

We listen. We're responsive.

Date: September 08, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Scrip Code: 505509

To.

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,

Bandra-Kurla Complex, Bandra (East),

Mumbai- 400 051

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 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

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.

T: +91 22 6656 2727 / 2704 F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

www.responsiveindustries.com

CIN NO. L65100MH1982PLC027797

PUBLIC NOTICE

Public notice is issued on behalf of client MR. ZAINUL ABEDIN SHAIKH, in respect of Flat No. 401 SHAIKH, in respect of Flat No. 401, 4th Floor, Shubhangan Co-operative Housing Society Ltd., Janakalyan Nagar, Lower Kharodi, 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, Jalong with five fully raid un shares of 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 oint owners of the above said flat and as such owners were the member Shubhangan Co-operative Housing Society Ltd., registered under Maharashtra Co-Operative Societies Act, vide Registration No. MUM/W-P/HSG/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 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 ABEDIN SHAIKH, as his only lead beite by the personal law by legal heirs by the personal law b vhich 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 beause if eight in the cash did. share of rights in the said flat, alongwith the abovesaid shares and nterest in the capital of the society in favour of my above said client MR. ZAINUL ABEDIN SHAIKH.

If any other person/s or financial institution/s has/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 claim/s 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 claim/s shall eemed to be waived and my clien shall proceed to execute and registe the released deed and subsequently the society shall transfer the said fla alongwith shares of the deceased holder in favour and in the sole name of my client MR. ZAINUL ABEDIN SHAIKH. Date: 8/09/2021

SD/-(DEEPAK K. MALKANI) Advocate High Court

NOTICE is hereby given for the formation 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 (Fast), 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 he 22/03/2020. After death of nominee appointed, no one else was appointed as a nominee by SMT. LEELA RAGHAVENDRA PARVATIKAR during

SMT. IFFIA 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 o

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 ir 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 byelaws 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. Hosq. 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.

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 Karta 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 Susheela Ramgopal Chaumal 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 Susheela Ramgopal Chaumal 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 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 the name of Kusum Siddhartha Rajadhyaksha, Devadatta S. ajadhyaksha 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 Karta of Nadakuditi Sitarama Rao(HUF) AND Agreement between Nadakuditi Sitarama Rao as Karta of Nadakuditi Sitarama Rao(HUF) and Susheela Ramgopal Chaumal.

Rao(HUF) and Susheela Ramgopal Chaumal.

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 presumed that no person(s have supporting documents, failing which it will presumed that no person/s has/ 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. proceed to issue title certificate of the Mumbai, dated 8th September, 2021

Adv. Mahendra Kadam C/03, Bhakti Palace, Link Road, Dahisar (West), Mumbai-400 068

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 105 OF 2021

COMPANY SCHEME APPLICATION NO. 1170 OF 2020 In the matter of the Companies Act, 2013 (18 of 2013);

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

In the matter of Scheme of Amalgamation of ADDPO CHEMSPECIALITIES PRIVATE LIMITED, the Firs Transferor Company and MONACHEM ADDITIVES PRIVATE LIMITED, the Second Transferor Company with IMCD INDIA PRIVATE LIMITED, the Transferee Company

ADDPOL CHEMSPECIALITIES PRIVATE LIMITED, a) company incorporated under the Companies Act. 1956 having its registered office at ONE BKC, Unit No-1102, Plot) C-66, G Block, Bandra Kurla Complex, Bandra East,) Mumbai - 400 051.

)...Petitioner Company No.

MONACHEM ADDITIVES PRIVATE LIMITED, a company incorporated under the Companies Act. 1956 having its) registered office at ONE BKC, Unit No-1102, Plot C-66, G) Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.)... Petitioner Company No. IMCD INDIA PRIVATE LIMITED, a company incorporated)

under the Companies Act. 2013 having its registered office at 1101-1103, B-Wing, ONE BKC, Plot C-66, G Block,) Bandra Kurla Complex, Bandra East, Mumbai – 400 051.)...Petitioner Company No.

NOTICE OF PETITION. A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by ADDPOL CHEMSPECIALITIES PRIVATE LIMITED, the First Transferor Company and MONACHEM ADDITIVES PRIVATE LIMITED, the Second Transferor Company with IMCD INDIA PRIVATE LIMITED, the Transferee Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 12th day of August, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 30th day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same o

payment of the prescribed charges for the same. Dated this 8th day of September, 2021.

M/S RAJESH SHAH & CO. Advocates for the Petitioner. 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

FOR RAJESH SHAH & CO.

Advocates for the Petitioner

BLUE CHIP INDIA LIMITED

CIN: L65991WB1993PLC060597 Regd. Office: 10 Princep 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 Notice is releasy given that.

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 what wears (VAXW), 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 an 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 / H0 / CFD / CMD1 / CIR / P / 2020 / 79 dated 12.05.2020 and SEBI/H0/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.

13. In Compiliance 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") have been sent on 07.09.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Begistrar and Share Transfer Agents (RTA) M/s Maheshwari Datamatics Pvt Ltd /their respective Depositary 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, Nation 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 Frid.

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) Ltas 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). voting) will be made available for members attending the AGM who have not cast their vote(s) by remò E-Voting.

5. All the members are informed that . The remote e-voting shall commence on Monday 27th September, 2021 at 9:00.A.M. (IST)

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

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

 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. . Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinize

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 evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the npany Secretary at the Company's email address bluechipin ted@gmail.com

Sd/- Anumita Mishra

For Blue Chin India Limited Place: Kolkata Company Secretary & Compliance Officer Date: 07.09.2021

SKOL

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.: +91-22-22696023 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 KIL Infrastructure Ltd ('Company') will be held on Wednesday, September 29, 2021 at 430 Hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. DubhashMarg, 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') www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and rote 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 egistered 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.

n 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) Amendmen Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the nstitute 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 emote 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 i 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 Sentember 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 vww.evotingindia.com under help section or write an email to elpdedk.evoting@

Place: Mumbai Date: September 06, 2021 By Order of the Board of Directors SKIL Infrastructure Ltd 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.spl1991@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 ollowing business. The venue of the meeting shall be deemed to be the registered office of the Company at $\Delta/70$ MIDC. Sinnar Nasik - 422103 to transact the busines 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 egistered 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) or 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 o provide Remote e-voting facility as provided by Central Depository Services (India) imited [CDSL] at the link www.evotingindia.com, to its members in respect of the ousiness 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 or 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 request at evoting@cdslindia.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.

Place: Mumbai

Date: 07/09/2021

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.

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

By Order of the Board For **Sarda Papers Limited** Mrs. Kamini Johar Directo

(DIN 01309286

NOTICE

Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the nev for change of Registered office of the company from one state to another Before the Central Government (REGIONAL DIRECTOR) Western Region

n the matter of sub-section (4) of Section 13 c Companies Act, 2013and clause (a) of sub-rule (5 f rule 30 of the Companies (Incorporation) Rules AND In the matter of Cymbidium Services Privat

imited having its registered office at Room No-2 R. M. Building, DR.E. Moses Road, Mahalaxn (West) Mumbai-400034Petitione Notice is hereby given to the General Public that th company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation o Iteration of the Memorandum of Association of th Company in terms of the special resolution passes at the Extra ordinary general meeting held on 23rd august, 2021 to enable the company to change it legistered Office from "State of Maharashtra" State of West Bengal".

Any person whose interest is likely to be affected b e proposed change of the registered office of the impany may deliver either on the MCA-21 porta www.mca.gov.in) by filing investor complaint for r cause to be delivered or send by registered po f his/her objections supported by an affida stating the nature of his/her interest and grounds o opposition to the Regional Director at the address Regional Director, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai – 400002 within ourteen days of the date of publication of this notice with a copy to the applicant company at its egistered office at the address mentioned below: Room No-2, R. M. Building, DR.E. Moses Road Mahalaxmi (West) Mumbai- 400034

FOR CYMBIDIUM SERVICES PRIVATE LIMITED RENUKA GURUNG Date: 08.09.2021 (DIRECTOR DIN: 00630235 Chauparee, Tea Auction Road, Mallaguri. Siliguri- 734003, West Benga

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

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/their 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 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 between office hours Time: 4:00 P.M to 6:00 P.M. 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 Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai 400080 Email ID: skygoldltdmumbai@gmail.com Website: https://www.skygold.in/ CIN NO.: L36911MH2008PLC181989

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

The notice is hereby given that the Annual General Meeting ("AGM") of Sky Gold Limite (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, Septembe 07, 2021 to all the members whose email IDs are registered with the Company/Depositor 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 date September 02, 2021. The same is also available on Bombay Stock Exchange websit 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 ar informed that:

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

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

the remote e-voting shall end on Wednesday, September 29, 2021 (5.00 PM).; the cut-off date for determining the eligibility to vote by electronic means or at th

AGM is Thursday, September 23, 2021. 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

mbers may note that: 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;

The facility for voting at the AGM shall be made available through e-voting by NSDI 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; 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 b entitled to avail the facility of remote e-voting.

case of queries, members may refer to the Frequently Asked Questions (FAQs) for embers 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 he company on email at skygoldltdmumbai@gmail.com who will also addres ievances connected with the voting by electronics means

For and on behalf of Sky Gold Limited

Date: September 8, 2021 Place: Mumbai

Mangesh Ramesh Chauhar Managing Director and CFO DIN: 02138048

PB GLOBAL LIMITED CIN - L99999MH1960PLC011864

REGD. OFF: CHITALSAR, SWAMI VIVEKANAND 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 th

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 Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 61st AGM is available on the website of the Company at www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members

are requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, September 27, 2021 Upto 5.00 p.m. (IST) on Wednesday, September 29, 202 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Member will not be 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 of the Company as on Thursday, September 23, 2021 ('Cut-Off Date'). The facility of remote e-Voting 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;

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in orSeshachal Technologies Limited

mpliance@pbltd.in, as provided by the company. A person who is not a Member as or the Cut-Off Date should treat the Notice of the AGM for information purposes only. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again

Registration of Email addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, September 23 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annua Report 2020-21 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.in

Place: Thane

Date: 08.09.2021

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one o the share certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their mail address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 61st AGM. For and on behalf of

PB Global Limited Parimal Mehta

Managing Director - DIN - 03514645

RESPONSIVE RESPONSIVE INDUSTRIES LIMITED

CIN No: L65100MH1982PLC027797 Reg. Office: Betegaon Village, Mahagaon Road, Boisar (East), Taluka Palghar Dist. Palghar – 401 501 Tel No.: 022-6656 2821 Fax No.: 022-6656 2798
Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.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 onferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the pplicable 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. n compliance with abovementioned circulars, the notice of AGM along with Annual Repor 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 Annua Report through e-mail is on Wednesday, September 08, 2021. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and or he website of the stock exchanges at www.nseindia.com and RTA vebsite at instavote.linkintime.co.in.

The Company has arranged to provide its Members e-voting facility to enable them to casi neir vote electronically by a) remote e-voting prior to the AGM or b) e-voting during the time of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. i.e. LIIPL to provide the e-voting facility to the Members.

he Members who have not yet registered their email address can send an email to nt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit eneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (sel 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 a 09.00 A.M. (IST)

) Date and Time of end of remote e-voting: Wednesday, September 29, 2021 at 05.00 P.M. (IST) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2021

) Cut-off date as on which the right of the Members shall be reckoned: Thursday September 23, 2021 Any person who becomes a Member after dispatch of Notice and holding shares as or

cut off date i.e. September 23, 2020 may obtain login details by sending request a rnt.helpdesk@linkintime.com or taxation@responsiveindustries.com. The facility for e-voting will be made available to the Members participating in the AGM through VC/OAVM.

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. Once the votes are cast by the Members, the same shall be not 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. For electronic voting instructions, Members may go through the instructions in the

Notice of 39th AGM. n case the Members have any queries or issues regarding e-voting, you may refer the requently 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.ir or call us on: 022 - 49186000.

For Responsive Industries Limited Rishika Pur

Company Secretary & Compliance Officer

Membership No.: A49818

Place: Mumbai Date: September 08, 2021



Masjid (East), Mumbai 400009.

Corp. Office: Unit No. C/815, on 8th Floor, 215-Atrium, Chakala, Andheri-Kurla Road,

Andheri (East), Mumbai 400059. CIN: L27100MH2006PLC160602. Tel No. +91 240151523 Web site: www.kridhan.com; Email ID: cs@kridhan.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTIC E is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company

will be held on Thursday, the 30th day of September, 2021 at 04.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively eferred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by CDSL on 7th September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 15th AGM is available on the website of the Company at www.kridhan.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation At of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested

The remote e-Voting facility shall commence on Monday, 27th September, 2021 (9:00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their

vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as

on the Cut-Off Date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall

not be entitled to cast their vote(s) again in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at at helpotesk.evoting@cdslindia.com or may contact on +91 22 23023333 or the Company at investor@kridhan.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and ssword to cast their vote. A person who is not a Member as on the Cut-off Date should treat the

Notice of the AGM for information purposes only ocedure for registration of e-mail address by shareholders:

For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at – info@bigshareonline.com in on their web site www.bigshareonline.com in on their web site www.bigshareonline.com at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder which

needs to be entered in the link for verification For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evotingindia.com or call on the

toll free no.: 1800225533 or send a request to Mr. Nitin Kunder (022-23058738) or

Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)., CDSL at

helpdesk.evoting@cdslindia.com

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2020 to Thursday, September 30, 2021 (both days inclusive)

Scrutinizer: Mr. Rinkesh Gala of M/s. Rinkesh Gala & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparen

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2nd October, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.kridhan.com) and CDSL's website (www.evotingindia.com)

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name. DP ID and Client ID/folio number. PAN, mobile number at investor@kridhan.com atleas 48 hrs prior to the date of AGM i.e on or before 04:00 pm (IST) on Tuesday, 28th September, 2021. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. By order of Board of Directors

> For Kridhan Infra Limited Anil Agrawal

Place: Mumbai Date: 7th September, 2021

Managing Director (DIN: 00360114)



पुणे, दि. ७, (प्रतिनिधी): सलग दसऱ्या वर्षी उत्सव साधेपणाने साजरा होणार असल्याने सकल कलांचा अधिपती असलेल्या गणेशोत्सवाम ध्ये कलाकार कार्यक्रमांपासून वंचित राहणार आहेत. त्यामुळे कोणी काम देता का काम?, अशा शब्दांत कलाकारांनी आपली व्यथा मांडली. गेल्या वषीप्रमाणेच यंदाही गणेशोत्सव साधेपणाने साजरा होणार असून गदी टाळण्याच्या उद्देशातून सार्वजनिक कार्यक्रम करूनयेत, असे शासनाचे निर्देश आहेत. त्यामुळे गणेशोत्सवाम ध्ये सार्वजनिक कार्यक्रमांना परवानगी देण्यात आलेली नाही. लोककलावंत, बँडपथकातील वादक, पडद्यामागील कलाकार, देखाव्यांची सजावट करणारे कलाकार अशा सर्वाची गणेशोत्सव ही वर्षभराच्या कमाईची बेगमी असते. मात्र, करोना प्रादुर्भावाच्या बंधनांमुळे कोणाकडेही काम नसून, कला क्षेत्रातील अनेकांची उपजीविका धोक्यात आली. प्रगत तंत्रज्ञानाशी जुळवून न घेता येणाऱ्या कलाकारांना गणेशोत्सवात काम मि ळाले नाही. 'कोणी काम देता का काम' असा प्रश्न या कलाकारांना पडला आहे. सजावटकार संदीप गायकवाड म्हणाले. गणेशोत्सवामध्ये मी गणेश मंडळांचे देखावे, मंदिरांची सजावट, मि रवणुकीचे 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 वर्षापासून मुलांच्या शाळेचे शुल्क भरता

देता येणे शक्य झाले नाही. वादक आपल्या गावी सुमधुर स्वरांची बरसात करणाऱ्या बँडपथकांच्या मंगलमय वादनाने गणरायाच्या प्रतिष्ठापना आणि विसर्जन मिरवणुक काढली जाते. साधेपणाने साजऱ्या होणाऱ्या दुसऱ्या वषीच्या गणेशोत्सवामध्ये मिरवणूक नसल्याने बँडपथकातील वादकांच्या हातांना कामच नाही. त्यामुळे पथकातील वादक आपापल्या गावी निघून गेले आहेत, असे दरबार ब्रॉस बँडचे संचालक इक्बाल दरबार यांनी सांगितले. पथकातील गायक-वादक कलाकारांना सादरीकरणानुसार एक हजार रूपये ते तीन हजार रूपये मिळतात मात्र, यंदा वादनासाठी परवानगी नसल्यामुळे बँडपथकांकडे

सादरीकरणासाठी

विचारणा देखील झालेली

नाही. त्यामुळे बॅडपथक

व्यवसायच अडचणीत

आला आहे, याकडे

त्यांनी लक्ष वेधले.

आलेले नाही. दरवषी

माझ्यासोबत १५ ते २०

कलाकार काम करतात.

उत्सवामुळे त्यांनाही

पण, माझ्याकडेच काम

नसल्याने त्यांनाही काम

रोजगार मिळतो.

तालिबान पुन्हा एकदा अमेरिकेला डिवचण्याच्या तयारीत

काबूल, दि.७ :

अफगाणिरऱ्तानमध्ये तालिबानने सत्ता स्थापनेची तयारी सुरु केली आहे. १६ ऑगस्टपासून देशामधील सत्ता काबीज करणाऱ्या तालिबानने अद्याप तरी यासंदर्भात कोणतीही अधिकृत घोषणा केली नसली तरी बैठकींचे सत्र सुरू 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 ९/११ च्या हल्लुयाला २० वर्ष येत्या शनिवारी पूर्ण होत असून त्याच दिवशी तालिबानकडन अफगाणिरन्तानमध्ये

सत्तारथापनेची घोषणा केली जाण्याची शक्यता व्यक्त केली जाते. ११ सप्टेंबर २०२१ रोजी अमेरिकेतील वर्ल्ड ट्रेड सेंटरवर

झालेल्या सर्वात दहशतवादी हल्लुयाला २० वर्ष पूर्ण होत आहेत. याच तारखेला २० वर्षांपूर्वी ओसामा बिन लादेनच्या नेतृत्वाखाली हल्ला केला होता. त्यानंतरच अमेरिकेने

अफगाणिस्ता**नवरी**ल तालिबानच्या तळांवर हल्ला करत पहिल्यांदा अफगाणिरन्तानच्या भूमीवर पाऊल ठेवलं होतं. त्यावेळी अफगाणिरन्तानम ध्ये तालिबानचं सरकार होतं. अमेरिकने त्यानंतर अफगाणिरन्तानमध्ये घडवून आलं होतं. हा संघर्ष २० वर्षे चालला अखेर अमेरिकने मागील आठवड्यामध्ये आपलं संपूर्ण सैन्य अफगाणिस्तानम धून मागे घेत असल्याची घोषणा केली. याच सर्व संघर्षाच्या पार्श्वभूमीवर तालिबान आता पुन्हा एकदा सत्ता स्थापनेची घोषणा ९/११ करून अमेरिकेला पुन्हा एकदा डिवचण्याचा प्रयत्न करणार असल्याचे सांगण्यात येत आहे.



मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेड

सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७ नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. द्रर.:०२२-४२४६१३००, फॅक्स: ०२२-४२४६१३१०, ई-मेल:compliance@mangalfincorp.com. वेबसाईट:www.mangalfincorp.com

भागधारकांना सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यात शेअर्सचे हस्तांतरणाकरिता (कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार)

कंपनी सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम १२४ च्या तरतुदीनुसार आणि गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षाण, हस्तांतरण व परतावा) अधिनियम, २०१६ (अधिनियम) सुधारितप्रमाणे तरतदीनुसार वित्तीय वर्ष २०९३-१४ करिता घोषित लाभांश जे ७ (सात) सलग वर्षांकरिता रेण्यात न आलेले किंवा दावा न केलेले लाभांशासंदर्भात कंपनीचे समभाग गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (प्राधिकरण) च्या डिमॅट खात्यात कंपनीद्वारे हस्तांतर

तद्नुसार कंपनीकडून वित्तीय वर्ष २०९३–१४ करिता ७ सलग वर्षे किंवा अधिक काळाकरिता रण्यात न आलेले किंवा दावा न केलेले लाभांशासंदर्भातील सर्व शेअर्स हस्तांतर केले जातील गागील ७ सलग वर्षाकरिता किंवा अधिक कालाकरिता लाभांशावर ज्या भागधारकांनी दावा hलेला नाही त्यांना कंपनीने वैयक्तिक सूचना पाठवून लाभांशावर दावा करण्याचा सल्ला

सलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभांश रोख केलेले नाहीत आणि ज्यांचे रोअर्स आयईपीएफ खात्यात हस्तांतरणासाठी पात्र आहेत या भागधारकांची यादी कंपनीच्या http://www.mangalfincorp.com वेबसाईटवर प्रसिद्ध करण्यात येईल.

ाभांशाकरिता कोणताही दावा प्राप्त न झाल्यास दावा न केलेले लाभांशसंदर्भातील समभाग ऑक्टोबर, २०२१ रोजी किंवा त्यापुर्वी नियमानुसार आयईपीएफकडे हस्तांतर केले जातील. . कंपनीच्या विरोधात प्राधिकरणाकडे हस्तांतरीत केलेले शेअर्सबाबत कोणताही दावा सांगता गेणार नाही. तथापि दावा न केलेले लाभांश व शेअर्स जे प्राधिकरणाकडे अशा शेअर्सवरील सर्व लाभांसह हस्तांतरीत केलेले आहे त्यावरील अधिनियमाद्वारे विहित प्रक्रियेचे पालन करून प्राधिकरणाकडून संबंधित भागधाकाद्वारे पुन्हा दावा सांगता येईल.

वरील प्रकरणात काही प्रश्न असल्यास भागधारकांनी कृपया संपर्क कंपनीचे निबंधक गगहस्तांतर प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६२७०, फॅक्स:०२२-ई-मेल: rnt.helpdesk@linkintime.co.in ४९१८६०६०. iepf.shares@linkintime.com कडे कळवावे.

मंगल क्रेडीट ॲण्ड फीनकॉर्प लिमिटेडकरिता

मेघराज जैन दिनांक: ०७.०९.२०२१ अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:०१३११०४१

RESPONSIVE RESPONSIVE INDUSTRIES LIMITED

ठेकाण: मंबर्ड

CIN No. 1 65100MH1982PL C027797 Reg. Office: Betegaon Village, Mahagaon Road, Boisar (East), Taluka Palghar Dist. Palghar - 401 501 Tel No.: 022-6656 2821 Fax No.: 022-6656 2798 Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE otice 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 .0/2020, 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 eckoned for purpose of ascertainment of quorum under Section 103 the Companies Ac 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 Repor has been sent electronically to those Members who have registered their email addresse with Depository Participants. The date of completion of dispatch of Notice and Annua Report through e-mail is on Wednesday, September 08, 2021. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and or the website of the stock exchanges at www.bseindia.com and RTA

The Company has arranged to provide its Members e-voting facility to enable them to casi heir vote electronically by a) remote e-voting prior to the AGM or b) e-voting during the time of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. i.e. LIIPL to provide the e-voting facility to the Members.

website at instavote linkintime.co.in.

through VC/OAVM.

Notice of 39th AGM.

The Members who have not vet registered their email address can send an email t rnt.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit peneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (sel attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaa 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

) Date and Time of end of remote e-voting: Wednesday, September 29, 2021 at 05.00

P.M. (IST) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2021

 d) Cut-off date as on 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. September 23, 2020 may obtain login details by sending request at rnt.helpdesk@linkintime.com or taxation@responsiveindustries.com. The facility for e-voting will be made available to the Members participating in the AGN

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.

) Once the votes are cast by the Members, the same shall be not 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. For electronic voting instructions, Members may go through the instructions in the

n 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 ca**ll** us on: 022 - 49186000.

For Responsive Industries Limited

Rishika Pur

Company Secretary & Compliance Office Place : Mumbai Date : September 08, 2021 Membership No.: A49818

UNITECH INTERNATIONAL LIMITED

CIN - L99999MH1994PLC082810 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 ansact 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, 013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer ooks 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 heir 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 acility. The details pursuant to the provisions of the Companies Act, 2013 and rules there

Date of Completion of dispatch of Notice of AGM – 08th September, 2021.

The remote e-voting period commences on Monday, 27th day September, 2021 from

9.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. . The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2021.

. Any person who becomes the Members of the Company after dispatch of Notice of AGN and holding shares as of the cut-off date i.e. 22nd September, 2021 can send request to ttps://www.evoting.nsdl.com or evoting@nsdl.co.in.

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 . The facility for voting through ballot paper shall be made available at the AGM. A dember may participate in the AGM even after exercising his right to vote through remote voting but shall not be allowed to vote again in the meeting.

rutinizer'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 acility, 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

> Palsi Bhathena Whole Time director DIN: 01764594

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: -

Place: Mumbai

Date: 08.09.2021

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.

Electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 have been ser 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 a www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode ha been completed on 7th September, 2021.

i. 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 . All the members are informed that:

a. The business set forth in the notice of the AGM may be transacted through voting by

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 i

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 Compan after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e $September\,23,2021, may\,vote\,in\,the\,Annual\,General\,Meeting\,and\,may\,obtain\,the\,login\,ID\,and\,Meeting\,Annual\,General\,Annual\,General\,Meeting\,Annual\,General\,An$ password by sending a request at evoting@nsdl.co.in . For the process and manner of Evoting, Members may go through the instructions mentioned in Note No. 24 of the Notice of

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 b made available at the AGM; iii) The members who have cast their vote by remote e-voting pric 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 beneficia 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;

n. The Notice of the AGM is available on the Company's website www.kamanwalahousing.co 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 a 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 contac 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 22 2499 4545 / 1800-222-990.

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

SEJAL DESAI

Place: Mumbai Date: 7th September, 2021

COMPANY SECRETARY & COMPLIANCE OFFICER

Supra Pacific Management Consultancy Limited CIN: 174140MH1986PI C039547

1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W) Mumbai Mumbai City MH 400064 Email: cs@suprapacific.com Website: www.suprapacific.com IOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

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 Audic 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

Pursuant to the provisions of the Companies Act, 2013 ("the Act") and rules made hereunde 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.

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 an

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 re e-voting as well as voting at the AGM

The remote e-voting commences on Monday, $27^{\rm m}$ September, 2021 at 9.00 a.m. and will end or Wednesday, $29^{\rm m}$ September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. 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 id. helpdesk.evoting@cdslindia.com, phone no. 18002005533

for obtaining the credentials for the remote e-voting.) 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. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companie (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

Company Secretar

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

श्री. सत्तार खान झारवार खान हे नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. पत्ता मारत क्र.३, ८वा रस्ता, टीपीएस ५, जाकु क्लब iताक्रुझ (पु.), मुंबई-४०००५५ या सोसायटीचे सदस्र ाहेत आणि सोसायटीच्या इमारतीमधील फ्लॅट/टेनामेन क.५०३ चे धारक होते, यांचे कोणतेही वारसदार मता ०६.०९.१९९० रोजी निधन झाले.

ोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधीत

यत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेती

पदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन् ावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव ाक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १ देवसांत सोसायटीच्या भांडवल/मिळकतीमधी भासटाच्या शेअर्स व हितसंबंधाच्या द्य्यम भागप्रमाणप तरणासाठी त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्य ष्ट्रचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसः नायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत त्रर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झात ाहीत. तर मयत सभासदाच्या सोसायटीच्या भांडवल मेळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी पविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहा . एयास सोसायटी मोकळी असेल. जर सोसायटीच्य ांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हेतसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटी प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा यावर सोसायटी कार्यवाही करेल. सोसायटींच्य iंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दा^र रिक्षणांकरिता सोसायटीच्या कार्यालयात/सोसायत प्रचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासुः कालावधी समाप्तीच्या तारखेपर्यंत सायं.७.०० त्रौ.९.०० दरम्यान उपलब्ध आहेत.

दी नवरत्न (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेडच्या वतीने व करिता सही / – सचिव

दिनांक: ०८.०९.२०२१ ठिकाण: मुंबई

PUBLIC NOTICE

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

The society had received an application from Ms. KHATÍJA SHAIKH Co-owner & sister o the deceased for the transfer of shares rights of the deceased in their favour und the Bye-laws of the society. The society hereby invites claims

objections from the heir or heirs or othe claimants / objector or objectors to the transfer of the said shares and interest of th deceased member in the capital / property o the society within a period of 15 days from the publication of this notice, with copies of uch documents and other proofs in suppo of his/her/their claims / objections for transfe of shares and interest of the decease ember in the capital / property of the society. If no claims / objections are receive within the period prescribed above, th society shall be free to deal with the shares and interest of the deceased member in the apital / property of the society in suc manner as is provided under the bye-laws o ne society in favour of KHATIJA SHAIKH The claims / objections , if any, received by the society for transfer of shares and intere f the deceased member in the capital roperty of the society shall be dealt with ir 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 / wit 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 Vrindayan C.H.S. Ltd. Sd- Hon. Secretary / Hon Treasurer

क्रिधन इन्फ्रा लिमिटेड

मस्जीद (पूर्व), मुंबई-४००००९.

सन्वाद (५व), युक्त-इण्णण्याः कॉर्पोरेट कार्यालयः युनिट क्र.सी/८९५, ८वा मज्जा. २९५-कार्योवम, चकाला, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००५९. सीआयएनःL27100MH2006PLC160602, दूर.ः+९१-२४०१५१५२३, वेबसाइट:www.kridhan.com, ई-मेलःcs@kridhan.com

१५वी वार्षिक सर्वसाधारण सभा, दुरस्थ ई-मतदान माहिती आणि बुक क्लोजर याद्वारे सुचित करण्यात येते की, कंपनी यांच्या सभासताची १५वी वार्षिक सर्वसाधाण सभा (एजीएम) गुक्रवार, ३० सप्टेंबर २०११ रोजी भारतीय प्रमाण वेळेनुसार संख्याकाळी ४.०० वाजता व्हिडीओ कॉन्फरिसेंग (व्हीसी)/अन्य मान्यताप्रा भ्राव्य माध्यमे (ओएव्हीएम्) वांच्या माध्यमातून, वार्षिक सर्वसाधारण सभेची सूचनामध्ये नमूद् केलेल्या सामान्य आर् शेष ठरावांवर कामकाज घेण्यासाठी होणार आहे. कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके, दिनांकीत ५ ग

२०२० त्यासह वाचा सामान्य परिपत्रक दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक दिनांकीत १३ एप्रिल २०२० (यापुढे एकत्रित उद्घेख एमसीए परिपत्रके) सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक दिनांकीत १२ मे २०२० यांना अनुसरून ज्या समासदांचे इ मेल तपशील कंपनी / डिपॉझिटरी पार्टीसिपटस/पजिस्ट्रार अँड ट्रान्स्फर एजंट्स यांच्याकडे नोंटणीकृत आहेत अशा सर्व सभासदांना, वार्षिक अहवाल २०२०-२१ आणि वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएल यांच्याकडून इलेक्ट्रॉनिक माध्यमातृन **दिनांक ७ सप्टेंबर, २०२१** रोजी पाठविण्यात येत आहे. सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत प्रत्यक्ष स्वरूपात निर्गमित करण्याची आवश्यकता एमसीए परिपत्रक आणि सेवी परिपत्रक यांच्या अनुसार . वित्तीय वर्ष २०२०–२१ करिताचा कंपनीचा वार्षिक वित्तीय अहवाल त्यात वार्षिक सर्वसाधारण सभेची सचना ज्यात सामान

त्राप्त चन १००८ आत्राप्त करनाच नामक राज्या कर्मका कर्मकार विचानाच क्यानाचा कर्मका है। स्तान आणि विशेष प्रस्ताव विस्ताराने नमूद्र करण्यात आले आहेत, त्याचप्रमाणे १५व्या वार्षिक सर्वसामाराण समेरे क्सप्लेनेटरी स्टेटमेंट कंपनीचे संकेतस्थळ www.kridhan.com येथे आणि त्याच प्रमाणे स्टॉक एक्स्चेंज यांची संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे उपलब्ध आहे. क्षप्रासदांना विनंती करण्यात येते की, त्यांनी व्हीसीच्या माध्यमातून वार्षिक सर्वसाधारण समेला उपस्थित राहण्यासाठ

पनी कायदा २०१३ चे कलम १०८ (कायदा) यांना अनुसरून तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन नियम २०१४ चा नियम २० आणि त्यात बेळोबेळी करण्यात आलेल्या सुविधा, आणि सर्वसाधारण सभेसंदर्भात इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले निर्देश (एसएस-२) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकाबरमेंट्स) नियम २०१५ चा नियम ४४ यांना अनुसरून कंपनी, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व प्रस्तावांवर सभासदांना मतदानाचा हक्क बजावता याचा यासाठी, आपल्या सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी तसेच वार्षिक सर्वसाधारण सभे दरम्यान दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देण्यासाठी सीडीएसएल यांची नियुक्ती केली आहे.

दुरस्थ ई मतदानासंदर्भात सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आल्या आहेत, सभासदां ाया खालील बाबींची नोंद घ्यावी.

दूरस्थ ई मतदान प्रक्रियेच्या कालावधीला सोमवार, २७ सप्टेंबर, २०२१ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० ्वाजता प्राप्तभ होईल आणि हा कालावधी बुधवार, २९ सप्टेंबर, २०२१ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळ ५.०० वाजता संपुष्टात येईल. दूरस्थ ई मतदान प्रारूप त्यानंतर मतदानासाठी आरटीए यांच्याकडून बंद करण्यात येईल एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदान केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील मात्र त्यांनं सभेपवीं दरस्थ इ मतदान सविधेचा वापर करून मतदानाचा हक बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात ञालेली नाही असे सभासद वार्षिक सर्वसाधारण सभे दरम्यान ई मतदान सुविधेचा वापर करून मतदानाचा हः

अशी कोणतीही व्यक्ती जिचे नाव कट ऑफ तारीख रोजी म्हणजेच गुरुवार, २३ सप्टेंबर, २०२१ रोजी सभासद नोंव पुस्तिकेत/लाभार्थी मालक नोंद पुस्तिकेत समाविष्ट आहे, केवळ अशाच व्यक्ती दुरस्थ ई मतदान सुविधा त्याच प्रमाप वार्षिक सर्वसाधारण सभेदरम्यान ई मतदान सुविधा यांचा वापर करून मतदानाचा हक्क बजावण्यास पात्र असतील.

ज्या सभासदांनी दूरस्थ ईमतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिव सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र अशा सभासदांना वार्षिक सर्वसाधारण सभेदरम्यान पुन्हा मतदान करत येणार नाही. वार्षिक सर्वसाधारण सभेची सूचना सभासदांना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखाद्या व्यक्तीने कंपनीचे मप्रभाग घेतले असतील आणि सटरील व्यक्ती कंपनीची स्थासट बालेली असेल आणि कर ऑफ तारीख रोजी संबंधिर व्यक्तीकडे कंपनीचे समभाग असतील तर अशी व्यक्ती एनएसडीएल यांच्याशी helpdesk.evotingcdslindia.con या पत्त्यावर विनंती करून किंवा +९१ २२ २३०२३३३३ या क्रमांकावर संपर्क साधून किंवा कंपनी यांच्याश

investor@kridhan.com या पत्थावर संपर्क साधून इ मतदान प्रक्रियेसाठी आवश्यक असलेला युजर आवर्ड आणि पासवर्ड प्राप्त करू शकते. मात्र दूरस्थ इ मतदान प्रक्रियेकरिता जर तो/ती व्यक्ती यापूर्वीच सीडीएसएल यांच्याकडे नोंदणीकृत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून दरस्थ ्राचित्र प्रक्रियेद्वारे मतदानाचा हक बजाव् शकते. ज्या व्यक्ती कट ऑफ तारखेला कंपनीच्या सभासद नाहीत, अश व्यक्तींनी वार्षिक सर्वसाधारण सभेची ही सूचना केवळ माहितीसाठी आहे असे समजावे.

ारकांकडून इ मेल तपशील आणि बँक तपशील नोंदणीकृत करून घेण्याची प्रक्रिया डिमॅट समभागधारकांकरिता तात्पुरत्या नोंदणीसाठी :

ाडमट समभागधारकाकारता तारपुरत्या नादणासाठा: कंपनीचे सामागा डियट स्वरूपात उपलब्ध आहेत आणि ज्यांनी आपले ई मेल तपशील अद्याप नोंदणीकृत केलेले नाहीत असे सभासद तात्पुरत्या स्वरूपात आपल्या ई मेल तपशिलाची नोंदणी आरटीण यांच्याकडे info@bigshareonline.com या पत्थावर ई-मेलद्वारे किंवा त्यांच्या संकेतस्थळावर www.bigshareonline.com यो अध्ये स्वरूप्त संक्लिसेस टॅब मध्ये ३ मेल जिस्ट्रेशन या गथळ्याची निवड करून त्या अंतर्गत देण्यात आलेल्या नोंदणी प्रक्रियेसंदर्भात् सुवना आणि निर्देशांचा अनुसर करून ई मेल तपशील तात्पुरत्या स्वरूपात नोंटणी करू शकतात. सभासटांना विनंती करण्यात येते की त्यांनी आपली सविस्तर प्राहिती उटा: नाव हीप रचरकारा गाउपा कर नकतारा, नमाविकान प्रमाण करकार पर कार्यामा, जारपा तावकार मार्था उत्तर मार्था अर्था आयडी (क्लायेंट आयडी, पंत, मोबाईल नंबर आणी ई मेल आयडी आदी सादर करावी. जर कोणत्याही स्वरूपांच शंका किंवा प्रश्न असतील तर सभासद आरटीए यांना info@bigshareonline.com या पत्यावर ई-मेलद्वारे संपर्व

सभासदाची संपूर्ण माहिती सादर केल्यानंतर सभासदाला ओटीपी प्राप्त होईल जो ओटीपी पडताळणीसाठी लिंकमध्ये

डिमॅट समभागधारकांच्या स्थायी नोंदणीसाठी: ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपशील आपल्या संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे डिपॉझिटरी पार्टीसिपंटस यांनी सुचित केलेल्य . प्रक्रियेचा अवलंब करून अद्यययावत करून घ्यावेत.

कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत. अशा सभासदांनी, असल्यास, आरटी यांच्याशी info@bigshareonline.com या पत्त्यावर ई-मेलद्वारे संपर्क साधावा.

दूरस्थ ई मतदान प्रक्रिबेसंदर्भात कोणत्याही स्वरूपाचे प्रश्न किंवा शंका असल्यास सभासद www.evotingindia.com या संकेतस्थळावर उपलब्ध असलेल्या फ्रिकेन्टली आस्वड क्रेश्वन्स आणि ई वोटिंग मेंन्युअल यांचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्रमांक १८००२२५५३३ या क्रमांकावर संपर्क साधू शकतात किंवा की नितीन <mark>कुंदर (०२२-</mark> २३०५८७३८) किंवा **श्री मेहबूब लाखनी (०२२ -** २३०५८५४३) किंवा **श्री राकेश दळवी (०२२-**२३०५८५४२), सीडीएसएल यांच्याशी helpdesk.evoting@cdslindia.com यांच्याशी संपर्क साधू शकतात.

. अपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर २०२१ (दोन्ही दिवस थरून) या कालावधीत बंद ठेवण्यात येतील.

संपूर्ण इ मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने होत आहे याची तपासनी करण्यासाठी तपासनीस म्हणून कंपनीने **श्री** रॅंकेश गाला, मेसर्स रिंकेश गाला अँड असोसिएट्स, कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

ादानाचे निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांच्या आत म्हणजेच २ ऑक्टोबर, २०२१ रोजी किंव यापूर्वी घोषित करण्यात येतील. जाहीर झालेले निकाल छाननीदार यांच्या अहवालासह कंपनीचे संकेतस्थब www.kridhan.com येथे त्याचप्रमाणे सीडीएसएल यांचे संकेतस्थळ (www.evotingindia.com) येथे प्रकाशि

का नोंदणीसाठी पर्याय:

या सभासदांना आपले म्हणणे मांडायची इच्छा आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान प्रश्न विचारण्याची इच्छा आहे असे सभासत वक्ता म्हणून आपली नोंटणी आपली विनंती आपल्या नोंटणीकृत इ मेल पत्चावकन आपले नाव, डीपी आयडी क्लायंट आयडी, आयडी/फोलिओ क्रमांक, पॅन, मोबाईल क्रमांक यांच्या तपशिलासह investor@kridhan.com य त्यावर वार्षिक सर्वसाधारण सभेच्या तारखेच्या पूर्वी किमान ४८ तास म्हणजेच मंगळवरा, २८ सप्टेंबर, २०२१ रोजी भारतीय माणवेळेनुसार संध्याकाळी ४.०० किंवा त्यापूर्वी करू शकतात. असे सभासद ज्यांनी वक्ता म्हणून आपली नोंदणी केली आहे केवल अशाच सभासटांना वार्षिक सर्वसाधारण सभे टरम्यान आपले म्हणणे मांडण्याची किंवा पश्च विचारण्याची संधी टेण्या असी कता जाता जा जाता के क्यांचारा के स्वाता जाता है जो जाता है जो जाता है जो जाता है जो क्या है जो क्या किया क वेहेंल. वार्षिक सर्वसाधारण सर्भसाठी उपलब्ध असलेल्या वेळेची मर्वादा लक्षात धेऊन वक्ता सभासदांची संख्या निर्धारि करण्याचा अधिकार कंपनीने राखून ठेवला आहे.

संचालक मंडळाच्या आदेशादा क्रिधन इन्फ्रा लिमिटेडकरित अनिल अग्रवाल

व्यवस्थापकीम संचालव

डीआयएन:००३६०११४

ठिकाण : मुंबई

जिलेट इंडिया लिमिटेड

CIN:L2893 INIH 1984PLC207 130

नोंदणीकृत कार्यालय: पी ॲन्ड जी प्लाझा, कार्डीनल ग्रेसीअस रोड, चकाला, अंधेरी (पू.), मुंबई-४०००९९, द्रः:(९१-२२)२८२६ ६०००; फॅक्सः(९१-२२)२८२६ ७३३७,

E-mail ID: investorgil.im@pg.com | website: in.pg.com याद्वारे सूचना देण्यात येते की, कंपनीने पारित केलेली खालील भाग प्रमाणपत्रे हरविली/अपस्थापित झाली असे कळविण्यात आले आहे आणि त्यामुळे नोंदणीकृत धारकांनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याकरिता कंपनीकडे अर्ज केला आहे.

फोलिओ भागधारकाचे नाव भाग विशिष्ट क्रमांक शेअर्सची प्रमाणपत्र क. पासून पर्यंत संख्या संजीव जैन ३२०६९ १०० ८०७१ ८१७० ३२७१५ 4844866 4844270 80 ३२७१५ ५५१७३०९ ५५१७३५८ 40 ६०५४९६७ ६०५४९७६ ۷0

वरील भाग प्रमाणपत्रांबाबत खरेदी किंवा कोणत्याही प्रकारचे व्यवहार करण्याविरुद्ध इशारा देण्यात येत आहे. सदर भाग प्रमाणपत्रांशी संबंधित कंपनीसोबत कोणताही दावा/दावे असणाऱ्या कोणाही व्यक्ती/व्यक्तींनी तो दावा कंपनीच्या वर दिलेल्या पत्त्यावरील नोंदणीकृत कार्यालयाकडे सदर सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत नोंदवावा. या कालावधीनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी प्रतिलिपी भाग प्रमाणपत्रे पारित करण्याची प्रक्रिया सुरू करेल.

जिलेट इंडिया लिमिटेडकरीता सही / फ्लेविया मचाडो

कंपनी सचिव

दिनांक : ०७.०९.२०२१ ठिकाण : मुंबई

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व्हेरटोज ॲडव्हर्टायझींग लिमिटेड (पुर्वीची व्हेरटोज मिडीया लिमिटेड व व्हेरटोज मिडीया प्रायव्हेट लिमिटेड)

नोंदणीकृत व कॉर्पोरेट कार्यालय: ६०२, अवायर निर्मल गॅलेक्स, जॉन्सन ॲण्ड जॉन्सन समोर, एल.बी.एस. मार्ग, मुलुंड (प.), मुंबई, महाराष्ट्र, भारत-४०००८०. दूर.:०२२–६१४२६०३०, फॅक्स:०२२–६१४२६०६१, **ई-मेल:complaince@vertoz.com**, वेबसाईट:www.vertoz.com,

सीआयएन:एल७४१२०एमएच२०१२पीएलसी२२६८२३ १०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व नोंद तारखेची सूचना

ा. सदस्य, येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.१२.००वा. व्हिडिओ कॉन्फरिन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (ओएव्हीएम) कंपनी अधिनियम २०१३ च्या सर्व लागू तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंट्स) रेय्युलेशन्स, २०१५ नुसार आणि सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीण परिपत्रक) आणि भारतीय प्रतिभृती व विनिमय मंडळाद्वारे वितरीत दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार सामायिक ठिकाणी सदस्यांच्य वास्तविक उपस्थितीशिवाय संपन्न होईल

कंपनीने १०व्या वार्षिक सर्वसाधारण सभेची सूचना व वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवालाच्या विद्युत प्रती तसेच ३१ मार्च, २०२१ रोजी संपलेल्या वर्षाकरित वित्तीय अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी किंवा त्यांचे संबंधित डिपॉझिटरी सहमागीदार (डिपॉझिटरी) कडे एमसीएस परिपत्रक व सेबी परिपत्रकानुसार नोंद दिनांक ३ सप्टेंबर, २०२१ रोजी नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहेत. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच १०व्या एजीएममध्ये सहमागी होता येईल. १०व्या एजीएममध्ये सहमागी होण्याची आणि रिमोट विद्युत मतदान किंवा १०व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याची प्रक्रिया १०व्या एजीएमच्या सूचनेत नमुद आहे. व्हीसी/ओएव्हीएम सुविधेमार्फत सहभागी होणाऱ्या सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वयं गणसंख्या उद्देशाकरिता मोजणी केली जाईल. १०व्या एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या <u>www.vertoz.com</u> आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक

एक्सचेंजेसकडे अर्थात एनएसई लिमिटेडच्या https://www.nseindia.com वर उपलब्ध असतील. रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) कंपनीने त्यांच्या सर्व सदस्यांना एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (केफिन टेक) ची सेवा नियुक्त केली आहे. या व्यतिरिक्त कंपनीने वार्षिक सर्वसाधारण समे दरम्यान (ई-वोटिंग) ई-वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे. कंपनीच्या संचालक मंडळाने वार्षिक सर्वसाधारण सभेपुर्वी किंवा वार्षिक सर्वसाधारण दरम्यान रिमोट ई-वोटिंग सुविधा प्राप्त करण्याचा अधिकार आणि अंतिम लाभांश उद्देशाकरिता नोंद दिनांक म्हणन गरुवार, २३ सप्टेंबर, २०२१ ही तारीख निश्चित केली आहे. **वार्षिक सर्वसाधारण सभेनिमित्त शक्रवार, २४ सप्टेंबर, २०२१ ते गरुवार**

३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल. रिमोट ई-वोटिंग/ई-वोटिंग आणि एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमुद आहे.

रिमोट ई-वोटिंग २७ सप्टेंबर, २०२१ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. दिनांक २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. भाप्रवेनंतर विद्युत स्वरुपाने ई-वोटिंग मान्य असणार नाही आणि तद्नंतर केफिनटेकद्वारे बंद केले जाईल.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन भागधारक झालेला असल्यास आणि नोंद तारखेला अर्थात २३ सप्टेंबर, २०२१ रोजी भागधारण घेतली असल्यास त्यांनी सूचनेत नमुद्रप्रमाणे ई-वोटिंगकरिता प्रक्रियेचे पालन करावे.

सदस्यांने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. रिमोट ई-वोटिंगने सभेपुर्वी मत देणाऱ्या सदस्यास सभेत उपस्थित राहता येईल. परंत् सभेत प्रन्हा मत विद्युत मतदान प्रक्रिया एजीएमच्या सूचनेत उपलब्ध आहे. काही प्रश्न असल्यास तुम्ही https://evoting.karvy.com/public/Faq.aspx या केफिनटेकच्या

वेबसाईटवर उपलब्ध फ्रिक्नेन्टली आस्नेड क्रेश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१–८००–३४५४००१ किंवा <u>evoting@karvy.com</u> विनंती सदस्यांनी एजीएम सूचनेत नमुद सर्व टीप लक्षपुर्वक वाचाव्यात आणि विशेषतः एजीएममध्ये सहभागी होण्याकरिता माहिती, ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने

> मंडळाच्या आदेशान्व व्हेरटोज ॲडव्हर्टायझींग लिमिटेडकरिता

सही/

ठिकाण: मंबर्ड

झिल शाह