

03<sup>rd</sup> September, 2023

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

**Sub: Newspaper Advertisement -Notice of AGM-SUMIT WOODS LIMITED**

Ref: NSE — SUMIT

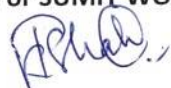
Information regarding 27th Annual General Meeting and E-Voting Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published on 02nd September, 2023 in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) regarding e-voting information for 27th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

**For SUMIT WOODS LIMITED**



**POOJA SHAH**  
**COMPANY SECRETARY**



**Sumit Woods Limited.**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.  
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : [contact@sumitwoods.com](mailto:contact@sumitwoods.com) • [www.sumitwoods.com](http://www.sumitwoods.com)  
CIN No. : L36101MH1997PLC152192



**Punjab State Power Corporation Limited**  
(Regd. Office: PSEB Head Office, The Mall, Patiala)  
Corporate Identity Number U40109PB2010SGC033813  
Website: www.pspcl.in (Contact No. 96461-22219)

**E-Tender Enquiry No: QW-317/PO-W** **Dated:28-08-2023**

Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana, invites E-tender of 90300 no. Top hamper for PCC Poles 5mtrs manufactured from M.S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section details as per IS 1730/1971 & tolerances as per IS: 1852/ 1985 with Red Oxide Primer The seam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 30.08 2023 from 02.00 pm onwards.

**Note:** Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/21/2023/27312 C606/23

**Capital Small Finance Bank**

**CAPITAL SMALL FINANCE BANK LIMITED**  
Regd. Office: Midas Corporate Park, 3rd Floor, 37, GT Road, Jalandhar -144001, Punjab INDIA  
Ph.: +91 181-5051111, 5052222; Fax: +91 181 5053333 CIN: U65108PB1999PLC022634  
E-mail: cs@capitalbank.co.in Website: www.capitalbank.co.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of the Capital Small Finance Bank Limited ("Bank") is scheduled to be held on Monday, September 25, 2023 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, General Circulars 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 05th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business set forth in the Notice of the EGM dated August 29, 2023.

In compliance with the above said circulars, EGM Notice along with Explanatory Statement shall be sent only through electronic mode (by email) to those Shareholders who have registered their email addresses with the Bank/Depository Participant/Registrar. The Bank has engaged Central Depository Services (India) Limited (CDSL) for the purpose of providing facility for voting through remote e-voting, for participation in the EGM through VC/OAVM and e-voting during the EGM.

The Shareholders holding shares in physical mode or who have not registered/updated their e-mail addresses can get the login ID and password for e-voting by writing to Mr. Amit Sharma, Company Secretary at his email ID cs@capitalbank.co.in or amit1.sharma@capitalbank.co.in by quoting their Folio No./DP/Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/Aadhar/Valid Passport and Share Certificate etc. The manner of casting vote through remote e-voting and attending the EGM through VC/OAVM and e-voting at the EGM will be provided in the Notice convening the EGM and the shareholders are requested to read the same carefully. The Shareholders holding shares in physical mode are requested to register their e-mail addresses with the Bank by sending a request in aforesaid manner and the Shareholders holding shares in dematerialised mode are requested to register/update the e-mail addresses with their respective Depository Participants.

The aforesaid Notice will also be made available at the Bank's website at www.capitalbank.co.in, on the website of CDSL www.evotingindia.com and also on the Website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

**Place: Jalandhar** **For Capital Small Finance Bank Limited** **Sd/- Amit Sharma**  
**Date: September 1, 2023** **(FCS 10888) Company Secretary**

**PIONEER EMBROIDERIES LIMITED**  
... a stitch ahead of time  
CIN No. L17291MH1991PLC063752

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.CS-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.  
Tel: 022-42232323 Fax: 022-42232313 Email: mumbai@pelhakoba.com

**NOTICE**

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A.M. through Video Conferencing (VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R.TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th January, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter referred to as "AGM") through VC/OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated 15th May, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

**Registration of email ID and Bank Account details:**

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure for remote e-voting/e-voting which is provided in the Notice of the AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Registrar of Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

**E-voting:** Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Annual General Meeting ("meeting") 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 the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

**1. The cut-off date for the purpose of remote e-voting:** Friday, 22nd September, 2023

**2. Date and time of commencement of remote e-voting:** Tuesday, 26th September, 2023 from 09:00 a.m. (IST)

**3. Date and time of end of remote e-voting:** Thursday, 28th September, 2023 at 5:00 p.m. (IST).

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIPL: https://investor.linkintime.co.in, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

- remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 28th September, 2023;
- a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or RTA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://investor.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel: 022-49186175 or may contact Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.CS-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

**By order of the Board of Directors**  
**Place : Mumbai** **AMI THAKKAR**  
**Date : 1st September, 2023** **Company Secretary**  
**(Membership No. FCS 9196)**

**PIONEER GROUP**

**NOTICE**

NOTICE is hereby given that ANNUAL GENERAL MEETING of the Shareholders of PIONEER EMBROIDERIES LIMITED will be held on Friday, September 29, 2023 at 10.30 A.M. through Video Conferencing (VC) or Other Audio Video Mode (OAVM) to transact the business as detailed in the Notice to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R.TA.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th January, 2021, 5th May, 2022 and 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting (hereinafter referred to as "AGM") through VC/OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated 15th May, 2020. Members may note that the Notice of AGM will also be available on the Company's website www.pelhakoba.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on resolution set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

**Registration of email ID and Bank Account details:**

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the members who are holding shares in physical form or who have not registered their email with the company can also cast their vote through remote e-voting or through the evoting system during the meeting by registering their email id or please follow the detailed procedure for remote e-voting/e-voting which is provided in the Notice of the AGM.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Registrar of Members and Share Transfer Books shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

**E-voting:** Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in Annual General Meeting ("meeting") 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 the services of Link Intime India Private Limited (LINK INTIME) as the Agency to provide e-voting facility.

Details of e-voting Schedule are as under:

**1. The cut-off date for the purpose of remote e-voting:** Friday, 22nd September, 2023

**2. Date and time of commencement of remote e-voting:** Tuesday, 26th September, 2023 from 09:00 a.m. (IST)

**3. Date and time of end of remote e-voting:** Thursday, 28th September, 2023 at 5:00 p.m. (IST).

A person who becomes member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or mumbai@pelhakoba.com. If you are holding shares in demat form and had registered on to e-Voting system of LIPL: https://investor.linkintime.co.in, and/or voted on an earlier voting of any company then you can use your existing password to login.

Attention is invited to all the shareholders that:

- remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 28th September, 2023;
- a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again; and
- Members as on cut-off date i.e. Friday, 22nd September, 2023 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the AGM.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or RTA, M/s. Link Intime India Private Limited and in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Sanjay Dholakia (FCS:2655 and CP:1798), Practicing Company Secretary, as Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notice of the AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding e-voting, the member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://investor.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or mumbai@pelhakoba.com or Call us: Tel: 022-49186175 or may contact Company Secretary and Compliance Officer, Pioneer Embroideries Limited, Unit 101B, 1st Floor, Abhishek Premises, Plot No.CS-6 Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

**By order of the Board of Directors**  
**Place : Mumbai** **AMI THAKKAR**  
**Date : 1st September, 2023** **Company Secretary**  
**(Membership No. FCS 9196)**

**PUBLIC NOTICE**

This is to bring to the notice of the General Public that our client Aditya Birla Finance Limited intends to create charge/ mortgage on the unsold units in the RERA project named "Gokuldham Building No. 1" to be constructed on all that piece and parcel of land bearing Survey No. 20/3/1 situated, lying and being at Village Ghot, Taluka Parnel, District Raigad (RERA Regn No. P52000047600) along with Development Rights and Present and Future FSI ("FSI"), if, accruing/to be accrued ("Property") to be developed by M/s. Gokuldham a partnership firm having partners Manish Puri, Manasi Puri and Piyush Pure and having its firm office at Office No.307, 3<sup>rd</sup> floor, Arenja Corner, Plot No. 71, Sector-17, Vashi, Navi Mumbai - 400705. Any person or persons having any share, right, title, estate, interest, claim or demand against or to upon or in the Property or any part thereof whether by way of FSI, TDR, sale, assignment, bequest, charge, gift, exchange, encumbrance, lease, guarantee, tenancy, license, mortgage, covenant, device, tenancy, lien, transfer, lis-pendens, maintenance, possession, occupation, care-taker basis, sub-lease, sub-tenancy, trust, partition, acquisition, requisition, inheritance, easement, attachment, possession, reversionary rights or otherwise rights of any nature whatsoever or order / decree/ judgement of any Court, option agreement or any kind of agreement or otherwise howsoever and whatsoever are thereby required to intimate the same in writing along with supporting documentary proof based on which such claim is being raised to the undersigned at MDP House, 19, Bank Street Cross Lane, Fort, Mumbai - 400001 within 7 days from the date hereof, failing which any such right, title, interest, claim or demand, if any shall be considered as waiver and/or abandoned.

**M/s. MDP & Partners, (Advocates & Solicitors)**  
MDP House, 19, Bank Street Cross Lane, **MDP** Fort, Mumbai - 400001.  
T: +91 22 6686 8900  
W: www.mdppartners.co.in

**sd/-**  
**Mr. Malav Virani, Partner.**

**Place: Mumbai**  
**Date: 02.09.2023**

**CHEMO PHARMA LABORATORIES LIMITED**  
Registered Office: 5-Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301  
Corporate Office: Empire House, 3<sup>rd</sup> Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001  
Tel. No.: (022) 22078382 CIN No.: L99999MH1942PLC003556  
Website: www.thechemopharmalaboratoriesltd.com Email Id: chemopharmalab@gmail.com

**NOTICE OF THE 81<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

1. NOTICE is hereby given that the 81<sup>st</sup> ANNUAL GENERAL MEETING (AGM) of the Members of **CHEMO PHARMA LABORATORIES LIMITED ("The Company")** will be held on **Monday, September 25, 2023 at 04:00 p.m.** at the Registered Office of the Company at **5-Kumud Apartment Co. Op. Hsg. Soc. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane-421301**, for the purpose of transacting businesses as set out in the Notice of the 81<sup>st</sup> AGM.

2. Electronic copies of the Notice of AGM and Annual Report for 2023 containing Financial Statements, Director's Report, Auditor's Report which inter-alia contains the process and manner of e-voting, etc. along with User ID and Password have been e-mailed to all the shareholders whose email IDs are registered with the Company / Depository Participant(s) as a part of green initiative measures. The dispatch has been completed on September 01, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.thechemopharmalaboratoriesltd.com and website of the stock exchange viz. www.bseindia.com and also on the website of CDSL.

3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.

4. Pursuant to Section 91 of the Companies Act 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Thursday, September 19, 2023 to Monday, September 25, 2023** (both days inclusive) for the purpose of AGM.

5. All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting facility will commence on **Friday, September 22, 2023 at 9.00 a.m.** and will end on **Sunday, September 24, 2023 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 18, 2023;**
- 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 the cut-off date on **Monday, September 18, 2023;**
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
- CS Hemant Shetye, Designated Partner, (HSPN & Associates LLP), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In order to register the email id's/bank details, members are requested to send the relevant information to the (a) depository participants (if the shares are held in the demat mode) or (b) Company's Registrar and Transfer Agents, viz., Purva Share Registry India Pvt. Ltd. by submitting Form ISR-1 (if the shares are held in physical mode)
- In case of any query/grievances in relation to e-voting may be addressed to the Compliance officer at [chemopharmalab@gmail.com](mailto:chemopharmalab@gmail.com) or may write an email at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)

**By Order of the Board**  
**FOR CHEMO PHARMA LABORATORIES LIMITED** **Sd/-**  
**ASHOK SOMANI**  
**DIRECTOR**  
**(DIN - 03063364)**

**DATE : 2<sup>nd</sup> SEPTEMBER, 2023**  
**PLACE : MUMBAI**

**SUMIT WOODS LIMITED**  
CIN: L36101MH1997PLC152192  
Registered Office: B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400097  
Tel. No.: +91-022 2874 9966 / 77 | Fax No.: +91-022 2874 3377  
E-mail: cs@sumitwoods.com Website: www.sumitwoods.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM**

**NOTICE** is hereby given that the Twenty Seventh Annual General Meeting of the Members of **Sumit Woods Limited** will be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 27th AGM. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd and at www.nseindia.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2023 to the members through permitted modes by Saturday, 02nd September, 2023, whose names appear on Register of members as on Friday, 25th August, 2023. The Company has availed services of National securities Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility system for 27th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive), for the purpose of AGM for the financial year 2022-23

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 24th September, 2023 at 9:00 a.m. and shall end on 26th September, 2023 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 20th September, 2023, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM.

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 20th September, 2023. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.

Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The Notice of the 27th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at [www.sumitwoods.com](http://www.sumitwoods.com) & at websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. & www.nseindia.com. The instructions for members for remote e-voting and joining general meeting is provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4868 7000 and 022 - 2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By Order of the Board of Directors,**  
**For Sumit Woods Ltd.**  
**Sd/-**  
**Bhushan Nemekar**  
**Whole time Director**  
**DIN: 00043824**

**Place: Mumbai**  
**Date : September, 01, 2023**

**YASH MANAGEMENT & SATELLITE LIMITED**  
CIN: L65920MH1993PLC073309  
Regd. Office: 303, Morya Landmark I, Opp. Inlinit Mall, Off New Link Road, Andheri (West), Mumbai MH 400053. Ph: 022-67425441/42  
Email: [Yashman@hotmail.com](mailto:Yashman@hotmail.com) Website: [www.yashmanagement.in](http://www.yashmanagement.in)

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

1. Notice is hereby given that the **30th Annual General Meeting (AGM)** of members of the Company will be held on **Friday, 29th September, 2023 at 11:00 A.M.** IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.

2. The Notice of the AGM and the Annual Report for the year 2022-23 including the financial statements for the year ended March 31, 2023 will be sent only by emails to all those members, whose mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website [www.yashmanagement.in](http://www.yashmanagement.in) and BSE Limited's website at [www.bseindia.com](http://www.bseindia.com).

3. The Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in Physical mode and members who have not registered their email is provided in the AGM Notice.

4. Members can register their e-mail IDs and PAN details as per the below process:

- Members holding shares in physical form: The members of the company holding shares in physical form and who have not registered their email IDs and/or PAN may get them registered with Adroit Corporate Private Limited ("RTA") by forwarding letter duly signed alongwith self attested copy of PAN card and details of Folio No. and Email ID by them.
- Members holding shares in demat form: The members are requested to register their e-mail id's in respect of shares held in dematerialized form with their respective depository by following the procedure as prescribed by them.

**By Order of the Board of Directors**  
**For Yash Management & Satellite Ltd.** **Sd/-**  
**Saumya Agrawal**  
**Company Secretary**

**Place: Mumbai**  
**Dated: 01.09.2023**

**STEEL CITY SECURITIES LIMITED**  
(CIN: L67120AP1995PLC019521)  
Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam -530016  
Ph: 0891-2563581 Website: [www.steelcitynettrade.com](http://www.steelcitynettrade.com)  
Email: [ramu.n@steelcitynettrade.com](mailto:ramu.n@steelcitynettrade.com)

**INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING OF STEEL CITY SECURITIES LIMITED**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27<sup>th</sup> September, 2023 at 11.15 A.M at the registered office of the Company situated at "Steel City Heights", 50-81-18, Main Road, Seethampapeta, Visakhapatnam-530 016 to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. The 29<sup>th</sup> AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") General circular No. 14/2020 dated 08.04.2020, Circular No: 17/2020 dated 13.04.2020, Circular No: 20/2020 dated 05.05.2020, Circular no:02/2021 dated 13.01.2021, Circular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022 respectively, relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Collectively referred to as "Circulars"). In compliance with the above mentioned Circulars, the Notice and Annual Report will be sent only through electronic mode to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in Physical mode are requested to furnish their email addresses and mobile numbers with the RTA of the Company i.e., M/s. Bigshare Services Private Limited by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>. The notice of the 29<sup>th</sup> Annual General Meeting of the Company shall be made available on the Company's Website [www.steelcitynettrade.com](http://www.steelcitynettrade.com), stock exchange's website at [www.nseindia.com](http://www.nseindia.com). Shareholders will have an opportunity to cast their vote remotely and can vote through ballot paper at the AGM on the business as will be set forth in the notice of AGM. The procedure for electronic voting by Shareholders will be provided in the Notice of AGM. The notice of the 29<sup>th</sup> AGM will be sent to the Shareholders in accordance with the applicable laws, rules and regulations at their registered email addresses in due course. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars and SEBI Circulars.

**By Order of the Board**  
**For STEEL CITY SECURITIES LIMITED** **Sd/-**  
**M.Srividya**  
**Company Secretary & Compliance Officer**

**Place: Visakhapatnam**  
**Date: 31.08.2023**

**SLUM REHABILITATION AUTHORITY**  
Sahkar Kaksh, SRA, Mumbai Outward No. SRA/SaNiSa/  
Karyasana-1/ T.C. 4/Year 2023  
SRA/CO/OW/2023/38660

**NOTICE OF GENERAL MEETING**

I have been appointed as authorised officer by an Order dated 25 August 2023 passed by The Assistant Registrar, Co-operative Societies (Eastern and Western Suburbs), S.R.A. for organising the necessary pre-registration meeting for registration of co-operative housing societies of the eligible slum dwellers of the **Laxmannagar Rahivashi Sangh S. R. A. Co-operative Housing Society (Proposed)** having address at City Survey No. 187, Mogue Goregaon, Taluka Borivali, Laxmannagar, Jaicoach, Goregaon (East), Mumbai 400063, the list of the eligible slum dwellers are mentioned in the Appendix 1 and supplementary Appendix 2 written herein.

Accordingly, as per the Circular No 169 (dated 31.12.2015) issued by Slum Rehabilitation Authority, the general meeting of the slum dwellers eligible under the Scheme has been organized on **Tuesday, 12/09/2023 at 11.00 AM at Jayleela Banquet, Late Jaya Survarna Marg, Opp. Railway Station, Goregaon (East), Mumbai 400063**. In view of the above, the concerned persons are requested to attend the general meeting.

**-- Agenda of the meeting --**

- Selection of chief promoter and other promoters
- To take approval of the name of the proposed Society and to take the decision on the filing of the name reservation proposals.
- To approve the adoption of new bye-laws for the society.
- Empowering the promoter to sign the proposal for registration of the society.
- To take the decision on share capital and to deposit the admission fee.
- To authorize the promoter to open bank account of the society.
- Empowering the executive committee to admit the slum dwellers, who will be eligible later or the illegible slum dwellers as members of the society.

**Place : Mumbai**  
**Date : 29/08/2023**

**Sd/-**  
**(R. N. Halde)**  
**Authorized Officer**  
**Associate Officer Category - 1, S.R.A., Mumbai**

**Notice**  
**The schedule for the election of chief promoter and other promoters will be as follows:**

Sr No	Time	Agenda
1)	2 hours as per the meeting time	Filing of the nomination application for chief promoter and other promoters.



દાખલા સૂચકાવર્તન કમીષન સર્વિસ પ્રકાશન કમીટી સેવાગ્રહ <https://www.indcoo.com/annual-reports/79annualreport2022.28.pdf> જેને પ્રકાશન કરે,

સંચાલક : રૂબાઈ  
સંચાલક : બી. ડાઉનર ૨૦૨૩

દુરંદાસી જવાબદારી ની, સર્વિસ  
સર્વિસ / -  
સમકાલિન સંચાલક  
સર્વિસ સંચાલક સંચાલક