

### KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

#### Ship Builders, Repairers, Charterers and Marine Contractors CIN: L74120MH2015PLC269596

Date: 06th September, 2023

To **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

**Sub:** <u>Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – **Newspaper Publication**</u>

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication made for Notice of the 08<sup>th</sup> AGM of the Company to be held on Friday, 29<sup>th</sup> September, 2023 at 04:00 p.m. through VC/OAVM in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Knowledge Marine & Engineering Works Limited

Ritika Sharma Company Secretary & Compliance Officer M. No. A40852

Encl. as above

WWW.FINANCIALEXPRESS.COM

## **Knowledge Marine & Engineering Works Limited** CIN: L74120MH2015PLC269596



Office No. 402. Sai Samarth Business Park, Deonar Village Road, Govandi (East) Mumbai- 400088, Maharashtra, India Phone: 022 35530988 E-mail: info@kmew.in, Website: www.kmew.in

NOTICE OF THE 08TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING INFORMATION

Notice is hereby given that the O8th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on Friday, 29th September 2023 at 04:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in compliance with circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter collectively referred to as "the Circulars"), and such other provisions and circulars issued by the MCA and SEBI from time to time to transact the business as set out in Notice convening the AGM.

In compliance with the relevant circulars, the Notice of the 08th AGM along with the Annual Report for the F.Y. 2022-23 have been sent via electronic mode to all the members of the Company whose email address is registered with the Company/ Depository (ies). Copies of the same are also available on the Company's website www.kmew.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at https://instavote.linkintime.co.in. Members whose Email IDs are not registered, may refer Note 14 as detailed in notes to the AGM Notice. Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations SS2 and the Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated/ explained in the Notice. The facility of casting vote by a member using remote e-voting system as well as evoting during the AGM will be provided by Link Intime India Private Limited. The details pursuant to the provisions of the Act, the Rules and the Regulations for the

information of the Members are given hereunder: The remote e-voting period begins on 26th September, 2023 at 11 A.M. (IST) and ends on 28th September, 2023 at 5 P.M (IST). The remote e-voting shall be disabled for voting

after 05:00 p.m. IST on 28th September, 2023. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. 22nd September 2023. The detailed instructions relating to remote evoting and e-voting during the AGM and for participation in the AGM are provided in the The Members of the Company, holding shares either in physical form or whose name is

recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 22nd September, 2023 shall be eligible to cast their vote electronically or participate at the AGM. Only those Members, who will be present in the AGM through VC/OAVM 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 available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. A person who becomes Member of the Company after dispatch of the Notice and holding

shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting

In case the shareholders have any queries or issues and grievances they may connect Ms Ritika Sharma Company Secretary cum Compliance Officer at email compliance@kmew.in or call @ 022-35530988. Regarding e-voting, you may refer the Frequently Asked Questions and Instavote e-voting manual available at http://instavote.linkintime.co.in under Help Section or write an email at enotices@linkintime.co.in or Call at 022-49186000.

> For Knowledge Marine & Engineering Works Limited Sd/

Date: 06.09.2023 Place: Mumbai

Company Secretary & Compliance Officer

Ritika Sharma

## ABHISHEK CORPORATION LIMITED ( Under Liquidation )

— CIN: L51491PN1993PLC073706 —

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191

NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING.

# E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act' and Rule 20 of the Companies (Management and Administration) Rules. 2014 ('Rules'), Notice is hereby given that:

1. The 30th Annual General Meeting ( 'AGM' ) of the Company will be held on Friday, 29th September, 2023 at 11:00 A.M. with physical presence of the members at a Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur – 416 234 to transact the business as set out in the Notice of the 30th AGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, The Notice of the 30 th AGM along with Annual Report for the financial year ended 31 st March, 2023 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ('RTA'). The said Annual Report along with the Notice convening the 30th AGM is also available on the Company's website viz. www.abhishekcorporation.com , BSE Limited's website viz. www.bseindia.com . National Stock Exchange of India Limited's website viz. www.nseindia.com

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September, 2023 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 30th AGM through electronic voting system from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI ( Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday. 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 30th AGM.

5. All the members are informed that:

 The Ordinary and the Special business as set out in the Notice of 30th AGM may be transacted through voting by electronic means;

 The remote e-voting shall commence on Tuesday, 26th September, 2023 at 9:00A.M.

The remote e-voting shall end on Thursday, 28 th September, 2023

iv. The cut-off date for determining the eligibility to vote by electronic means and during the 30th AGM is Friday, 22nd September, 2023;

v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 30th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. Link Intime India Private Limited:

vi. Members may note that:

a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently:

 b) The facility for voting will also be available during the 30th AGM with ballot paper:

 The members who have cast their vote by remote e-voting facility prior to 30th AGM may also participate in the 30th AGM with physical presence, but shall not be allowed to cast vote again during the 30th AGM; and

 d) A person whose name is recorded in the Register of Members. List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 30th AGM and avail the facility of voting during the 30th AGM through ballot

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the notice of the 30th AGM.

Helpdesk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL

helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Shareholders holding securities in physical mode / Institutional shareholders can contact RTA i.e. Link Intime India Private Limited.

For queries / grievances pertaining to remote e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Abhishek Corporation Limited

Place: Kolhapur. Date: 05th September, 2023 SELLWIN TRADERS LIMITED

Reg. Off.: 126/B Old China Bazar Street, Kolkata-700 001, Phone: +91 33 22313974& E-mail: selltl 1980@yahoo.co.in, Website: www.sellwinindia.com

Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Friday, 29th day of September, 2023 at 12:00 p.m. through video conferencing and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under (i) Date of completion sending of Notice of AGM: 05.09.2023

(ii) Date and time of commencement of "Remote e-voting": Tuesday, 26th September.

(iii) Date and time of end of "Remote e-voting": Thursday, 28th September, 2023 at 05:00 P.M.

Cut-off date for E-voting: Friday, 22nd day of September, 2023 Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 28th September, 2023

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e 22nd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or selltl\_1980@yahoo.co.in However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following toll free no. 1800225533.

(vii) The members who have casted 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.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. Kindly take the same on record and acknowledge the receipt of

By Order of the Board For Sellwin Traders Limited

Place: Ahmedabad Date: 01.09.2023

Rajendra Sabavat Dakana Naik **Managing Director** 

### TUNI TEXTILE MILLS LIMITED CIN: L17120MH1987PLC043996

Regd. Office: Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059 Tel: +91 22 4970 7633, Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 36th Annual General Meeting (AGM) Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the

Company will be held on Wednesday, the 27th day of September, 2023 at 2.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020. May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM .Members attending the AGM Through VC/QAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to

the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by email to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Tuesday, 5 September 2023. The Report has also been made available on the Company website link https://www.tunitextiles.com/investor.html as well as on the BSE website In compliance with the provision of section 108 of the act read with rule 20 of Companies

(Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date . The remote e-voting period will be commenced on Sunday, 24 September 2023 at 9.00 AM and ends on Tuesday, 26 September 2023 at 5.00 PM. Any person who becomes a member of the company after dispatch of notice AGM &

& password by sending a request at info@tunitextiles.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the

holding shares as on cut-off frecord date i.e. September 20, 2023 may obtain the login id

AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM. For Tuni Textile Mills Limited

Jyoti Kothari

Place: Mumbai Date: 5th September 2023

## Company Secretary

## P.H. CAPITAL LIMITED

(CIN: L74140MH1973PLC016436) Registered Office: 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbai – 400020.Phone: 022-22019473 / 022-22019417 E-mail Id: phcapitalItd@gmail.comWebsite: www.phcapital.in

PUBLIC NOTICE REGARDING THE 50TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER **AUDIO-VISUAL MEANS ('OAVM')** 

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 50<sup>TH</sup> Annual General Meeting ("AGM") of PH Capital Limited ("the Company") will be held on Wednesday, the 27th September 2023 at 2.00 P.M (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 11/2022 dated December 28, 2022 in continuation to its earlier circular dated 5th May, 2022, April, May 2020 and January 2021 read with the circulars issued by the Securities and Exchange Board of India dated May 12,2022 in continuation of the earlier circulars issued in May 2020 and January 2021 permitted the holding of the AGM through VC, OAVM without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 this AGM is being held through VC/OAVM. The deemed venue for the AGM will be the Registered Office of the

The Notice of the AGM Notice and the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Depositories and RTA in compliance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM will also be available on the website of the Company i.e. http://www.phcapital.in/ and websites of the Stock Exchange i.e., BSE Limited a www.bseindia.com. Members can attend and participate in the AGM through the VC OAVM facility only. The instruction for joining the AGM is provided in the Notice of the AGM Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning guorum under Section 103 of the Act. As per MCA Circulars and the SEBI Circul no physical copies of the Notice of AGM, Annual Report and Notice of AGM will be send

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08. 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and December 28, 2022, the Company is pleased to offer remote evoting facility through Big Share Services Private Limited which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of AGM. The remote e-voting period commences on Sunday, 24th September 2023 (9.00 a.m.) and ends on Tuesday, 26th September 2023 (5.00 p.m.)

The Cut-off date for determining the eligibility of Members for remote e-voting at the AGM is Wednesday, September 20, 2023. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolution set out in the Notice of 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. If Member's email id is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of the Member. Members who are holding shares in physical form or who have not registered their email

address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, September 20, 2023, such member may obtain the User ID and password by sending request at info@bigshareonline.com. However, if a member is already registered with CDSL for evoting then existing User ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting and are present at the AGM through VC. shall be eligible to vote through 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)

The Notice of AGM and the Annual Report 2022-2023 will be send to the shareholders in accordance with the applicable law on their registered email address in due course. The contact for updating email address, bank details and mobile number electronically on temporary basis is to be communicated at info@bigshareonline.com and for further details

on updation of email address, bank details and mobile number you may refer the Notice of

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact info@bigshareonline.com or contact on 1800225422, CDSL, Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058738 and 022-23058542/43.

For PH CAPITAL LIMITED

Sd/-Rikeen Dalal Date: 05.09.2023 **Managing Director** Place: Mumbai DIN: 01723446

SOFCOM SYSTEMS LTD.

"NOTICE OF E-VOTING INFORMATION"

CIN-L72200RJ1995PLC010192 D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C- Scheme, Jaipur - 302001 Tele:91-141-2340221/2346283, Fax: 91-141-2348019 http://www.sofcomsystems.com, Email -sofcomsystemsItd@gmail.com

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules. 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Saturday, 30th day of September, 2023 at 3:00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link evoting @ nsdl.co.in. The Notice of Annual General Meeting is available on the Company's website http:// www.sofcomsystems.com and on https://www.evoting.nsdl.com/. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under: (i) Date of completion of sending of Notices of AGM: 08.09.2023

(ii) Date and time of commencement of "Remote e-voting": Wednesday, 27th September, 2023 at 9:00 A.M.

P.M.(same day) (iv) Cut-off date for E-Voting: Friday, 22nd day of September, 2023

Remote E-voting shall not be allowed beyond 5:00 P.M. on Friday, 29th September,

Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sofcomsystemsltd@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact NSDL at the following toll free no.: 1800225533.

(vii) The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who

use of Venue Voting For Sofcom Systems Limited

> Satyam Jaiswal (Director)

Date: 05.09.2023

## GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED

Regd. Office: A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210

NOTICE is hereby given that:

 The 63rd Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023, at 11:00 a.m. at the registered office of the Company at A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210, to transact the ordinary businesses as set out in the Notice of 63rd AGM.

members at their registered address through permitted mode on September 05, 2023. 63rd AGM Notice and the Annual Report 2022-23 of the company are also made available on the website of NSDL at https://www.evoting.nsdl.com/ In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

The facility for voting, through ballot/polling paper shall also be made available at the

the AGM but shall not be entitled to vote in the meeting. The Company has appointed M/s BYG & Associates, a firm of Practicing Company Secretaries, as a scrutinizer for conducting the e-voting and polling process at the 63rd AGM in a fair and transparent Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 63rd AGM and holds shares as on the cut-off date i.e. September 25, 2023 may obtain the user ID and Password by sending request

then the existing user ID and password can be used for casting vote. For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 63rd AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of https://www.evoting.nsdl.com. In case of any queries or issues regarding e-voting, Members may contact to Ms. Soni Singh, Senior Manager, NSDL by email at evoting@nsdl.co.in Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013 or contact toll free

at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting,

For Graham Firth Steel Products (India) Limited

Director

Date: 06.09.2023 Place: Mumbai

DIN: 00151988

## J. K. INVESTO TRADE (INDIA) LIMITED

Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in Website: www.jkinvesto.com NOTICE

NOTICE is hereby given that the 75th Annual General Meeting ("AGM") of the Company will be held

on Wednesday, September 27, 2023 at 11.30 A.M. IST through two-Way Video Conferencing ("VC")

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter

In compliance with the Circulars, the Notice of the 75th AGM along with the Annual Report fo Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM

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 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by electronic

means on the Resolutions set out in the Notice of the 75th AGM dated August 09, 2023. Day, Date and time of commencement of remote e-voting : Sunday, September 24, 2023 at

Day, Date and time of end of remote e-voting : Tuesday, September 26, 2023 at 5.00 p.m.

Cut-off Date: Wednesday, September 20, 2023

Any person who acquires shares of the Company and becomes a Member of the Company after

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2023 should follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their

vote through remote e-voting shall be able to exercise their voting rights through e-voting

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Tuesday.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who

have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083. Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the

AGM, Members may write to: evoting@nsdl.co.in or to the Company at

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed

> By Order of the Board of Directors For J. K. Investo Trade (India) Limited

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302 Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013; Tel No.: (022) 66607965; Email: investor.tsil@banggroup.com; website: www.thomasscott.org NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 03.09.2022, **NOTICE IS** 

HEREBY given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 27, 2023 at 01.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'). In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sen electronically to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Repor is available on the website of the Company i.e. www. www.thomasscott.org website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com and at https://www.evoting.nsdl.com FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/evoting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ evoting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not

registered/updated their e-mail address are requested to register/ update the same with

Depository Participant(s) where they have maintained there Demat accounts. Members

Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the

Shareholders holding shares in dematerialized and physical mode will be provided in the

Notice of AGM. The members may cast their votes through remote E-voting facility a

holding Shares in Physical Mode, who have not registered/updated their e-mail address. are requested to register/ update the same by writing to our RTA. FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Wednesday, 20th September, 2023 may obtain the User ID and password by sending a

request at evoting@nsdl.co.in or investor.tsil@banggroup.com or may use existing User

ID and password for casting vote. In this regard, the Members are hereby further notified that:

shall not be entitled to cast their vote again.

www.evoting.nsdl.com.portal.

I. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM for the Financial Year 2022-23.

Remote E-voting period shall commence from Saturday, September 23, 2023 at 09:00 A.M. and ends on Tuesday, September 26, 2023 at 05:00 P.M. iii. The members who have cast their vote by remote e-voting may attend the meeting bu

 The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in The results of the voting shall be announced within 48 hours of the conclusion of the

AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.thomasscott.org for the information of the members besides being communicated to stock exchange. i. In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/or call on toll free no.

1800 1020 990 or seek clarification from the Company by sending an email to investor.tsil@banggroup.com or send a request to Megha at evoting@nsdl.co.in

Place: Mumbai Date: September 06, 2023 Brijgopal Balaram Bang **Managing Director** 

(DIN: 00112203)

CIN: L51900MH1992PLC067013 Registered office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965 Email: cs@banggroup.com; website: www.banggroup.com

HEREBY given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 27, 2023 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular'). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form. as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-voting facility at

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/evoting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained there Demat accounts. Members holding Shares in Physical Mode, who have not registered/updated their e-mail address, are requested to register/update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Wednesday, 20th September, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and

In this regard, the Members are hereby further notified that:

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM for the Financial Year 2022-23.

A.M. and ends on Tuesday, September 26, 2023 at 05:00 P.M. iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in

AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions

For Bang Overseas Limited

Brijgopal Balaram Bang **Managing Director** (DIN: 00112203)

Place: Mumbai

Date: 06.09.2023

CIN: L51909WB1980PLC033018

"NOTICE OF E-VOTING INFORMATION"

(iii) Date and time of end of "Remote e-voting": Friday, 29th September, 2023 at 5:00

(vi) Any person, who acquires shares of the Company and become member of the

have not casted their vote by remote e-voting shall be able to attend the AGM and vote by

CIN: L27104MH1960PLC011834 EMAIL: grahamfirth.info@gmail.com | CONTACT: +91 9322317722

NOTICE OF 63RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Copies of Notice of 63rd AGM and the Annual Reports have been dispatched to

the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 25, 2023, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 63rd AGM. The e-voting period shall commence on Wednesday, September 27, 2023 at 9.00 a.m. and ends on Friday, September 29, 2023 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be

Members have already cast their vote by remote e-voting may attend and participate in

venue of the 63rd AGM. The Members attending the Meeting, who have not cast their

vote through remote e-voting shall exercise their voting rights at the Meeting. The

number 18001020990.

Rajnesh Jain

CIN: U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai 400 001

Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 75th collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM,

without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

The Members are requested to note that:

The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 20, 2023, shall

Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting

at the Registered Office of the Company and also be placed on the Company's website and website of

Arun Agarwal Director DIN: 00194010

(FAQs) and e-voting manual available at www.evoting.nsdl.com/or call on toll free no.:

Place: Mumbai Date: September 06, 2023

For Thomas Scott (India) Limited

**BANG OVERSEAS LIMITED** 

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 03.09.2022, NOTICE IS

Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e.

www.bseindia.com/www.nseindia.com/andathttps://www.evoting.nsdl.com/ www.evoting.nsdl.comportal.

password for casting vote.

Remote E-voting period shall commence from Saturday, September 23, 2023 at 09:00

The results of the voting shall be announced within 48 hours of the conclusion of the

1800 1020 990 or seek clarification from the Company by sending an email to cs@banggroup.com or send a request to Megha at evoting@nsdl.co.in

financialexp.epapr.in

Managing Director

**Anant Bhide** 

## वाशिम: प्रलंबीत ई-केवायसी व आधार सिडींग ६ सप्टेंबरपर्यंत पुर्ण करण्याचे आवाहन

प्रधानमंत्री योजनेची सन - पासून अंमलबजावणी करण्यात आहे. प्रधानमंत्री किसान सन्मान निधी योजनेअंतर्गत लाभाध्यचि ई-केवायसी प्रमाणीकरण, बँक खाते आधार संलग्न करणे व भुमी अभिलेख अद्यावत करणे या बाबी केंद्र शासनाने अनिवार्य शासनाच्या सूचनेनुसार जे लाभार्थी ई- केवायसी पूर्ण करणार नाही किंवा बँक खाती आधार संलग्न करणार नाहीत, त्यांची नावे या योजनेतुन वगळण्यात येणार आहे. ई- केवायसी करण्याकरीता माहे मे, जुलै व ऑगष्ट महिन्यात कृषी विभागाच्या वतीने मोहीम राबविण्यात आली आहे. परंतु अद्यापही जिल्ह्यातील १४ हजार ८२९ लाभार्थ्यांची ई -केवायसी प्रलंबित दिसून येत आहे. तसेच ११ हजार ११७ लाभार्थ्यांची आधार सिडींग प्रलंबीत

व लाभाध्यचि वगळण्यासाठी शासनस्तरावरून सुचना प्राप्त झाली आहे. या अनुषंगाने प्रधानमंत्री किसान योजनेअंतर्गत ई–केवायसी व बँक खाते आधार संलग्नीकरण प्रलंबित असलेल्या लाभार्थ्यांनी सप्टेंबरपर्यंत ई-केवायसी व बँक खाते संलग्नीसकरण आधार करण्यात यावे. न केल्यास सप्टेंबरपासून नावे रह करण्यायची कार्यवाही करण्यात येईल याची नोंद घ्यावी, असे आवाहन जिल्हा अधिक्षक कृषि अधिकारी आरीफ शाह यांनी केले आहे.

आहे. संपर्क करूनही

ई- केवायसी व आधार

प्रतिसाद देत नसलेल्या

करण्याकरीता

सिडींग

### जाहीर सूचना

हे सूचित करण्यात येते की माझे अशिल श्री. अशोक दगडू निकाळजे आणि श्री. प्रफुल अशोक निकाळजे, इफ्लॅटक्र. २१०२, 'क्रिमसन टॉवर', आकुर्ली सत्या कोहौसोलि., प्लॉटक्र.आरडीपी-३, एकेआर-६, म्हाडा लेआउट, लोखंडवाला टाऊनशिप, आर्कुर्ली रोड, कांदिवली (पू), मुंबई ४०० १०१ येथे खरेदी करण्याचा ास्ताव ठेवत आहे, ज्याची मालकी श्री. १. किरण पूनमचंद माळी, २. वसीम जावेद खान आणि ३. श्री. विकास मोहन झंवर जे सदनिका क्र. २१०२ चे सध्याचे मालक आहेत.

कोणा व्यक्ति किंवा व्यक्तिस वारसा, गहाण, ताबा, विक्री, भेट, भाडेपट्टा, धारणाधिकार, शुल्क, ट्रस्ट, देखभाल, सलभता, हस्तांतरण, परवाना, समज, व्यवस्था या मार्गाने उपरोक्त मालमत्तेवर किंवा त्यावर कोणताही दावा असल्यास कोणत्याही खटल्यात उत्तेजित किंवा अन्यथा किंवा इतर कोणतेही अधिकार किंवा स्वारस्य जे याद्वारे येथे प्रकाशित झाल्यापासन १५ दिवसांच्या आत अधोस्वाक्षरीत लेखी कळवावे लागेल.

जर वरीलप्रमाणे कोणताही दावा केला गेला नाही तर माझ्या अशिलांना या प्रस्तावाच्या संबंधात कोणत्यार्ह नंदर्भाशिवाय किंवा अशा कोणत्याही कथित दाव्याचा, हक्क किंवा स्वारस्याचा विचार न करता व्यवहार पूर्ण करण्यास स्वातंत्र्य असेल जे सर्व स्वारस्य आणि हेतूंसाठी माफ केले गेले आहे असे मानले जाईल. आणि माझ्या अशिलांना बंधनकारक नाही.

आज दिनांकित ९ ऑगस्ट २०२३ रोजी मुंबई येथे

सुशील ओ.शुक्ला बी.कॉम. एलएल.बी याद्वारे जनतेला सूचना देण्यात येत आहे की दिवंगत श्री. रमेश

शांतीलाल शाह हे फ्लॅट क्रमांक सी-९/१५, क्षेत्रफळ सुमारे

४४० चौ.फू.क्षेत्रफळ असलेल्या तिसऱ्या मजल्यावरील, ओम

भी गीतांजली नगर सी विंग को-ऑपरेटिव्ह हौसिंग सोसायर्ट

लेमिटेड म्हणून ज्ञात इमारतीत, साईबाबा मंदिराजवळ.

nईबाबा मंदिर मार्ग, बोरिवली (पश्चिम), मुंबई - ४०० ०९**२** 

ा फ्लॅटचे पूर्ण मालक होते आणि भाग प्रमाणपत्र क्र.१७५

जुना क्र. ११७) प्रत्येकी अनुक्रमांक १७४१ ते १७५० (जुन

५८१ ते ५८५) (दोन्ही समावेशी) चे धारक होते (यापुढ

फ्लॅट आणि सोसायटी आणि भाग प्रमाणपत्र म्हणून संदर्भित

आणि या फ्लॅटचे मालक म्हणून दिवंगत श्री. रमेश शांतीलाल

शाह यांचे १४.०८.२०१८ रोजी निधन झाले आणि त्यांर्च

त्नी सौ. नलिनी रमेश शाह यांचेही १७.०७.२०२० रोर्ज

ऱ्यांच्या ह्यातीत मदर फ्लॅटमधील त्यांच्या वाट्याबाबत

होणा व्यक्तिम मदर फ्लॅरच्या विरोधात कोणत्याही स्वरूपाच

त्रोणताही हक्क/ शीर्षक/ दावा/ आक्षेप असलेल्या कोणत्यार्ह

व्यक्ती / व्यक्तीला त्यांचे पुत्र श्री. पराग रमेश शाह यांच्या नावे.

मत शेअर्सच्या हस्तांतरण / हस्तांतरणाबाबत कोणताही आक्षेण

।सल्यास, त्यांचे दावे सहाय्यक कागदोपत्री पुराव्यास

(माझ्या अशिलांच्या विरोधात कोणताही दावा/आक्षेप

. स्वीकारार्ह आणि वैध किंवा लागू करण्यायोग्य नाही) त्यांनी

कार्यालय क्र.४, तळमजला, अशोक-पालव

मॅकडोनाल्ड्सच्या पुढे, एस.व्ही. रोड, तिरुमला शोरूम समोर ब्रोरिवली (प), मुंबई ४०० ०९२ येथे लिखित स्वरूपात दाखल

त्रावेत, ही सूचना प्रकाशित झाल्यापासून १५ दिवसांच्य

कालावधीत (कार्यरत) ज्यात अयशस्वी झाल्यास**,** दावा किंव

दावे. जर काही माफ केले गेले आहेत असे मानले जाईल

आणि / किंवा सोडून दिले जाईल आणि माझे अशिल त्यांच

मुलगा श्री. पराग रमेश शाह यांच्या नावे, मयताचे शेअर्सच्य

जाहीर सूचना

श्रीमती नीला जे. संघादिया व श्री. जतिन

**जगदीश संघादिया** हे फ्लॅट क्र.५०३, गोदावरी

'जी' कोहौसोलि., संत ज्ञानेश्वर मार्ग, शांतीवन

मार्ग, नॅशनल पार्कजवळ, बोरिवली (पुर्व), मुंबई-

४०००६६, क्षेत्रफळ ४३२ चौ.फु. कार्पेट क्षेत्र

५वा मजला येथील जागेचे संयुक्त मालक होते

. सोसायटीने अनक्रमांक पीबीडीआर/२/४१५३/

९८ सह नोंद असलेले नोंद दस्तावेजानुसार **श्रीमर्त** 

नीला जे संघादिया व श्री जितन जगदीश

**संघादिया** यांच्या दोघांची नावे नमुद करण्याऐवर्ज

श<mark>्रीमती नीला जे. संघादिया</mark> यांच्या एकमेव नावे

ागप्रमाणपत्र वितरीत केले आणि ३० जुलै. २०००

रोजी भागप्रमाणपत्र क्र.२० मार्फत रु.५०/

प्रत्येकीचे अनुक्रमांक ९६ ते १०० धारक ५ पूर्णपण

भरणा केलेले शेअर्स वितरणाद्वारे सदस्य म्हणून

त्यांचे नाव दाखल केले. श्रीमती नीला जे

**संघादिया** यांचे मुंबई येथे १७ फेब्रुवारी, २०२३

रोजी निधन झाले, त्यांच्या पश्चात त्यांचे पर्त

श्री. जगदीश एन. संघादिया, मुलगा-श्री

जितन जगदीश संघादिया (संयुक्त मालक)

आणि श्री. चेतन जे. संघादिया है कायदेशी

वारसदार आहेत. माझे अशील श्री. जतिन

जगदीश संघादिया यांनी वर नमुद फ्लॅट क्र.५०३

गोदावरी 'जी' कोहौसोलि.. संत ज्ञानेश्वर मार्ग

राांतीवन मार्ग, नॅशनल पार्कजवळ, बोरिवली (पूर्व)

मुंबई-४०००६६ या जागेमधील मयत सदस्या

रोअर्स, अधिकार, हक्क व हित यावर दावा सांगणा

अन्य दावेदार/आक्षेपकर्ता यांच्याकडून दावा किंव

आक्षेप सदर सूचना प्रकाशन तारखेपासून १४

दिवसात खालील स्वाक्षरीकर्त्याकडे मागविण्याचे

मला सचना दिली आहे. कायदेशीर वारसदारांच्य

इच्छेनुसार वर नमुद फ्लॅटमधील स्वर्गीय श्री**मर्त** 

पत्ता: ६डी, ६०१, एलिसा नगर, लोखंडवाल

टाऊनशीप, कांदिवली (पूर्व), मुंबई-४००१०१

(रॉय वर्गीस

वकील, उच्च न्यायालय - मुंबई

संपर्कः ९७६९१४२५८९

नीला जे. संघादिया यांचे शेअर्स हस्तांत

दावा/आक्षेप मागविण्यात येत आहेत.

६ सप्टेंबर, २०२३

श्री. कमलेश आर. मौर्य

वकील उच्च न्यायालय

स्तांतरणाची प्रक्रिया पूर्ण करण्यासाठी पुढे जाईल.

दिनांक ६ सप्टेंबर २०२३ रोजी

क्रोणतेही नामनिर्देशन न करता निधन झाले

वकील उच्च न्यायालय, बॉम्बे पत्ताः बी-२३/३०२/ए, गोकुलधाम, जन.ए.के.वैद्यमार्ग, गोरेगाव (पूर्व), मुंबई-४०० ०६३.

### **MEP Infrastructure Developers Limited**

CIN: L45200MH2002PLC136779 Regd. Office: 2102, Floor- 21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai – 400014 E-mail: investorrelations@mepinfra.com Website: www.mepinfra.com Tel: 91 22 24142776 • Fax: 91 22 24144454

> INTIMATION OF THE 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OVAM

The 21st Annual General Meeting (AGM) scheduled to be held or Saturday 30th September, 2023 through Video Conference (VC) Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time read with MCA circular No. 10/2022 and circular No. 11/2022 dated 28th December, 2022 read together with General Circulars No. 14/2020 No.17/2020, No. 20/2020, No 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8th April, 2020 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 read with Circular No. SEBI/HO/CFD / CMD1/ CIR/ P/ 2020/79, SEBI/HO/CFD/ CMD2. CIR/ P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 5" January, 2023, 12th May 2020, 15th January 2021 and 13th May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") to transact the businesses as set out n the Notice of the 21st AGM.

In compliance with these applicable Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent through email. The same will also be available on the Company's website at <a href="www.mepinfra.com">www.mepinfra.com</a> and the Stock Exchange(s) website at website of the Stock Exchanges i.e BSE Limited at <a href="www.mepinfra.com">www.mepinfra.com</a> and the Stock Exchange(s) bseindia.com and National Stock Exchange of India Limited at www. nseindia.com and on the website of National Securities Depository imited (NSDL) at www.evoting.nsdl.com. The manner in which the Members can cast their vote by remote e-voting or e-voting during the AGM will be provided in the said Notice of the AGM and in the Newspaper Advertisement to be published after the dispatch of the Notice of the AGM

Members, who hold shares in physical form and who have not registered their email address with the Company are requested to register/update their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile, bank account details and Nomination in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/17 DATED  $16^{TH}$  March, 2023 failing to do o will result in freezing of the folio of the physical shareholders by RTA. Shareholders are requested to register/update the details by sending duly dilled in Form SR-1, alongwith proofs to our RTA, Link Intime India Private Limited or by mailing the duly signed copies to their email at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>. Format of the ISR-1, is available on the RTA's website at <a href="www.linkintime.co.on">www.linkintime.co.on</a> and on the Company website at <u>www.mepinfra.com</u>. Members holding shares in dematerialized form may update their email address with their

This Notice is issued for the information of the Shareholders of the Company in compliance with the applicable circulars.

By Order of the Board of Directors of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Place: Mumbai Date: 05/09/2023

VIKRAM MUKADAM **COMPANY SECRETARY** 

#### रोज वाचा दै. 'मुंबई लक्षदीप' जाहीर सूचना

INDIAN INFOTECH & SOFTWARE LTD

सीआयएन: एल७०१००एमएच१९८२पीएलसी०२७१९८ नोंदणीकृत कार्यालयः ११०, १ला मजला, गोल्डन चेंबर प्री को-ऑप सो.लि., न्यू लिंक रोड, अधेरी (प.), मुंबई-४०००५३. दूर.:०२२-४९६०१४३५, ई-मेलः indianinfotechsoftware@yahoo.com

ई-मेल पत्ता आणि इतर माहिती अपडेट करण्यासाठी सदस्यांना सूचना कोविड-९९ साथीच्या रोगाचा प्रादुर्भाव सुरू असताना, सामाजिक अंतर हा एक नियम आहे आणि परिपत्रक क्र.१४ २०२० परिपत्रक क्र.०८ एप्रिल २०२०, परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२० सहवाचिता सहक नंत्रालय त्यानंतर परिपत्रकक्र २०/२०२० दिनांक ०५ में २०२०, परिपत्रकक्र.०२/२०२१ दिनांक १३ जानेवा २०२१, परिपत्रकक्र.१९/२०२१ दिनांक ०८ डिसेंबर २०२१, परिपत्रकक्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२ रुपर, भारपत्रक क्र.२/२०२२ (दनाक ०८ ।इसवर ८०२२, भारपत्रक क्र.२८)०८२ (दनाक १३ ।इसवर, २०४२ आणि परिपत्रक क्र.२/२०२२ (दनाक ०८ में २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून सर्दिनोक ०८ में २०२२ (एकत्रितपणे एमसीए परिपत्रक म्हणून सर्दिनोक आणि सित्रचुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेवी) यांनी त्यांचे परिपत्रक क्र.SEBI/HO/CFD/CMD2/CRIP/2022/62 दिनांक १३ मे २०२२ रोजी (सेवी परिपत्रक म्हणून संदर्भित), क्लिडिओ कॉन्फरन्सिंग्द्वारे (व्हीसी)/इत ऑडिओ किल्क्युअल माध्यम (ओएव्हीएम), समासदांच्या प्रत्यक उपस्थितीशिवाय वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित कल्य्यास परवागगी दिली. कंपनी कायदा, २०१६ (अधिनियम), सेवी (स्चीवद्ध वंघने आणि प्रकटीकरण आययस्थकता) नियम, २०१५ (सेवी सूची विनियम) आणि एमसीए परिपत्रक आणि सेवी परिपत्रकांच्या तरतुर्दींचे पालन कहन, नवन, २०२२ (तथा युवा (बानवन) आाण एनताएँ भारत्यक आण्य तथा भारत्यक स्थाप स्थाप्त । कंपनीची आगामी ४१वी एजीएए प्रक्रावार, १२ सप्टेंबर, २०२३ रोजी सकाळी १०,०२ वाजता (भाग्रवे) वहीत्। ओएव्हीएमद्वारे आयोजित केले जाईल, म्हणून, सदस्य केवळ व्हीसी/ओएव्हीएमसुविधेद्वारे एजीएममध्ये सामील होउ कतात आणि सहभागी होऊ शकतात.

अपरोक्त एमसीए परिपत्रके आणि सेवीच्या परिपत्रकानुसार, ४१व्या एजीएमची सूचना वित्तीय वर्ष २०२२–२०२३ च्य वार्षिक अहवालासह केवळ इलेक्ट्रॉनिक पद्धतीने पाठविली जाईल, ज्यांचे ई-मेल पत्ते कंपनी/निवंधक आणि शेअरकडे बॅदणीकृत आहेत. ट्रान्सफर एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट (डीपी)/डिपॉझिटरीसह. कंपनी एजीएम रम्यान ई-व्होटिंग आणि पर्वीच्या पद्धतींप्रमाणेच तिच्या सर्व सदस्यांना रिमोट ई-व्होटिंग सविधा देखील प्रदान कर

नुमचा ईमेल पत्ता आधीच कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंटणीकत आहे. वार्षिक २०२२-२०२३ च पुत्रचा इन्तर पता जायाच कचना, जात्यहर तथा डाग, प्रशासक्तराज्यन आर्यक्रा जाड़, त्यावक रेटरर च्याविक स्वार्यक्र वार्षिक अहवालासह एजीएमची सूचना आणि ई-न्होंटियासाठी लागिन तपशील तुमन्या नांदणीकृत केलेला नसेल, तर कृपय जातील. जर तुम्ही तुमचा ईमेल पत्ता कंपनी/आरटीए किंवा डीपी/डिपॉझिटरीमध्ये नोंदणीकृत केलेला नसेल, तर कृपय न क्या है। जिस्सा करिया । मुचना मिळवण्यासाठी तुमचा ईमेल पत्ता, आर्थिक वर्ष २०२२-२०२३ चा वार्षिक अहवाल आणि ई-मतद् तांगिन तपशील प्राप्त करण्यासाठी खालील सूचनांचे अनुसरण करा. ई-मेल पत्ते आणि बँक खाते तपशीलांची नोंदणी/अपडेटेशन:

कंपनीच्या आरटीएला विनंती पाठवा म्हणजेच लिंक इनटाइम इंडिया प्रा. लि., सी-१०१, १४७ पार्क, एल. बी.एस. मार्ग, बिक्रोळी पश्चिम, मुंबई-४०००८३ आरटीएच्या वेबसाइटवर बिहित फॉर्ममध्ये डाउनलोड टॅब अंतर्गत www.linkintime.co.in. तुम्ही आरटीएच्या www.linkintime.co.in वर या इंमेल आयडीवर डिजिटल स्वासरीयह बिहित फॉर्म कॉपी देखील पाठवू शकता. कंपनीला indianinfotechsoftware@yahoo.com येथे चिन्हांकित केले

कृपमा तुमच्या डीपीशी संपर्क साधा आणि डीपीने सुचवलेल्या प्रक्रियेनुसार तुमचा ईमेल पत्ता आणि बँक खाते तपशील नोंदवा. डिमॅट भागधारण

–मतदान माहिती

. कंपनी आपल्या भागधारकांना एनएसडीएलद्वारे व्यवस्थापित इलेक्टॉनिक मतदान सेवांदारे रिमोट ई-व्होटिंगची सविध कपना आपल्या भागधारकाना एनएसडाएलद्वार व्यवस्थापत इलक्ट्रानिक मतदान संबाद्वार समाट इन्व्हाटिगांची सुावधा प्रदान करेल. एजीएममध्ये सहभागी होणाऱ्या भागधारकांना इलेक्ट्रानिक मतदान देखील उपलब्ध करून दिले जाईल. त्यासंबंधीचे तपशील एजीएमच्या सूचनेमध्ये प्रदान केले जातील आणि कंपनीच्या www.indianinfotechandsoftwareItd.in वेबसाइटबर देखील उपलब्ध केले जातील. एजीएमची सूचना आणि वित्तीय वर्ष १०२२-२०२३ चा वार्षिक अहवाल कंपनीच्या

www.indianinfotechandsoftwareltd.in आणि इंडए लिमिटेडच्या वेबसाइट www.bseindia.com व देखील उपलब्ध असेल. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित ाहणाऱ्या सदस्यांची गणना कोरमच्या उद्देशाने केली जाईल. कोणत्याही प्रश्नाच्या वावतीत, सदस्य कंपनीला चिन्हांकित केलेल्या प्रतीखाली वर नमुद केल्याप्रमाणे पत्त्यावर आणि ई

ोल आयडीवर आरटीएशी संपर्क साधू शकतात किंवा लिहू शकतात इंडियन इन्फोटेक ॲण्ड सॉफ्टवेअर लिमिटेडकरित

ठेकाणः मुंबई

व्यवस्थापकीय संचालव

CIN: L28991MH1965PLC013188, EMAIL ID: jaipanlegal@gmail.com 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

**JAIPAN INDUSTRIES LIMITED** 

Notice is hereby given that 57th Meeting of the members of the JAIPAN INDUSTRIES LIMITED IS scheduled to be held on Friday 29th SEPTEMBER 2023 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST MUMBAI, Mumbai City MH 400063 IN in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI isting Obligations & Disclosure requirement regulations), 2015 that the Register Member and the Share transfer Books shall remain closed from 22<sup>nd</sup> September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the F 2022-2023 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) The electronic dispatch of notice along with other documents will be completed by. Thursday & Date 07th September,2023 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations 2015 & Secretarial standards on General meeting (SS-2), the company i pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or i lematerialized form, as on cut- off date (Friday 22™ September, 2023) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date he remote e-voting period will be commenced on [Tuesday 26th September 2023 a 9.00 A.M IST] and ends on [Thursday, 28th September 2023 at 5.00 P.M IST]

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Friday, 22" September2023] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] or [prathamesh.ghugare@linkintime.co.in]. However, if the person is registered with NSDL/ CDSL for remote e-voting then existing user credentials can be used for casting votes. s are requested to carefully read all the Notes which are set out in the Notice the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board For Jaipan Industries Limited

Date: 06.09.2023

Veena Agarwa DIN: 07104716

## श्रीराम फायनान्स लिमिटेड

मुख्य कार्यालय: लेव्हल-३, वोक्खार्ड टॉवर्स, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१.

नोंदणीकृत कार्यालय: श्री टॉवर्स, प्लॉट क्र. १४ए, साउथ फेज, इंडस्ट्रियल इस्टेट, गुन्डी, चेन्नई - ६०००३२. **शाखा कार्यालय:** १०६२, इमारत क्र.१०, ६वा मजला, सॉलिटेयर कॉर्पोरेट पार्क, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व, मुंबई-४०००९३

परिशिष्ट-४-ए

SHRIRAMCIty

SHRIRAM

(नियम ८(५) व ८(६) ची तरतूद पहा)

स्थावर मालमत्तेच्या विक्रीकरिता लिलाव सूचना

एनसीएलटी, चेन्नईच्या आदेशानुसार श्रीराम सिटी युनियन फायनान्स लिमिटेड चे नाव श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड मध्ये एकत्रीकरण करण्यात आले आहे, अशी माहिती देण्यात आली आहे. त्यानंतर दि.३०.११.२०२२ रोजी पासून श्रीराम ट्रान्सपोर्ट फायनान्स लिमिटेड चे नाव श्रीराम फायनान्स लिमिटेड असे बदलण्यात आले. दिनांक ३०.११.२०२२ रोजी नाव बदलण्याच्या अनुषंगाने इन्कॉर्पोरेशनचे प्रमाणपत्र.

सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ९(१) च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनतेस व विशेषत: कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की, श्रीराम फायनान्स लिमिटेड (पूर्वीची श्रीराम सिटी युनियन फायनान्स लिमिटेड म्हणन जात) कडे तारण/अधिभारीत असलेल्या खाली नमद केलेल्या स्थावर मालमत्तेचा वास्तविक ताबा श्रीराम फायनान्स लिमिटेडच्या प्राधिकत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमुद केलेले कर्जदार व जामिनदारांकडून श्रीराम फायनान्स लिमिटेड यांना देय असलेली खाली तक्त्यात नमुद रक्कम वसुलीकरिता खाली दिलेल्य तपशिलानुसार ई-लिलाव आधारावर **जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे जेथे आहे** या तत्त्वावर **२७.०९.२०२३ रोजी स.११.०० वा. ते दु.१.००वा.** विक्री केली जाईल. कर्जदार, जामिनदार, देय रक्कम, स्थावर मालमत्तेचे लघु वर्णन व ज्ञात अधिभार, ताबा प्रकार, आरक्षित मुल्य व इसारा रक्कम आणि वाढिव मुल्याचे तपशील खालीलप्रमाणे:

कर्जदार/सह-कर्जदार/जामिनदार/	१३(२) मागणी	मालमत्तेचे वर्णन	आरक्षित मुल्य (रु.)	इसारा रक्कम ठेव	लिलावाची	संपर्क व्यक्ती व
तारणकर्ताचे नाव	सूचना तारीख व रक्कम		व बोली वाढविणे	(इरठे) तपशील	तारीख व	निरीक्षण तारीख
श्री. अर्जुनलाल पेमजी सुथार		दुकान क्र.१,	रु.५१,८४,०००/-	इरठे रक्कम खाली नमुद	वेळ	देबज्योती रॉय
(कर्जदार)	दि.०९.०७.२०२१रोजी	तळमजल्यावर,	(रुपये एकावन्न लाख	केलेल्या खाते तपशिलानुसार	२७	९८७४७०२०२१
दूकान क्र.०१, तळमजला, राधा	कर्ज करारनामा क्र.	क्षेत्रफळ २८८	चौऱ्याऐंशी हजार फक्त)	आरटीजीएस/एनईएफटी	सप्टेंबर	
वल्लभ, गाव-नवघर, भाईंदर	क्र.सीडीबीडीआरटीएफ	चौ.फू.बिल्ट-अप क्षेत्र	बोली वाढविणे	स्वरुपात जमा करावी.	2053	
(पूर्व), तालुका आणि जिल्हा ठाणे	१८०९०६००१६	म्हणजे २६.७६	रु.४०,०००/- (रुपये	बँक नाव: ॲक्सिस बँक	वेळ:	मालमत्तेच्या
- ४००११५.	अंतर्गत रक्कम	चौ.मी. राधा वल्लभ	चाळीस हजार फक्त) आणि	लिमिटेड, <b>शाखाः</b> डॉ.	स.११.०० वा.	निरीक्षणाची
	रु.३१,३७,३५२/ <b>-</b>	म्हणून ज्ञात इमारत,	अधिकाधिक	राधाकृष्णन सलाई, मायलापूर,	ते दु.१.००	तारीख:
श्रीमती रूपीबाई अर्जुनलाल सुथार	(रुपये एकतीस लाख	संबंधीत जिमन जुना	इसारा रक्कम	चेन्नई-६००००४.	वा.	११ सप्टेंबर
(सह-कर्जदार-/ जामीनदार)	सदतीस हजार तीनशे	सर्वे क्र.२९, हिस्सा	(इरठे)(रु.)	बँक खाते क्र.: चालु खाते		२०२३
दूकान क्र.०१, तळमजला, राधा	बावन्न फक्त)	क्र.१०, गाव-नवघर,	रु.५,१८,४००/-	क्र.००६०१०२०००६७४४९		वेळ: स.११.००
वल्लभ, गाव-नवघर, भाईंदर	तसेच	भाईंदर (पूर्व),	(रुपये पाच लाख अठरा	आयएफएससी कोड:		ते दु.२.००वा.
(पूर्व), तालुका आणि जिल्हा ठाणे	लवाद डिक्रेटल रक्कम	तालुका आणि जिल्हा	हजार चारशे फक्त)	युटीआयबी०००००६		
- ४००११५.	पुरस्कृत गणनेनुसार	ठाणे-४००११५.	इरठे सादर करण्याची	,		
	पुढील व्याज आणि	1000	अंतिम तारीख			
ताबा दिनांक व	शुल्कासह.	चतुसिमा तांत्रिक	२६ सप्टेंबर २०२३			
ताबाचा प्रकार		अहवालानुसारः	वेळ: स.१०.०० ते			
१३ जून २०२३		उत्तरः मोकळा प्लॉट	सायं.५.०० वा.			
वास्तविक ताबा		दक्षिणः ९० फिट रोड				
		पूर्वः वंदना इमारत				
ज्ञात अधिभार	1	पश्चिमः गजानन				
अज्ञात	1	पॅराडाईज इमारत.				
ાસાલ						

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) अन्वये वैधानिक ३० दिवसांची सूचना:

कर्जदार/तारणकर्ता/जामिनदार यांना येथे सुचित करण्यात येत आहे की, ई-लिलावाच्या तारखेपुर्वी अर्थात २५.०८.२०२३ पुर्वी व्याजासह वर नमुद केलेली संपुर्ण रक्कम जमा करावी, अन्यथा मालमत्तेचा लिलाव/विक्री केली जाईल आणि उर्वरित रक्कम असल्यास ती व्याज व शुल्कासह वसुल केली जाईल.

कोणतेही कारण न दर्शविता काही किंवा सर्व बोली नाकारण्याचा अधिकार प्राधिकृत अधिकाऱ्याकडे राखून आहे. ऑनलाईन लिलाव आमची लिलाव संस्था नेक्सजेन सोल्युशन प्रा.लि. यांचे (https://www.disposalhub.com) वेबसाईटवर संचालित केले जाईल. विक्रीच्या सविस्तर नियम व अटीकरिता आणि निविदा सादर करण्याचे ठिकाण, निविदा उघडणे व लिलावाचे ठिकाण याकरिता कृपया (https://www.disposalhub.com ला तसेच श्रीराम फायनान्स लिमिटेडच्या http://shriramfinance.in/auction वेबसाईटला भेट द्या.

टिप ः कर्जदारांना विनंती आहे की त्यांनी त्यांची जंगम मालमत्ता ११.०९.२०२३ रोजी शीराम फायनान्स लि.च्या ताब्यात असलेल्या मालमत्तेतून काढून टाकावी.

ठिकाण : मुंबई सही/- प्राधिकृत अधिकारी दिनांक: ०६.०९.२०२३ श्रीराम फायनान्स लिमिटेड

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड

सीआयएन : L74120MH2015PLC269596 कार्यालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व), मंबई - ४०० ०८८, महाराष्ट्र, भारत. दूरध्वनी: ०२२ - ३५५३०९८८ ई-मेल: info@kmew.in, वेबसाइट: www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून ०८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

गद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे ('एमसीए') जारी परिपत्रक क्र. १०/२०२ दि २८.१२.२०२२ व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी - २/पी/सीआयआर/२०२३/ दिनांक ०५.०१.२०२३ (यापुढे ''परिपत्रके'' म्हणून उल्लेखित) तसेच अशा अन्य तरतुदी व एमसीए व सेर्ब यांच्याद्वारे वेळोवेळी जारी अन्य परिपत्रके यांच्या अनुपालनांतर्गत नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्य भागधारकांची ०८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शुक्रवार, दि. २९.०९.२०२३ रोजी दु. ४.० वाजता व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हीज्युअल मीन्स ('ओएव्हीएम') माध्यमातून एजी आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंटसकां नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२२-२३ करिताच्या वार्षिक अहवालासमवेत ०८ व्य एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. सदर दस्तावेजांच्या प्रती कंपनीची वेबसाइट www.kmew.in वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com व व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (''एलआयआयपीएल'') यांची वेबसाइट <u>https://instavote</u> linkintime.co.in वरही उपलब्ध आहेत. ज्या सभासदांचे ई-मेल अयाडी नोंदणीकृत नसतील त्यांनी एजीएमच्य

परोक्ष ई-मतदान व एजीएमदरम्यान ई- मतदानाची सुविधा :

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सूची विनियमनांचे विनियमन ४४ व संलग्न परिपत्रके, सुधारित केल्यानुसार यांच्या अनुपालनंतर्गत कंपनीने आपल्य तभासदांना इलेक्ट्रॉनिक माध्यमांतून एजीएममध्ये विचारविनिमय करावयाच्या प्रस्तावित ठरावांवर मत देण्याच हक्क बजावण्याची सविधा उपलब्ध करून दिली आहे. ई-मतदानाची प्रक्रिया सचनेत विहित/स्पष्ट करण्या आली आहे. परोक्ष ई–मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान ई–मतदानाद्वारे सभासदांद्वारे मत देम्याची सुविध लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे पुरविण्यात येईल.

कायद्याच्या तरतुदी, नियम व विनियमनांअंतर्गत तपशील सभासदांच्या माहितीसाठी खालीलप्रमाणे नमट आहे १. परोक्ष ई-मतदानाचा कालावधी २६.०९.२०२३ रोजी स. ११.०० वा. (भा. प्र. वे.) सुरू होईल

- २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. परोध ई मतदान २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) पश्चात अकार्यरत करण्यात येईस. सभासदादारे ठरावावर एकदा मत दिल्यानंत पुढे त्याला ते बदलण्याची परवानगी नसेल. सभासदाचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात . २२.०९.२०२३ रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमामात असेल परोक्ष ई-मतदान व एजीएमदरम्यान ई-मतदान तसेच एजीएममध्ये सहभागाकरिताचे विस्तृत निर्देश एजीएमच्या सुचनेत दिलेले आहेत.
- कागदोपत्री स्वरूपातील भागधारक असलेले तसेच दि. २२.०९.२०२३ रोजीनुसार सभासदांचे रजिस्त किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नावे नोंद असलेले सभासद इलेक्टॉनिक स्वरूपात मत देऊ शकतील किंवा एजीएममध्ये सहभाग घेऊ शकतील
- व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित असलेले व परोक्ष ई-मतदानाद्वारे ठरावाव आपले मत न दिलेले सभासद हे त्यांना मत देण्यापासून प्रतिबंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या माध्यमातन मत देण्यास पात्रअसतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध् उपस्थित राहू शकतील. तथापि, त्यांना एजीएममध्ये मत देता येणार नाही.
- सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती सभासद बनत असल्यास व निर्धारित अंतिम तारखेनुसार भागधा असल्यास सद्र व्यक्ती सूचनेत विवरणीत यूजर आयडी व पासवर्ड प्राप्त करण्यासाठीच्या प्रक्रियेचे पाल

भासदांनी कृपया त्यांची मते इलेक्ट्रॉनिक स्वरूपात देण्यापूर्वी सूचनेत दिलेले निर्देश काळजीपूर्वक वाचावेत. भागधारकांना काही शंका वा प्रश्न व तक्रारी असल्यास त्यांनी कु. रितिका शर्मा – कंपनी सचिव तथा अनुपाल

अधिकारी यांना ई–मेल <u>compliance@kmew.in</u> येथे संपर्क साधावा किंवा ०२२–३५५३०९८८ वर संपव गधावा. ई-मतदानासंदर्भात तुम्ही <u>http://instavote.linkintime.co.in</u> च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व Instavote e-voting manual वाचावे किंवा <u>enotices@linkintime.co.in</u> येथे ई-मेल लिहावा किंवा ०२२-४९१८६००० वर संपर्क साधावा.

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड करित

रितिका शर्मा दिनांक: ०६.०९.२०२३ कंपनी सचिव व अनुपालन अधिकारी ठिकाण : मुंबई

DHENU BUILDCON INFRA LIMITED Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058 Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 115th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM

NOTICE is hereby given that the 115th Annual General Meeting (AGM) of the Members of Dhenu Buildcon infra Limited will be held on Saturday, 30th September 2023, at 12.00 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular dated 08/04/2020, 13/04/2020, 05/05/2020, 20/09/2020, 31/12/2020, 31/01/2021, 08/12/2021, 05/05/2022 and latest being 28/12/2022 issued by the MCA ("MCA Circulars") and the Circular dated 12/05/2020, 15/01/2021, 13/05/,2022 and latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/ 01/2023 issued by the SEBI ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 115th AGM along with the Annual Report for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email o <u>dhenubuildcon@gmail.com</u> by quoting their name, address, self-attested pan card and

Members can participate in the 115th AGM through VC / OAVM only. Necessary arrangement have been made by the Company with Bigshare Services Private Limited ('Bigshare'), RTA of the Company, to facilitate e-Voting. The instructions for joining the 115th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act The Notice of the 115th AGM along with Annual Report will also be available on the website of the Company i.e. www.dhenubuildconinfra.com, Stock Exchange i.e. BSE Limited at www.bseindia.com and Bigshare i.e. on https://ivote.bigshareonline.com.

We urge all the members to update their information at the earliest to receive the AGM Notice

For Dhenu Buildcon Infra Limited Samira Maharishi

DIN- 07089229

Date: 04.09.2023

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**MUKTA ARTS LIMITED** 

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विस्टलींग वृडस् इन्स्टिट्युटच्या मागे, फिल्मिसटी कॉम्प्लेक्स, गोरेगाव (पुर्व), मुंबई-४०००६५. द्र.:०२२-३३६४ ९४००, फॅक्स:०२२-३३६४ ९४०१,

इमेलःinvestorrelations@muktaarts.com, वेवसाईट:www.muktaarts.com, सीआयएन: एल९२११० एमएच१९८२पीएलसी०२८१८० ४१वी वार्षिक सर्वसाधारण सभेची सूचना

मद्वारे सूचना देण्यात येत आहे की, **मुक्ता आर्टस् लिमिटेड (कंपनी)** च्या सदस्यांची ४१वी वार्षिक र्विसाधारेण सभा **(एजीएम)** व्हिडिओ कॉन्फरन्सिंग **(व्हीसी)**/इतर ऑडिओ-व्हिज्युअल माध्यम ओएव्हीएम) द्वारे बुधवार, २७ सप्टेंबर २०२३ रोजी बु.०४:०० वा. (भाग्रवे) कंपनी कावदा, २०१३ अधिनियम) च्या सर्व लागू तस्तुदी आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स पॅंड डिस्क्लोजर रिकायरमेंट्स) रेम्युलेशन, २०१५ **(सेवी लिस्टिंग नियमावली)**, कॉर्पोरेट व्यवहार मंत्रात

आणि सेबीद्वारे जारी केलेल्या परिपत्रकांसह आयोजित केली जाईल. कंपनीच्या सदस्यांना यादारे सचित केले जाते की २०२२-२३ आर्थिक वर्षासाठी एजीएम सचना आर्थि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठविला गेला आहे ज्या सदस्यांचा ईमेल पत्ता कंपनी, रजिस्ट्रा भ्राणि ट्रान्सफर एजंट आणि डिपॉझिटरीजमध्ये २५ ऑगस्ट २०२३ रोजी नोंदणीकृत आहे. कंपनीने **५ सप्टेंव**र

२०२३ रोजी नोटीस इलेक्ट्रॉनिक पाठवण्याचे काम पूर्ण केले आहे. नदस्यांनी लक्षात घ्या की २०२२–२३ आर्थिक वर्पासाठीची सूचना आणि वार्पिक अहवाल कंपनीच्य www.muktaarts.com वेबसाइटवर आणि अनुक्रमे स्टॉक एक्स्चेंजच्या वेबसाइटस म्हणजेच बीएसई लिमिटेः www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com

नाणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे कंपनी (ख्यवस्थापन आणि प्रशासन) निवम, २०१४ च्या निवम २० सह वाचलेल्या कायद्याच्या कलम १०८ मधील तरतुर्दीनुसार आणि सेबी लिस्टिंग रेग्युलेशन चे निवम ४४ आणि एमसीए परिपत्रकांनुसार, कंपनी जीएम दरम्यान ई-व्होटिंग आणि एजीएममध्ये व्यवहार करायच्या व्यवसायांच्या संदर्भात सदस्यांना दूरस्थ -मतदानची सविधा प्रदान करत आहे. अधिकत एजन्सी म्हणन इलेक्टॉनिक माध्यमातन मतदानाची सविध यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सोबत सहभाग घेतला आहे. वाली नमद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतात

रिमोट ई-व्होटिंगची सुरुवात	रिमोट ई-व्होटिंगची समाप्ती					
२४ सप्टेंबर २०२३ रोजी	२६ सप्टेंबर २०२३ रोजी					
स.९.००वा. (भाप्रवे)	सायं.५.००वा. (भाप्रवे)					
उपरोक्त तारीख आणि वेळेच्या पलीकडे रिमोट ई-व्हे	टिंगला परवानगी दिली जाणार नाही आणि त्यानंतर					

करून दिली जाईल आणि एजीएममध्ये भाग घेणारे सदस्य. ज्यांनी रिमोट ई-व्होटिंगदारे मतदान केले नाही. अशा वेळी त्यांचा एजीएमची कार्यवाहीदरम्यान मतदानाचा हक बजावण्यास पात्र असतील. ज्या सदस्यांनी जीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएममध्ये भाग घेण्यास पात्र असतील ारंतु अशा ठरावांवर त्यांचे मत पुन्हा देण्यास पात्र नसतील, ज्यासाठी सदस्यांनी आधीच रिमोट ई-वोटिंगद्व

डिमॅट स्वरुपात, फिजिकल स्वरुपामध्ये शेअर्स धारण करणाऱ्या सदस्यांद्वारे ई-मतदान करण्याची पद्धत आणि चा सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही, त्यांना नोटीसमध्ये प्रदान केले आहे. जे सदस्य ापरकर्ता आयडी आणि पासवर्ड विसरले आहेत. ते ज्या पद्धतीने ते मिळव शकतात/उत्पन्न करू शकतात देखील या सूचनेमध्ये प्रदान केले आहे. १९ सप्टेंबर २०२३ रोजी ज्या व्यक्तीचे नाव सदस्य नोंदणी/ ाभार्थी मालकांच्या यादीमध्ये नोंदवले गेले आहे ते केवळ ई-मतदानाच्या हेतूसाठी पात्र मानले जातील. फेजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि गैर-वैयक्तिक सदस्य, जी कंपनीचे शेअर वेतात आणि नोटीस पाठवल्यानंतर कट-ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचे सदस्य बनतात वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, evoting@nsdl.co.in वर आवश्यक कागदपत्रांस विनंती पाठवू शकता. किंवा, रिमोट ई-ल्होटिंगसाठी तुम्ही आधीच एनएसडीएलमध्ये नोंदणीकृत असत्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आवडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा सवर्ड विसरलात, तर तुम्ही www.evoting.nsdl.com वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरला किंवा वास्तविक वापरकर्ता रीसेट पासवर्ड पर्वाच वापरून तुमचा पासवर्ड रीसेट करू शंकता किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर संपर्क साधू शंकता. डिमॅट मोडमध्ये सिक्युरिटीज धारण . रणाऱ्या वैयक्तिक सदस्याच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटीस पाठवल्यानंतर कंपनीच सदस्य होतो आणि कट-ऑफ तारखेनुसार शेअर्स धारण करतो, तो नोटीसमध्ये नमूद केलेल्या चरणांचे अनुसर

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसार्ठ गरंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाहू शकता किंव श्री. अनुभव सक्सेना, उपव्यवस्थापक यांना ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवा.

मुक्ता आर्टस् लिमिटेडकरित

ठिकाण: मुंबई दिनांक: ०६ सप्टेंबर, २०२३ हेमल एन. पंखानिय

विपुल ऑर्गेनिक्स लिमिटेड (CIN:L24110MH1972PLC015857)

**ोंद. कार्या**.: १०२, अंधेरी इंडस्ट्रियल इस्टेट, विरा देसाई रोड, अंधेरी (पश्चिम), मुंबई-४०००५३. कॉर्पोरेट कार्यालय: बी-६०३-ए, कालेदोनिया, सहार रोड, पश्चिम द्रुतगती महामार्ग, अंधेरी (पुर्व), मुंबई-४०००६९. द्रर.:०२२-६६१३९९९, फॅक्स:०२२-६६१३९९७७/७५, वेबसाईट:www.vipulorganics.com, ई-मेल:info@vipulorganics.com

विपुल ऑर्गेनिक्स लिमिटेडची ५१वी वार्षिक सर्वसाधारण सभेची सूचना येथे सूचना देण्यात येत आहे की, विपुल ऑर्गेनिक्स लिमिटेड (कंपनी) च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा) शनिवार, ३०सप्टेंबर, २०२३ रोजी दु.३.३०वा.(भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनी कायदा २०१३ कायदा) च्या लागु तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टींग ऑब्लिगेशन्स भॅण्ड डिस्क्लोजर रिकायरमेंटस) रेखुलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्व लागु परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांचे परिपत्रकानुसार दिनांक

१४ ऑगस्ट, २०२३ रोजीच्या ५१व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता

गमायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय होईल. एमसीए व सेबी परिपत्रकानुसार ५१वी एजीएम सूचना आणि ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/ठेवीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एमसीए व सेबी परिपत्रकानसार वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता निरस्त करण्यात आली आहे. सदस्यांना ५१व्या एजीएममध्ये व्हीसी/ओएव्हीएममार्फतच सहभागी होता येईल. ५१व्या एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-वोटिंगने मत आणि ५१व्या एजीएम दरम्यान -वोटिंगने मत देण्याची पद्धत दिनांक १४ ऑगस्ट. २०२३ रोजीच्या ५१व्या एजीएम सचनेत नमद

कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता एजीएममध्ये व्हीसी, ओएव्हीएममार्फत उपस्थित सदस्यांची मोजणी केली जाईल. ५१व्या एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या <u>www.vipulorganics.com</u>, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या <u>www.evotingindia.com</u> आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

५१व्या एजीएममध्ये मान्य झाल्यास ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता अंतिम लाभांश देण्याच्या उद्देशाकरिता आणि ५१व्या एजीएम व ई-वोटिंगने उपस्थित राहन मत देण्यासाठी सदस्यांचे अधिकार निश्चितीसाठी शनिवार. २३ सप्टेंबर. २०२३ ही तारीख निश्चित करण्यात आली

सदस्यांनी लक्षात ठेवावे की आयकर कायदा, १९६१ नुसार, वित्त कायदा, २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर दिलेला लाभांश सदस्यांच्या हातात करपात्र असेल आणि कंपनीला लाभांश पासून विहित दरांवर स्रोतावर कर कपात (टीडीएस) करणे आवश्यक आहे सदस्यांच्या निवासी स्थितीवर आणि त्यांनी वेळेत सादर केलेल्या आणि कंपनीने स्वीकारलेल्य ागदपत्रांवर अवलंबून टीडीएस दर बदलू शकतात

बँक खाते तपशील उपलब्ध नसल्याने विद्युत समाशोधन सेवा किंवा अन्य स्वरुपात त्यांचे बँक खात्यात थेट लाभांश स्विकारण्यास कोणत्याही भागधारकास लाभांश देणे शक्य झाले नाही तर डिव्हीडंड वॉरंट/धनाकर्ष कंपनीकडन वितरीत केले जाईल.

ई-मेल नोंद्र/अद्यायावत करण्यासाठी डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल संबंधित ठेवीदार सहभागीदाराकडे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनीचे आरटीए अर्थात बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे सादर करावेत. ई-मेल नोंद/अद्यायावत करण्याची सविस्तर प्रक्रिया ५१व्या एजीएम सूचनेत नमुद आहे.

सदस्यांना ५१व्या एजीएम सूचनेत नमुद विषयांवर ५१व्या एजीएम दरम्यान आणि रिमोट पद्धतीने विद्युत मतदान प्रणालीमार्फत त्यांचे मत देण्याची संधी दिली जाईल. ५१व्या एजीएम दरम्यान ई-वोटिंग व रिमोट ई-वोटिंगची सविस्तर पद्धत ५१व्या एजीएम सूचनेत नमुद आहे.

विद्युत स्वरुपाने मतदानाबाबत सुविधेकरिता काही तक्रारी असल्यास श्री. राकेश दळवी, वरिष्ट यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मरैथॉन प्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल करावा किंवा संपर्क 0२२-२३0५८५४२/४३ किंवा १८००२२५५३३. सदस्यांनी कंपनीच्या कंपनी सचिवाकडे companysecretary@vipulorganics.com वर लेखी कळवावे किंवा वर नमुद

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सही/ मिहिर व्ही. शाह दिनांकः ०५.०९.२०२३ ठिकाणः मुंबई पूर्णवेळ संचालव