

September 04, 2021

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) - Notice of 26th Annual General Meeting and E-voting Information

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the newspaper advertisements pertaining to notice of 26th Annual General Meeting and e-voting information published on September 04, 2021 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your information and record.

Thanking You, Yours Faithfully

For Trescon Limited

Mandar Chavan

Company Secretary

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SUASTH HEALTH CARE FOUNDATION M/s. SUASTH HEALTH CARE FOUNDATION 1. Name of corporate debto

01/12/2008 2. Date of incorporation of corporate debtor Ministry of Corporate Affairs, ROC, Kolkata 3. Authority under which corporate debtor is . Corporate Identity No., of Corporate Debtor

5. Address of the registered office of Corporate Debto Plot No. X-1, 2 & 3, Block - EP Sector - V Salt Lake City Kolkata WB 700091 6. Insolvency commencement date in respect of 31/08/2021 (as per the Order dated 31.08.2021 in reference to the CP. (IB) No. 204/KB/2021 corporate debtor (Order received by IRP on 01/09/2021)

27/02/2022(180 days from the date of 7. Estimated date of closure of insolvency resolution 8. Name and registration number of the insolvency Arun Kumar Khandelia professional acting as interim resolution professional

Address and e-mail of the interim resolution professional, as registered with the Board 8 Camac Street, 8thFloor, Suite #807, Kolkata-700017 Email:arun@cskarun.com 0. Address and e-mail to be used for correspondence

8 Camac Street, 8thFloor, Suite #807, with the interim resolution professional Kolkata-700017 Email:cirp.suasthhealthcare@gmail.com 15th September, 2021 11. Last date for submission of claims 12. Classes of creditors, if any, under clause (b) of Not Applicable

of a Corporate Insolvency Resolution Process of the SUASTH HEALTH CARE FOUNDATION on 31st August

The creditors of SUASTH HEALTH CARE FOUNDATION, are hereby called upon to submit their claims with proof o

or before 15th September, 2021 to the Interim Resolution Professional at the address mentioned against entry No. 1

The Financial Creditors shall submit their claims with proof by electronic means only. All other creditors may subm

A Financial Creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorise

representative from among the three insolvency professionals listed against entry No.13 to act as authorise

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17,

Taluka Roha, Distt. Raigad-402126 (Maharashtra);

E-mail: investors@haryanacapfin.com;

Website www.haryanacapfin.com Tel. No. 02194 - 238511

INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING

n compliance with the applicable provisions of the Companies Act, 2013

(the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General

Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8

2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively

ssued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars

dated May 12, 2020 and January 15, 2021 issued by the Securities and

Exchange Board of India ('SEBI Circular'), the 23rd Annual General Meeting

('AGM') of the Members of HARYANA CAPFIN LIMITED will be held on

Tuesday, September 28, 2021at 10:00 A.M. (IST) through Video

Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the

businesses set forth in the Notice of AGM. Members attending the AGM

through VC / OAVM shall be reckoned for the purpose of quorum under

In accordance with the MCA Circulars and SEBI Circulars, the Notice of

AGM and the Financial Statements for the Financial Year 2020-21 along

with Reports of the Board of Directors and the Auditors and other documents

required to be attached thereto (collectively referred as 'Annual Report')

will be sent only through electronic mode to those Members whose email

addresses are registered with the Company/ Depository Participants (DPs).

The instructions for joining and manner of participation in the AGM has

Members, who are holding shares in physical/ electronic form and their

e-mail addresses are not registered with the Company/ their respective

Depository Participants, are requested to register their e-mail addresses

at the earliest by sending scanned copy of a duly signed letter by the

Members mentioning their name, complete address, folio number

number of shares held with the Company along with self-attested

scanned copy of the PAN Card and self-attested scanned copy of any

one of the following documents viz. Aadhar Card, Driving Licence,

Election Card, Passport, utility bill or any other Government document

in support of the address proof of the Members as registered with the

Company for receiving the Annual Report 2020-21 along with the AGM

Notice by email to investors@haryanacapfin.com or rta@alankit.com.

Members holding shares in demat form can update their email address

The Company is providing remote e-voting facility to all its members to cast

their votes on the resolutions set out in the Notice of the AGM. Additionally

the Company is also providing the facility of voting through e-voting system

during the AGM. Detailed procedure for casting votes through remote

The Notice of the AGM along with Annual Report will be placed on the

website of the Company i.e. www.haryanacapfin.com and on the

For HARYANA CAPFINLIMITED

Shruti Raghav Jindal

Whole Time Director

e-voting/ e-voting has been provided in the Notice of the AGM.

JINDAL

DCM

LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square.

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN- L74899DL1889PLC000004 Ph: 011-41539170

Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

Notice is hereby given that 131st Annual General Meeting ("AGM") of the members of

DCM Ltd. (the "Company") is scheduled to be held on Tuesday, September 28, 2021

at 11.00 A.M. at through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

the Companies (Management & Administration) Rules, 2014, as amended from time to

time, the Register of Members and Share Transfer Books of the Company shall remain

closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both

Notice of the 131st AGM along with the Annual Report 2020-21 was sent by electronic

mode to those members whose email addresses are registered with the Company.

As per 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

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), as

amended from time to time, the Company is pleased to provide its members the facility

to cast their vote electronically, through the e-voting services provided by National

Securities Depository Limited (NSDL), on all resolutions proposed to be considered

Further, the facility for e-voting shall also be available at the AGM. The members who

have already cast their vote through remote e-voting prior to the AGM may also attend

the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the

Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair

the Ordinary Businesses and the Special Businesses as set out in the Notice of

131st AGM of the Company may be transacted through voting by electronic

The remote e-voting period commences on Saturday, September 25, 2021 (9.00

Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the notice and holding shares as on the cut-off date i.e

September 21,2021, may obtain the login ID and password by sending a request

at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However,

if a member is already registered with NSDL for remote e-voting then he/she can

remote e-voting shall not be allowed beyond Monday, September 27, 202

a member may participate in the AGM even after exercising his right to vote

their vote by remote e-voting shall be able to vote at the AGM;

through remote e-voting but shall not be allowed to vote again;

vii. The Notice of 131st AGM of the Company is available on the Company's website

viii. in case of gueries, members may refer to the 'Frequently Asked Questions (FAQs)

for members' and 'e-voting user manual for members' available at the Downloads

Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager

/Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industria

Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149, email

admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who

For DCM Limited

Sanjeev Kumar

Place: Mumbai

Date: 03.09.2021

The information contained in this notice shall also be available on the website of the

Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com

Anangogaexp.epapr.incompany Secretary & Compliance Officer

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and

will address the grievances connected with the electronic voting.

and National Stock Exchange of India Limited (www.nseindia.com).

e-voting as well as e-voting at the AGM;

The facility for voting through e-voting shall be made available at the AGN

of the Company and members attending the AGM who have not already casted

a person whose name is recorded in the register of members or in the register

of beneficial owners maintained by the depositories as on the cut- off date i.e.

September 21, 2021 only shall be entitled to avail the facility of remote

use his/her existing user ID and password for casting his/her vote;

The remote e-voting period ends on Monday, September 27, 2021 (5:00 p.m. IST)

to transact the business(s) as specified in AGM Notice thereof.

days inclusive) for the purpose of aforesaid AGM.

shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

iv. cut-off date Tuesday, September 21, 2021;

vi. the members may note that:

(5:00 p.m. IST);

Place: Delhi

Depositories.

at the aforesaid AGM.

and transparent manner.

a.m. IST);

website(s) of Stock Exchange i.e. www.bseindia.com.

been provided in the Notice of the AGM.

with their Depository Participants.

Place: Gurugram

Date: 03.09.2021

representative of the class [specify class]in Form CA. –Not Applicable as per information available with IRP.

Not Applicable

https://www.ibbi.gov.in/home/downloads

Arun Kumar Khandelia

Interim Resolution Professional

Reg. No.: IBBI/IPA-002/IP-N00514/2017-2018/11592

sub-section (6A) of section 21, ascertained by

Names of Insolvency Professionals identified to

act as Authorised Representative of creditors in a

the claims with proof in person, by post or by electronic means.

(b) Details of authorized representatives are available at: Not Applicable

Submission of false or misleading proofs of claim shall attract penalties.

the interim resolution professional

class (Three names for each class)

2021 (Order received by IRP on 01/09/2021).

4. (a) Relevant Forms and

Place: Kolkata

(Rs. Twenty-Two Crores Fifty-Four Lakhs Twenty-Seven Thousand Nine Hundred Forty-Six and Sixty-One Paise Only) payable to INVENT respectively as on 15.01.2021 along with future interest and incidental expenses and costs within 60 days from the date of the receipt of the said notice. Further, the said notice was issued under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002. The borrower i.e., Mr. Purnandu Jain HUF as well as its Mortgagors, Guarantors &

TINVENT ASSETS SECURITISATION &

of the debts, INVENT stepped into the shoes of financial creditor.

Off. address: Suite B, Ground Floor, Bhaktawar, 225, Nariman Point,

RECONSTRUCTION PRIVATE LIMITED INVENT

* Phone No.: (022) 22801516 / 517 * Website: www.inventarc.com

POSSESSION NOTICE

WHEREAS An Overdraft facility was originally granted by Central Bank of India to

Mr. Purnandu Jain HUF (Borrower). The said facility together with all underlying security

right, title and interest therein have been assigned under registered Assignment Agreement

dated 26th November, 2015 in terms of Section 5 of the SARFAESI Act to Invent Assets

Securitisation & Reconstruction Pvt. Ltd. (INVENT), acting in its capacity

as Trustee of the INVENT/1516 /S46 TRUST for the benefit of the holders of Security Receipts

issued by the trustee thereunder, a Company incorporated under the Companies Act, 1956

and registered as an Asset Reconstruction Company pursuant to Section 3 of the SARFAESI

Act (as hereinafter defined), having its registered office at Bakhtawar, Suite, 'B' Ground Floor,

Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumbai 400021. Post-acquisition

Thereafter, Invent Assets Securitisation & Reconstruction Pvt. Ltd.

(INVENT) acting in its capacity as Trustee of INVENT/1516/S46 Trust issued a demand

notice dated 18.01.2021 calling upon the borrower Mr. Purnandu Jain HUF along with

its mortgagors, Guarantors & legal heirs of Mr. Purnandu Jain (Since deceased),

jointly and severally to repay the amount mentioned in the notice being ₹ 22,54,27,946.61

Legal Heirs of Mr. Purnandu Jain (Since deceased) having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rules 8 & 9 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on this 2nd September, 2021. The borrower, mortgagors, guarantors, legal heirs of Mr. Purnandu Jain (Since deceased) in particular and the public in general is hereby cautioned not to deal with the property in any manner and any dealings with the property, if any will be subject to the charge of the Invent Assets Securitisation & Reconstruction Pvt. Ltd. acting in its capacity as Trustee of INVENT/1516/S46 Trust for an amount of 22,54,27,946.61 (Rs. Twenty-Two Crores Fifty-Four Lakhs Twenty-Seven Thousand Nine Hundred Forty-Six and Sixty-One Paise Only) as on 15.01.2021 along with future interest and incidental expenses and costs thereon till payment and / or realization.

Description of Properties

A. Flat No. 3401/A on 34th Floor, admeasuring 971 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 1 together with one car parking space No. 108 at Andheri (West), Mumbai-400 053

B. Flat No. 3401/B on 34th Floor, admeasuring 950 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 1 together with one car parking space No. 280 at Andheri (West), Mumbai-400 053.

C. Flat No. 3401/C on 34th Floor, admeasuring 971 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 1 at Andheri (West), Mumbai-400 053.

Authorised Officer, Date: 2nd September 2021 Time: 12.45 P. M.

Invent Assets Securitisation & Reconstruction Pvt. Ltd.

G

GOENKA DIAMOND AND JEWELS LIMITED

Regd. Office: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302004 CIN: L36911RJ1990PLC005651 Tel: 0141 2574175 E-mail: cs@goenkadiamonds.com

> NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (Post-IPO) of the members of Goenka Diamond and Jewels Limited ("the Company") will be held on Thursday September 30, 2021 at 11:00 a.m. at C - 114, Shivaji Marg, Vijaypath, Tilak Nagar, Jaipur - 302 004 ("the

the Meeting has been sent to the members who have registered their e-mail address with the The Integrated Annual Report for the financial year 2020-21 including the Notice is available on

The Integrated Annual Report for the financial year 2020 - 21 including the Notice convening

the website of the Company and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business The Company is providing to its members facility to exercise their right to vote on resolutions

proposed to be passed at the Meeting by electronic means("e-voting"). 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 Kfin Technologies Private Limited ("Kfin") as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along

of communication fore-voting is available on the website of the Company: www.goenkadiamonds.com and on the website of Kfin: https://evoting.kfintech.com. The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed

with a copy of the Notice convening the Meeting has been dispatched to the members. The format

beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date, i.e., Friday, September 24, 2021, only shall be entitled to avail the facility of remote e-voting

voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by

sending a request at evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and Kfin's website. If the member is already registered with Kfin for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again Members are requested to note the following contact details for addressing queries / grievances,

Shri Naveen Muthyala, Kfin Fintech Private Limited, Kfin Selenium Tower B, Plot 31-32, Gachibowli

Financial District, Nanakramguda, Hyderabad 500 032, Phone No. +9140 6716 1700, Toll-free No. 1800 3454 001, E-mail: evoting@kfin.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under as per applicable provisions of SEBI(LODR) 2015 that the Company has fixed Sunday, September 26, 2021 to Tuesday September 28, 2021 (both days inclusive) as the "Book

The said Notice may be accessed on the Company's website at www.goenkadiamonds.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

For GOENKA DIAMOND AND JEWELS LTD.

Place: Mumbai

Date: September 03, 2021

Nidhi Kanoongo Company Secretary

GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai - 400 016. Tel: 022 - 62992121 Fax: 022 - 62992111 Website: www.gratex.in E-mail id: investor@gratex.in

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the company will be held on Tuesday, 28th September, 2021 at 1.00 p.m via Video Conferencing or OAVM, to transact the businesses as mentioned in the notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, and SEBI (Listing Obligations

and Disclosure Requirements)Regulations, 2015 ('Listing Regulations') read with various "MCA Circulars" and "SEBI Circular". Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports for the Financial year ended 31st March, 2021. The said notice and the Annual Report have been sent electronically to only those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company. The

various "MCA Circulars" and "SEBI Circular". The copy of the Notice convening the 37th Annual General Meeting are available on company's website www.gratex.in and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2021 of the Company is also available on the website of the Company at www.gratex.in and on the websites of the Stock Exchange where the equity shares of the Company are listed i.e. www.bseindia.com. Members who have not received the Annual

Report may download it from the Company's website.

requirement of sending physical copies of Annual Report and the Notice has been done away with

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Friday, September 24, 2021 till Tuesday September 28, 2021 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during

Owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, September 21, 2021), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Saturday, September 25, 2021 and end at 5:00 p.m. IST on Monday, September 27, 2021. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 21,,2021 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

The Members, whose names appear in the Register of Members or in the Register of Beneficial

The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and

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

For GRATEX INDUSTRIES LIMITED

KARAN SHARMA MANAGING DIRECTOR INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED INVENT

Off. address: Suite B. Ground Floor, Bhaktawar, 225, Nanman Point, Miles * Phone No.: (022) 22801516 / 517 * Website: www.inventarc.com

WHEREAS An Overdraft facility was originally granted by Central Bank of India to Mrs Anupama Jain & Mr. Purnandu Jain (Now deceased). The said facility together with all underlying security right, title and interest therein have been assigned under registere Assignment Agreement dated **26th November, 2015** in terms of Section 5 of the SARFAESI Ac to Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT) acting in its capacity as Trustee of the INVENT/1516 /S46 TRUST for the benefit of the holder of Security Receipts issued by the trustee thereunder, a Company incorporated under the Companies Act, 1956 and registered as an Asset Reconstruction Company pursuant to Sectio 3 of the SARFAESI Act (as hereinafter defined), having its registered office at Bakhtawa Suite, 'B' Ground Floor, Backbay Reclamation Scheme Block III, 229, Nariman Point, Mumba 400021. Post-acquisition of the debts, **INVENT** stepped into the shoes of financial creditor.

POSSESSION NOTICE

Thereafter, Invent Assets Securitisation & Reconstruction Pvt. Ltd. (INVENT) acting in its capacity as Trustee of INVENT/1516/S46 Trust issued a demand notice dated 18.01.2021 calling upon the borrower Mrs. Anupama Jain along with its mortgagors, Guarantors & legal heirs of Mr. Purnandu Jain (Since deceased) Thirty-Two Crores Twelve Lakhs Ninety-Five Thousand Nine Hundred Eighty-Nine and Fifty-Three Paise Only) payable to INVENT respectively as on 15.01.2021 along with future interest and incidental expenses and costs within 60 days from the date of the receipt of the said notice. Further, the said notice was issued under the Securitisation and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interes (Enforcement) Rules, 2002.

The borrower i.e., Mrs. Anupama Jain, Mortgagors, Guarantors & Legal Heirs o Mr. Purnandu Jain (Since deceased) having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4 of the said Act read with rules 8 & 9 of Securitisation and Reconstruction of Financial Asse and Enforcement of Security Interest Act, 2002 on this 2nd September, 2021.

The borrower, mortgagors, guarantors, legal heirs of Mr. Purnandu Jain (Since deceased) in particular and the public in general is hereby cautioned not to deal with the property in any manner and any dealings with the property, if any will be subject to the charg of the Invent Assets Securitisation & Reconstruction Pvt. Ltd. acting its capacity as Trustee of INVENT/1516/S46 Trust for an amount of ₹ 32,12,95,989.53 (Rs Thirty-Two Crores Twelve Lakhs Ninety-Five Thousand Nine Hundred Eighty-Nine and Fifty-Three Paise Only) as on 15.01.2021 along with future interest and incidental expense and costs thereon till payment and / or realization.

Description of Properties

A. Flat No. 3402/A on 34th Floor, admeasuring 971 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 2 together with one car parking space No 109 at Andheri (West), Mumbai-400 053.

B. Flat No. 3402/B on 34th Floor, admeasuring 950 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 2 together with one car parking space No. 284 at Andheri (West), Mumbai-400 053.

C. Flat No. 3402/C on 34th Floor, admeasuring 950 sq. ft. (Super built up) in the building known as Oberoi Sky Heights Building No. 2 at Andheri (West), Mumbai-400 053.

Date: 2nd September 2021 Time: 12.45 P. M. **Authorised Office** Invent Assets Securitisation & Reconstruction Pvt. Ltd. Place: Mumbai

SHEKHAWATI Peaking growth. Scaling success

NOTICE FOR 30th ANNUAL GENERAL MEETING Notice is hereby given that the 30" (Thirteeth) Annual General Meeting (AGM) of the Members o

Shekhawati Poly-Yarn Limited ("the Company") will be held on Wednesday, September 29, 2021 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), ir compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th pril 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars') to transact the business set out in the Notice dated August 12, 2021, calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 27, 2021 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.shekhawatiyarn.com, website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan card), Aadha (self-attested scanned copy of Aadhar Card) by email to compliance@shekhawatiyarn.com.

In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID o 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) to compliance@shekhawatiyarn.com

Manner of casting vote(s) through e-voting is given below: The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised

made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.shekhawativarn.com The facility for voting through electronic voting system will also be made available at the AGN

and Members attending the AGM who have not cast their vote(s) by remote evoting will be able The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not

registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM The same login credentials may also be used for attending the AGM through VC/OAVM. For Shekhawati Poly-Yarn Limited

Place: Mumbai Date: 02.09.2021 Meena A. Agal Company Secretary & **Registered Office:**

CIN: L17120DN1990PLC000440 Compliance Officer Survey No. 185/1, Naroli Village Near Kanadi Phatak, Silvassa, Dadra & Nagar Haveli (U.T.) – 396 235 Website:www.shekhawatiyarn.com

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400098 Tel: +91-22-62881500, Email: corp.relations@ebixcash.com,

Website: www.indiaforexonline.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 36" (Thirty Sixth) Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on Monday, September 27, 2021 at 1:30 P.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the

Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2020-21 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 02, 2021 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at www.indiaforexonline.com and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at

As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote Further the facility for voting through electronic voting system will also be made available

at the AGM and Members attending the AGM who have not cast their votes by remote evoting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 36° Annual General Meeting through VC/OAVM and e-Voting during the AGM. The Register of Member and Share Transfer Books of the Company shall be closed

inclusive) for the purpose of AGM All Members are informed that: The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means:

from Tuesday September 21, 2021 to Monday, September 27, 2021 (both days

The date and time of commencement of remote e-voting: Friday, September 24, 2021, 9:00 A.M. The date and time of end of remote e-voting: Sunday, September 26, 2021, 5:00

The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Monday, September 20, 2021. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Monday, September 20, 2021, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for

The Members may note:-Remote e-voting shall not be allowed beyond September 26, 2021-5:00 P.M.

casting vote

The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting. (iii) A Member may participate in the General Meeting even after exercising his

(iv) A person whose name is recorded in the register of members or in the

right to vote through remote e-voting but shall not be allowed to vote again

Register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com

Name, designation, address, Email id and phone number of the person responsible

to address the grievances connected with the facility for voting by electronic Ms. Purnima Nijhawan, Company Secretary, Email id: corp.relations@ebixcash.com.

Contact details +91-22-62881500, Address: 8" Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marq, Kalina, Santacruz (East), Mumbai 400 098. BY ORDER OF BOARD OF DIRECTORS

> SD/-PURNIMA NIJHAWAN COMPANY SECRETARY

TRESCON TRESCON LIMITED

Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Trescon Limited ("the

Company") will be held on Tuesday, September 28, 2021 at 3:00 p.m.(IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2020-2021 on September 03,2021, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants in compliance with circular nos. 14/2020 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13,2021 respectively issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India.

website at http://www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting service provider website i.e. Central Depository Services Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform

Monday, September 27, 2021 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 22, 2021, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for The facility for voting through electronic means shall also be provided at the AGM. Those shareholders,

resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote evoting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM.

any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login Id and password for casting the vote through remote e-voting Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the

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

helpdesk.evoting@cdslindia.com or call contact Mr. Nitin Kunder (022-2305 8738) or Mr. Mehbook Lakhani (022-2305 8543) or Mr. Rakesh Dalvi (022-2305 8542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh

to helpdesk. evoting@cdslindia.com or call 022-2305 8542/43. **For Trescon Limited**

Place: Mumbai Date: September 04, 2021

Mandar Chavan **Company Secretary**

इंजीनियर्स ENGINEERS इंडिया लिमिटेड EIL INDIA LIMITED

पंजीकृत कार्यालय : इंजीनियस इंडिया भवन, १ भीकाजी कामा प्लेस, नई दिल्ली–110066 भारत Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066 ई-मेल / e-mail: company.secretary@eil.co.in, दूरमाय / Phone: 011-26762855/2580 कंपनी सचिवालय/COMPANY SECRETARIAT

INFORMATION ON E-VOTING/RECORD DATE

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 29, 2021 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021(Collectively called "relevant circulars") to transact the business set out in the Notice calling the 56" AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under

standalone and consolidated financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.engineersindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is available on the website of National Securities Depository Limited(NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for electronic voting through electronic voting system

provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9.30 a.m. on Sunday, September 26, 2021 5.00 p.m. on Tuesday, End of remote e-voting: September 28, 2021 The remote e-voting will not be allowed beyond the aforesaid date and

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting or for participation

Members holding shares in physical mode, who have not registered /

updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent (RTA) of the Company M/s Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at virenders@alankit.com.

registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts:

of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to RTA of the Company at virenders@alankit.com or to NSDL at evoting@nsdl.co.in, in the manner as provided in the Notice of the AGM, which is available on Company's website and NSDL's website. After due verification, RTA/NSDL will forward their login credentials to their email address.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Shareholders may also note that Company has fixed Tuesday, September 07, 2021 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹0.60/- per equity

share) for the financial year ended 31" March, 2021, if declared by members at their 56" AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evoting.nsdl.com, under download section or write an email to Ms. Soni Singh at evoting@nsdl.co.in. Investors may also contact toll free number 18001020 990 or 1800224430. In case of any other query, you may also contact us as per the details below:

Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066 Tel: 011-26100258, Email: company.secretary@eil.co.in

Place: New Delhi

By order of the Board of Directors S.K.Padhi Company Secretary

The Notice of the AGM and Annual Report for the financial year 2020-2021 are available on Company's

The remote voting period will commence on Saturday, September 25, 2021 (9:00 a.m. IST) and will end on

who are present at the AGM through VC / OAVM facility and have not already cast their vote on the

The votina riahts of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 22, 2021 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and

Company shall remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM of the Company.

Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an emai

NOTICE NOTICE OF THE 56™ ANNUAL GENERAL MEETING The 56" Annual General Meeting ("AGM") of the Company will be held

Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the

will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM. The Company has engaged the services of NSDL as the agency to

time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

at the AGM and electronic voting during the AGM. Manner of registering / updating email addresses is as below:

Members holding shares in dematerialized mode, who have not

Any person, who becomes a member of the Company after dispatch

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Engineers India Limited S.K. Padhi-Company Secretary

Date: 03.09.2021 M. NO: A32151

DATE: 03.09.2021 PLACE: MUMBAI DIN: 00117188

नागपूर महापालिका ॲक्शन मोडमध्ये, थकबाकीदार रडारवर, मालमत्तांचे लिलाव सुरू

नागपूर, दि. ३, (प्रतिनिधी) : नागपर महापालिकेची निवडणक सहा महिन्यांवर आली आहे. नागपर

पालिका प्रशासन देखील एका मोहिमेवर आहे. पालिका प्रशासनानं मालमत्ता कर न भरणाऱ्यांविरोधात

PUBLIC NOTICE

MR. RAJENDRA JAYRAM SHINDE a joint Member of the Hira Navjivan CHS Ltd; having address at Building No. 108, Pant Nagar, Ghatkopar-(East), Mumbai-400075 and holding Flat No. 3257, Ground Floor in the building of the society, and Share Certificate No. 7 Dist. Nos. 31 to 35 (both inclusive) died on 27/03/2021.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims /objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 12.00 P.M. to 1.00 P.M. from the date of publication of the notice till the date of expiry of its period. Kindly contact Advocate NimishSavla at 29/848 Pant Nagar, Ghatkopar-(E), Mumbai-400075.

Place: Mumbai Date: 04-9-2021

For and on behalf of Hira Navjivan Co-op. Housing Society Ltd. NIMISH N. SAVLA

डेल्फी वर्ल्ड मनी लिमिटेड

सीआयएन: एल६५९९०एमएच१९८५पीएलसी०३५६९५ वा मजला, माणेक प्लाझा, कलिना सीएसटी रोड, विद्या नगरी मार्ग, कलिना, सांताक्र्झ (पूर्व), मुंबई -४०००९८ दूरध्वनी: +९१-२२-६२८८९५००, ईमेल: ई-मेल: corp.relations@ebixcash.com वेबसाइट: www.indiaforexonline.com

कंपनीच्या भागधारकांना सूचना

डेल्फी वर्ल्ड मनी लिमिटेडच्या सदस्यांची ३६ (छत्तीसावी) वार्षिक सर्वसाधारण सभा ('एजीएम किंव बैठक') सोमवार, २७ सप्टेंबर २०२१ रोजी दूपारी १:३० वाजता आयोजित केली जाईल. व्हिडीओ कॉन्फरन्सिंग (तउ)/ इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी) कंपनी कायदा, २०१३ च्या सव लागु तरतुदी आणि त्याअंतर्गत बनविलेले नियम आणि भारतीय सिक्युरिटीज अँड एक्स्चेंज बोर्ड (सेबी) (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) नियमांचे पालन , २०१५ ०८ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १४/२०२०, १३ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १७ २०२०. ५ मे २०२० चे सामान्य परिपत्रक क्रमांक २०/२०२० आणि सामान्य परिपत्रक क्रमांक ०२ १३ जानेवारी २०२१ चे २०२१ आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सेबी (एकत्रितपणे संबंधित परिपत्रके म्हणून संदर्भित) जारी केलेली इतर लागू परिपत्रके एजीएमला कॉल करण्याच्या नोटिशीमध्ये दिलेल्या व्यवहाराचा व्यवहार करण्यासाठी. सदस्य सक्षम असतील व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित रहा.

सह संबंधित परिपत्रकांसह अनुपालन, एजीएमची सचना आणि आर्थिक वर्ष २०२०-२१ साठी आर्थिव विवरणपूर्वामह मंद्रलाचा अहवाल लेखाप्रीक्षकांचा अहवाल आणि त्याम जोद्रण्यामाठी आवश्यक अमलेली इतर कागदपत्रे सप्टेंबर ०२. २०२१ रोजी सदस्यांना पाठविण्यात आली आहेत. ज्या कंपनीचे ईमेल पत्ते कंपनी/ डिपॉझिटरी पार्टिसिपंट मध्ये नोंदणीकृत आहेत. उपरोक्त दस्तऐवज कंपनीच्या www.indiaforexonline.com वर आणि स्टॉक एक्सचेंज www.nseindia.com या संकेतस्थळावर देखील उपलब्ध आहेत, त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरीच्य www.evoting.nsdl.com वर मर्यादित (एनएसडीएल) वेबसाइटवर देखील उपलब्ध असेल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार वेळोवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेले आणि सेबीचे नियमन ४४ लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५, कंपनी आपल्या सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे (ई-वोटिंग) एजीएममध्ये प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क वापरण्याची सुविधा प्रदान करण्या आनंदित आहे. कंपनीने भागधारकांना ई-मतदान सुविधा पुरवण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा गुंतवल्या आहेत. एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सदस्य खाली दिलेल्या तारखांवर दरस्थपणे मतदान करू शकतात (दरस्थ ई-मतदान). यापुढे इलेक्ट्रॉनिव मतदान प्रणालीदारे मतदानाची सविधा देखील एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नाही ते एजीएममध्ये मतदान कर शकतील. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) दुरस्थ ई-मतदानाद्वारे मतदानासाठी, ३१ वी वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएमद्वारे सहभागी होण्यासाठी आणि ई-मतदानासाठी एजीएम दरम्यान सविधा प्रदान करणार आहे. सदस्य नोंदणी आणि शेअर हस्तांतरण पस्तके अत्रख च्या उद्देशाने कंपन मंगळवार २१ सप्टेंबर २०२१ ते सोमवार, २७ सप्टेंबर २०२१ (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहील सर्व सदस्यांना सचित केले जाते की:

- (अ) एजीएमच्या नोटिसमध्ये ठरवल्याप्रमाणे व्यवसाय व्यवहार केला जाऊ शकतो.
- (ब) रिमोट ई-वोटिंग सुरुवात दिनांक : शुक्रवार, २४ सप्टेंबर, २०२१, स.०९.००वा. (क) रिमोट ई-वोटिंग अखेर दिनांक : रविवार, २६ सप्टेंबर, २०२१, सायं.०५.००वा
- (ड) इलेक्ट्रॉनिक माध्यमाद्वारे किंवा एजीएम मध्ये मतदान करण्याची पात्रता निश्चित करण्याची कट ऑप तारीखः **सोमवार, २० सप्टेंबर, २०२१**. सदस्यांचे मतदानाचे अधिकार त्यांच्या भागधारकांच्या प्रमाणात असतील कट ऑफच्या तारखेला; (इ) कोणतीही व्यक्ती, जो कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास एजीएमची नोटीस पाठवल्यानंतर आणि सोमवारी, २० सप्टेंबर, २०२१ रोजी सोमवारी, २० सप्टेंब २०२१ रोजी भागधारणा केल्यावर कंपनीचा एजीएमच्या नोटिसमध्ये दिलेल्या लॉगिन आयडी आणि पासव तयार करण्याची प्रक्रिया अनुसरण करू शकतो. जर अशी व्यक्ती ई-मतदानासाठी एजीएममध्ये आधीच नोंदणीकृत असेल. तर विद्यमान वापरकर्ता ओळखपत्र आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
- (फ) सदस्यांना सचना :-(१) रिमोट ई-वोटिंग २६ सप्टेंबर, २०२१ रोजी सायं. ५:०० नंतर परवानगी दिली जाणार नाही. (२) मतदानाची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्व
- ज्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले नाही ते सभेत आपला अधिकार वापरू शकतील (३) सदस्य रिमोट ई-वोटिंगद्वारे मतदानाचा अधिकार वापरल्यानंतरही सर्वसाधारण सभेत सहभागी होऊ शकतो
- परंत बैठकीत पन्हा मतदान करण्याची परवानगी दिली जाणार नाही. (x) ज्या व्यक्तीचे नाव मभामटांच्या गजिस्ट्रगमध्ये किंवा डिपॉचिट्रगीजटारे ठेवलेल्या फायटेशीर मालकांच्य
- रजिस्टरमध्ये फक्त कट-ऑफ तारखेनसार नोंदवले गेले आहे. त्याला रिमोट ई-वोटिंग तसेच मतदा करण्याची सुविधा मिळण्याचा अधिकार असेल. (ग) कंपनी आणि एजन्सीचा वेबसाइट पत्ता जिथे बैठकीची सूचना www.indiaforexonline.com
- आणि www.evoting.nsd.com वर प्रदर्शित केली जाते.
- (ह) नाव, पदनाम, पत्ता, ईमेल आयडी आणि जबाबदार व्यक्तीचा फोन नंबर इलेक्ट्रॉनिक माध्यमांद्वारे मतदानासाठी सविधेशी संबंधित तक्रारींचे निराकरण करण्यासाठी संपर्क :

श्रीमती पूर्णिमा निजवान, कंपनी सचिव, ईमेल आयडी: corp, संपर्क तपशील +९१-२२-६२८८१५00, पत्ता: ८ वा मजला, मानेक प्लाझा, कलिना सीएसटी रोड, विद्या नागरी मार्ग, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०० ०९८.

संचालक मंडळाच्या आदेशान्व एसडी/ पूर्णिमा निजवान

दिनांक: ०३.०९.२०२१ ठिकाण : मुंबई

कंपनी सचिव एम.क्र.ए३२१५१



आकार ऑटो इंडस्ट्रीज लिमिटेड (पूर्वीची आकार दूल्स लिमिटेड)

सीआवएन:एल२९२२०एमएच१९८९पीएलसी०५२३०५ नोंटणीकत कार्यालय: 30× अभय स्टील हाऊस कर्नाक बंदर बडोटा स्टीट मंबई-×0000९ (भारत) व्यक्ता कार्यात्वारात्वः २०२०, अनाच स्पात्ताः हारात्वः नामान्यः चानाः सूधाः नुवार २०४०००५, (न दूरध्वनीः(०२२) २३४८४९८८३, कॅक्सरः११-२२-२३४८३८८७ कॉर्पोरेट कार्यालयः इ-५, एमआयडीसी, वाळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र् राज्य) भारत. दरध्वनी:(०२४०) ६६४७२००, फॅक्स:+९१-२४०-२५५४६४०, संकेतस्थळ: www.akartoolsltd.com ई-मेल: corporate@akartoolsltd.com

३२व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

याद्वारे कळविण्यात येते की, **आकार ऑटो इंडस्टीज लिमिटेड** (कंपनी) ची ३२वी वार्षिक सर्वसाधारण सभ पश्चिर अकारण्यात पत्र, जासात्र अविद ३०६९ हो । (एजीएम) गुरुवार, ३० सप्टेंबर २०२१ रोजी भारतीय प्रमाणवेळेनुसार स.११.३०वा. वार्षिक सर्वसाधारण सभेच्य सूचनेत नमृद केत्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमात् कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० ्मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्र.:सेबौ/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० आणि सेबौ/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानुसार, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशवाय घेण्यात येणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएममार्फत उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

ज्या सभामतांचे ड मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अश सभासदांना एमसीए परिपत्रक/संबंधित सेबी परिपत्रक यांच्या अनुसार ३२ल्या वार्षिक सर्वसाधारण सभेची सूचना. वित्तीय वर्ष २०२०–२१ करिताचा वार्षिक अहवाल ३१ मार्च २०२१ रोजी संपलेल्या आर्थिक वर्षासाठी संपलेल्य वित्तीय पत्रकांसह (वार्षिक अहवाल) सह केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येणार आहे. सदर दस्तावेज कंपनीचे संकेतस्थळ www.akartoolsltd.com येथे तसेच तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या ----- येथे उपलब्ध करून देण्यात येणार आहे.

कंपनीने एजीएम सूचनेत नमुद विषयावर मत देण्यासाठी सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग दिलेली आहे. कंपनीने एजीएम दरम्यान ई-वोटिंग (ई-वोटिंग) सविधा दिलेली आहे. व्हीसी/ओएव ार्ड कार्या जार. कार्या चुनार्ड सुन्या के कार्या पूर्व कार्या जुल्का स्थारा जार. उपस्थित राहण्यासाठी तसेच रिमोट ई-बोरिंग्[र्ड-बोरिंगची स्विस्तर प्रक्रिया वास्तविक स्वरुपात/डिमेंट स्वरुपा भागधारणा असणाऱ्या सदस्यासाठी एजीएम सूचनेत नमुद आहे.

ज्या भागधारकांना ई-वोटिंग प्रक्रियेत सहभागी होता येणार नाही, ज्यांना एजीएम सूचना वैध ई-मेल नसल्या पाठविले नाही त्यांच्याकारता कंपनीने आवश्यक परिपत्रकानुसार ई-मेल नोंदणीसाठी निबंधक व भागहस्तांत प्रतिनिधीकडे योग्य व्यवस्था केली आहे. ई-मेल नोंदणी प्रक्रिया खालीलप्रमाणे:

- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपला ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंटणीकृत केलेला नाही असे सभासद ३२व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल आणि ३२व्या वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यतापार तुष्पा जाण वात्रिक केलिया जाग ३ रच्या वात्रिक कर्तावादित स्वत्ता क्रिक्शक क्रान्ति हैं -मतदानास्वादी स्वत्ता टुकश्चात्र्य माध्यमे यांच्या माध्यमातृत उपस्थित राहण्यासाठी लॉग इन तपशील नि ई-मतदानासाठी लॉग इन तपशील खालील प्रमाणे नमूद केलेल्या कागदपत्रांची स्कॅन केलेली प्रत corporate@akartoolsltd.com
 - या पत्त्यावर पाठवून मिळवू शकतात. ए) आपले नाव, फोलिओ क्रमांक आणि संपूर्ण पत्ता नमूद केलेले तसेच स्वाक्षरी असलेले विनंती पत्र
 - बी) पॅनकार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत सी) कोणत्याही कागदपत्रांची स्कॅन केलेली स्वयंसाक्षांकीत प्रत (जसे की आधार कार्ड, वाहन चालवण्य परवाना, निवडणूक ओळखपत्र, पासपोर्ट) जो सभासदाचा कंपनीकडे नोंदणीकृत केल्याप्रमाणे अधिवासाच
- पुरावा असेल. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी लाभांश थेट बँक खात्यां इलेक्टॉनिक क्लिअरन्स सेवा किंवा अन्य कोणतेही माध्यम (इलेक्टॉनिक बँक मँडेट) द्वारे प्राप्त करून प्रध्यसाठी नृतनीकरण केलेले नाही असे समासद लाभांश थेट बैंक खात्यात प्राप्त करून घेण्यासाठी आपल इलेक्ट्रॉनिक बैंक मैंडेट नोंद करून घेण्यासाठी परिच्छेद क्रमांक १ मध्ये नमूद केलेल्या क्रागदपत्रांशिवाय खालील अन्य कागद्रपत्रे /तपशील corporate@akartoolsltd.com या पत्त्यावर पाठवून मिळवू शकतात
- ए) लाभांश प्राप्त करण्यासाठी बँकेचे नाव आणि शाखा आणि बँक खात्याचा प्रकार बी) कोअर बँकिंग सोल्युशन उपलब्ध करून दिल्यानंतर आपल्या बँकेने आपल्याला दिलेला बँक खा
- सी) ११ अंकी आयएफएससी कोड, आणि
- डी) समभाग संयक्त स्वरूपात धारण केलेले असतील तर प्रथम नामांकित सभासदाच्या नावाचा उल्लेख नसलेला रद्द केलेल्या धनादेशाची स्वयंसाक्षांकीत स्कॅन केलेली प्रत.
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपला ई-मेल तपशील आणि इलेक्ट्रॉनिक बँक मँडेट आपल्या डिपॉझिटरी यांच्याकडे नृतनीकृत करून घ्यावा.

ील प्रमाणे देण्यात आलेली माहिती ही कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसी परिपत्रके /सेबी परिपत्रके यांच्या अनुसार जारी करण्यात येत आहे.

आकार ऑटो इंडस्ट्रीज लिमिटेडकरित

मिनेश गढिर

आक्रमक भूमिका घेतली आहे. नागपरात मालमत्ता कर न भरणाऱ्या थकबाकीदारांविरुद्ध आता नागपूर महानगरपालिकेने कंबर कसलीय, जे थकबाकीदार कर भरणार नाही त्यांची

मालमत्ता जप्त करुन त्याचा लिलाव करण्यात येणार आहे. पालिकेनं या संदर्भात प्रत्यक्ष कारवाईला देखील सरुवात केली आहे.

थकबाकीदारांच्या मालमत्तांचा

(उप-विधी क्र.३५ अन्वये) सोसायटीच्या भांडवल/मालमत्तेमधील मयत सदस्याचे शेअर व हित हस्तांतरणास

दावा किंवा आक्षेप मागविण्याच्या सूचनेचा नमुना. जाहीर सूचना

श्रीमती बिंदु आर. भारद्वाज या वुडलॅण्ड हाईटस् को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: चांदिवर्ल फार्म रोड, मॅग्रोटेप स्ट्रेडिओ, चांदिवली, मुंबई-४०००७२ या सोसायटीचे संयुक्त सदस्य होते आणि सोसायटीच्य बी विंगमधील फ्लॅट क्र.३०४ च्या धारक होत्या. यांचे २१.०१.२०१८ रोजी कोणतेही वारसदार न नेमत निधन झाले

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दारं किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/तिच्या/त्यांच्या दावा क्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्या येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्य सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंघाशी सोसायटी उपविधीतील तरतुर्दीमधील दिलेल्य ।।गर्नि व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयर भासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर. सोसायटीच्य उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/ भक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटी सचिवाकडे सदर सूचना प्रसिध्दीच

दिनांक: ०४.०९.२०२१

च्या वतीने व करित वुडलॅण्ड हाईटस् को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड

सचिव

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CIN:L70100MH1995PLC322341 नोंद. कार्या.: २०३-२०४, २रा मजला, ऑर्बिट प्लाझा, न्यु प्रभादेवी रोड, प्रभादेवी, मुंबई-४०००२५. दूर.:०२२-४९१५३५९, वेबसाईट:www.trescon.com, ई-मेल:info@trescon.com

२६वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना थे सचना देण्यात येत आहे की **टेमकॉन लिमिटेड** (कंपनी) च्या सदस्यांची २६वी वार्षिक सर्वसाधारण स्थ ळवार, २८ सप्टेंबर, २०२१ रोजी दु.३.००वा. (भाप्रवे) एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरित

व्हेडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (व्हीसी/ओएव्हीएम) होणार आहे. हकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२०, दिनांक १७/२०२० रोज देनांक १३ एप्रिल. २०२०, १४/२०२० दिनांक ०८ एप्रिल. २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी. २०२१ एकत्रितपणे एमसीए परिपत्रक) आणि भारतीय सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) परिपत्रव .सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी_/ . गीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ नुसार निबंधक व भागहस्तांतर प्रतिनिधी,

वार्षिक अहवालासह एजीएम सूचना पाठविली आहे. उपरोक्त परिपत्रकांच्या पूर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्य nttp://www.trescon.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.con बेबसाईटवर उपलब्ध आहे.

वेबीटार सहभागीटाराकडे ज्यांचे ई-मेल नोंट आहेत त्यांना ३ सप्टेंबर २०२१ रोजी वित्तीय वर्ष २०२०-२१ करित

कंपनी कायटा २०१३ च्या कलम १०८ महताचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे निया २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स ०१५ च्या नियम ४४ (सेबी लिस्टींग रेग्युलेशन्स) नुसार एजीएममध्ये ई-वोटिंग प्रणालीने विद्युत स्वरुपात (रिमोत . -वोटिंग) एजीएममध्ये मत देण्याचा अधिकार कंपनीने सदस्यांना दिलेला आहे. सेन्ट्रल डिपॉझिटरी सर्विसेर इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत विषयावर विमर्ष केले जाईल. रेमोट ई-वोटिंग कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि सोमवार ७ सप्टेंबर, २०२१ रोजी सायं.५.००वा.भाप्रवे समाप्त होईल. तद्नंतर सीडीएसएलद्वारे ई–वोटिंग बंद केले जाईल

ोंद दिनांक बुधवार, २२ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्य नदस्यांना मत देण्याचा अधिकार असेल. नोंद्र तारखेला कंपनीचे भरणा केलेले भागभांडवलाच्या सरासरीव ादस्यांचे मतदान अधिकार असतील. जीएममध्ये विद्यत स्वरुपाने मतदानाची सविधा उपलब्ध असेल आणि ज्या सदस्यांनी एजीएमपर्वी रिमोट ई नदानाद्वारे मतदान केले नसेल किंवा त्यांना असे करण्यास रोखलेले नसेल त्यांना व्हीसी/ओएव्ह पस्थित राहून त्यांचे ई-वोटिंग प्रणालीने मत देण्याता अधिकार असेल. सदस्यांने एजीएमपुर्वी रिमोट ई-वोटिंगन् त्यांचे मत दिले असल्यास त्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल परंत पन्हा मत देत

णार नाही. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची प्रक्रिया एजीएम सूचनेत नमुद आहे. न्या व्यक्तींची नाव कट-ऑफ तारीख बुधवार, २२ सप्टेंबर, २०२१ रोजी डिपॉजिटरीजद्वारे परिरक्षीत रजिस्ट ऑफ मेंबर्स किंवा लाभधारक मालकांच्या रजिस्टरमध्ये नोंदीत आहेत, ते ई-व्होटींगद्वारे किंवा एजीएममध तपत्रीका सुविधेद्वारे त्यांचे मतदान करण्यास अधिकारपात्र आहेत. ई-वोटिंग सुविधा एजीएम दरम्यान उपलब्ध असेल आणि रिमोट ई-वोटिंगने मत न देणाऱ्या सदस्यांना सभे दरम्यान रिमोट ई-वोटिंगने मत देण्याचा अधिका असेल. नोंद तारखेला लाभार्थी मालकांच्या नोंद पुस्तकात/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत ऱ्यांना रिमोट ई-बोटिंग किंवा एजीएममध्ये ई-वोटिंगची सुविधा उपलब्ध होईल.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार कंपनीच्या वार्षिक ार्वसाधारण सभेनिमित्त मंगळवार, २१ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील

–वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही www.evotingindia.com वर हेल्पसेक्शन अंतर्गत . प्रपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंव elpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क **श्री. नितीन कुंदर** (०२२ ३०५८७३८) किंवा **श्री. मेहबुब लखानी** (०२२-२३०५८५४३) किंवा <mark>श्री. राकेश दळवी</mark> (०२२-२३०५८५४२) वेद्युत स्वरुपाने मतदानाकरिता सुविधेबाबतच्या सर्व तक्रारी **श्री. राकेश दळवी,** व्यवस्थापक, सेन्ट्रल डिपॉझिटर्र सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांच्याकडे कळवावेत किंवा helpdesk.evoting@cdslindia.com वर ई–मेल करावा किंवा संपर्क ०२२–२३०५८५४२/४३.

ट्रेसकॉन लिमिटेडकरि

दिनांक: ४ सप्टेंबर, २०२१ ठिकाण : मुंबई

सही/ मंदार चव्हाप कंपनी सचिव

CEENIK EXPORTS (INDIA) LTD. CIN: L51311MH1995PLC085007 Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai- 400 705

Tel: +91 22 61439600 website: www.ceenikexports.in Email Id:ceenikexports@gmail.co
PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL MEETING
THROUGH VC/OAVM

Notice is hereby given that the 27th Annual General Meeting of the members of the Company will having Share Certificate No.13 bearing shares No.61 to 65 (both Notice is hereby given that the 2" Annual caleeral meeting of the members of the Company will be held on Thursday, 30th September,2021at 2.00 p.m. through Video Conferencing ("Cl") Other Audio Visual Means("OAVM") facility provided by National Securities Depository Limited, in compliance with all applicable provisions of the Companies Act,2013 (the act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations,2015 and In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-2021, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith will be sent in due course only by email to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also available on the website of Company Lewww.ceenikexports.in also on the website of Stock Exchange i.ewww.bseindia.com. The notice of the AGM will also be available on the website of Stock Exchange i.ewww.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com. To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under :-

i) For Temporary Registration : Pursuant to relevant circulars members who have not registered their email address/hank

details and in consequence the notice could not be serviced may temporarily registered tries entail aduress/bain details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e Universal Capital Securities Private Limited through email on info@unisec.in. Post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020-2021 comprising the soft copy of voluce of AGM and Affidial Report for the Financial stear 2002-2021 comprising financial statements, Board Reports, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members, may write toinfo@unisec.inand for e-voting related queries you may write toin NSDL at evoting@nsdl.co.in.

For Permanent Registration for Demat Members :

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant. flanner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast thei votes on all the resolutions set out in the Notice of the AGM. The Company is also providing tentore the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting For, Ceenik Exports (India)Lt

Place: Mumba Date: 04/09/2021

MayankAgrawa Company Secretory

NOTICE

Notice is hereby given to all that my client MRS. NASREEN MOHAMMAD ALI ABBASZADEH who has acquired the rights, title and interest in respect of the property being FLAT bearing Flat No. 206/B-wing 2^{sd} floor of the building known as SARASWATI SADAN NO. 7 CHS LTD., adm area - 36.43 sq mtrs, lying on land bearing old survey No. 179, new survey No. 62, Hissa No. 2,384 situated at Revenue Village Khari, Tal. & Dist. Thane (hereinafter referred to as "the said flat"). The said flat originally was purchased by Mr. RAJENDRA RAMCHANDRA SHANBHAG from M/s. REGAL BUILDERS vide AGREEMENT DATE: 11/01/1991 (hereinafter referred to as "the said lost/misplaced") and further the said Mr. RAJENDRA RAMCHANDRA SHANBHAG had sold the said flat to MR. HUSSEIN ALI ABBASZADEH & MRS. NASREEN M. ABBASZADEH vid greement for sale dated 07/09/2004, further by way of released deed dated 02/05/2009 MR HUSSEIN ALI ABBASZADEH had released his entire 50% share in the said flat in favor of MRS. NASREEN M. ABBASZADEH. My client MRS. NASREEN M. ABBASZADEH by virtue of the said wnershin is also the member of the SARASWATI SADAN No. 7 CHS LTD a society registered nder the Maharashtra Co-operative Societies Act, 1960 under Registration No T.N.A./(TNA/HSG/TC)/5858, date 15/04/1998 in which said flat lies and holding 5 distinctive shares holding from 206 to 210, share certificate No. 42. My client is intending to mortgage the said flat to ICICI BANK and as per the banking norms my clients have to deposit the original titles of the said flat. My Clients hereby declare that the said agreement for sale date 11/01/1991 executed by and between Mr. RAJENDRA RAMCHANDRA SHANBHAG & M/s. REGAL BUILDERS of the said FLAT is misplaced and is not traceable. My clients invite public at large that any person having any kind of objection in respect to the right, title or interest in respect of the said flat are requested to send full particulars of their objection in writing within 7 days from date pereof, along with necessary evidence and documents at the address mentioned below, failing which it shall be presumed that no such claim exists or it is waived off and no such claim thereate hall be entertained.

Mahesh V. Kabra(Advocate) 402, Pratham Heights, Ramdev Park Road, Near Mani Arcade Building, Mira Road (East), Thane 401 107. Mobile - 9892003005.

लिलाव

कर वसुलीचं उद्दीष्ट पूर्ण करण्यासाठी नागपूर मनपा आता थकबाकीदारांच्या मालमत्तांचा लिलाव करणार आहे. मालमत्ता लिलावाच्या माध्यमातुन विक्रीची सक्तीची कार्यवाही सुरू करण्यात आलीय. नागपूर मनपाने कर थकवणाऱ्यांच्या अनेक मालमत्ता जप्त केल्या आहेत.

कार्यक्षेत्रातील युनिक को-ऑपरेटिव्ह

सोसायटी, नरेन्द्र नगर आणि विश्वजीत को-ऑपरेटिव्ह सोसायटी येथील सहा भुखंडाची, धरमपेठ झोन कार्यक्षेत्रातील महादेव नगर, जी.एन. एस.एम गव्हर्नमेंट प्रेस एम्प्लॉईज सोसायटी, बंधु गृहनिर्माण आणि हिल व्ह्यू को-ऑपरेटिव्ह हाऊसिंग सोसायटीमधील सहा भुखंडाची विक्री करून आणि लक्ष्मीनगर झोनच्या कार्यक्षेत्रातील श्रीमती वंदा दाऊ यांच्या बंगल्याची विक्री करून

कर भरा, लिलाव टाळा पालिकेंचं

मालमत्ता कराची थकीत रक्कम वसुल करण्यात आलीय.

RELIC TECHNOLGIES LIMITED CIN No. L65910MH1991PLC064323 Regd Office : J-BLOCK BHANGWADI SHOPPING CENTRE KALBADEVI ROAD MUMBAI -400002

NOTICE TO MEMBERS REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annua Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at https:/ www.relictechnologies.in and can also be accessed on the websites of the Stock Exchanges i.e. a www.bseindia.com.

mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 26th September, 2021 at 09:00 A.M. (IST) and ends on 29th September, 2021 at 5:00 P.M (IST).

and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, **22nd September 2021 to 30th September, 2021** (both days inclusive) for the purpose of AGM of the Company. In case any query/ grievance(s) connected with the electronic voting, members may please refer the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email

Date: 4th September, 2021 Chairman and Whole time Director

नमुना क्र.आयएनसी-२६

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन. पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

<mark>आकाश ग्लोबल ट्रेडिंग प्रायव्हेट लिमिटेड,</mark> यांचे नोंदणीकृत कार्यालय: कार्यालय क्र.१४ ला मजला, प्लम्बर हाऊस ५५७, जेएसएस रोड, चिरा बाजार, मुंबई-४००००२.

ार्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **०९ जून, २०२१** रोजी झालेल्या विशेष नर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून** ा**जरात राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्य नेश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गः अर्ज करण्याचे योजिले आहे.

<u> होणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत</u> नसल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय नंचालक, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात गठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला त्यांचे खाली नमुद नोंदणीकृत कार्यालया गठवावे.

> अर्जदारांच्या वतीने व करित नोबल ट्रेडिंग प्रायव्हेट लिमिटेड

सही/-श्री निवास काबर देवकन्या देवी कोठारी दिनांक: ०९ जून, २०२१ संचालिका संचालक

ठिकाण: मंबई डीआयएन:0१८०४२५३ डीआयएन:0३५०१६९२ **गोंदणीकृत कार्यालय:** कार्यालय क्र.१४, १ला मजला, प्लम्बर हाऊस ५५७, जेएसएस रोड चेरा बाजार, मुंबई-४००००२.

MANTRI CORNER CO-OP. HOUSING SOCIETY LTD. Regd No.Bom/HSG/G-N/6589 dt.09-09-1982

Gokhale Road South and Sayani Road Junction, Mumbai-400025.

GAJENDRA MEHTA are the member/owner holding 50% shares each of Flat No.24, 2nd Floor, MANTRI CORNER CHS LTD. situated at nction of Gokhale Road South and Savani Road, Dadar, Mumbai-400025 inclusive) in their name.

MR. JAGDISHRAJ MEHTA and MR. GAJENDRA MEHTA purchased said flat from MISS. CANDETIA DIAS on 11th November, 2002. Before transferring the share certificate to our name it is misplaced and could not be traceable after diligent search. MR. JAGDISHRAJ MEHTA and MR.

shall issue duplicate share certificate to MR. JAGDISHRAJ MEHTA and MR. GAJENDRA MEHTA as per the provisions of the Bye Laws of the Society and no claim shall be entertained thereafter.

Sd/-Jt. Secretary For MANTRÍ CORNER CHS LTD.

Date: 31/08/2021

कॉर्पोरेट ऋणकोची स्थापना तारीख

वर्गापमाणे धनकोंचे अधिकत प्रतिनिधी म्हणून कार्यरत

नमुना अ

जाहिर अधिसचना (इनसॉल्व्हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ चे नियम ६ अन्वये) स्वास्थ हेल्थ केअर फाऊन्डेशनच्या धनकोंचे लक्षा वेधण्याकरिता

आवश्यक तपशिल

मे. स्वास्थ हेल्थ केअर फाऊन्डेशन

08/88/8006

ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको सहकार मंत्रालय, आरओसी, कोलकात स्थापना/नोंदणीकरण झाले आहे कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक यु८५१००डब्ल्युबी२००८एनपीएल१३०९७१ लॉट क्र.एक्स-१, २ व ३, ब्लॉक-ईपी सेक्टर-५, सॉल्ट लेक जॅपॉरेट ऋणकोचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता सिटी, कोलकाता, पश्चिम बंगाल-७०००९१. दिनांक ३१/0८/२०२१ रोजी (सीपी (आयबी) क्र.२०४/केबी पॅरिट ऋणकोंच्या संदर्भात दिवाळखोरी प्रारंभ तारीख २०२१ संदर्भात दिनांक ३१/०८/२०२१ रोजीचे आदेशानुस (०१/०९/२०२१ रोजी आयआरपीद्वारे प्राप्त आदेश) २७/०२/२०२२ (ठराव प्रक्रियेचे प्रारंभ तारेखपासून १८० दिवस) अंदाजित तारीख अंतरिम ठराव प्राधिकारी म्हणून कार्यरत अपतदारी अरुण कुमार खंडेलीया धिकाऱ्याचे नाव व नोंदणी क्रमांक आयबीबीआय/आयपीए-००२/आयपी-एन००५१४/ २०१७–२०१८/११५९२ शांतीनिकेतन, ८ कॅम्पक स्ट्रीट, ८वा मजला, स्युट क्र.८०। कोलकाता-७०००१७. ई-मेल: arun@cskarun.com अंतरिम ठराव प्राधिकाऱ्याचे पत्रव्यवहाराचा शांतीनिकेतन, ८ कॅम्पक स्ट्रीट, ८वा मजला, स्युट क्र.८०७ कोलकाता-७०००१७. **ई-मेल:** arun@cskarun.com दावा सादर करण्याची अंतिम तारीख १५ सप्टेंबर, २०२१ अंतरिम ठराव प्राधिकाऱ्याद्वारे दिलेले कलम २१ चे उपकलम उपलब्ध नाही (६ए) चे नियम (बी) अंतर्गत धनकोंचे वर्ग, काही असल

अ) आवश्यक नमुना व ब) अधिकृत प्रतिनिधींचे तपशिल उपलब्ध असल्याचे पत्ता लागू नाही. थेथे सचना देण्यात येत आहे की. दिनांक **३१ ऑगस्ट. २०२१** रोजी (०१.०९.२०२१ रोजी आयआरपीदारा प्राप्त आदेश) **स्वास्थ हेल्थ के**अ न्डेशनच्या कॉर्पोरेट अपतदारी ठराव प्रक्रियेचे प्रारंभ आदेश राष्ट्रीय कंपनी कायदा **वास्थ हेल्थ केअर फाऊन्डेशन**च्या धनकोंना येथे कळविण्यात येत आहे की, बाब क्र.१० मध्ये नमूद पत्यावर अंतरीम ठराव अधिकाऱ्याकडे : प्टेंबर, २०२१ रोजी किंवा त्यापूर्वी त्यांच्या दाव्याचे पुरावे सादर करावे.

आर्थिक धनकोंनी त्यांचे दाव्याचे पूरावे फक्त विद्युत स्वरूपताच साटर करावेत. कार्यचालक भागधारकांना तसेच कामगार व कर्मचारी यांनी त्य दाव्याचे पुरावे व्यक्तिशः, टपालाद्वारे किंवा विद्युत स्वरूपत साटर करावेत. वरील टीप १२ समोर नमुद श्रेणीसंबंधित वित्तीय धनकोंनी नमुना सीएमधील श्रेणीचे अधिकृत प्रतिनिधी म्हणून कार्यरत टीप क्र.१३ समोर नमु तीन अपतदारी प्राधिकाऱ्यांपैकी एकाकडून अधिकृत प्रतिनिधी म्हणून निवड दर्शवावी.

व्याचे चूकीचे किंवा फसवे पुरावे सादर केल्यास दंडात्मक कारवाई केली जाईल देनांक: ०३.०९.२०२१

नोंद क्र.आयबीबीआय/आयपीए-००२/आयपी-एन००५१४/२०१७-२०१८/११५९

वेबलिंक: https://ibbi.gov.in/home/downloads

कोरोना विषाणु संसर्ग आणि लॉकडाऊनमुळंपालिकेचं उत्पन्न कमी झालं आहे. नागपुर महापालिकेला राज्यातील इतर महापालिकांसारखाच फटका बसला आहे. त्यामुळे

नागपुर पालिकेच्यावतीनं थकबाकीदारांविरोधातील मोहीम तीव्र करण्यात आली आहे. नागरिककांनी वेळीच मालमत्तेचा थकीत कर भरा आणि मालमत्तेचा लिलाव टाळा, असं आवाहन नागपु महानगरपालिका प्रशासनाने केलंय

शरद फायबर्स ॲण्ड यार्न प्रोसेसर्स लिमिटेड

सीआयएन: एल१७११०एमएच१९८७पीएलसी०४३९७० १९, ३रा मजला, ४०८, प्रभादेवी इंडस्ट्रीयल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५ दूर.:+९१-२२६६३४९०००, वेबसाईट:www.sharadfibres.in, ई-मेल:jyoti@dalmiapolypro.in

भागधारकांना सूचना

. १थे सूचना देण्यात येत आहे की, **शरद फायबर्स ॲण्ड यार्न प्रोसेसर्स लिमिटेड** (कंपनी) च्या सदस्याची ३४वी वार्षिक सर्वसाधारण सभा शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.२.००वा रजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) होणार आहे.

कोविड-१९ महामारीमुळे सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंटस) रेग्युलेशन्स २०१५ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत (ओएव्हीएम) कंपनीची एजीएम घेण्याची अनुमती आहे. कंपनी कायदा २०१३, सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या आवश्यक तरतुदी आणि एमसीए परिपत्रकानुसार कंपनीची एजीएम व्हीसी/ओएव्हीएममार्फत होईल.

उपरोक्त परिपत्रकांच्या पुर्ततेनुसार वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल व वार्षिक सर्वसाधारण सभेची सूचना ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) सहभागीदार ठेवीदार (डीपी) कडे नोंद आहेत त्या सर्व सदस्यांना पाठविले जाईल. सदर दस्तावेज कंपनीच्या www.sharadfibres.in, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. ज्या सदस्यांचे ई–मेल नोंद नाहीत त्यांनी विद्युत स्वरुपात कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रक यासह वेळोवेळी पत्रव्यवहा प्राप्त करण्यासाठी ई-मेल नोंद करावे.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य आरटीएकडे sandeep@bigshareonline.com वर त्यांचे फोलिओ क्र., पुर्ण पत्ता, सदस्याचे नाव, ई-मेल, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन आणि अन्य दस्तावेज (वाहन चालन परवाना, पारपत्र, बँक अहवाल, आधारकार्ड) पाठवून ई-मेल नोंद करावेत. सदस्यांनी https://www.bigshareonline.com/InvestorRegistration.aspx वर मेल पाठवून त्यांचे ई-मेल नोंद/अद्यायावत करावेत.

डिमॅट स्वरुपात भागधारणा असणारे सदस्य त्यांचे ई-मेल संबंधित डीपीकडे नोंद/अद्यायावत

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता त्यातील विहित नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन्स, २०१५ च्या नियम ४४ नसार कंपनीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहुन सदस्यांना रिमोट ई-वोटिंगची सुविधा दिलेली आहे. सदस्यांना त्यांचे मत रिमोट ई-वोटिंगने देण्याकरिता सेन्ट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. नोंद दिनांक १७ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात व डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सुचनेत नमुद विषयावर विद्युत स्वरुपाने मत देता येईल.

रिमोट ई-व्होटींग कालावधी २१ सप्टेंबर, २०२१ रोजी स.९.०० वाजता भाप्रवे सुरू होईल आणि २३ सप्टेंबर, २०२१ रोजी सायं,५,०० वाजता भाप्रवे समाप्त होईल, सदर कालावधीत वास्तविव किंवा डिमॅट स्वरुपात नोंद तारीख अर्थात १७ सप्टेंबर, २०२१ रोजी भागधारणा असणाऱ्या कंपनीच्या सदस्यास रिमोट ई-वोटिंगने त्यांचे मत देता येईल. तदनंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. सदस्यांना एजीएम दरम्यान विद्युत स्वरुपाने मत देण्यासाठी सुविधा दिलेली आहे आणि रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यांना एजीएममध्ये उपस्थित राहता येईल परंत एजीएम दरम्यान पुन्हा मत देता येणार नाही. एजीएमपुर्वी जे सदस्य उपल्बंध होणाऱ्या रिमोट ई–वोटिंग प्रणालीने किंवा एजीएम दरम्यान उपलब्ध

देण्याची संधी असेल. ई-वोटिंग सुविधा www.evotingindia.com लिंकवर उपलब्ध होईल आणि एजीएमपुर्वी, एजीएम दरम्यान आणि व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यार्च सविस्तर प्रक्रिया ३४व्या एजीएम सूचनेत नमुद आहे. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झाला असेल आणि नोंद तारीख १७

होणाऱ्या विद्युत मतदान प्रणालीने विद्युत स्वरुपात एजीएमच्या सूचनेत नमूद विषयावर त्यांचे मत

सप्टेंबर, २०२१ रोजी भागधारणा घेतली असेल त्यांनी बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडकड्न (कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी) युजरआयडी व पासवर्ड प्राप्त करावा. विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबतच्या सर्व तक्रारी **श्री. राकेश दळवी,** व्यवस्थापक सेन्ट्रॅल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००९३ याँच्याकडे कळवावेत किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंव

संपर्क ०२२-२३०५८५४२/४३. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून **श्री. महेश सोनी** आणि त्यांच्या गैरहजेरीत **श्रीमती सोनीया चेट्टीयार,** भागीदार, जीएमजे ॲण्ड असोसिएटस यांची नियुक्ती करण्यात आली आहे.

शरद फायबर्स ॲण्ड यार्न प्रोसेसर्स लिमिटेडकरित सही/ ज्योनी नानकानी

व्यवस्थापकीय संचालव

(डीआयएन:०७१४५००४)

ठिकाण: मुंबई

दिनांक: ०२.०९.२०२१

HINDUSTAN नोंदणीकृत कार्यालयः पेनिन्सुला विझनेस पार्क, ए टॉवर, ८वा मजला, OMPOSITES सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. दूरध्वनी क्र.:०२२-६६८८०१०५, ई-मेलः cın:L29120MH1964PLC012955 hcl@hindcompo.com वेबसाईट: www.hindcompo.com

५७वी वाषिक सर्वसाधारण सभा, रिमोट इं-व्हाटींगची माहिती

आणि बुक क्लोजरची सूचना कंपनी कायदा २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०

च्या तरतृदीनुसार येथे सुचना देण्यात येत आहे की: कंपनीची ५७वी वार्षिक सर्वसाधारण सभा ('एजीएम') बधवार, २९ सप्टेंबर, २०२१ रोजी स. ११.४५ वा (भाप्रवे) रोजी, परिपत्रक क्र.१४/२०२० दिनांकित ८ एप्रिल, २०२० आणि १७/२०२० दिनांकित १३ एप्रिल, . २०२० सहवाचित सामाान्य परिपत्रक क्र.२०/२०२० दिनांकित ५ मे, २०२० व सामाान्य परिपत्रक क्र.०२, २०२१ दिनांक १३ जानेवारी, २०२१ ('एमसीए परिपत्रक') आणि भारतीय प्रतिभूती आणि विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ नुसार २६ मे, २०२१ रोजीच्या ५७व्या एजीएम सूचनेमध्ये उदृत कामाकाज निष्पादनासाठी सामाईव स्थळावर सभासदांच्या प्रत्यक्ष उपस्थिती विना व्हीडीयो कॉन्फरन्सींग ('व्हीसी')/अन्य ऑडीयो-व्हीज्युअल साधनांद्वारे ('ओएव्हीएम') संपन्न होईल.

सदर कायदा, त्या अंतर्गत निर्मित नियम आणि उपरोक्त परिपत्रकांच्या अनुपालनामध्ये, ३१ मार्च, २०२१ रोर्ज

समाप्त वर्षाकरित वार्षिक अहवालासोबत एजीएम सूचनेची इलेक्ट्रॉनिक प्रत, कंपनी, डिपॉजिटरी पार्टीसीपंतस ('डीपीज') आणि कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्ट्स ('आरटीए') कडे ज्यांचे ईमेल परे . अभिलेखीत आहेत त्या सर्व सभासदांना पाठविण्यात आले आहेत. सदर वार्षिक अहवाल, ५७व्या एजीएम आमंत्रणाच्या मचनेमह कंपनीच्या मंकेतम्थल www hidcomno com मेंटल दिपॉजिटरी ऑफ दंदिया लेमिटेड ('सीडीएसएलं') चे संकेतस्थळ www.evotingindia.com आणि स्टॉक एक्सचेंजच्या (बीएसई लि. आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) अनुक्रमे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

कट-ऑफ दिनांक अर्थात २२ सप्टेंबर, २०२१ रोजी भौतिक प्रारूपात किंवा डीमॅट प्रारूपात भागधाख सभासद, एजीएम स्थळाच्या व्यतिरिक्त अन्य ठिकाणावरून सेंट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्टॉनिक मतदान प्रणालीद्वारे ५७व्या एजीएमच्या सचनेमध्ये नमद सामान्य आणि विशेष कामाकाजावर इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करू शकतील (''रिमोट ई-व्होटींग'').

सर्व सभासदाना कळविण्यात येते की : १. ५७व्या एजीएम सुचनेमध्ये नमुद सामान्य आणि विशेष कामाकाज इलेक्ट्रॉनिक साधन अर्थात रिमोट ई-व्होटींगद्वारे निष्पादित करण्यात येईल,

२. रिमोट ई-व्होटींग रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.०० वाजता सुरू होईल

३. रिमोट ई-व्होटींग मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.०० वा. समाप्त होईल. ४. इलेक्टॉनिक साधनाद्वारे आणि एजीएममध्ये मतदानाची पात्रता निश्चित करणारी कट-ऑफ तारीख बुधवार, २२ सप्टेंबर, २०२१ आहे.

५. कोणतीही व्यक्ती, जी कंपनीचे भाग संपादित करीत आहे आणि एजीएमची सूचना पाठविल्यानंतर सभासव होत असेल आणि कट-ऑफ तारीख अर्थात बुधवार, ५ सप्टेंबर, २०२१ रोजी भाग धाकर असेल, र्त helpdesk.evoting@cdslindia.com किंवा rnt.helpdesk@linkintime.co.in येथे विनंती अर्ज पाठवन लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी. कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटींगसाठी अगोदरच नोंदणीकृत असेल तर विद्यमान युजर आयडी आणि पासवर्डचा उपयोग करून

ती मतदान करू शकते ६. सदस्यांना कपया नोंद घ्यावी की:

अ. रिमोट ई-वोटिंग उपरोक्त तारीख व वेळेनंतर सीडीएलसएलदारे बंद केले जाईल आणि सदस्यांने ठरावाव दिलेले मत पढे कोणत्याही कारणास्तव बदलता येणार नाही

ब. ई-वोटिंगने मतदानाकरिता सुविधा एजीएममध्येही उपलब्ध असेल. क. ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत व्हीसी/ओएव्हीएममार्फत

उपस्थित राहता येईल परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. आणि ड. नोंद तारीखेला अर्थात बधवार. २२ सप्टेंबर. २०२१ रोजी सदस्य नोंद पस्तक किंवा लाभार्थी मालकांच्य नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा पोलिंग पेपरने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल.

७. रिमोट ई-वोटिंग व ई-वोटिंगची पद्धत डिमॅट स्वरुपातील, वास्तविक स्वरुपातील भागधारणा असण सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत त्यांना एजीएम सूनचेत पाठविले आहे.

८. सदर सूचना कंपनीच्या https://www.evotingindia.com वेबसाईटवर आणि सीडीएसएलच्य https://www.hindcompo.com वेबसाईटवर उपलब्ध आहे.

९. रिमोट ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू चा संदर्भ घ्यावा आणि https://www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध ई-वोटिंग यजर मॅन्यअलचा संदर्भ घ्यावा किंवा हेल्पडेस्क क्र. १८००२२५५३३ वर संपर्क करावा किंवा श्री. राकेश **दळवी,** उप व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना त्यांचे ई-मेल helpdesk.evoting@cdslindia.com वर कळवावे जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवरण करतील. सदस्यांनी कंपनीचे कंपनी सचिव यांना investor@hindcompo.com वर ई-मेल करावा किंवा वर नमुद नोंदणीकृत कार्यालयात कळवावे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त व ३१ मार्च, २०२१ रोजी संपलेल्या वर्षोकरिता लाभांशास भागधारकांच्या अधिकार निश्चितीसार्ठ गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

हिन्दस्थान कंम्पोझिटस् लिमिटेडकरि

विक्रम सोनी

ठिकाण: मंबर्ड दिनांक: ०३ सप्टेंबर, २०२१

कंपनी सचिव व सक्षम अधिकारी

पालिकेनं कुठं कुठं कारवाई केली हनुमाननगर झोन क्र. ३ च्या

सोसायटी, नरेन्द्र नगर, विकास

Tel No.: 022-22012231 Email: relictechnologies@gmail.com BE HELD AT ITS REGISTERED OFFICE ON THURSDAY, 30TH SEPTEMEBR, 2021 AT 12 AM

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Manageme

d:relictechnolgies@gmail.com. For Relic Technologies Limite Baijoo M Raval Place: Mumbai

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

आणि

...याचिकाकर्ता

नाक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून **एमसीए–२१ पोर्टल**

PUBLIC NOTICE Notice is hereby given that MR. JAGDISHRAJ MEHTA AND MR.

GAJENDRA MEHTA has applied for duplicate share certificate. If any person/s having any claim in respect of the above mentioned flat by way of sale, gift, lease, tenancy, inheritance exchange, Mortgage, Charge Lien, trust, possession, easement, attachment or otherwise howsoever is hereby require to make the same known to the undersigned in writing within 15 days from the date of publication with supporting documents to prove the claim. If no claim is received by the undersigned, the Society

Junction of Gokhale Road and Savani Road Dadar, Mumbai-400025.