

September 06, 2023

**BSE Limited** 

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

**Scrip Code:** 532159

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) -Notice of 28th 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 28th Annual General Meeting and e-voting information published on September 06, 2023 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** GURUNATH GURUNATH CHAVAN **CHAVAN** 

Digitally signed by MANDAR Date: 2023.09.06 17:17:25 +05'30'

**Mandar Chavan Company Secretary** 

NOTICE FOR 16TH ANNUAL GENERAL MEETING Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM) in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt.12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ('SEBI Circular').

The 16th AGM of the Company will be held on Saturday, September 30, 2023 at 2:00 P.M., through VC/OAVM facility provided by Cameo Corporate Services Ltd., Register and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically o those members whose email address registered with the Company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the website of Stock Exchange i.e. BSE Limited at

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM Members may send an email request addressed to cs@prabhatgroup.net and cameosys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Ltd at their address and to provide them the Notice, Annual report and the e-voting instructions along with the use ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic Manner of e casting vote(s) through e-voting

#### Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the

available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of

AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made

AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. 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 e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under: Date of Dispatch of Notice September 5, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
- Any person who becomes member of the Company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com. The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23on Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not
- be allowed to change subsequently. The Board of Directors appointed M/s, NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM. For Prabhat Technologies (India) Limited

Insolvency Resolution Professional Place: Mumbai Rajendra K. Bhuta Date: September 5, 2023 Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

# glenmark

### GLENMARK PHARMACEUTICALS LIMITED Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026; Corporate Office: Glenmark House, B. D. Sawant Marg.

Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099. Tel No.: +91 22 4018 9999; Fax No.: +91 22 4018 9986 Website: www.glenmarkpharma.com Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday,

29th September, 2023 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars'). The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report 2022-23

(Annual Report) has been sent by email to the Members whose email IDs were registered with the Depository Participant (DP) or the Company. The email sending was completed on 04th September 2023. The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable

provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility. Members holding shares as on the cut-off date may cast their votes

using electronic voting system (remote e-voting). All members may please note the following: Cut-Off Date Eriday 22M Santombar 2022

Cut-Oil Date Filiday, 22 September 20			
Commencement of Remote e-voting	Tuesday, 26th September 2023 (9.00 a.m. IST)		
End of Remote e-voting	Thursday, 28th September 2023 (5.00 p.m. IST)		
period.	d by NSDL upon expiry of the aforesaid the e-voting system will also be made		

available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend

the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again. Only a person, whose name is recorded in the register of members or

in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date. The manner of voting remotely for members holding shares in

dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. Book Closure:

### NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of

the Company will remain closed from Tuesday, 19th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend, if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October 2023 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 18th September 2023. Queries Manner of registering / updating email IDs Members who need · To support the green initiative and to

#### assistance before or receive communications from the Company in electronic mode, members who have not

ı	during the AGM, ca
l	contact NSDL on
ı	evoting@nsdl.co.in/
l	18001020990 or
l	1800224430 or
ı	contact Ms. Pallavi
ı	Mhatre, Senior
l	Manager, NSDL at
ı	evoting@nsdl.co.in.
l	Personal portugues and the section of

Place: Mumbai

Date: 05.09.2023

financialexp.epapr.in

registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to the Company at

einward.ris@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months). By Order of the Board For Glenmark Pharmaceuticals Limited

Harish Kuber

Company Secretary & Compliance Officer

AMAR DYE-CHEM LIMITED

CIN: U99999GJ1954PLC136916 Registered Office: 183, Manekbag, ahead Sukrati Flats, S.M. Rd., Ambawadi, Ahmedabad-3800064, Gujarat, Bharat

Email: amardyechem2022@gmail.com NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY NOTICE is hereby given that the 4" Annual General Meeting ("AGM") (after NCLT Order) or the members of Amar Dye-Chem Limited will be held on Thursday, 28th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for convening AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with

the Circular issued by the Ministry of Corporate Affairs. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paidup equity share capital of the Company as on Thursday, 21 "September, 2023 ('cut-off date'). The remote e-voting period commences on Monday, 25th September, 2023 at 09.00 a.m. (IST and will end on Wednesday, 27th September at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM. For the members who have not registered their email addresses may write to the Company on

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the Login ID and Sequence No. by sending a request to amardyechem2022@gmail.com . However, if he/she is already registered with ACCURATE for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request at investor@accuratesecurities.com or contact on: - Tel:+91-79-48000319. For, AMAR DYE-CHEM LIMITED

amardyechem2022@gmail.com for registering their e-mail address and obtain AGM notice.

Rasik Mardia Director

DIN: 02468508

Date: 05/09/2023

## TRESCON TRESCON LIMITED CIN: L70100MH1995PLC322341 Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025

Place: Ahmedabad

platform provided by CDSL.

Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599 NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 p.m.(IST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

September 05,2023, electronically to shareholders whose email addresses are registered with the

Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 25,2023 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and The Notice of the AGM and Annual Report for the FY 2022-23 are available on Company's website at http://www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the evoting service provider website of 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 (Management 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

The remote voting period will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (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. Friday, September 22, 2023, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter. The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the 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. The voting rights 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 Friday, September 22, 2023 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 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 or voting at the AGM. 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 Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both

("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 at toll free no. 1800 22 55 33.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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 email to helpdesk. evoting@cdslindia.com or call contact at toll free no. 1800 22 55 33.

Mandar Chavan Place: Mumbai Date: September 05, 2023

days inclusive) for the purpose of AGM of the Company.

**Company Secretary** 

**For Trescon Limited** 

# PBA INFRASTRUCTURE LTD.

#### CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

Email: pbamumbai@gmail.com Website:www.pbainfra.in Notice of 49th Annual General Meeting, Book Closure and **Remote E-Voting information** 

# NOTICE is hereby given that the 49th Annual General Meeting of the Members of

PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing ('VC') facility/other audio-visual means ('OAVM'), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49<sup>th</sup> AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49<sup>th</sup> AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Remote e-Voting: Company has appointed Link Intime India private Limited (LIIPL) for facilitating

voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: 1. Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10.am End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.

- 2. The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('Cut-Off Date').
- . The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- 5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. . Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO.

12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic

- voting process in a fair and transparent manners. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to
- enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Manner for registering /updating email address: Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through

concerned depositary Participant and is respect of shares held in physical form, by

writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@linkintime.co.in or Call on 022-49186175 **Book Closure:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company

Place : Mumbai

Date: 05/09/2023

2023 (both days inclusive) for the purpose of 49<sup>th</sup> AGM. For PBA INFRASTRUCTURE LTD.

Sd/-Narain P. Belani Managing Director **FINANCIAL EXPRESS** 

WWW.FINANCIALEXPRESS.COM

# CHANGE OF NAME

I Sravanakumaru Udayagiri S/o Niranjana Kumar Udayagiri R/o Flat-No.A-30 Ghp-Sonnet Plot-No.16

Sector-35F Navi-Mumbai Kharghar Raigarh Maharashtra-410210, have changed

my minor son's name Nuthan Saathvik Sravanakumaru Udayagiri to Saathvik Udayagiri age-6-Years.

0040687260-1

## "IMPORTANT" Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its contents. The Indian Express Limited innot be held responsible for such contents, nor for any loss or damage ncurred as a result of transactions with ompanies, associations or individuals dvertising in its newspapers of Publications. We therefore recommend that eaders make necessary inquiries before ending any monies or entering into any greements with advertisers or otherwise cting on an advertisement in any manner whatsoever. Registered letters are no ccepted in response to box number

## **GUJARAT INTERNATIONAL FINANCE** TEC-CITY COMPANY LIMITED (GIFTCL)

WEDNESDAY, SEPTEMBER 6, 2023

2023 up to

E-Tender Notice for Invitation to Bid for Selection of Contractor for

**Works on Turnkey Contract Basis** Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Contractor for the following Works:

Name of Works **Last Date** Online **Duration** Last Date of Online availability of of Physical **Bid Document Bid Submission Bid Submission** 180 Days + 06th September Establishment of New Meet 20th October 21st October

2023 to 19<sup>th</sup>

basis in DTA area of GIFT City. Maintenance October 2023 15:00 hrs 15:00 hrs (BID Reference No.: up to 17:00 hrs GIFT/ICT/WC/2023/03) Bid document may be downloaded online from website at <a href="https://tender.nprocure.com">https://tender.nprocure.com</a>

3 Year

payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in

Me Room (MMR) on Turnkey

Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160

## CIN: L15200MH1997PLC107525

Email: vadilal.dairy1987@gmail.com NOTICE OF 36™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND

NOTICE is hereby given that 36" Annual General Meeting of VADILAL DAIRY INTERNATIONAL

May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, respectively, issued by the Ministry of

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective Manner of Casting Vote through e-voting:

write an email to evoting@nsdl.co.in.

members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015,

the Company is providing facility to its Members holding shares as on 22rd September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under: 1. The remote e-voting period commences on 26-09-2023 from 09.00 a.m. and ends on

not be entitled to vote. Such person should treat this notice for information purpose only. n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Shailesh Gandhi Place: Boisar Managing Director

## **SEC** The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road,

Worli, Mumbai-400 030. Tel: 022-24919569, Fax: 022-24919570

E-Mail: standardbatteries\_123@yahoo.co.in; Website: https://www.standardbatteries.co.in Notice of 76th Annual General Meeting of The Standard Batteries Limited Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will

The Company has sent the notice of AGM along with Annual Report on Tuesday, 05th day September, 2023, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/202 dated December 14, 2021, 02/2022 dated May 5, 2022 and General Circular No 10/2022 dated 28 December, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (SEBI Circular). The Notice of AGM and Annual Report 2022-23 are available on the Company's website viz. www.standardbatteries.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation

- and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by LIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM. The voting rights of the shareholders shall be in the same proportion to the paid-up share capital held. Only a person, whose name is recorded in the Register of Members or in the Register of
- Beneficial Owners maintained by the depositories as on Thursday, September 21, 2023 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the
- facility of remote e-voting prior to the AGM or remote e-voting during the AGM. The remote e-voting period Commences on 09:00 a.m. IST on Monday 25, 2023 and
- e-voting module during the AGM shall be disabled by LIIPL for voting 15 minutes after the conclusion of the Meeting. The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast Any person, who acquires shares of the Company and becomes a member of the Company
- As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically Eligible members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same on or before 05:00 p.m. IST on Wednesday 20th September, 2023 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2022-23 and the procedure for remote e-voting along with the login ID and password for remote e-voting. Process for registration of email addresses:

Members who have not registered their e-mail addresses so far are requested to register

their e-mail address with the Depository Participants ('DP') for receiving all communication

# including Annual Report, Notices, Circulars, etc. from the Company electronically.

For members who hold shares in Demat mode:

For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address may do so by submitting the E-mail Registration-Cum Consent Form duly

Card to the Company at the e-mail address standardbatteries 123@yahoo.co.in and to RTA at support@sharexindia.com consenting to send the Annual Report and other documents in electronic form. Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company

to scrutinize the remote e-voting process in a fair and transparent manner. AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in or Call on 022-4918600.

Tel: 079-61708300 E-mail: contract@giftguiarat.in

BOOK CLOSURE

LIMITED will be held on Friday, 29th Day of September, 2023 at 01 00 P.M. through Video

Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Dispatch of Annual Report: Members may note that the Annual Report of the company for the financial year 2022-23 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company' Registrar and Share Transfer Agent(RTA) or with their

website at www.vadilalicecream.com and on the website of the Stock Exchange i.e BSE Limited. Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link InTime India Private Limited.

respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said

SEBI Circular The Notice and the Annual Report will also be made available on the company's

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through

or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall

Vadilal Dairy International Limited

DIN: 01963172

## September, 2023 to 29th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting

SELLWIN TRADERS LIMITED

CIN: L51909WB1980PLC033018

Reg. Off.: 126/B Old China Bazar Street, Kolkata-700 001,

Phone: +91 33 22313974 E-mail: selltl\_1980@yahoo.co.in,

Website: www.sellwinindia.com

Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda,

Ahmedabad-380015, Contact No. +91 9714787932

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the "43rd Annual General Meeting" of the Member of the

M/s. Sellwin Traders Limited (The Company) will be held on Friday, 29th day of September,

2023, at 12.00 p.m. through video conferencing ("VC")/ other audiovisual means ("OAVM").

Please note that these documents are available on the Company's website http:/

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the

register of members and share transfer books shall remain closed from 23rd day of

to transact the business as set out in the Notice dated 1st day of September, 2023.

www.sellwinindia.comfor download by the members.

Place: Ahmedabad

Date: 01.09.2023

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode. By Order of the Board

For Sellwin Traders Limited Rajendra Sabavat Dakana Naik

Managing Director

SOFCOM SYSTEMS LTD. CIN-L72200RJ1995PLC010192

D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C- Scheme, Jaipur - 302001 Tele:91-141-2340221/2346283, Fax: 91-141-2348019 http://www.sofcomsystems.com, Email -sofcomsystemsItd@gmail.com **NOTICE FOR BOOK CLOSURE & 28TH ANNUAL GENERAL MEETING** Notice is hereby given that the 28th Annual General Meeting of the Members of the

("OAVM") on Saturday, 30th September, 2023 at 3:00 p.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website http:/ www.sofcomsystems.com for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Company will be held through video conferencing ("VC")/ other audiovisual means

2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2023 to 30th day of September, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so

as to enable the Company to send all the future Notices and Annual Reports via electronic For Sofcom Systems Limited

Satyam Jaiswal

Place: Jaipur (Director) Date: 05.09.2023

## **BOMBAY WIRE ROPES LIMITED** CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai 400020 Email: contactus@bombaywireropes.ocm

NOTICE OF 62" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62" Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 30" September, 2023 at 12:00 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, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by The Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2022-23, will be sent on 7" September, 2023 only through electronic mode to al the Members of the Company whose email addresses are registered with the CDSL

www.bseindia.com. Members can attend and participate the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/QAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM. The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or

NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Purva

Sharegistry (India) Pvt. Ltd. and are also available on the website at

www.bombaywireropes.com and the website of CDSL at www.evotingindia.com. The

same is also displayed on the website of the Stock Exchanges viz. BSE Limited at

e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories

as on cut-off date i.e. Saturday, 23" September, 2023 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM; In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials

in the manner as mentioned in the notice of AGM;

9.00 a.m. (IST) and ends on Friday 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter; Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

Remote E-voting period shall commence on Wednesday, 27th September, 2023 at

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/CAVM but shall not be entitled to cast their

Those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not

barred from doing so, shall be eligible to vote through e-voting system during the AGM;

vii. All gueries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact a 022-23058738 and 022-23058542/43; viii. All grievances connected with the facility for voting by electronic means may be

addressed to Mr Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing. 25' Floor. Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindics.com or call on 022-23058542/43.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhansali, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner. The result declared along with the Scrutinizers Report will be placed on the website www.bombaywireropes.com and on the website of CDSL e-voting

(www.evotingindia.com) immediately after the declaration of result and the same will also be communicated to BSE Limited NOTICE is hereby given that the Register of Members of the Company will remain closed from Saturday, 23" September, 2023 to Saturday 30" September, 2023 (both days

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, manner of casting vote through remote e-voting or voting during the AGM. By order of the Board of Directors

inclusive) for the purpose of AGM.

Place: Mumbai

Date: 5" September, 2023

Rajkumar G. Jhunjhunwala Whole Time Director

For Bombay Wire Ropes Limited

DIN: 01527573

Place: Mumbai Date : 06° September, 2023 Company Secretary and Compliance Officer DIN: 02395693

CLASSIFIEDS

G FT

2023 up to

Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's

Cheque / Pay Order in favor of "Gujarat International Finance Tec-City Company Limited"

**Contact Person:** Sr. VP (ICT) **Managing Director & Group CEO** 

**Gujarat International Finance Tec-City Company Limited (GIFTCL)** EPS Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382355.

VADILAL DAIRY INTERNATIONAL LIMITED

Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506

Conference(VC)/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. 14/ 2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated

Manner of Registering/ Updating Email Addresses:

their email addresses in the manner provided above. The Notice contains detailed instruction for

e-voting system shall be made available to the members through email after successfully registering

be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or

Only those Members whose names are recorded in the Register of Members of the Company

Date: 06-09-2023

be held on Thursday, September 28, 2023 at 11.30 a.m. through video conferencing ("VC") other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during

Company at standardbatteries 123@yahoo.co.in.

- 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular
- ends at 05:00 p.m. IST on Wednesday September 27, 2023 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote
- insta.vote@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then he can use his existing login ID and password, and cast your vote.

after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday,

September 21, 2023, may obtain the login ID and password by sending a request at

filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR

will remain closed from Saturday, September 23, 2023 to Friday, September 29, In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the

By order of the Board of Directors

Mahendra Parekh

# रोज वाचा दै. 'मुंबई लक्षदीप'

### जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते की. गाव - शिवणसई, तालुका - वसई, जिल्हा- पालघर मधिल जमीन १) सर्वे. क्रमांक - २४/१/१ , क्षेत्र. हे.आर. ००- ४७-६० २) सर्वे. क्रमांक - २५, क्षेत्र. हे.आर. ००-१७-७०+ पो.ख. ००-००-५० ३) सर्वे. क्रमांक ९३/१/३, क्षेत्र. हे.आर. ००-३७-४० ह्या जिमनीचे श्री शंकर सिंह राजाराम सिंग आणि इतर हे मालक आहेत आणि सदर मालकाचा वरील जिमनी विकण्याचा मानस आहे.

तरी , सदर जिमनी संबंधी कोणाचीही कोणत्याही प्रकाराची हरकत वा हितसंबध असल्यास सदर नोटीस प्रसिद्ध झालेनंतर १४ दिवसाचे आत निम्नस्वाक्षीकारांच्या खालील पत्यावर लेखी गदपत्राच्या पुराव्यासह कळवावे.

श्री . तुषार आर . पाटील, वकील ाता : बी/१६, ईश कृपा बिल्डिंग, मुळगाव,तालुका - वसई जिल्हा - पालघर वसई पश्चिम ४०१२०१

#### PUBLIC NOTICE

Late Smt. Parvatibai Dilomal Jaisinghani, a member of "Thakurdham Co-operative Housing Society Ltd.," lying and situate at land bearing Plot No. 303-304, Opp. Asha Petrol Pump, L B S Marg, Kurla (West) Mumbai 400 070 and holding Flat No. 22 3rd Floor, in the building of the Society, died on died on 25th September, 2018 without making any nomination.

The Society hereby invites claims and biection from the heir or other claimants/ objector or objections to the transfer of the said Shares and interest of the deceased member in the capital/property of the Society within a period of 14 (Fourteen) days from the publication of this Notice, with copies o such document and other proofs in suppor of his/her/their claim/objections for transfer of Shares and interest of the deceased member in the Capital/Property of the Society. If no Claim/objections are received within the period prescribed above the Society shall be free to deal with the Shares and the Interest of the deceased Member in the Capital/Interest of the Society in such manner as is provided under the Bye-Laws of the Society. The Claims/objections, if any, received by the Society for transfer of Shares and Interest of the deceased Member in the Capital/Property of the Society shall be dealt with in the manner provided under Bye-Law of the Society. A copy of the registered Bye-Laws of the Society is available for inspection by the Claimants/objectors, in the office of the Society /with the Secretary of the Society between 11:00 am to 2:00 pm from the date of Publication of this notice till the date of expiry of its period. For and on behalf of

Thakurdham Co-operative Housing Society Ltd

Date: 06/09/2023 Hon. Secretary

**PUBLIC NOTICE** NOTICE is hereby given that Mr. Mohar Kadam was expired on 15-07-2023 at Kolhapur. That Mr. Mohan Kadam used to nold the <u>Hyundai Creta 1.6 CRDI SX, SUV</u>-Diesel bearing, registration no. MH-47-Q-7916 Engine No. 96426. Mr. Mohan Kadam leaving behind his wife Mrs. Ulka Kadam being the nominee thus Mrs. Ulka Kadam desires to apply and transfer the above mentioned vehicle in her name. So I Ulka Kadam hereby invites claims/objections within a period of 15 days from this notice any person having any kind of claim objection should contact at 9869056930 with copies of such documents, proofs, ir support of their claims, demands etc f no claims/objections are received within 15 days of this notice, then I Mrs. Ulka Kadam will be free to transfer the above

claims thereafter will be entertained. Sd/-Mrs. Ulka Kadam Place: Mumbai / Date : 06-09-2023

hicle of Late Mr. Mohan Kadam and no

## जाहीर सूचना

गझे अशील **श्री. सुहास वसंत पाडगांवकर** यांच्य वतीने येथे सचना देण्यात येत आहे की. ४/५८, पार्लेश्क गोसायटी, शहाजी राजे मार्ग, विलेपार्ले (पूर्व), मुंबई (०००५७ येथे असलेली दिनांक १६ मे. २०२३ रोजीच्या मक्तता करारनामानसार माझ्या अशिलाच्या ताब्यात असलेली जागा तसेच खालील अनुसूचीत सविस्त नमुद मालमत्ता धारक व ताबेदार आहेत.

माझ्या अशिलांनी दावा केला आहे की, मूळ विक्री ьरारनामा आणि वाटपपत्राची प्रत हरवली आहे आणि माझ्या अभिलांनी दिनांक २३ जन, २०२३ रोजी पोलीस तक्रार (एनसी) क्र.३६९४२/२०२३ नोंद केली आहे. म्हणून जर कोणा व्यक्तीस मूळ दस्तावेजांचे ताबा बाबत रावा असल्यास त्यांनी किंवा खालील अनुसूचीत नमुद मालमत्तेचे लापता दस्तावेज सापडल्यास किंवा सदर मालमत्त्रेवर उप-वहिवाट, मालकी हक्क, परवाना, गहाणवट, लाभार्थी हित किंवा अधिकाराचे हस्तांतर, होणतेही न्यास किंवा कोणतेही हकमनामा. आदेश किंवा प्रदानता किंवा अन्य इतर प्रकार दावा असल्यास त्यांनी लेखी स्वरुपात आवश्यक दस्तावेजी पुराव्यांसह खालील स्वाक्षरीकर्त्यांना त्यांचे कार्यालय: १०४ ए. दी बाया गोल्ड कोहौसोलि., काजुवाडी, सहार रोड, चकाला, अंधेरी (पुर्व)-४०००९९, मुंबई येथे सदर सचना तारखेपासन १४ दिवसात कळवावे. अन्यथा . १से दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

मालमत्तेचे तपशील १/५८, पार्लेश्वर सोसायटी, शहाजी राजे मार्ग, विलेपार्ले

(पुर्व), मुंबई-४०००५७ दिनांक: ०६.०९.२०२३

ठिकाण: मुंबई अंड. कविता केदारी तळक

## **PUBLIC NOTICE**

This is to bring to the knowledge o general public at large on behalf of my client i.e. MR. ARUN VITTAL PAI that Agreement for Sale Dated 11/11/1986 executed between ther ourchaser i.e. MR. ARUN VITTA PAI and then Builders i.e. POORVA CONSTRUCTIONS in respect Flat No. 4 on Ground Floor, in the Building of the society known as 'BLUE CHIP C.H.S. LTD.", situated at **Pandit Din Dayal Nagar, Village** Navghar, Vasai Road (W), Tal. Vasai, Dist. Palghar is lost misplaced and not traceable.

So it is hereby requested that if any person and or institution have an claim or right, title or interest over abovementioned Flat shall raise objection at the address given below within **14 days** from the date of publication of this notice and if fails to do so no claim shall be entertained in future and necessary transactior shall be done in my client's name.

ADV. NAGESH J. DUBE 'Dube House', Opp: Bishop House, Stella, Barampur, Vasai (W),

Dist. Palghar. Place: Vasai (W) Date: 06.09.2023

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, मुळत: माझे अशील श्री. धोंडु लक्ष्मण विकापे हे फ्लंट क्र.बी१/२०२, २२ मजला, क्षेत्रफळ २९.६८ चौ.मी., मॅक्सवेल दीप अपार्टमें म्हणन ज्ञात इमारत. जमीन सर्व्हे क्र.१९२. हिस्स क्र.१३,१२,२०,२२,२५,२६, १८, गाव आचोळे, तालुका वसर्ड जिल्हा पालघर येथील जागेचे मालक आहेत मुळत: सदर फ्लॅट श्री. धोंडु लक्ष्मण विकापे व स्वर्गीय सौ. अनुष्का धोंडु विकापे यांनी मे. तुस्कान एन्टरप्रायझेस यांच्याकडून दिनांक १०.११.२००९ रोजी दस्तावेज क्र.वसई-३/११५९६/२००९ नसार खरेदी केल होते. सदर फ्लॅट खरेदी करण्यासाठी त्यांन डीएचएफएल हौसिंग फायनान्स लिमिटेडकडन कर घेतले होते आणि सदर फ्लॅट तारण ठेवले होते. आ पिरामल कॅपिटल ॲण्ड हौसिंग फायनान्स यांनी डीएचएफएलचा ताबा घेतला आहे आणि स्वर्गीय सौ अनुष्का धावा धतला आहे आणि स्वर्गीय सौ. अनुष्का धोंडु विकापे यांचे ०८.०९.२०१६ रोजी निधन झाले, त्यांच्या पञ्चात क्यांने क्याने १ त्यांच्या पश्चात त्यांचे कायदेशीर वारसदार १) श्री. धोंडु लक्ष्मण विकापे (पती), २) कुमारी सिद्ध त्र . बहु रादेनार पित्रात (चार्मा) र गुड़ानार सिद्धा धाँडु विकापे (मुलगी), ३) कुमारी अन्त्री धाँडु विकापे (मुलगी) हे आहेत आणि त्यांनी गृहकर्ज विमा योजनेद्वारे कर्जाची परत्फेड केली आणि त्यांनी सदूर फ्लॅटचे सर्व मल कागटपूर्व पिरामल कॅपिटल ऑग्ड हौसिंग फायनान ु. यांच्याकडे परत मागवितले आहेत.

प्रिया नितीन काते

वकील उच्च न्यायाल दकान क्र.बी-६. विष्णु दर्शन कोहौसोलि.. राधा नगर व्याज रोड, नालासोपारा (पुर्व)-४०१२०९.

#### PUBLIC NOTICE

My client SMT SHARAYU DATTATRAY SHIRODKAR W/o SHRI DATTATRAY ASUDEO SHIRODKAR is the Curren Owner/Transferor of Residential Premise pearing Flat No. 107, C-Wing, THE OM CHS LTD, Radhagram, Vakola Bridge, Santacruz (E), Mumbai – 400055 with Five Fully Paid-up Shares of Rs. 50 Each bearing Distinctive No. 0076 to 0080 (Both Number Inclusive) Under Share Certificate No. 016 Which was Transferred after death of SHRI. DATTATRAY VASUDEO SHIRODKAR Husband of SMT. SHARAYU DATTATRA' SHIRODKAR

Any person/s having any claim against o to the above mentioned Residentia premises or any part thereof, by way of sale exchange, mortgage, charge, gift, trust maintenance, possession, tenancy Inheritance, lease leave and license, lien of otherwise howsoever are hereby requeste to make the same known in writing along with the supporting documents to the undersigned at the below mentioned address within a period of 14 (fourteen) days from the date of publication of this notice, failing which it shall be constructed as having been nonexistent | waived/ abandoned Date: 06/09/2023 SAURABH SINGH

Adv. High Court SINGH ENTERPRISES Opp. Arihant Bank, LBS Marg, Bhandup (W), Mumbai - 400 078.

#### PUBLIC NOTICE

This Public Notice is given for my client i.e. Madh Machhimar Vividh Karyakari Sahakari Society Limited that Land bearing Survey No. 26, Hissa No. 15, C. T.S. No. 1017 and 24.28 Gunthas as per 7/12 situated at Madh Island, Beside Talapshya Jetty, Opp. Baptist Church, Versova, Andheri-West, Mumbai - 400061, adm. 1000 sq. yards, i.e. 836.1 sq. mtrs. out of total area adm. 1948.6 sq. mtrs. equivalent to 2681 sq. mtrs. situated at Village-Madh, Taluka - Andheri, District - Mumbai Village - Madh, Ialwa - Andherl, Justind: - Mulmbal Suburban belongs to Madh Machhimar Vividh Karyakari Sahakari Society Limited on ownership basis vide Deed of Conveyance dated 15/05/2023 (Scrial No. BDR-1/6630/2023 dated 15/05/2023) (from 1) Mr. Anil Bhaskar Bhopi, (2) Mr. Uday Bhaskar Bhopi, (3) Mr. Sanjay Dattaram Bhopi, (4) Mrs. Sushma Santosh Bhopi, (5) Mr. Saraunsh Santosh Bhopi, (6) Mr. Saraunsh Santosh Bhopi, (6) Mr. Saraunsh Santosh Bhopi and (6) Akshata Avinash Vartak through her CA Mr. Sanjay Dattaram Bhopi as Vendors and Madh Machhimar Vividh Karyakar Sahakari Society Limited as Purchaser and name of Madh Machhimar Vividh Karvakari Sahaka Society Limited has also mutated in property card.
My client state that they are making this
publication because Madh Machhimar Vividh Karyakari Sahakari Society Limited has purchased the aforesaid land and having possession in toto. Therefore, any person(s) having any claim, right, title, interest, objection and/or dispute in respect of land or part hereof then, same known in writing to concerned Attorne at address stated hereinbelow within a period 14 days from the date of publication hereof an failing which, no claim shall be entertained.

Sd/-Adv Ronak Kothar F/075. Express Zone. A-Wing. 1st Floor. Nestern Express Highway, Opp Oberoi Mall, Goregaon-East, Mumbai – 400063 Mobile No. + (91) 7021588381

## PUBLIC NOTICE

It is to inform all the public through this public notice that my client's Grandmother Late H **Prameela Prabhu** a member of Dwarka Apartments CHS LTD, Navghar Road, Behind Kiran Nagar, Bhayander (East), Disi Thane – 401105, and holding 100 % Share in Flat No. 104 on the First Floor, in the buildin of the above-mentioned society died or 15th April, 2020

Now my client Abhishek Ananth Prabhu applying for 100% share in the said propert who is the grandson of the deceased member for the transfer of shares and rights of the deceased in his favor under the bye-laws o the society. 100% share of the said property is n ownership of H. Prameela Prabhu. The society hereby invites claims or objection

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 proof in support of his/her/their claim objections for the society. If no claim objection is received within a perior prescribed above, the society shall be free to deal with the share and interest of th deceased member in the capital/property of the society in such a manner as is provide under the bye-laws of the society.

Adv. Ganesh P. Lohakare F-002/4. Vasudev Complex C.H.S. Ltd Near Laxmi Park, Kanakia, Mira Road Thane-401107 Date: 06/09/2023

## **PUBLIC NOTICE**

ast West Freight Carriers Ltd that th roperty as more particularly described in he schedule hereunder and situated a Amann Akanksha heights, Lower Pare Kasturba Gandhi Nagar, Dainik Shivner Marg, Worli, Mumbai - 400018 C.T.S. NO 109(PT), 110(PT), 136(PT), 139(PT) which is held by my above client and he i the absolute owner of the abov entioned property.

Therefore any person(s) Intend to lease tenancy, sub tenancy, lien, licen hypothecation, transfer of title eneficial interest under any trust right o rescription or pre-emptionor under ar Agreement or other disposition or under any decree, order or Award or otherwis claiming, howsoever, are hereb requested to make the same known inviting to the undersigned/ owner of the property at their office on below mention Address 62, Adarsh Industrial Estat Sahar Chakala Road, Near Cigrette Factory, Andheri (East), Mumbai-400099

## Schedule Of Property:

Jnit No. 12, Ground + First Floor, Wing 'A Amann Akanksha Heights, Kasturb Gandhi Nagar, Dainik Shivneri Marg Worli, Mumbai-400018. (Gr Floor, 4296 Sq Ft. Carpet & First Floor, 1560 Sq F arpet) C.T.S. NO. 109(PT), 110(PT 139(PT). Muncipal Corporation Vard No. G/ South

#### Mumbai, dated this 06th day of Sept, 2023 Sd/Pooja Mansurkar

(Advocate)
Address: 161, Adarsh Industrial Estate Sahar Chakala Road, Near Cigrette factory, Andheri (East), Mumbai -

जाहीर सूचना येथे सुचना देण्यात येत आहे की, श्री. मेहल नवीन **गांगर** हे फ्लॅट क्र.०४, ए विंग, तळमजला, न्यु ब्ल को-ऑप. हौसिंग सोसायटी लि., तूळींज रोड नालासोपारा (पृ.), ता. वसई, जि. पालघर-४०१२०९ विक्रेता/बिल्डर, एक भाग आणि तुलशीराम बाबुराव चव्हाण, खरेदीदार यांच्या दरम्यान झालेला दिनांक फेब्रुवारी, १९९३ रोजीचा प्रथम मुळ विक्री करारना हरवला आहे आणि शोध घेऊनही सापडलेले नाही याबाबत दिनांक ०४.०२.२०२३ रोजी पोलीस ठाण्यामध् तक्रार नोंद करण्यात आली आहे.

जर कोणा व्यक्तीस शासकीय पाधिकरण बँका व दत वित्तीय संस्था इत्यादींना विनंती आहे की, त्यांनी सदर हरवलेल्या दस्तावेजाबाबत काही दावा असल्यास त्यान सदर सुचनेपासून ७ दिवसात त्यांचे समुपदेशक म्हणू-माझ्याकडे किंवा माझ्या अशिलाकडे संपर्क करावा अन्यथा यावर कोणताही दावा/आक्षेप नाही असे समज जाईल.

दिनांक: 0६.0९.२0२३ आर.जी. दबे (वकील उच्च न्यायालय कार्यालय: २७, साई बाझार, तुळींज पोलीस स्टेशनजवळ तुळींज रोड, नालासोपारा (पु.), ता. वसई, जि. पालघर-

## PUBLIC NOTICE

This is to bring to the notice of public at large that my clients being Mrs. Neeta Shah, Mrs Trupti Parul Merchant and Mrs. Urm Bhavesh Vijapurkar are entitled to inherited undivided share, rights, title and interest in residential premises being a Flat having its details as **Flat No.1102**, 'C' Wing, 11th Floor Evergreen Woods 'C' C.H.S. Ltd., M. V. Road Andheri (East), Mumbai - 400069, along with One Car Parking Space along with nembership rights of the society (said Flat Shares and Car Parking). Whereas originally one **Sudhir Kalyanji Ashar** being the Father o ny clients was the exclusive owner of the said Flat. And Whereas the said owner being Sudhir Kalvanii Ashar died intestate or 03/08/2014 leaving behind him Mrs. Neeta Shah, Mrs. Trupti Parul Merchant and Mrs Urmi Bhavesh Vijapurkar (as per thei declaration) as the surviving legal heirs and legal representatives. And Whereas Lata Sudhir Ahsar being the wife of the decease wner has predeceased him on 17/06/2014 And Whereas after the death of the said owne my clients have inherited and succeeded to 1/3rd each share, rights, title and interest in the said Flat. **And Whereas** now my clients being the legal heirs of the deceased owner are intending to the sell the said Flat to Mr.

Kaustubh Krishna Sawant & Mrs. Rutuja Kaustubh Sawant by executing and

registering an Agreement for Sale. If any person/persons have any kind of claim, interest of whatsoever nature by way of any legal charges, attachment, lien, claim, ispendence, Sale, Mortgage, Lease, demands of whatsoever nature in respect of the above said Flat, Shares and Car Parking should make the same known to the undersigned i writing with documentary proof and evidences thereof within a period of **Fifteen (15) days** from the date of publication hereof, failing which my clients being the legal heirs of the deceased owner of the said Flat can conclusively dealt with the said Flat as per their vishes without any reference to such claim/s if any), and the same will be considered as duly waived.

Place: Mumbai Dated - This 06th day of September, 2023. Issued by: Advocate Harsh S. Trivedi. Moh No. 09022766611 Add: B-405 Vertex Vikas Premises, Opp. Andheri East

## PUBLIC NOTICE

Railway Station, Andheri (East)

RAJAB ALI LALANI 2) MRS SHAILEENA AMIN MOLEDINA 3 MRS. SHAHNAZ SAMSUDI BHAIDANI have instructed me to invite bjection in respect of FLAT NO.606/C WING ON THE SIXTH FLOOR OF BUILDING SAAKAAR KNOWN AS AAKAAR SAAKAAR NIRAAKAAF CO-OPERATIVE HOUSING SOCIETY LTD, situated at C.T.S.NO.1017 to 1122 VILLAGE : VERSOVA, KALYAN COMPLEX, YARI ROAD, ANDHERI (WEST), MUMAI-400061 (here referred to as the "said flat") In Short 1) LATE MR RAJABALI MOHAMED KURJI RAJAB ALI LALANI were Originally oint Owners of the said flat, who died or 17-06-2006 & 23-08-2023 respectively and eft behind only Three Legal Heirs including I) MR. SOHIL RAJAB ALI LALANI Son) 2) MRS. SHAILEENA AMIN MOLEDINA (Daughter) 3) MRS SHAHNAZ SAMSUDIN BHAIDAN (Daughter) hence; MR. SOHIL RAJAB ALI LALANI (Son) has applied for the sole ownership of the said flat in his sole name and the Other Legal Heirs including MRS. SHAILEENA AMIN MOLEDINA (Daughter) 2) MRS. SHAHNAZ SAMSUDIN BHAIDANI (Daughter) hav

sented for the same any person or persons having any objects for grant of membership or having any claim right, title or interest or any part thereof eithe by way of inheritances, heirship or mortgage ase, leave and license, sale or lien, charge trust, easement, license, tenancy, injunctio possession, exchange, attachment of the ncome Tax Authorities or otherwis wsoever are requested to make the san nown in writing within 15 days along with ne supporting documents to the undersigne at B-706, Asmita Regency-1, Naya Nagar Mira Road (East), Thane-401107 within Fifteen Days (15) from the date o publication hereof, failing which all such laims and /or objections, if any will be onsidered as waived and abandoned. Date: 06-09-2023

lace: Mira Road ADV. RAMSHA KHATIB (B.L.S L.L.B

### PUBLIC NOTICE

MR. MOHAMMED NAVED MOHD. SHAF at Shop No 29 Sita Smruti. Co-op Housi Society Ltd., Naya Nagar, Mira Road (East Dist. Thane-401107 holding original Share Certificate No **29** Distinctive No **141 to 145** o Shop No 29 Sita Smruti, Co-op Housin Society Ltd., Lodha Complex. Mira Road (East) Dist. Thane 401107 has been lost or 16/11/2021 while traveling and its complain nas been lodged with Mira Bhayander Police Station, bearing Lost Report No. 1446/202 dated 16/11/2021 and the holders of the said shares has applied to the said society to issue

Any person having any claim may lodge theil objection to the issue of duplicate share date of publication of this notice

Sd- Chairman, Secretary

Date: 06/09/202

Notice is hereby given by Balbir Kaul Gurinderjit Singh, owner of Room No 4091 in Chawl No. 338, Tagore Nagar Sneha Sagar CHS. LTD., Group No. 3, Tagore Nagar, Vikhroli (E), Mumbai 400083 (herein referred to as said Room) dealing with my client about the sale in

respect of Said Room AND WHEREAS Originally said Room

AND WHREAS 1) the original Allotment

All the persons are hereby informed not to

SCHEDULE Room No. 4091 in Chawl No. 338, Tagore

Shop No. 1, Shefers apartment, OPP J.K. Tower, Near ICICI Bank, Vikhroli (E)

of duplicate Share Certificate.

certificate within period of 15 Days from the

For SITA SMRUTI (DE Wing) CHS. LTD.

**PUBLIC NOTICE** 

allotted by MHADA to Vithal Shakharam Pawar, who died intestate thereafter wife SMT. KANTHIBAI @ kantabai Vithal PAWAR sold the said Room to Shri Paramiitsingh Jogindersingh Sekhan, who sold the said Room to present owner Mrs. Balbir Kaur Gurinderjit Singh.

letter issued by MHADA in favour of original owner Mr. Vithal S. Pawar 2). Ownership letter issued by MHADA in favour of Balbir Kaur G. Singh, has been misplaced.

deal or carry out any transaction with any one on the basis of said missing documents or if anyone has already carried out or being carried out or being carried out or any person having claim by way of sale, lease, lien, gift mortgage pawn, pledge, and or any legal hires of V.S. Pawar and all subsequent purchasers whatsoever and howsoever is required to intimate the undersigned about the same along with documentary evidence thereo within Fourteen days from the date of the publication of this notice, failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, and any claim raised after the expiry of the said period shall not be entertained, and my clients, presuming that there are no claims, may proceed ahead and conclude the transaction.

Nagar Sneha Sagar CHS. LTD., Group No. 3, Tagore Nagar, Vikhroli (E), Mumbai 400 083, Village - Hariyali, Taluka - Kurla MSD, Survey No. 113 C.T.S No. 152. S.S. Vichare (Advocate)

Mumbai - 400 083.

PUBLIC NOTICE

that my clients being **Anil Bipin Thakur** and Bhavna Anil Thakur are intending to purchase a residential premises being a Flat having its details as Flat No. C2-401, 4th Floor, Building No. C-1 & C-2, admeasuring 574 Sq. Ft. Carpet Area, in the building known as "Akal Classic", Akal C.H.S. Ltd., Tarun Bharat Road, J. B. Nagar, Andheri (East), Mumbai 400059 (said Flat) along with 5 fully paid up Shares of Rs. 50/- each bearing distinctive Nos. 56 to 60 vide Share Certificate No. 12 (said Shares).

Whereas originally one Mr. Gian Singh Pyara Singh (now known as Mr. Gian Singh Nanuana) & Smt. Jaswant Kaur G. were the joint owners of the said Flat. **And whereas** on of the joint owner being Smt. Jaswant Kaur G died intestate on 30/08/2014 leaving behind her Mr. Gian Singh Nanuana (Husband), Mrs. Jaswinder Kaur Mahidwan (Married Daughter), Mr. Avtar Singh Nanuana (Son) and Mr. Sukhwinder Singh Nanuana (Son) (as per their declaration) as the surviving legal neirs and legal representatives. And whereas after the death of the said joint owner the above entioned legal heirs have inherited and succeeded to 1/4th i.e. 12.5% each share, ights, title and interest up to the extent of 50% ownership of Smt. Jaswant Kaur G in the said Flat and Shares. <mark>And whereas Mr. Gian Singh</mark> Nanuana being the other joint owner of the said Flat has communicated to my clients that Mrs. Jaswinder Kaur Mahidwan, Mr. Avtar Singh Nanuana and Mr. Sukhwinder Singh Nanuana are desirous of releasing their 3/4th i.e. 37.5% undivided share, rights, title and interest up to the extent of 50% ownership of the deceased joint owner in his favour by executing a Release Deed. And whereas after execution of the Release Deed Mr. Gian Single Nanuana will become 100% i.e. (50% wnership + 12.5% inherited and 37.5% eleased share) and thereafter will sell the said Flat to my clients by executing an Agreemen

If any person/persons have any kind of claim interest of whatsoever nature by way of any legal charges, attachment, lien, claim ispendence, Sale, Mortgage, Lease, demands whatsoever nature in respect of the above said Flat and Shares should make the same known to the undersigned in writing with documentary proof and evidences thereof within a period of Fifteen (15) days from the date of publication hereof, failing which the with respect to the said abovementioned Flat and shares shall be effectively acquired and purchased by my said clients without any eference to such claim/s and the same if any, will be considered as duly waived, null and

Dated - This 06th day of September, 2023. Issued by: Advocate Harsh S. Trivedi Mob No. 09022766611. Add: B-405, Vertex Vikas Premises, Opp. Andheri East Railway Station, Andheri (East) Mumbai- 400069

#### ट्रेसकॉन लिमिटेड TRESCON

#### CIN:L70100MH1995PLC322341 नोंद. कार्या.: २०३-२०४, २रा मजला, ऑर्बिट प्लाझा, न्यु प्रभादेवी रोड, प्रभादेवी,

मुंबई-४०००२५. दूर.:०२२-४९१५३५९९, वेबसाईट:www.trescon.com, ई-मेल:cs@trescon.com

२८वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **ट्रेसकॉन लिमिटेड** (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.३.००वा. (भाप्रवे)** एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्सिंग/अन्य ऑडिओ व्हिज्युअल साधनांद्वारे (व्हीसी कंपनीने ०५ सप्टेंबर, २०२३ रोजी आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालासह एजीएमची सूचन

इलक्ट्रानक पद्धाना पाठपला जाह ज्याच इसल पत राजस्ट्रार जाग्य राजस ट्रान्सकर राजट्रा हासाइटराज्य सहमागी यांच्याकडे कट-ऑफ तारखेनुसार नोंदणीकृत आहेत. म्हणकेव २५ ऑगस्टर, २०२३ रोजे सहकार मंत्रालय आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या परिपत्रके, गार्गदर्शक तत्त्वांचे पालन केले. उपरोक्त परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवा

इलेक्टॉनिक पद्धतीने पाठवली आहे ज्यांचे ईमेल पत्ते रजिस्टार आणि शेअर ट्रान्सफर एजंट/डिपॉझिटरीज

कंपनीच्या http://www.trescon.com स्टॉक एक्सचेंजच्या अर्थात बीएमई लिमिटेडच्य www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे. पनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१

वे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) ग्यलेशन्स २०१५ च्या नियम ४४ (सेबी लिस्टींग रेग्यलेशन्स) नसार एजीएममध्ये ई-वोटिंग प्रणाली विद्युत स्वरुपात (रिमोट ई–वोटिंग) एजीएममध्ये मत देण्याचा अधिकार कंपनीने सदस्यांना दिलेला आहे. नेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई–वोटिंग सेवेमार्फत वेषयावर विमर्ष केले जाईल. रिमोट ई–वोटिंग कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि

गुरुवार, २८ सप्टेंबर, २०२३ रोजी साथ ५.००वा.भाग्रवे समाप्त होईल. तद्नतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. नोंद दिनांक गुक्रवार, २२ सप्टेंबर, २०२३ रोजी वास्तविक स्वरुपत किंवा डिमॅट . वरुपात भागधारणा असणाऱ्या सदस्यांना मत देण्याचा अधिकार असेल. नोंद तारखेला कंपनीचे भरणा केलेले भागभांडवलाच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. रजीएममध्ये विद्युत स्वरुपाने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी एजीएमपूर्वी रिमोट

–मतदानाद्वारे मतदान केले नसेल किंवा त्यांना असे करण्यास रोखलेले नसेल त्यांना व्हीसी/ओएव्हीए . सभेत उपस्थित राहून त्यांचे ई–वोटिंग प्रणालीने मत देण्याता अधिकार असेल. सदस्यांने एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिले असल्यास त्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित राहता येईल ारंतु पुन्हा मत देता येणार नाही. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची प्रक्रिय एजीएम सूचनेत नमुद आहे.

ई-व्होटींगद्वारे किंवा एजीएममध्ये मतपत्रीका 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 अधिकार असेल. नोंद तारखेला लाभार्थी मालकांच्या नोंद स्तकात/सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगची सविधा उपलब्ध होईल.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी लिस्टींग रेग्यलेशन्सचे नियम ४२ नसार कंपनीच्य वार्षिक सर्वसाधारण सभेनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास तुम्ही www.evotingindia.com वर हेल्पसेक्श- मंतर्गत उपलब्ध ई–वोटिंग मॅन्युअल व फ्रिक्कन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंव helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा १८०० २२ ५५ ३३ वर संपर्क

विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबतच्या सर्व तक्रारी **श्री. राकेश दळवी,** व्यवस्थापक, सेन्ट्र डिपॉझिटरी 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 १८०० २२

ट्रेसकॉन लिमिटेडकरिन

दिनांक: ०५ सप्टेंबर, २०२३ ठिकाणः मुंबई

सही/-मंदार चव्हा कंपनी सचिव

## बजाज होसिंग फायनान्स लिमिटेड

कॉपॅरिट कार्यालय: सिरेब्रम आयटी पार्क बी२ इमारत, ५वा मजला, कल्याणी नगर, पुणे, महाराष्ट्र-४११०१४. शाखा कार्यालयः तळमजला, जानकी निवास, न्यु बस स्टॅण्ड समोर, ताम्हानी नगर, अकलुज, महाराष्ट्र-४१३१०१. ताबा सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ चे कलम

१३(४) अन्वये सूचना. सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) (परिशिष्ट-४) न्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ अंतर्गत **मे. बजाज हौसिंग फायनान्स लिमिटेड (बीएचएफएल)** चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी खाली नमद केलेल्या कर्जदार/सहकर्जदार/जामिनदारांवर मागणी सचन बजावली होती आणि सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत नमूद रक्कम जमा करण्यास सांगण्यात आले होते. कर्जदार/सहकर्जदार/ जामिनदार हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की मे. बजाज हौसिंग फायनान्स लिमिटेडच्या वतीने खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८(१) अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा **ताबा** खाली नमूद केलेल्या तारखेला घेतलेला आहे. विशेषतः कर्जदार/

सहकर्जदार/जामिनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार					
केलेला असल्यास त्यांनी <b>बीएचएफएल</b> कडे मालमत्तेसह केलेले उपरोक्त रक्कम आणि त्यावरील व्याज जमा करावे.					
कर्जदार/जामिनदाराचे नाव	प्रतिभूत मालमत्तेचे वर्णन	मागणी सूचना	ताबा		
(एलएएन क्र., शाखा नाव)	(स्थावर मालमत्ता)	दिनांक व रक्कम	दिनांक		
शाखा: अकलुज, (कर्ज क्र.: ४०१आरएमएस९२१६२८१२)	पुढे नमुद बिगरशेत जिमनीचे सर्व भाग व खंड: सी.टी.एस.	१७ जून, २०२३	१ सप्टेंबर, २०२३		
<b>१. किशोर संजय शिंदे (कर्जदार), पत्ता:</b> पोस्ट बोरातवाडी, ता.	क्र.६१, क्षेत्रफळ ८३.२० चौ.मी., कॉन्सीस्ट भांबुर्डी ग्राम	रु.४,६६,२६५/-			
इंदापूर, जि. पुणे, महाराष्ट्र-४१३११४. <b>दुसरा पत्ताः</b> सी.टी.एस.	पंचायत मिळकत क्र.११८० व सी.टी.एस. क्र.६३, क्षेत्रफळ	(रुपये चार लाख			
क्र.६१, कॉन्सीस्ट भांबुर्डी ग्राम पंचायत मिळकत क्र.११८०, गाव	८३ चौ.मी., कॉन्सीस्ट भांबुर्डी ग्राम पंचायत मिळकत क्र.११७९,	सहासष्ट हजार			
भांमुर्डी, ता. मालशीरास, जि. सोलापूर, सोलापूर, महाराष्ट्र-	गाव भांमुर्डी, ता. मालशीरास, जि. सोलापूर, सोलापूर,	दोनशे पासष्ट			
४१३१०७. दुसरा पत्ता: सी.टी.एस.क्र.६३, कॉन्सीस्ट भांबुर्डी	महाराष्ट्र-४१३१०७. सी.टी.एस. क्र.६१ च्या चतुसिमा- पुर्व:	फक्त)			
ग्राम पंचायत मेळकत क्र.११७९, गाव भांमुर्डी, ता. मालशीरास,	सी.एस. क्र.६०; पश्चिम: सी.एस. क्र.६२,६३,६४; उत्तर:				
जि. सोलापूर, सोलापूर, महाराष्ट्र-४१३१०७.	रस्ता; दक्षिण: सी.एस. क्र.५१. सी.टी.एस. क्र.६३ च्या				
२. अजित संजय शिंदे (सह-कर्जदार),	चतुसिमा- पुर्वः सी.एस. क्र.६१; पश्चिमः रस्ता; उत्तरः				
पत्ता: पोस्ट बोरातवाडी, ता. इंदापूर, जि. पुणे, महाराष्ट्र-४१३११४.					
दिनांक: ०६.०९.२०२३, ठिकाण: सोलापूर प्राधिकृत अधिकारी, बजाज हौसिंग फायनान्स लिमिटेड					

### जाहीर सूचना

श्री. युनुस महमूद मनियार हे श्री स्वामी समर्थ प्रसन्न ओशिवरा (ई) युनिट नं.९ कोहौसोलि., पत्ता: सिल्वर आर्च, बी विंग, सीटीएस क्र.०१, सर्व्हे क्र.४१ या सोसायटीचे सदस्य असून सासोयटीच्या इमारतीमधील श्री. युनुस महमूद मनियार यांच्या नावे फ्लॅट क्र.९०१, बी विंग आहे. यांच्याकडून त्यांचे फ्लॅट क्र.९०१, बी विंग या जागेबाबत त्यांना वितरीत अनुक्रमांक 0१ ते 0५ धारक भागप्रमाणपत्र क्र.0१ असलेले त्यांचे फ्लंट भागप्रमाणपत्र त्यांच्याकडून हरवले आणि त्यांनी दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे.

सोसायटीद्वारे दुय्यम भागप्रमाणपत्र वितरणासाठी दावेदार किंवा आक्षेपकर्ता यांच्याकडून सोसायटीद्वारे दुय्यम भागप्रमाणपत्र वितरणासाठी त्यांचे दावाबाबत दस्तावेज व इतर पुराव्यांच्या प्रतीसह सदर . सूचना प्रकाशनापासून १५ दिवसात दावा किंवा आक्षेप मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उप-विधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीकडे काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उप-विधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात/सोसायटो अध्यक्ष/सचिवाकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत स.११.०० ते दु.३.०० दरम्यान उपलब्ध आहेत.

श्री स्वामी समर्थ प्रसन्न ओशिवरा (ईस्ट) युनिट नं.९ कोहौसोलि.करिता आपले विश्वासु, सही/-सही/-सही/-सचिव खजिनदार अध्यक्ष

दाखला क.

दिनांक: ०६/०९/२०२३

खजिनदार

सद्भावना एस.आर.ए. सहकारी गृहनिर्माण संस्था मर्यादित

नोंदणी क्र.एम.यू.एम/एस.आर.ए./एच.एस.जी.(टि.सी.)/१२१७९/२०१२ घाटकोपर-अंधेरी लिंक रोड व रेल्वे लाईन झोपडपट्टी जवळ, नित्यानंद नगर, घाटकोपर पश्चिम, मुंबई -४०००८६ (महाराष्ट्र सहकारी संस्था अधिनियम १९६० च्या कायद्यान्वये नोंदलेली)

### नोटीस

संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदनिका क्रमांक. १३११, धारण करणाऱ्या शीमती. सकीना हमीद अन्सारी, यांचे दिनांक ०३/०४/२०१९ रोजी निधन झाले त्यांनी नामनिर्दशन केलेले नाही संस्था या नोटिशीदारे संस्थेच्या भांडवलात/मालमतेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरित करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडन हक्क मागण्या/हरकती मागवण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १४ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतींच्या पुष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमूद केलेल्या मुदतीत कोणाही व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाहीत तर मयत सभासदाचे संस्थेच्या करण्याची संस्थेला मोकळीक राहील.जर अशा कोणत्याही हक मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांच्याकडे दुपारी ०४.०० वा. ते संध्याकाळी ०७.०० वा. पर्यंत नोटीस दिल्याच्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राहील.

मयत सभासदाचे नावे व निधन दिनांक सदनिका कमांक शीमती. सकीना हमीद अन्सारी ०३/०४/२०१९ 8 / 8388 सद्भावना एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्यादित) यांच्या करिता आणि वतीने

सद्भावना एस.आर.ए. सहकारी गृहनिर्माण संस्था (मर्यादित) करिता.

दिनांक: ०६/०९/२०२३

ठिकाण : मुंबई

दिनांक: ०५.०९.२०२३

**ठिकाण:** घाटकोपर पश्चिम, मुंबई-४०००८६ अध्यक्ष

## शार्दुल सिक्युरिटीज लिमिटेड

सीआयएन:एल५०१००एमएच१९८५पीएलसी०३६९३७ नोंदणीकृत कार्यालयः जी-१२, तुलसीयानी चेंबर्स, २१२ निरमन पाइँट, मुंबई-४०००२१. दूर.:९१-२२-४६०३२८०६/२२-४६०३२८०७,

ई-मेल:www.shardulsecurities.com, वेबसाईट:investors@shriyam.com सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २० सप्टेंबर २०२३ रोजी सायं.०५.००वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) ३८व्या एजीएमच्या सूचनेमध्ये नमूद केलेला व्यवसाय व्यवहार करण्यासाठी आयोजित केली

पुढे सूचित केले जाते की कंपनी कायदा, २०१३ च्या कलम ९१ नुसार, सदस्यांची नोंदणी आणि कंपनीचे

शेअर ट्रान्सफर बुक्स २१ सप्टेंबर २०२३ ते २६ सप्टेंबर २०२३ (दोन्ही दिवसांसह) एजीएम उद्देशाने बं राहतील. शेअर्स धारण केलेले सदस्य, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआआयपीएल) च्या इलेक्ट्रॉनिक

कंपनीने एजीएम सूचना आणि वार्षिक अहवाल ईमेलद्वारे पाठवण्याचे काम पूर्ण केले आहे.

मतदान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात.सर्व सभासदांना सुध्दा कळविण्यात येते की: १. रिमोट ई-व्होटिंग २४ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २६ सप्टेंबर

२०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. २. इलेक्ट्रॉनिक माध्यमातून किंवा एजीएममध्ये मतदान करण्याची पात्रता ठरवण्याची कट-ऑफ तारीख

२० सप्टेंबर २०२३ आहे. ३. एजीएमची नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच २० सप्टेंबर २०२३ रोजी शेअस धारण केल्यानंतर कंपनीचे शेअर्स विकत घेणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती enotices@linkintime.co.in. वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकरे

किंवा दुरध्वनी: ०२२ ४९१८ ६००० येथे संपर्क साधावा. ४. रिमोट ई-व्होटिंग मॉड्युल एलआआयपीएलद्वारे मतदानाची वरील तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणा

५. एजीएम दरम्यान मतदानाची सुविधा इलेक्ट्रॉनिक पद्धतीने ऑनलाइन उपलब्ध असेल.

६. एजीएमपूर्वी रिमोट ई-ओटींगद्वारे आपले मत दिलेले सभासद देखील एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्य रजिस्टरमध्ये केवळ कट-ऑफ तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंगची सुविधा तसेच एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा हक्कदार असेल.

एजीएमची सूचना कंपनीच्या www.shardulsecurities.com वेबसाइटवर आणि लिंक इनटाइम इंडिय प्रायव्हेट लिमिटेडच्या https://instavote.linkintime.co.in या वेबसाइटवर उपलब्ध आहे.

भागधारकांना ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, कृपया मदत विभागाखाली, https: /instavote.linkintime.co.in येथे उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्य) आणि इन्स्टावोट ई-वोटिंग मॅन्युअल पहा किंवा enotices@linintime.co.in वर ईमेल किंवा संपर्क : एलआआयपीएलव

> शार्दुल सिक्युरिटीज लिमिटेडकरित दया भालिय संचालक व कंपनी सचिव

## निवी ट्रेडिंग लिमिटेड

सीआयएनः एल९९९९९एमएच१९८५पीएलसी०३६३९१ **नोंदणीकृत कार्यालयः** द्वारा युनायटेड फॉस्फरस लि., रेडीमनी टेरेस, चौथा मजला, १६७, डॉ. ए.बी. रोड, वरळी, मुंबई-४०००१८. दुरध्वनी: ६८५६८०००, फॅक्स:२६४८७५२३,

#### ई-मेल:nivi.investors@uniphos.com वेबसाइट: nivionline.com निवी ट्रेडिंग लिमिटेडच्या भागधारकांना लक्ष वेधण्यासाठी सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार २७ सप्टेंबर २०२३ रोजी दु.०१.००वा.(भाप्रवे) कंपनीच्या नोंदणीकृत कार्यालय र/ठि. युनायटेड फॉस्फरस लि., रेडीमॅनी टेरेस, ४था मजला, डॉ. ए.बी. रोड, वरळी, मुंबई-४०००१८ येथे एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या विषयांवर व्यवहार करण्यासाठी होणार आहे.

मंगळवार ०५ सप्टेंबर, २०२३ रोजी कंपनीच्या सर्व सदस्यांना पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/दिपाँचिटरी महभागीकडे नोंटणीकत आहेत उपरोक्त ट्रम्तऐवज कंपनीच्या www.nivionline.com वर आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटक देखील उपलब्ध करून दिले आहेत. एजीएमच्या सचनेमध्ये संदर्भित केलेली कागदपत्रे ही सूचना प्रसारित केल्याच्या तारखेपासून एजीएमच्य

संबंधित परिपत्रकांचे पालन करून, कंपनीच्या वार्षिक अहवालासह एजीएम बोलावण्याची सूचन

तारखेपर्यंत सदस्याकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत दरस्थ ई-मतदानासाठी सूचना: अ.कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (रिमोट ई-व्होटिंग) एजीएममध्ये मंजूर केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देत आहे. खाली नमूद केलेल्या कालावधीत सदस्य

दरस्थपणे त्यांचे मत देऊ शकतात. रिमोट ई-व्होटिंगची सुविधा लिंक इनटाइम इंडिया प्रा. लि. (एलआयआयपीएल) https:// instavote.linkintime.co.in या लिंकवर एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाच्य

 रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिलेले सदस्य देखील एजीएममध्ये उपस्थित राह् शकतात परंतु त्यांन पुन्हा एजीएममध्ये त्यांचे मत देण्याचा अधिकार असणार नाही.

. रिमोट ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल: दूरस्थ ई-मतदानाची सुरुवात : रविवार, २४ सप्टेंबर २०२३ रोजी स.९.००वा. (भाप्रवे)

रिमोट ई-मतदानाची समाप्ती : मंगळवार, २६ सप्टेंबर २०२३ रोजी सायं.५.००वा. (भाप्रवे) रिमोट ई-व्होटिंग मॉड्यूल एलआयआयपीएलद्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल समभागधारकाने ठरावावर मत दिल्यानंतर, समभागधारकाला नंतर त्यात बदल करण्याची परवानर्ग दिली जाणार नाही, एखादी व्यक्ती, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरीजदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला म्हणजे २० सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास एजीएममध्ये मतदान

म्हणून पात्र असेल. ь. सभासदांचे मतदान हक्क कट ऑफ तारखेनुसार कंपनीच्या पेड−अप इक्रिटी शेअर कॅपिटलमधील

त्यांच्या हिश्श्याच्या प्रमाणात असतील. ज्या तरावांवर मतटान घ्यायचे आहे त्यावरील चर्चेअंती अध्यक्षांनी, छाननीकर्त्यांच्या सहाय्याने सर्वसाधारण सभेला उपस्थित असले तरी जे सभासद आहेत त्यांना मतपत्रिकेचा वापर करून मतदान

करण्याची परवानगी देईल. रिमोट ई-व्होटिंग सुविधेचा लाभ घेऊन मतदान करू नका. रिमोट ई-व्होटिंगच्या संदर्भात कोणत्याही तक्रारीबाबत, तुम्ही एलआयआयपीएलशी enotices@linkintime.co.in वर ईमेलद्वारे किंवा दुग्ध्वनी ०२२-४९१८६२७० द्वारे संपर्क साधू शकता किंवा कंपनी सचिव **श्रीमती प्रियांका जैन** यांना कांता निवास, सी.डी. मार्ग, खार (पश्चिम) मुंबई-४०००५२, दूर.क्र.:०२२-६८५६८०००/८०४० आणि ईमेल आयडी

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(आयसीएसआय सदस्य क्र.:एसीएस-४१६१७)

प्रियांका जैन कंपनी सचिव व सक्षम अधिकारी

संचालक मंडळाच्या आदेशान्वरे

निवी ट्रेडिंग लिमिटेडकरिता

दिनांक ०५ सप्टेंबर. २०२३