

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD. CIN: L24100MH1993PLC071376 (A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

8th September, 2023

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 539334

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of the Newspaper Advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) on 8th September, 2023 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take a note of the same and oblige

Kindly consider this as Compliance under Listing Regulations.

Thanking you, Yours Faithfully, For **Shree Pushkar Chemicals & Fertilisers Limited**,

Nitesh Pangle Company Secretary & Compliance Officer Place: Mumbai.



PUBLIC NOTICE

t is to inform all the public through this Public Notice that my client Mr. Bharat Marodia grandson of Late Basudeo Marodia, is owner of Flat No. 2/37 in 'B' wing of Ganesh Villa CHSL, Kolbad Road hane (W) - 400601. He has lost origina roperty Agreement for sale dated 15/07/1980 of flat No. 2/37, 4th floor etween M/s. Agarwal Trading Corporation Seller) and Mr. Basudeo Marodia (buver) Ganesh Villa, situated at sub plot no. 05 Kolbhat Road, Mouji, Panchapakhadi Thana.

Also Mr. Bharat Marodia (Grandson/Lega neir/Probate Holder) has reported lost/ misplacement of property agreement to the ffice incharge, Kolkata Police, Phoolbagar P.S. dated 25/01/2023.

f any one finds or has any objection please contact within 14 days at below mentioned Address. If no objection / claim is received ve will start further process. Sd/

Adv. Sandeep Gupta Address : Shop No. 03, Sarogi Apartment Near Kanakia Police Station Date : 08/09/2023 Mira Road, East-401107

PUBLIC NOTICE

PUBLIC NOTICE This is to inform the general public that flat no D/60, Dharmanagar Industrial, Workers CHS Ltd, Shiv Srushti Colony, Near S.T.Depot, Kurla (E), Mumbai-400024 stands in the name of Smt. Sushma Balkrishna Shringare. She died on 16/01/2021 without making any nomination. Her son & legal heir Mahendra Balkrishna Shringare, has applied to the society to transfer the Original Share certificate in his name.The Society hereby invites claims a n d o b j e c ti o n s f r o m claimants/objector or objectors to this matter within the period of 30 (Thirty days) days from the publication of this notice, with copies of such documents and o ther proofs in support of his/her/their claims/objections for the transfer of Shares and all rights and title to the applicants. If no transfer of Shares and all rights and title to the applicants. . If no claims/objections are received within the period prescribed above, the Society shall be free togo ahead in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. Any received after shall be deemed null and void.

Hon. Secretary Dharmanagar Industrial Place : Mumbai Workers CHSL Date : 8th Sept 2023

PUBLIC NOTICE

General Public is hereby informed that our Clients, Mr. A Shelar and Mrs. P Shelar intend to purchase the below mentioned property more particularly described in the schedule ("Property" from the owners/ developers viz. FLOWLINE DEVELOPERS PRIVATE LIMITED.

If anybody has any objection, claim interest, dispute for the above sale transaction, he/she/they may contact the undersigned with the documentary proof substantiating his/ her/ their objections/ claims/ details of dispute/s within Fourteen (14) days from the date of this publication, failing which, our Clients will proceed to complete the sale transaction with the above owner/ developer as if there are no third party claims/ objections/ disputes in respect of the said Property and thereafter no claims/objections/disputes will be entertained and such claims will be deemed to be waived

Schedule of Property

All the portion of unit being residential unit bearing Flat no. 2704, on the 27th Floor and the 25th level habitable floor admeasuring approximately 1381.77 square feet carpet area plus 75.56 square feet deck area in building which is proposed to be constructed on the Land being Plot No 14 and Plot No 15 which forms part of CTS No A/791, of Village Bandra A. Taluka :- Andheri Mumbai Suburban District lying, being and situate at Krishna Chandra Marg, Bandra Reclamation, Bandra (West), 400050 situated within revenue limits of Tehsil Mumbai and District Mumbai and situated within the limits of Mumbai Municipal Corporation.

PUBLIC NOTICE Notice is hereby given that myself Rachana Patel, residing at 193/5, Varsha Bldg, Gujarat Society, Sion West Mumbai is going to surrender my SEBI Investment Adviser registration No INA000017514 and BASL membership Certificate no BASI 1937 If anyone has any grievances, they can lodge the grievances at scores.gov.in Place : Sion, Mumbai Sd/ Date : 08/09/2023 Rachana Patel

> COURT NOTICE BEFORE THE MOTOR ACCIDENTS CLAIMS TRIBUNAL, THRISSUR, KERALA OP(MV)No.507/2021 Suchithra Suresh: Applicants

Jose Koshv S/o. Thankachan Koshy, R No. 2, Yogiraj Ashram, Copposite Party No.2 CST RD Kalina, Santhacruz

East, Mumbai, Maharastra 400098 The aforesaid respondent take notice

this above petition is posted for appearance on 14/09/2023. If no appearance is made on your behalf by yourself, your pleader or by someone by law authorized to act for you in this petition, it will be heard and decided in your absence.Dated this the 5th day of August, 2023 Applicant's Counsel:

Adv. N.B. Sukumaran

"Form No. INC-25A" Before the Regional Director, Ministry of Corporate Affairs, Western Region, MUMEA the matter of the Companies Act, 2013, Sectio 4 of Companies Act, 2013 and rule 41 of th Companies (Incorporation) Rules, 2014 of Companies ompanies (Incorporation) Ru AND

In the matter of PROSPECT RESOURCES LIMITED

having its Registered Office at 84. MAKER CHAMBERS III. NARIMAN POINT. MUMBAI 400021, MAHARASHTRA

NOTICE is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous o Converting into a Private Limited company in

terms of the special resolution passed at the Extra Ordinary General Meeting held on **07**th August, 2023 to enable the company to give fect for such conversion. ny person whose interest is likely to be

affected by the proposed change/status of the company, may deliver or cause to be delivered or send by registered post of his objections upported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, MUMBAI-400002 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address

mentioned below :-PROSPECT RESOURCES LIMITED 84, MAKER CHAMBERS III, NARIMAN POINT MUMBAI 400021, MAHARASHTRA PROSPECT RESOURCES LIMITED

Sd/-Avinash Landge Date: 08.09.2023 Place: MUMBAI (Director) DIN: 09618483

LEGAL NOTICE

To, M/s Maargi Natural Healthcare M/s Maargi Naturai neatura Private Limited Registered office at 337/2A, Krishna Niwas, Chandavarkar Road, Matunga, Mumbai- 400019 Dear Sir/Madam.

Pursuant to the instructions from an Pursuant to the instructions from and on behalf of my client Holy Faith International Private Limited, a company having registered office at MBD House civil Lines Jalandhar Punjab 144001, I do hereby serve upon You (Maargi Natural Healthcare Private Limited through its Directors/ Administrators/Legal Representative) with the following Legal Notice: – 1. That vide Agreement for transfer

with the following Legal Notice: – 1. That vide Agreement for transfer of property dated 15th May 2001, you have transferred in favour of my Client property bearing the Plot No. A-683, having area admeasuring 600 sq. mtrs. with all the factory/building thereon, located in the Trans Thane Creek Industrial Area, Taluka and District-Thane (hereafter referred to the "said [Dtt]"/"Property"). In this "said Plot"/"Property"). In this regard also Possession Letter Affidavit and Letter of Indemnit were issued by Maargi Natura Healthcare Private Limited i favour of my Client with intent complete the Transfer/assignmer That Maharashtra Industria I hat Maharashtra Industrial Development Corporation("MIDC") vide its order dated 18.12.2001 bearing no. MIDC/ROMHP/TTC/A-683/3983 has transferred the said Plot no. A-663 with complete Dubling Context the same in the Builtup Factory thereon in the name of my Client (Holy Faith International Private Limited) subject to registration and execution of Deed of Assignment and compliance with other terms and compliance with other terms and conditions. That all the terms and conditions of the transfer as mentioned in the order of MIDC were duly complied with and reported to MIDC except only one condition that is the execution and registration of Deed of Assignment and it was because of inevitable circumstances as since then Maargi Natural Healthcare Private Limited or its Directors/Administrators/Legal Representative are not traceable and after enquiry from records o Registrar of Companies (ROC found that Maargi Natura Healthcare Private Limited is also not existing/appearing anywhere in the records of the ROC. It seems that they have closed dowr permanently and not in existence, hence my Client is not in a position to submit the Deed of Assignment before MIDC and complete the transfer of said Plot in its favour.

OFFICE OF THE MUNICIPAL CORPORATION BILASPUR (C.G.)						
E-PROCUREMENT Tender Notice Main Portal : https://eproc.cgstate.gov.in						
NIT No.83	/Project Call/23-24	Bilaspur, Date	d 06/09/2023			
Online bid	s are invited for the following works	up to 27/09/2023 at 1	7:30 hours.			
System Tender No.	Name of the work	Probable Amount of Contract (in Lacs)	Last Date of Submission			
146917	GIS-based Mechanical and Manual Sweeping of selected roads (including footpaths, road berms, divider, curb channels, curb stones)	4766	27.09.2023			
Chhattisgar 17:31 Hour	can be viewed and downloaded on h e-Procurement Portal https://eproc. s. (IST) onwards. Pre-bid Meeting will b nicipal Corporation Bilaspur.	cgstate.gov.in from 08	/09/2023 from 12 Noon in the			
Green C	ity. Clean City. Dream City.					

GALAXY CLOUD KITCHENS LIMITED CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shvam Nagar,

Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060. Email: investors@galaxycloudkitchens.in / Website: www.galaxycloudkitchens.in NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION otice is hereby given that the 41st Annual General Meeting ("AGM") of the Members o the Company is scheduled to be held on Friday, September 29, 2023 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the busines as set forth in the Notice convening the said AGM.

n compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and les framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by Ministry of Corporate Affairs ("MCA") viz. General Circular No. 10/2022 dated December 28, 2022 ead with other applicable circulars issued by MCA in this regards ("MCA Circulars"), the AGM of the Company is being held through VC / OAVM. The Registered Office of the ompany shall be deemed to be the venue for the AGM.

n accordance with the provisions of the MCA Circulars and Circular No SEBI/HO/CED/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India, the Notice of AGM and the Annual Report for the financial year ended March 31, 2023 is being sent only by electronic mode to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 1, 2023. The electronic dispatch of Notice of AGM and Annual Report to the Members has been done on 7th September, 2023.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as mended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM, through electronic voting system f National Services Depository Limited ("NSDL"). The detailed procedure to cast vot sing e-voting system of NSDL has been described in the Notice of AGM.

All members are informed that: (1) All the businesses as stated in the notice of AGM may be ransacted through voting by electronic means only; (2) The Remote E-voting period shall pommence on Tuesday, September 26, 2023 at 9:00 a.m. and will end on Thursday. eptember 28, 2023 at 5:00 p.m. The Remote E-voting module shall be disabled by NSDI nereafter. (3) The cut-off date for determining the eligibility to vote by electronic means is Friday, September 22, 2023, (4) The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e riday, September 22, 2023 may cast their votes by following the instructions and process of Remote E-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com. (5) 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 ntitled to cast their votes again. Members participating in the AGM and have not cast thei ote through Remote E-voting can cast their vote through E-voting during the AGM. (6) The person whose name is recorded in the Register of Members or in the Register of Beneficia Dwners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote E-voting as well as voting at AGM. (7) Electronic copies of the Notice onvening AGM, procedure and instruction for E-voting (before and at AGM) and participating in AGM will be sent to the Members, whose e-mail ids are registered with the Company/ Depository(ies). (8) Those Members whose email address is not registered with

the Company/Depository(ies), may follow the below instructions for obtaining the logir etails for E-voting: Physical Please send a request to the Registrar and Transfer Agent of the Company, TSR Consultants Private Limited at csg-kyc@tcplindia.co.in providing folio holding no., name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), for registering email address Demat Please contact your Depository Participant (DP) and register your email

address in your demat account, as per the process advised by your DP For technical assistance regarding VC/OAVM participation in AGM or in case of any

queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section o www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a reques to Mr. Amit Vishal, Assistant Vice President-NSDL at evoting@nsdl.co.in.

The AGM Notice and Annual Report is also available on the Company's website at www.galaxvcloudkitchens.in. website of stock exchange at www.bseindia.com and on ebsite of NSDL at www.evoting.nsdl.com. For Galaxy Cloud Kitchens Limited

Sd/-Nishant Dholakia **Executive Director and CEO** DIN: 05200058

5 SURYALATA SPINNING MILLS LIMITED CIN: L18100TG1983PLC003962 GSTIN: 36AADCS0823M1ZA Regd. Office: Surya Towers, 1st Floor, 105, U Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel No.040–27774200, E-mail I.D: cs@suryalata.com; Website: www.sury

NOTICE OF 40[™]ANNUAL GENERAL MEETING

FORM WIN 14 [See rules 20] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI IN THE MATTER OF AVIDHRT INC, USA (Body Corporate incorporated under the law of USA) PETITION NO 116 OF 2021 AVIDHRT INC, USA - PETITIONER Notice of Winding up order

By an order made by the Tribunal in the above matter dated 25th day of August, 2023 it was ordered that the **Avidhrt India Private Limited** be wound up under the provisions of the Companies Act, 2013. Dated this 08th September, 2023.

Mr. Chandana Prabode weebadde Representative of the AVIDHRT INC, USA/petitioner

SD/

TAHMAR ENTERPIRSES LIMITED (FORMERLY KNOW AS SARDA PAPERS LIMITED) CIN: L51010MH1991PLC061164

Corporate Office: Unit No.501-B, 5th floor, Dempo Trade Centre, Pato, Panaji, Tal Tiswadi Dist North Goa- 403001 Phone: +91 72628 01977 | Email: info.spl1991@gmail.com |

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik - 422103. Phone: +91 72628 01977 NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

The 32nd Annual General Meeting of TAHMAR ENTERPRISES LIMITED (FORMERLY KNOWN AS SARDA PAPERS LIMITED) will be held on Friday, 29th day of September, 2023 at 10:30 A.M. through Video Conferencing/Other Audio-Visual Means (*VC, OAVM) to transact the business set out in the Notice of the AGM.

The Annual report of the Company for the Financial year 2022-2023 will be sent on 6" September, 2023 through electronic mode to the members whose email addresses are registered with the Registrar and share transfer agents/ Depository. SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 had inter-alia relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) related to dispatch of hard copy of Annual Report to debenture holders, pursuant to relaxations granted by the Ministry of Corporate Affairs (MCA). Thereafter, vide Circular no. SEBI/HO/DDHS/P/CIR/2022/ 0063 dated May 13, 2022, the said relaxations were extended till December 31, 2022 MCA vide Circular dated December 28, 2022 has, inter-alia, now extended the relaxations from dispatching of physical copies of financial statements due in the year 2023 (i.e. till September 30, 2023) vide circular no. SEBI/HO/DDHS/DDHS-RACPOD1/ P/CIR/2023/001 dated 5th January, 2023.

In compliance with the above circulars, electronics copies of the notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to those members whose email addresses are registered with the Company and or Depository Participants(s), Members can join and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM is given in the notice of the AGM. Members attending through the VC/OAVM facility shall be counted or the purpose of reckoning the quorum under Section 103 of the companies Act, 2013.

The Notice of the 32nd AGM and the Annual Report of 2022-2023 will also be available on the website of the Company <u>www.tahmar.in</u> and on the website of the BSE Ltd. at www.bseindia.com respectively and on the website of National Securities Depository limited at www.evoting.nsdl.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the 32nd Notice of the AGM. Additionally the Company is providing the facility of voting through the e-voting system during AGM ("e-voting"). Members can cast their votes online from 26th September, 2023 (9:00 A.M) till 28th September, 2023 (5:00 P.M) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e- voting rights during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Detailed procedure of remote e-voting is described in the Notice of AGM.

Only those members whose names are recorded in the register of members or in the Register of Beneficial Owner (in case of Electronic Shareholding) maintained by the Depositories as on the "cut off Dates I.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting.

Books of the company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both days inclusive) for the purpose of 32nd AGM under Section 91 of the Companies Act. 2013.

Members holding shares in the physical forms, who have not registered their emai addresses with the Company/ Registrar and transfer agent should registered their email id with Company/RTA and can also obtain the Notice of the 32nd AGM, Annual Report and or login details for joining the AGM through VC/OAVM facility including e voting by sending scanned copy of the following documents by email to info.spl1991@gmail.com.

Queries / grievances, if any, with regards to e-voting may be addressed to the Compan Secretary at info.spl1991@gmail.com. For Tahmar Enterprises Limite

> (Formerly known as Sarda Papers Limited) Sd/ Sarita Segueira

> > Managing Directo

DIN- 01203100

Date: 07.09.20

Place: Mumba

Place: Nasik Date: 05th September, 2023

> SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH19392HLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com 8

NOTICE of 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the **30th Annual General Meeting ("AGM") of Shree** Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Friday, 29th September, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 31, 2023 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala** Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no 10/2022 dated December 28, 2022, General Circular no.



Regd. Office: #1002/1006, The Avenue, International Airport Road, Opp Hotel Leela, Andheri (East) Mumbai -400059.

Email id: secretary@kurlon.com Website: www.kurlon.com NOTICE OF THE 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS **NOTICE** is hereby given that the 12th Annual General Meeting ("AGM") of Kurlon Enterprise Limited ("the Company") will be held on Friday, the 29th day of the set of September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Othe Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of calling 12th AGM, in compliance with applicable provisions of Companies Act, 2013 read with Rules framed thereunder and the MCA Circulars Nos. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars" without the physical presence of the members at the venue. The Registered of the Company shall be deemed venue of the meeting.

In compliance with the applicable Circulars, the Notice of the 12th AGM and the Annual Report of the Company including financial statements for the financia year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 7, 2023 through electronic mode to the members of the Company whose email address are registered with the Company /Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice of 12th AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars. The Notice of the 12th AGM and the Annual Report of the Company for FY 23 are also available or the website of the Company at <u>www.Kurlon.com</u>

Instructions for remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read wit Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicabl Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be ransacted at the AGM as set forth in the 12th notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. 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. 22nd September. 2023 only shall b entitled to cast their vote electronically during remote e voting period as well as at the AGM. The remote e-voting period commences on Monday, the September 25, 2023 (9:00 A.M. IST) and ends on Thursday, September 28 2023 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Thursday, September 28, 2023. It shall be disabled by NSDL for oting thereafter

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered the email addresses has been provided in the Notice. Login details for remote e voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is equested through NSDL e-voting portal at www.evoting.nsdl.com. Members are equested to refer to the 12th AGM Notice for details and procedure for logir during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a persor has become the Member of the Company after the dispatch of Notice but on o before the cut-off date i.e. 22.09.2023, he/she may obtain login id and passworr by sending a request over at <u>evoting@nsdl.co</u>. or <u>secretary@kurlon.com</u> monukumar@kurlon.com in mentioning demat account number/ folio numbe PAN, name and registered address. Such Members may cast their votes using he e-voting instructions, in the manner specified by the Company in the Notice of 12th AGM. However, members who are already registered with NSDL for e voting can use their existing User id and Password for casting their vote throug emote e-voting/ e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and member ittending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cas their vote (s) again at the AGM. Members holding shares in physical form, if any whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scar copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@kurlon.com /monukumar@kurlon.com and /or send letter to the Company's RTA. Members holding shares in demat form, can update their emai address with their respective Depository Participant/s. The Register of Members and Share Transfer Books of the Company will remain closed from Septembe 23, 2023 to September 29, 2022 (both days inclusive) for the purpose of AGM. The Board of Directors of the Company has appointed Mr. Deepak Sadhu Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty eight hours from conclusion of the meeting

	For and on behalf of the Board
	For KURLON ENTERPRISE LIMITED
23	Sd/-
i	MONUKUMAR
	Company Secretary



NOTICE OF 49[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th Day of September, 2023 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Members are hereby informed that electronic copy of the Notice convening the AGM procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-23 have been sent via e mail on September 7, 2023 to those Members whose e-mail ID are

SSB Legal & Advisory 3rd Floor, Bouna Casa Building, Homji Street, Kala Ghoda For Mumbai - 400001 Email: siddhesh@ssbadvisorv.ir Contact No: 022-49699447

ADVOCATES

PUBLIC NOTICE

General Public is hereby informed that our Clients, Mr. A Shelar and Mrs. P Shelar intend to purchase the below mentioned property more particularly described in the schedule ("Property") from the owners/ developers viz., FLOWLINE DEVELOPERS PRIVATE LIMITED.

If anybody has any objection, claim interest, dispute for the above sale transaction, he/ she/ they may contact the undersigned with the documentary proof substantiating his/ her/ their objections/ claims/ details of dispute/s within Fourteen (14) days from the date of this publication, failing which, our Clients will proceed to complete the sale transaction with the above owner developer as if there are no third party claims/ objections/ disputes in respect of the said Property and thereafter no claims/ objections/ disputes will be entertained and such claims will be deemed to be waived

Schedule or Property

All the portion of unit being residential unit bearing Flat no. 2703, on the 27th Floor and the 25th level habitable floor admeasuring approximately 1340.97 square feet carpet area plus 75.56 square feet deck area plus 25.83 square feet dry balcony area in building which is proposed to be constructed on the Land being Plot No 14 and Plot No 15 which forms part of CTS No A/791, of Village Bandra A, Taluka Andheri, Mumbai Suburban District lying, being and situate at Krishna Chandra Marg Bandra Reclamation, Bandra (West) Mumbai 400050 situated within the revenue limits of Tehsil Mumbai and District Mumbai and situated within the limits of Mumbai Municipal Corporation. ADVOCATES SSB Legal & Advisory

3rd Floor. Bouna Casa Building, Homii Street, Kala Ghoda For Mumbai - 400001 Email: siddhesh@ssbadvisory.in Contact No: 022-49699447 That my Client has tried to find out Maargi Natural Healthcare Private Limited or its Directors / Administrators / Lega Representative through al possible manner for execution of Deed of Assignment bu unfortunately could not succeed

Therefore in view of the above, through this notice I hereby once again call upon you, Maargi Natural Healthcare Private Limited or its Directors / Administrators / Legal Representative, to come and complete the formalities/ documentation o transfer of the said Property in favou of Holy Faith International Pvt. Ltd by executing and registering Deed of Assignment within **7 days** of this Notice. You may contact undersigned at the given contact details or my Client at its office address, failing which no claim / damage of any person and any manner / nature whatsoever shall be entertained by my Client, and my client shall be free complete the transfer formalitie with the help of MIDC and/or as available appropriate legal remedy to my Client copy of this Notice is kept in my office ord and further necessary action Date: 08.09.2023

Sd/-Tejas S. Pawaskar Advocate High Court Address: - 304, Gulab Building, 237 PD Mello Road, Near GPO Fort, Mumabi- 400001. Mobile No.:- 8329036172

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

Place: Mumbai

Date: September 7, 2023

- The 40thAnnual General Meeting(AGM) of members of th Company will be held on Friday, September 29, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made hereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015, read with General Circulars issued
- Notice of the AGM along with the Annual Report 2022-23 is bein sent only through electronic mode to those Members whose ema addresses are registered with the Company / Depositories. The same is also available on the website of the Company i.e.,https://www.suryalata.com.
- Members holding shares in physical mode are requested update their e-mail addresses, name, and residential address b sending an email to the Registrar and Transfer Agents of th Company at einward.ris@kfintech.com or by sending a letter at the address KFin Technologies Limited (Kfin), Selenium Tower B, Plo 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500032, Telangana, India, Contact Person Officer-Corporate Registry, Contac Mohammed Shanoor, Number: 1-800-309-4001
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 18th September 2023 may cas their vote electronically on the business as set forth in the Notice of 40th AGM through electronic voting system of Kfin Technologies Limited from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
- a. The remote e-voting shall commence on Thursday, Septembe 21, 2023 at 09.00 hrs (IST);
 - b. The remote e-voting shall end on Thursday, September 28 2023 at 17.00 hrs (IST):
 - c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2023;
- Any person who becomes a member of the Company afte dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., September 18.2023, may obtain the User ID and password by writing to Kfin at einward.ris@kfintech.com or Toll Free No.1-800-309-4001. However, if the person is already reaistered with Kfin for remote e-voting then the existing user II and password can be used for casting vote
- Members may note that:

Date : September 7, 2023

Place: Secunderabad

- a) the remote e-voting module shall be disabled by Kfin beyond 17:00 hrs (IST) on September 28, 2023and once the vote on a resolution is cast by the member, he/she shall not be allowed t change it subsequently;
- b) the members who have cast their vote by remote e-voting prito the AGM may also attend the AGM but shall not be entitled t cast their vote again and
- c) a person whose name is recorded in the register of members in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to ava facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM and Annual Report sent to shareholder / Member of the Company on September 6, 2023 and is available on the Company's website https://www.suryalata.com.
- In case you have any queries or issues regarding e-voting, yo may write an email to einward.ris@kfintech.com.
- The Register of Members and the Share Transfer books of the Company will remain closed from September22, 2023to September 29, 2023.

For SURYALATA SPINNING MILLS LIMITED

Sd/-

VITHALDAS AGARWAL **Managing Director** DIN: 00012774

022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBJ/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBJ/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBJ/H0/CFD/CMD1/CIR/P/2020/79 and SEBJ/H0/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023SEBI/HO/CED/CMD2/CIR/P/2021/11 and SEB/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 30th AGM and the Annual Report for the FY 2022-2023 to all the members hose e-mail addresses are registered with the Company or their DPs as on 1s September, 2023.

Please note that these documents are also displayed and being made available on the website of the Company at <u>www.shreepushkar.com</u>, Stock Exchanges i.e. BSE imited at www.bseindia.com and National Stock Exchange of India Limited a www.nseindia.com securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Social de la constant o une provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Iransfer Books will remain closed from **Saturday, September 23, 2023 to Friday**, September 29, 2023 (both days inclusive) for the purpose of 29th AGM and

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 22, 2023 shall only be entitled to cast their vote electronically using the remote e-voting "Remote-Voting") platform of RTA Bigshare Services Pvt, Ltd (iVote), Additionally (The Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 30th AGM.

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

 The Company has completed sending of the Notice of the 30th AGM and the Annual Report for FY 2022-2023 to the members of the Company.) The Board of Directors of the Company has appointed M/s. DSM & Associates

Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Monday, 25th

September, 2023 at 9.00 A.M (IST).

Date & time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 P.M (IST).

A person who has acquired the shares and has become a mer Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September, 2023 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM.

Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice.

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. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently

Members participating through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the dema account as per the process followed and advised by the DP.

Pursuant to Finance Act. 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refe to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPS') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to website. The record date for the purpose of dividend is Friday September 22, 2023.

For Shree Pushkar Chemicals & Fertilisers Limited Date: September 7, 2023 Nitesh Pangle lace: Mumbai **Company Secretary & Compliance Officer**

registered with the Company/Depository Participants (DP) Members may download aforesaid documents from the website of the Company viz. https://midhani-india.in/, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e www.bseindia.com&www.nseindia.com.

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, Company has fixed Friday, September 22, 2023 as Record Date for determining the entitlement of Members to the final dividend declared at the AGM, if any for the financial year ended March 31, 2023. For TDS related instructions, Members may please visit company's website viz https://midhani-india.in/

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines –

1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions fo participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.

Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. Friday, September 22, 2023, only are entitled to avail the facility of remote e-voting and e-voting at the AGM

Remote e-voting facility shall commence at 9:00 AM (server time) on Monday, September 25, 2023 till 5:00 PM (server time) Thursday, September 28, 2023. Thereafter, the remote e-voting facility will be disabled by NSDL.

. Members who have exercised their right to vote through remote e voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e voting and e-voting at AGM, then voting done through remote evoting shall prevail.

5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Friday, September 22, 2023, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.

Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House 4E/2, Jhandewalan Extension, New Delhi – 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mai to Company at company.secretary@midhani-india.in.

. Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013, e-mail: evoting@nsdl.co.in, 022 - 4886 7000 and 022 - 2499 7000 or alternatively to our RTA at rta@alankit.com / jksingla@alankit.com (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2 Jhandewalan extension, New Delhi-110055, India or contact Te No:011-42541234/011-42541960).

.Shri Navajyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

For	Mis	hra I	Dhatu	Ni	gam	Limi	te

Sd/· Date: September 7, 2023 Paul Antony Place : Hyderabad **Company Secretary & Compliance Officer**

सौर प्रकल्पांसाठी ग्रामपंचायतींना संधी

जमीन जास्त प्रमाणात द्यावी म्हणून लक्ष्य ठेवण्यात आले आहे. महावितरणने नवी घोषणा केली आहे. सौर ऊर्जानिर्मिती प्रकल्प कार्यान्वित करणाऱ्या ग्रामपंचायतीला दर वर्षी पाच लाख याप्रमाणे तीन वर्षांत १५ लाख रूपयांचे अनुदान घेण्याची संधी मिळेल, असे जाहीर करण्यात आले. मुख्यमंत्री सौर कृषी वाहिनी योजना- मधून या विभागातील ७०७ उपकेंद्रांद्वारे शेतीसाठी दिवसा

जाहीर नोटीस

येथे सचना देण्यात येते आहे कि. व क्षेत्रविकास मंडळाकडून मिता ाहनिर्माण राजऋषी मल्होत्रा हयांच्या नावे देण्यात आलेले मुब वितरणपत्र माझे अशिल **श्री. किशोर छोटाला** धव यांच्या कडन हरवले आहे आणि त्यांनी दि ०४.०९.२०२३ रोजीचे ऑनलाईन तकार क्र ७७७०१-२०२३ मार्फत चारकोप पोलीस ठाणे मुंबई येथे तक्रार नोंद केली आहे.

जर कोणा व्यक्तीस सदर उपरोक्त मव दस्तावेजाबाबत किंवा भागावर तारण, मालकोत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही दाव असल्यास त्याची सदर सचना प्रकाशनापासन १४ (चौदा) दिवसांच्या) आत खालील स्वाक्षरीकर्त्याक कळवावे अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि तदनंत कोणताही दावा विचारात घेतला जाणार नाही.

मालमत्तेची अनुसूचना

रूम नं. डी – ४३, भूखंड क्र. १११, चारकोप (१) मातोश्री सह. गृह निर्माण संस्था मर्यादित, आर एर सी-२१, सेक्टर-१, चारकोप, कांदिवर्ल (पश्चिम), मुंबई - ४०००६७. सही/-

आर.के. तिवारी (वकील मुंबई उच्च न्यायालय सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे रोड, नालासोपारा (पूर्व), पालघर-४०१२०९

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client ${\it Mr.~Harish~B.~Mistry}$ presently residing at Bhayandar east Dist.Thane-401105, that by virtue of Agreement dated 05/05/2000 the said Om Prakash Bohra had purchased residential premises on ownership basis i.e. Flat No. 308/B, on the Third floor, Building No.1A, of New Himalava Chs Ltd. at Pereira Housing Complex Virar East from M/s. The Alps Developers. Further the said Om Prakash Bohra had sold the said flat to Harish B. Mistry by agreement dated 09./03/2006, thereafter the said Mr. Harish B. Mistry has agreed to the sale by registered Agreement dated 14/08/2023 to Mr. Kailashchandra Govinda Ram Suthar and Seema Kailashchandra Suthar. That the said Agreement dated 05/05/2000 has been lost or misplaced and the same could not be traceable inspite best efforts by Mr. Harish B. Mistry.

Now the said Mr. Kailashchandra Govir Ram Suthar and Seema Kailashchandra Suthar have agreed availed the mortgage loan above mention flat to Karnataka bank, If any person or persons have any claim, right, title or objection gift, exchange, lien, etc. in respect of the said flat together with share and interest in the capital of the said society, the same may be send within 15 days from the publication of this Public notice at my office address at: Shop No.58, Ground Floor, Ostwal Park Building No.7 Bhayandar (East) Dist. Thane-401 105, failing which my client will enter into mortgage as above referred in respect of the said shop, without any reference to such claim and the same, if any, shall be considered as waived.

Awadhesh Dubey Date: 08/09/2023 (Advocate High Court) Office Tele. No.022-28176321 / Mobile No.09323598618

PUBLIC NOTICE

Notice is hereby given that Shri. Suhas Ganesh Phadke member of Mayuresh Co-operative Housing Society Limited and the Housing Society Limited, and the owner <u>of Flat No.1 and Flat No.2</u> situated at <u>MAYURESH CO-OP</u> <u>HSG LTD.</u>, at plot No.49, Datar Colony, Veer Savarkar Marg, Bhandup East, Mumbai- 400 042 ("The said FLATS") expired on 09/10/2018 without making any nomination to the said flats. Ranjana Suhas Phadke and

पुणे, दि.७ : मुख्यमंत्री सौर वीजपुरवठा करण्याचे नियोजन कृषी वाहिनी योजनेसाठी पश्चिम म आहे. त्यासाठी पाच हजार ८७७ हाराष्ट्रातील ग्रामपंचायतींनी गायरान मेगावॉट सौर उर्ज्जानिर्मितीचे

> जाहीर नोटीस तमाम जनतेस सूचित करण्यात येते की मौजे मुलुंड सर्व्हे नंबर - १०१, सि. टी. एस. नंबर -१३१३, क्षेत्र - ११८३७ चौ. मी. जागेचे क्षेत्र असलेले सरकार पडीत शेत जमीन असलेली मिळकत श्री पार्श्व मणी फाउंडेशन या संस्थे ने महाराष्ट्र शासन कडे जैन मुनी निवास स्थान, जैन मंदिर, आश्रम इत्यादी कामासाठी मागणी केली असून त्या संबंधी कुणाची काही हरकत गहाण, कर्ब्जा, बोझा, करार मदार झाले असल्याने त्यांनी

नंपर्क साधावा श्री पार्श्वमणी फाउंडेशन तर्फे अध्यक्ष श्री लितेश महेश लापसिया. सी/८२. कस्त्री प्लाझा, मानपाडा रोड, डोंबीवली पर्व -४२१२०१

स्थळ : मुंबई दिनांक : ०८/९/२०२३ Date: 08.09.2023



ले मेरिट एक्सपोर्ट्स लिमिटेड

रजि. कार्यालयः बी १-१०४ डी, बूमरॅंग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२ सीआयएनःएल १७१११९एमएच२००३पीएलसी१४३६४५; टेली. नं. : ०२२-२८५७९२०९ ईमेल आयडीः compliance@lemeriteexports.com / वेबसाइटः www.lemeriteexports.c

२०व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमातून मतदान आणि सदस्यांची नोंदणी बंद करणे आणि शेअर पुस्तके हस्तांतरित करणे.

याद्वारे सूचना देण्यात येत आहे की, ले मेरिट एक्सपोर्ट्स लिमिटेड ("कंपनी") च्या सदस्यांची २० वी याहार सुवना वरणत यत आह का, ल मारट एक्सपोर्ट्स (लमटड (कपना) र्रष्या सदस्यांवा २० वा वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडिओ कॉम्फरन्सिंग ("क्सि")/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ("ओयेक्सिएम") आयोजित केली जाईल.") शनिवारी ३० सप्टेंबर, २०२३, दुपारी ०४.०० वाजता आयोजित करण्यात येईल कंपनी कायदा, ("अधिनियम") च्या सर्व लागू तरसुदींचे पालन करण्यासाठी, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० रोजी, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१ सह वाचले. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ("एमसीए परिपत्रक") आणि सेवी / एचओ सीएफडी / सीएमडी२ / सीआईआर / पी / २०२१ / ११, परिपत्रक क्र. सेबी / एचओ / सीएफडी सीएंमडी१ / सीआईआर / पी / २०२० / ७९, दिनांक १२ में २०२० आणि सेबी / एंचओ / सीएंफडी / सीएमडी२ / सीआईआर / पी / २०२०/६२. दिनांक १३ मे २०२२ मध्ये नमद केल्यानसार व्यवसार यासाठी एजीएम सूचना

कंपनीने रिमोर्ट ई-कोटिंग, बीसी/ओएकीएम द्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा गुंतल्या आहेत

्पनसीए परिपत्रके आणि सेबीच्या परिपत्रकाचे पालन करून, २०२२-२३ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने केवळ सर्व सदस्यांना पाठविली गेली आहे ज्यांचे ईमेल पत्ता (पत्ते) कंपनीकडे नोंदणीकृत आहेत/डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार आणि ट्रान्सफर एजंट - मेसर्स बिगशेअर सव्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर") सह नोंदणीकत आहेत

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.lemeeriteexpoerts.com आणि स्टॉक स्टोंजच्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे आणि एनएसडीएल वेबसाइट vw.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन व्या नियम, २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ द सेक्रेटरीयलंचे नियम ४४) सह वाचले. बंधने आणि प्रकटीकरण आवय्यकता) विनियम, २०१५ एमसीए परिपत्रके, सेबी परिपत्रक आणि ठराव मानके सर्वसाधारण सभेने जारी केले आहेत. इन्स्टिट्यू े अपने प्रति ने प्रायन्त्र के प्रति के इंडिया, एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

रिमोट ई-मतदान कालावधी बुधवार, २७ सप्टेंबर, २०२३ (०९:०० सकाळी IST) पासून सुरू होते आणि शुक्रवार, २९ सप्टेंबर, २०२३ (०५:०० संध्याको) (ST) रोजी संपत्ती आणि दुर्स्थ ई-मतदा कालावधीच्या शेवटी, सुविधा तात्काळ ब्लॉक केली जाईल. या कालावधीत कंपनीचे भागधारक, एकत्तर भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समुभाग धारण करतात आणि ज्यांचे नाव सभासदांच्या नोव वहीमध्ये किंवा डिपॉझिटरीदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच शनिवार, २३ सप्टेंबर, २०२३ रोजी नोंदवलेले असेल तर ते रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतीलः सर्वसाधारण सभेत ई-मतदानदारे

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त अशा सदस्यांसाठी उपलब्ध असेल जे रिमोटद्वारे एजीएममध्ये राजित्वे के सामित के सिंह के सि उपस्थित असतील आणि ज्यांनी सिंगट ई-व्होटिंगद्वरे आधीच आपने मत दिलेते नाही. ज्या सवस्थाने एजीएमपूर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहू शकतात गरंतु एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगदुरो मते देण्याची प्रक्रिया आणि पद्धत "ई-वोटिंग" अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे.

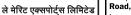
ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात

धेतले नाहीत आणि कट-ऑफ तारखेला म्हणजेच शनिवार, २३ सप्टेंबर, २०२३ रोजी शेअर्स ताब्यात धेतले आहेत, ते "ई-मतदान" अंतर्गत एजीएम सूचनेकडे नोट्स पाठवू शकतात. एजीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्हीटिंग किंवा ई-व्हीटिंगद्वारे त्यांचे मत देण्यासाठी मतदान रण्यासाती

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता (पत्ते) नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनील compliance@lemeeriteexpoerts.com या इमेल पर्यावर लिहून तेच नौवणीकृत/अपडेट (फिजिकल शेअर्सच्या बाबतीत) करून घेण्याचे आवाहन केले आहे. फोलिओ क्रमांक आणि पॅन कार्डची वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींसोबत (डीमटेरिअलाइज्ड / इलेक्ट्रॉनिक मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे.

तुम्हाला रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध उपस्थित राष्ट्रण्यात्रं वर्धा कही समस्या/प्रस्थान द्र स्वाटन जिन्मा स्वताया जार्र्स्वर घुर रजार्र्स प्र उपस्थित राष्ट्रण्यासंबंधी काही समस्या/प्रस्था/तक्ररी असल्यास, तुम्ही वारंवार विचारले जाणारे प्रस ("FAQs") आणि उपलब्ध ई-वोटिंग मॅन्युअल पाहु शकता. मदत विभागांतर्गत www.evoting.nsdl.com ार किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके रविवार, २४ सप्टेंबर २०२३ ते शनिवार ३० सप्टेंबर २०२३ पर्यंत बंद राहतील (दोन्ही दिवसांचा समावेश) वार्षिक सर्वसाधारण सभेच्या उद्देशाने केला जाईल.



स्थळ : मुंबई दिनांक : ०७ सप्टेंबर २०२३

रोज वाचा दै. 'मुंबई लक्षदीप' PUBLIC NOTICE Au concerned are hereby informed that my clients MRS. JAYSHREE R. SHUKLA (Pan No. BYDPS3041K) & 2 MRS. USHMA A PANCHAL (Pan No. BJRPS3634P), were reaiding at FLAT NO. 107, FIRST FLOOR, C-WING, BUILDING NO. 08, JASMINE (AGARWAL & DOSHI COMPLEXY CO-OP) HSG, SOC, LTD, CHULNE KANDO HERITAGE, CTV

PUBLIC NOTICE

TAKE NOTICE THAT MRS. ARJUMAN ABDUL KADER MOTLANI, age 50 years, Indian Inhabitant, having address at Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009 is ntending to sell and my client is intending to purchase Flat No. 1404 in Al-Aziz Palace CHS Ltd. described in the Schedule hereunder written free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds on encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her/their such claim, if any, with al supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any of such person/s shall be treated as waived, and not binding on m cleants and the Gamis, if any, of such persons shall be readed as waived, and not binding of the cleants, failing which we shall ignore such claim and/or objection as waived and shall proceed to sell the said Flat No. 1404 in Al Aziz Palace CHS Ltd., as afore-stated.

SCHEDULE OF THE FLAT ABOVE REFERRED TO:

ALL THAT piece and parcel of residential flat being Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai 400 009, bearing Cadastral Survey Nos. 1810, 1814 4 812 of Mandvi Division. The area admeasures about 225.00 Sq. Ft. (Carpet area) equivalent 25.09 Sq. Meters (Built up area situated within the limit of "B" Ward office of the Municipal Corporation of Greater Mumbai and assessed under No. B-3435.

A. K. BARKAT Advocate High Court M. Com., M.B.A., LL.M. Shop No. 2, Ahmedabadi Mansion, 124/128, S. V. P . Road,

Place: Mumbai. Date : 08-09-2023 Near Dongri Char Null, Mumbai - 400009. Mob: +9- 98691 7868

ठिकाण: कल्याप

MANAPPURAM

PUBLIC NOTICE

CODELC NOTICE This is to inform public at large that, by an Agreement for Sale, executed and registered on 22nd day of February 2023, bearing Registration No. BDR17-2807-2023, between Mr. AVINASH MANOHAR KERKAR (The Vendor) of First Part, and Mrs. LEELA RAJPUROHIT (The Purchaser) of the Second Part and Smt. MAMTA GANDHAR KERKAR (Confirming Party) of Third Part, the Vendor hadsold his rights, title, interest and shares in Flat No. 1701, admeasuring62.15 Sq. Mts. carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345. An Borceil Plot Makwana Pond March Andhari (East) Mumbai Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbal - 400059,more particularly described in the schedule hereunder (hereinafter referred to as "the Said Flat") to Mrs. LEELA RAJPUROHIT. If any persons including legal heirs, having any claim, rights, title, interest or objections over the sale of the said Flat, shall inform the undersigned in writing with supporting proofs within a period of 14 days from the date of publication of this notice, failing which any such claim by anyone shall not be considered and the Society shall proceed to record the transfer in the name of Mrs. LEELA RAJPUROHIT for the Flat No. 1701 without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on the Society.

THE SCHEDULE OF THE PROPERTY:

मनप्पुरम होम फायनान्स लिमिटेड

(पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.) सीआयएन: यु६५९२३केएल२०१०पीएलसी०३९१७९

Flat No. 1701, admeasuring 62.15 Sq. Mts. Carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol Andheri (East), Mumbai - 400059 situated on the land bearing C.T.S. No 345A/1 of Village Marol, Taluka Andheri, District of Mumbai City and Mumbai Suburban

Vasant Oasis Daffodil Co-operative Housing Society Ltd Office: Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059. Date: 08/09/2023 Place: Mumbai

श्यामा इन्फोसिस लिमिटेड

सीआवएन : L24235MH996PLC057150 नोंदणीकृत कार्यालय : ३ रा मजला, प्लॉट क्रमांक ३९५/ ३९७, रुईया बिल्डिंग, काळबादेवी रोड, काळबादेवी, मुंबई ४०० ००२, महाराष्ट्र कॉ**पोरेट कार्यालय** : ४ स्टीफन हाऊस, ५ वा मजला, बीबीडी बाग पूर्व, रूम नंबर ७७, कोलकाता ७०० ००१, पश्चिम बंगाल. **दूध्धनी** ०३३ २२३ १२८९० ई-मेल : <u>shyamainfosys57@gmail.com</u> संकेतस्थळ :<u>www.shyamainfosysltd.co.ir</u>

तेहतिसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती

यादारे सूचित करण्यात येते की, ज्यामा इन्फोसिस लिमिटेड (''कंपनी') यांच्या समासदाची तेहतिसावी (३३ वी) वार्षिक धर्वसाधारण सभा (''एजीएम')) शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग प्रत्यात्रान्त्र का (रवार्थ्य) कुमता, प्रत्या (स्वयंत्र एक राजा प्राण्या को (राज्य काता) एक ठाता के विराग ('क्हीसी')/अन्य मानतप्राप्त हुक्काव्य माय्यमे ('जोश्वर्हीपर') योच्या माध्यमातृत् संभासतीच्या प्रत्यां अपियोगिव कंपनी कायदा २०१३ (कायदा) च्या ततुती तसेच त्या अंतर्गत बनवियाता आलेते नियम तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १०/ २०२१ दिनांकीत २८ डिसंसर २०२२ चे कॉपोरिट व्यवहार मंत्रालय यांनी (एमसीए) यांनी जारी केले आहे तसेच सेची परिपत्रक क्रमांक सेची/एचओ/सीएफडी/पीओडी-२/पी/सीआयआप/२०१३/४ दिनांकीत ०० जानेवारी २०३२ भाव संच भारतरुष क्रमाल स्वा/२२वंग/भारपका/भाग/२००/११/भागवाम्या/२२२३ विद्यांत्रणा २०२२ व्यापका २२ वावसार २२२ सिपुरेड विचा एकति उद्धेख 'पायिकते' उसा कप्यात वेषणा राष्ट्री थांच्या अनुसार तसंच त्यासह वाचा सेवी (लिस्टिंग) ऑब्लिगेशन्स औड डिस्क्लोजर किलयसॅंट्स) निवम २०१५ (सेवी लिस्टिंग रेखुलेशन्स) यांच्या अनुसार वार्षिक सर्वसाधारण संभेच्या सूचनेत नमूद विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद करण्यात आलेल्या परिपत्रकाच्या अनुसार कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून दिनांक ०७ सर्टेंबर २०२३ रोजी अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपटेस किना निश टेक्नॉलॉर्ची प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर भार प्रसार भिभा । इसाइग्रेटरे भारत स्वित्य देन्ता प्राण के आनेक्ट रिफिट्स, उम्मान राजसूर, आगि उक्स ट्रास्कर एवंट (राजआवाधवाएल) । वांच्याकडे नेंदणिकृत करण्यात आले आहेत. वरील प्राणे ने युद्ध रुप्यावा आलेली प्राय कंपनीचे संकेतस्थळ <u>www.byamainfosysld.co.in</u> आणि स्टॉक एक्सचेंच यांचे संकेतस्थळ म्हणवेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> आणि कंपनी रविस्ट्रार आणि शेअर ट्रान्फर एजंट यांचे संकेतस्थळ <u>www.evoting.</u> n<u>sd.com</u> थेये उपलब्ध करून देण्यात आली आहेत.

पुरियते नम्यू केलेल्या विषयांवा इलेक्ट्रॉनिक पद्धतीने मतदान कपपाची सुविधा एनएसइछिएल यांनी उपलेख्य करून दिलेल्या दूस्थ ई–मतदान सुविधेच्या माध्यमातून कंपनी उपलब्ध करून देत आहे. एनएसडीएल यांनी उपलब्ध करून दिलेल्या ई– मतदान पद्धतीच्या माध्यमातून मतदान कएप्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात भाला आहे.

रूरस्थ ई-मतदान कालावधीला <mark>मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) सकाळी ९.०० वाजत</mark> ग्रोरंभ करण्यात येणार आहे आणि ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) संध्याकाळी A. वाजता संपुष्टात देणान के आगे ने उपने स्मार्थ प्रियंत्र के स्मीत के स्मीस, ज्यांच्याकडे के स्मीन साथना प्रख उ केवा डियेट स्वरूपात आहेत कट ऑफ तारीख दिनांक शुक्रवार, विनांक २२ सप्टेंबर २०२३ रोजी ने समास दर्स्य डा मतदान स्वतीच्या मध्यासपून मतदान कर अफ जतता. त्यांतन दर्स्य ई-मतदान प्रारूप एसएडीएल यांच्याकडून मतदानासाठी वर् करण्यात येणार आहे. एखाद्या समासदाने एखाद्या विषयावर एकदा मतदान केरले असेल तर त्याला त्याला पून पुरत्न बदल करता थेणार नाही. सभारदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण पेड अप समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणादर अदलंबून असेल. कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्मातिक वरण्याची प्रतिक्रा युर्ण झाल्यानंतर कंपनीचे समभाग अंडन कंपनीची समसद झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर् २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अश्री व्यक्ती वार्षिक तर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या वार्षिक सर्वसाधारण समेत मतदान करण्यासाठी वार्षिक सर्वसाधारण समेच्या यूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करु शकते. जे सभावद वार्षिक सर्वसाधारण समेता उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीन मतदानचा रक्ष बजावलेला नाही असे सभासूद वार्षिक सर्वसाधारण समेच्या दुरम्यान ई-मतदान पद्धतीन मतदान पद्धतीन मत्रानाचा हक्ष बजावलेला नाही असे पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना वार्षिव र्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही.

सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील तर त्यांना आवाहन करण्यात येते कि त्यांनी आपले ई–मेल तपशील

यांच्या संबंधित डीपी यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत आणि प्रत्यक्ष स्वरूपात असतील तर कंपनी आणि/किंव आरटीए यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत. होणत्याही शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात सभासदांसाठी उपलब्ध असलेत

फ्रेकेंटली आस्तर केश्वन्स जिन्हा सभासदासाठी उपलब्ध असलेले इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात. किंव ०२२ – ४८८६ ७००० आणि ०२२ – २४९९ ७००० थेथे संपर्क साधू शकतात किंवा प्राजका पावले यांना शॉळियसपीवश्र. ले.ळप येथे विनंती पाठव् शकतात.

श्यामा इन्फोसिस लिमिटेड यांच्या करित सही/-समीर बिस्वास

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Offi. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

otice is hereby given that the 30th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Friday, 29th September, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 31, 2023 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Begistered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai-400 063, Maharashtra, India.

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ अंतर्गत प्रतिभत मालमत्तेच्या विक्रीकरिता लिलाव सूचना दि.२३ ऑगस्ट, २०२३ व ०३ नोव्हेंबर, २०२२ रोजी जारी केला होती. मणप्पुरम होम फायनान्स लिमिटेड, फ्लॅट नंबर ४०९, ४था मजला, चंदलाल जोशी इमारत, वसंत विहार को–ऑप हौसिंग सोसायटी लि., वस्त्रीपियर रोड (चांगला शेड रोड), कल्याण रेल्वे स्टेशन समोर, कल्याण (पश्चिम), ठाणे, महाराष्ट्र ह ४२१ ३०१ येथे खालील मालमत्तांच्या विक्रीकरिता इरठे जमा करण्याची शेवटची तारीख, निविदा फॉर्म सादर करणे आणि लिलावाची तारीख आणि वेळ दि.२३.०९.२०२३ रोजी दु.३:०० वा. वाढविण्यात आली आहे.

युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३.

संपर्क का:022-६८१९४०००/०२२-६६२११०००.

शुध्दिपत्रक

सरफायसी कायदा २००२ अन्वये, लिलाव विक्री सुचना

खालील मालमत्तेच्या विक्री करिता

अ. क्र.	कर्जदार/सह–कर्जदार/जामीनदार/ ऋण खाते क्र./शाखा	प्रतिभूत मालमत्तेचे वर्णन	सुधारित आरक्षित किंमत व इरठे	अंतिम लिलाव तपशिल
१	अरविंद रामआचल प्रजापती, सुमन अरविंद प्रजापती व अरविंद बुधीराम विश्वकर्मा/ पीयू९०पीयूएलओएनएस०००० ००५००५९७२ व एमओ९०एचएलएलओएनएस०००००५०१२५७१/ कल्याण	फ्लॅट क्रमांक १०१, १ला मजला, अर्जुन हाईट्स, डी-विंग, कटाई गाव, ता.कल्याण, ठाणे – ४२१२०४.	रू.१९,00,000.00 व रू.४,७५,000.00	०७.०९.२०२३ व ०३.१२.२०२२ रोजी दु.३.००वा. पर्यंत

विक्री सचना आणि निविदा फॉर्मच्या इतर सर्व अटी व शर्ती अपरिवर्तित राहतील दिनांक: ०८.०९.२०२३

HOME

सही/- प्राधिकृत अधिकारी मनप्पुरम होम फायनान्स लिमिटेः

ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425 Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995

Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 60th AGM along with nnual Report for the Financial Year 2022-23, may send their request at in@elpro.co.i

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at <u>www.elpro.co.in</u>. The same is also available on the website of the Stock Exchange i.e., BSE Limited at <u>www.bseindia.c</u>

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 60th AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST);
- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;
- the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in</u> or to the Company at <u>ir@elpro.co.in</u> or Company's Registrar and Share Transfer Agents at <u>rnt.helpdesk@linkintime.co.in</u>. However, if the Member is

मोबईल नंबर - 8828629179 / 9022502928

M/s. Bhogale & Associates Place: Mumbai Date: 08/09/2023	Date: 08.09.2023 DIN- 07089229	Company Secretary & Compliance Officer	Place: Indore ACS: -2611
Sd/-	Place: Mumbai Director	Date: September 7, 2023 Sd/- Place: Mumbai Nitesh Pangle	Date: 07.09.2022 Company Secreta
been waived, forfeited and / or annulled.	Sd/- Samira Maharishi	For Shree Pushkar Chemicals & Fertilisers Limited	Sd Preeti Sing
lient shall, at future date, treat any such laims, objections and/or rights having	For Dhenu Buildcon Infra Limited	company website. The record date for the purpose of dividend is Friday, September 22, 2023.	For Signet Industries Limite
ceived within the stipulated period, our	24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 115th AGM.	Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to	By order of the Boa
00 066. no claims or objections, as above, are	of Members and Share Transfer Books of the Company shall remain closed from Sunday,	participants ('DPs') or in case shares are held in physical form, with the	The above information is being issued for the information and benefit of all the Members of the Company and is in compliant with the MCA Circulars and SEBI Circular.
allabh Road, Borivali [East], Mumbai	Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register	or update their Residential status, PAN, Category with their depository	AGM Notice.
dayachal CHS Ltd., Ashokvan, Shiv	i-Vote e-Voting module available at the Download sections of <u>https://</u> ivote.bigshareonline.com or contact Bigshare at the toll free no.: 1800 22 54 22.	to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and /	holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the
dvocates & Legal Consultants, 202, 12 th Floor, Maa Shakti, Dahisar	In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and	prescribed rates for various categories, the shareholders are requested to refer	remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Member
l/s. Bhogale & Associates,	as detailed in 115th AGM Notice.	shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the	www.evotingindia.com. The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through
otice with documentary proofs and legal aims to.	registered with the Depositories/Company/RTA for obtaining login credentials for e-voting'	i) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of	NSE limited at www.nseindia.com. The Notice of 38th AGM will also be available on the website of CDSL
ne period of 14 days from the date of this	Bigshare by sending a request at ivote@bigshareonline.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not	DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.	Company's Website at www.groupsignet.comand website of the Stock Exchanges i.e. BSE limited at www.bseindia.com A
bjections with documents if any, within	as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from	h) In case of shares held in Demat mode: The shareholder may please contact the	Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2022-23 will be available on the
aid Shares & said Flat of Mr. Ashok Rajaram Toraskar may file such claims or	a member of the Company after sending of the AGM Notice by email and holding shares	g) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.	Holding as per process advised by your DP.
ny claim or lien against 50% shares in the	AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes	subsequently.	Demat Please contact your Depository Participate (DP) and register your email address and bank account details
c any Person, Firm, Society, Company, Corporation or any Body Corporate has	Members who have cast their vote through remote e-voting will be eligible to attend the	AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed	Share Transfer Agent at operation@ankitonline.com for registering email address.
said Flat of Mr. Ashok Rajaram Toraskar . f any Person, Firm, Society, Company,	through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 115th AGM.	f) The members who have cast their vote(s) by remote e-voting may also attend the	Holding and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and
against 50% shares in the said shares &	present in the AGM through VC / OAVM and have not cast their vote on the Resolutions	AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice.	Physical Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front
[Daughter}behind him. Our client is hereby inviting the claim	provided in the Notes forming part of the AGM Notice. Only those Members, who will be	e) Manner of casting vote through remote e-voting or the facility of e-voting at the	below instructions for registering/updating your email addresses: -
nee Miss. Ashwini Ashok Toraskar	in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 23rd September, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are	either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM.	for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follo
Wife}, Mr. Tushar Ashok Toraskar Son} and Mrs. Ashwini Digambar Redij	shall not be allowed. The voting rights of the members shall be in proportion to their shares	i.e. 22nd September, 2023 (Friday) shall be entitled to exercise his/her vote	Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. T copies of the Notice of the 38th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who reque
eirs namely Smt. Arati Ashok Toraskar	AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change	d) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date	The Notice of the AGM along with the Annual report for financial year 2022-23 will be sent electronically only to all the
0-09-2019 leaving only Three {3} legal	a.m.) and will end on Friday, 29th September, 2023 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the	5.00 P.M (IST).	Depository Services (India) Limited (CDSL).
y Mr. Ashok Rajaram Toraskar. /r. Ashok Rajaram Toraskar expired on	The remote e-voting period will commence on Wednesday, 27th September, 2023 (09.00 a m) and will and on Friday. 29th September, 2023 (05.00 p m) During this period, the	September, 2023 at 9.00 A.M (IST). Date & time of end of remote e-voting: Thursday, 28th September, 2023 at	compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requiremen Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Cent
East], Thane 401 107 [said Flat] holding	facility or e-voting during the AGM.	Date & time of Commencement of remote e-voting: Monday, 25th	without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM compliance with applicable provisions of the Companies Act. 2013 and SERI (Listing Obligations and Disclosure Requirement
Club, Mira Bhayander Road, Mira Road	date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the remote e-voting	c) The remote e-voting facility will be available during the following period:	SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAV
perative Housing Society Limited, Evergreen City, Phase-I, Near G. C. C.	whose name appears on the Register of Members / Beneficial Owners as on the cut-off	Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e- voting process in a fair and transparent manner.	/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ar
G" Wing, Shree Vighnaharta Co-	Private Limited' for providing the remote e-voting and e-voting during the AGM. A person	b) The Board of Directors of the Company has appointed M/s. DSM & Associates,	2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEI
espect of the Share Certificate No. 5 [said Shares] and Flat No. 005, Ground Floor,	facility of e-voting to members during the AGM, who have not cast their vote by remote e- voting. The Company has entered into an arrangement with Its RTA 'Bigshare Services	 a) The Company has completed sending of the Notice of the 30th AGM and the Annual Report for FY 2022-2023 to the members of the Company. 	The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 1:
distinctive Nos. 41 to 50 [both inclusive] in	votes on all the resolutions set out in the AGM Notice. The Company will also provide a	In this regard, the Members are hereby further informed that:	the businesses that will be set forth in the Notice of the AGM.
o transfer 50% shares in the 10 Shares	The Company is pleased to provide its members, facility of remote e-voting to cast their	the Notice of the 30th AGM.	September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transa
NOTICE is hereby given that our clients riz. Mr. Tushar Ashok Toraskar is intent	Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> .	the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in	NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th da
	Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website dhenubuildcon@gmail.com, website of the Stock	("Remote-Voting") platform of RTA Bigshare Services Pvt. Ltd (iVote). Additionally	VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")
		in physical and dematerialisation form, as on the cut-off date September 22, 2023 shall only be entitled to cast their vote electronically using the remote e-voting	
(Secretary)	and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.	Requirements) Regulations, 2015, as amended, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 22, 2023	The Irrigation House Andheri (East), Mumbai – 400059 Website: <u>www.groupsignet.com</u> , E-mail: <u>cspreeti@groupsignet.com</u> , Phone no. : 0731-4217800
For and on behalf of the MAYURESH CO-OP HSG LTD	Depositories. The requirements of sending physical copy of the Notice of the 115th AGM	Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure	Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road,
lace : Mumbai Sd/-	to those members whose email addresses are registered with the Company/ RTA/	E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration)	CINL51900MH1985PLC035202
pate : 07/09/2023	the Notice of 115th AGM along with the Annual Report 2022-23 have been sent by email	dividend.	Signet Industries Limited
ecretary or President of the ociety in prescribed period	Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular.	September 29, 2023 (both days inclusive) for the purpose of 29th AGM and	
r objections contact Managing	Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Pulse 2014, Regulation 36 of the Listing Regulations, Secretarial Standard	Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday,	
ne said flats as per the bye-laws of ne society. In case of any claim	Company.	Book Closure: Notice is hereby further given that pursuant to the provisions of	Rushabh Ajme Mumbai, September 7, 2023 Company Secretary & Compliance Offic
terest of the deceased member in	members and other entitled persons and whose email addresses are registered with the	Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at www.nseindia.com securities of the Company are listed.	Sd
rescribed above, the society shall e free to deal with the share and	Notice for AGM along with Annual Report for the Financial year 2022-23 by email to all	the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE	Email ID: <u>rnt.helpdesk@linkintime.co.in</u>). For Elpro International Limite
ceived within the period	Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by the SEBI ("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue	Please note that these documents are also displayed and being made available on	M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-4918627
f the society. If no claim /objection are	The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being	whose e-mail addresses are registered with the Company or their DPs as on 1st September, 2023.	x. In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Ager
nember in the said capital/property	("OAVM") to transact the Ordinary business as set forth in the Notice of the 115th AGM.	of the 30th AGM and the Annual Report for the FY 2022-2023 to all the members	022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Seni Manager, NSDL at evoting@nsdl.co.in;
objections for transfer of shares and interest of the deceased	12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means	Company or any of their Depository Participants ("DPs"). Pursuant to the provisions of relevant circulars, the Company has sent the Notice	e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on contact numbe
ther proof to support their claims	of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September, 2023, at	Newspaper), urging members to register their e-mail addresses either with the	ix. In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and
e date of publication of this notice ith copies of such documents and	NOTICE is hereby given that the 115th Annual General Meeting ("AGM") of the Members	as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi	listed and can be accessed at <u>www.bseindia.com</u> ;
ats within a period of 15 days from	Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com NOTICE OF 115TH AGM, BOOK CLOSURE & E-VOTING FACILITY	Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to	viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at <u>www.elpro.co.in</u> and NSDL's website at <u>www.evoting.nsdl.com</u> and the same shall be submitted to BSE Limited, where the shares of the Company at
the said shares and interest of deceased member in the said	Tel: 7977599535 CIN: L10100MH1909PLC000300	and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the	voting at the AGM in a fair and transparent manner;
aimants/objectors to the transfer	Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.	SEBI/H0/CFD/CMD1/CIR/P/2020/79 and SEBI/H0/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023SEBI/H0/CFD/CMD2/CIR/P/2021/11	Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process a
hereby given to the public that I or any person/s, other heirs or	DHENU BUILDCON INFRA LIMITED	SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number	vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & C
aims or objections and the notice	°	dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023,	 vi. The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have n cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;
e said flats in their name. The Society hereby invites	तारीख : ७ सप्टेंबर २०२३ कंपनी सचिव आणि अनुपालन अधिकारी	dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022	mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM';
o.2 and also applied for transfer of	एसडी /- ठिकाणः मुंबई संदीप पोद्वार	2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021	 Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the step
ayali Suhas Phadke applied for embership of Flat No.1 and Flat	संचालक मंडळाच्या आदेशानुसार	In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no 10/2022 dated December 28, 2022, General Circular no.	already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vot
Ranjana Suhas Phadke and	ले मेरिट एक्सपट्सि लिमिटेंड	toad, coregaon Last, munipal - 400 000, manasitra, mula.	at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in. However, if the Member