## POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : <u>www.polytexindia.com</u> • Email :<u>polytexindia@gmail.com</u>, CIN : L51900MH1987PLC042092

To,

Date: 08.09.2022

#### **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

#### Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the 36<sup>th</sup> Annual General Meeting (AGM) and dispatch of Annual Report 2021-2022 by the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

#### Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders regarding the 36<sup>th</sup> AGM and dispatch of Annual Reports 2021-2022 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2022
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2022

This is for your information and record

Thanking You, Yours faithfully, **For Polytex India Limited** 

Ankita Gupta 10:13:47 +05'30'

Ankita Gupta Company Secretary & Compliance Officer

## ACTIVE TIMES

### **Over 20k rendered** homeless in South Korea due to typhoon

Seoul : Typhoon that hit South Korea left over 20,000 people homeless. The schools have been closed because of the typhoon Himmamnor. More than 20,000 people were compelled to leave their homes in South Korea, as per internal security ministry of South Korea. The typhoon has uprooted several trees and and heavy rains damaged residential buildings and roads. The power supply disrupted in several areas of the country, compelling the administration to close more than 600 schools, cancelling over 250 flights and about 70 sea travel. More than 66,000 fishing boats are stated to be stranded in the sea. The rescue operations are in progress. The Meteorological Department of South Korea stated that heavy rainsand more than 144 kms speed wind has made the rescue operatins difficult. In Jeju Island's central part more than 94 com rains has been recorded.

MSI **MAHAMAYA** STEEL INDUSTRIES LIMITED Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area. Region 4.9 Concertor, NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

#### Notice is hereby given that:

I. The 34th Annual General Meeting of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30 September, 2022 at 12.00 noon, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with MCA General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13 Mith MCA General Urculars No. 14/2020 dated 5 "April, 2020, No. 17/2020 dated 13 April, 2020, No. 20/20 dated 5" May, 2020, No 02/2021, dated 13" January, 2021, and No. 02/2022, dated 05" May, 2022, SEBI Circular dated 12" May, 2020, dated 13" January, 2021and dated 13" May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as applicable circulars), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and the presence shall be reckoned for the purpose of quorum.

. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through mail. The aforesaid documents will also be available or the Company's website at www.mahamayagroup.in and on the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

- Instructions for Remote e-voting and e-voting during AGM

   The Company is providing to its member's facility to exercise their right to vote on

   resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system of NSDL during the
- period mentioned herein below (remote e-voting). b. Further, the facility for voting through electronic voting system will also be made variable at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
- c. 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.
- d. The company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting and participation in the 34<sup>th</sup> AGM through VC/OAVM facility and e-voting during the 34<sup>th</sup> AGM.
- e. Information and instructions relating to e-voting have been sent to members through email. f. Members are requested to carefully read the instructions mentioned in the notes forming part of notice of the 34<sup>th</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM.
- g. The remote e-voting facility will be available during the following period: Date and time of commencement of remote e-voting: 27" September, 2022 at 9.00 AM and Date and time of end of remote e-voting: 29" September, 2022 at 5.00 PM.
- h. The remote e-voting module shall be disabled by NSDL for voting thereafter, once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in Physical Fourier of the determination of the company, housing strates either in Physical Fourier or in dematerialized form as on the cut-off date 23<sup>th</sup> September, 2022 may cast their vote electronically.
- . Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the notice of the 34<sup>th</sup> AGM by email and holds shares as on the cut-off date ie 23<sup>ed</sup> September, 2022 may obtain the User id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User id and password for casting your vote. If you forgot your password, you can reset your password by using forgot user details/password? or Physical User reset password? option available on www.evoting.nsdl.com.
- The Board of Directors of the Company has appointed Mr. Nitesh Jain, Practicing Company Secretary, Raipur as Scrutinizer to Scrutinize the e-voting process in a fail and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL officia

Ms. Sarita Mote on evoting@nsdl.co.in/18001020990/1800224430. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting. For, Mahamaya Steel Industries Limite

Jaswinder Kaur Missior Date : 06.09.2022 Company Secretary & Compliance Officer Place : Raipur M.No. FCS 7489

#### **BINAYAK TEX PROCESSORS LIMITED**

CIN : L17110MH1983PLC030245 Registered Office : 384-M, Dhabolkar Wadi, 5<sup>th</sup> Floor, Kalbadevi Road, Mumbai 400002 Email : binayaktex@rediffmail.com, website : www.binayaktex.com NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of BINAYAK TEX PROCESSORS LIMITED ('the Company') will be held or Friday September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with General Circular ("GC") No. 20/2020 dated May 5. 2020 read with GC No. 14/2020 dated April 8. 2020 and GC NO. 17/2020 dated April 13, 2020 and Circular no 02/2021 dated January 13, 2021 and other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.binayaktex.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Secretarial Standard on General Meetings ('SS-2' issued by the Institute of Company Secretaries of India and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: ailable during the following period

#### POLYTEX INDIA LIMITED

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4thFloor, Nisara Apartment, Besant Road, Vile Parle (W), Mumbai 400056 Tel.: 91-022-67147824/827, Email ID: polytexindia@gmail.com, Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on **Friday, 30th September, 2022 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

("ÓAVM") to transact the items of business as set out in the Notice of the ÁGM. In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (Collectively referred to as "MCA Circulars") and SEBI Circular No. 5EBIH0/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Intime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for FX: 2021-22 consisted of AGM Notice are also available on Company's website <u>www.polytexindia.com</u>, website of Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of NSDL at <u>www.evolung.nsdl.com</u>. www.evoting.nsdl.com.

www.evolution.usu.com. The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September,2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in demat mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

ny person who acquires shares of the Company after the dispatch of the AGM Notice and hold share s on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sendin a request alongwith their shareholding details to <u>evoting@nsdl.co.in</u> or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

lembers who have cast their vote by remote e-voting prior to the AGM can also attend/participate in th AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining to remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSDI t www.evoting.nsdl.com

n case of any gueries relating to E-voting you may refer to the FAQs for Shareholders and E-voting us In case of any queries relating to 2-voing you rise to the PAQS to Strateriouers and 2-voing you rise to any great and a strateriouers and 2-voing you rise to the PAQS to Strateriouers and 2-voing you rise to the page of t

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@qumail.com from Frida 23rd September, 2022 (9:00 A.M. IST) to Monday, 26th September, 2022 (5:00 PM. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.

'ursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended fro me to time, the Register of Members and the Share Transfer books of the Company shall remain close rom Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)

Place: Mumhai

Sd/

Date: 6th September, 2022

By order of the Board of Director

Ankita Gupta **Company Secretary** 

### **SPS FINQUEST LIMITED**

SPS CIN: L67120MH1996PLC098051 Registered Office: R-514, 5th Floor, Rotunda Building, B S Marg, Fort, Mumbai 400001. E-mail: info@spsfinquest.co.in, Website: www.spsfinquest.co.in, Phone : 022-22722488

#### NOTICE

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the Members of SPS Finquest Limited ('the Company') will be held on Wednesday, the 28th day of September, 2022 at 4.00 p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002, to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. General Circular No. 14/2020 dated 8th April, 2020 , General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated June 15,2020, General Circula No. 33/2020 dated September 28,2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI/ HO/CFD/CMD2/2022/62 dated May 13, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means("VC/OAVM"). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26<sup>th</sup> AGM of the Company will be held at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002.

In line with the MCA and SEBI Circulars, the notice of the 26th AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company, Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at <u>www.spsfinquest.co.in</u> and websites of the BSE Limited at <u>www.bseindia.com</u> Nanner of registering / updating e-mail addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA on email id busicomp@vsnl com or support@purvashare.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members hold



Registered office: North SH 52, Veena Mall, Nr. W E Highway, Kandivali East, Mumbai 400101 Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Friday, September 30, 2022 at 12.30 P.M. at Shop No. 337, Blue Rose Industrial Estate, Opp. off W E Highway, Borivali (east), Nr. Metro Cash & Carry Mall, Mumbai – 400066.

To transact the business as set out in the Notice of the said AGM. The Notice of AGM setting out the Ordinary and Special Business to be transacted mentioned in 36th AGM has been sent by electronic mode to those Members who have registered their email address. The Notice of 36<sup>th</sup> AGM is also available on the website of the Company at <u>www.cupidstrade.com</u>. The Company has completed its dispatch of e- copies by permitted electronic mode to mbers on July 06, 2022.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and as per regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the register of Members and the Share Transfer Book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022. (Bot Days inclusive) for the purpose of AGM.

A person who has acquired shares and became member of the Company after sending of notice may obtain the login ID and password for remote e-voting by following instructions on www.cdslindia.com or www.evotingindia. com or www.cupidstrade.com.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, and section 108 of the Companies Act, 2013, read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically for the businesses mentioned in the AGM Notice. Necessary arrangement has been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The e-voting period commences on Tuesday, September 27, 2022 9.00 a.m. till Thursday, September 29, 2022 at 5.00 p.m. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on be cut-off day i.e. Friday, September 23, 2022 may cast their votes electronical. When the company has appointed Ms. Bhumika Sidhpura, Practicing Company Secretary to act as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Member may note that: a) the remote e-voting Module shall be disabled after the aforesaid date and time for voting i.e. e - voting shall not be allowed beyond 5.00 P.M on Thursday, September 29, 2022 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM ; c) the member who have cast their vote by (d) young through ballet paper shall be made variable variable and the AGM, (c) the memory who have task their vote again; and (d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depository as on cut of date only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM through ballot paper provided at the AGM.

In case if you have any queries pertaining to remote e-voting, write an e-mail to <u>helpdesk.evoting@cdslindia.com/</u> For Cupid Trades and Finance LimitedSD/-Mr. Krishnakant Maurya

### MODELLA WOOLLENS LIMITED

Managing Director (DIN: 09360287)

CIN: L17120MH1961PLC012080

modella Registered Office: 4 C, Vulcan Insurance Building, Veer Nariman Road, Churchgate, Mumbai 400020 E-mail: modellawoollens@gmail.com, Website: www.modellawoollens.com Phone : 022-22047424

#### NOTICE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting of the Members of Modella Woollens Limited ('the Company') will be held on Wednesday, the 28th day of September, 2022 at 5.00 p.m. at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002, to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28,2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/2022/62 dated May 13, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means("VC/OAVM"). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 60th AGM of the Company will be held at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai- 400 002.

In line with the MCA and SEBI Circulars, the notice of the 60th AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at www.modellawoollens.com and websites of the BSE Limited at www.bseindia.com.

#### Manner of registering / updating e-mail addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA on email id busicomp@vsnl com or support@purvashare.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to RTA of email id - <u>busicomp@vsnl.com</u> or <u>support@purvashare.com</u>.

Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the Company is providing the facilities of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting is provided in the notice of AGM. The remote e-voting period begins on 25th, September, 2022 at 9:00 A.M. and ends on 27th, September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

#### Book Closure for the purpose of AGM:

Place: Mumbai

**IEI** 

Dated: 05/09/2022

In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive).

By Order of the Board of Directory For Modella Woollens Limited Sandeep Shah Chairman & Director DIN: 00368350

RESIDENCY (K-BLDG) S.R.A. CO-OP HSG. SOCIETY LTD., GAURI SHANKAR WADI NO.1, PANTNAGAR, GHATKOPAR EAST, MUMBAI 400075 Date: 07-09-2022 Contact For Claim: For Polytex India Ltd Adv. Ajinkya V. KaleAddress: Office No. 7, Parag Nayan Society, Opp. Amit Studio Ram Joshi Marg, Bhatwadi, Ghatkopa (West) Mumbai- 400 084

**PUBLIC NOTICE** 

Notice is hereby given that Mr. Subhash

Parshuram Rane (our "Client") who is registered

member of Neelyog Residency (K-BLDG) S.R.A. Co-Op. Hsg. Society Ltd., Gauri Shankar Wadi

No.1, Pantnagar, Ghatkopar (East), Mumbai 400075 (said "Society") and lawful owner of (i)

Shop No.5, Ground Floor, **Neelyog Residency (K-BLDG)**, area admeasuring 15.29 sq. mtrs. (built

up) holding five fully paid-up shares of Rs. 50/-

each bearing distinctive nos. 281 to 285 vide

share certificate no. 57 (said "Shop") and Flat

No.K-1/301, 3rd Floor of Neelvog Residency (K

BLDG) ,holding five fully paid-up shares of Rs.

50/- each bearing distinctive nos. 6 to 10 vide share certificate no. 2 (said "Flat") both situated

at said Society. Our Client hereby confirms that he

has clear and marketable title of said Shop and

Flat and the same is free from all encumbrances disputes, charges, claims, lien, mortgage of any

nature whatsoever. Our Client, intent to sell said

Shop and Flat, details of which are more

particularly described in schedule

below.Therefore if any person and/or party

having any right, title, interest or claim with respect to said Shop and Flat or part thereof by

way of any sale, exchange, mortgage, charge gift, maintenance, inheritance, possession

lease, tenancy, lien, license, hypothecation

transfer of title, or beneficial interest under any

trust right of prescription or pre-emptionor under

any agreement or other disposition or under any

decree, order or otherwise claiming howsoeve

are hereby requested to intimate the undersigned

in writing within 14 days from the publication o

his notice, failing which, my Client will complete

he sale transaction without any reference to such

claim or rights and thereafter such claim or rights

if any, shall deemed to have been waived. SCHEDULE OF THE PROPERTYSHOP: SHOP

NO.5, GROUND FLOOR, NEELYOG RESIDENCY

(K-BLDG) S.R.A. CO-OP HSG. SOCIETY LTD

GAURI SHANKAR WADI NO.1, PANTNAGAF GHATKOPAR EAST, MUMBAI - 400075FLAT:

FLAT NO. K-1/301, THIRD FLOOR, NEELYOO

infosec@cupidstrade.com

Place: Mumbai Date: 06/09/2022

a. The femole e-voling	Tacility would be available during the following period.
Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, September 27, 2022

End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 29, 2022 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:

- 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 23, 2022 ('Cut-Of 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 cash 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 o Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- 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 evoting@cdsl.co.in or binayaktex@rediffmail.com, as provided by the company 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

#### Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting

- Mail it on binayaktex@rediffmail.com
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to ente one of the share certificate numbers
- C Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration o their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

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 will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 39th AGM.

#### For Binavak

Date : 06.09.2022 Place : Mumbai **Company Secreta** 

shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to RTA of email id - busicomp@vsnl.com or support@purvashare.com.

Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The remote e-voting period begins on 25th, September, 2022 at 9:00 A.M. and ends on 27th, September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter

#### Book Closure for the purpose of AGM:

Place: Mumbai

Dated: 05/09/2022

In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive). By Order of the Board of Directors

For SPS Finquest Limited Girish Jajoc Managing Director

DIN: 03108620



NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day September, 2022 at 11:00 A.M. IST through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM.

The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 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. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2021-22 will be sent electronically only to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 37th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front 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 Share Transfer Agent at operation@ankitonline.com for registering email address.

Please contact your Depository Participate (DP) and register your email address and bank account Demat Holding details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.groupsignet.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And NSE limited at www.nseindia.com. The Notice of 37th AGM will also be available on the website of CDSL at www.evotingindia.com.

The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular,

		By order of the Board
ak Tex Processors Limited		For Signet Industries Limited
		Sd/-
Sd/-		Preeti Sinah
Tarpan Shah	Place: Indore	Company Secretary
tary & Compliance Officer	Date : 06-09-2022	ÁĆS: - 26118

#### INDO EURO INDCHEM LIMITED CIN:L24100MH1990PLC057190 Regd. Office: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra) Corp Office: 78/c The Dawn Bldg, 1<sup>st</sup> Floor, 7<sup>th</sup> Golibar Road, Santacruz (East), Mumbai – 400 055. Email: galaxy\_delta@yahoo.co.in; Website: www.indoeuroindchem.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 32<sup>nd</sup>ANNUAL GENERAL MEETING AND INFORMATION ON F-VOTING

Notice calling the 32<sup>rd</sup>Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 02.30 p.m. (IST), and the audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at <u>www.indoeuroindchem.com</u> and on the website of the Stock Exchanges, that is, BSE imited ("BSE")at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private .imited ("Link Intime"), at https://linkintime.co.in and on the website of e-voting agency NSDL at https://www.evoting.nsdl.com/. he documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to galaxy\_delta@yahoo.co.in.

#### Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote** voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised node, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

he remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. (IST) on Sunday, September 25, 2022

End of remote e-voting: 5:00 P.M. (IST) on Wednesday, September 28, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

#### A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 22, 2022, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are equested to register / update their e-mail address by submitting Form ISR-1 (available on the website of https://www.linkintime.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083,

b)Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

)Further, the Company has enabled the members to temporarily update their e-mail address by clicking nhttps://linkintime.co.in/emailreg/email\_register.htmlfor the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL website for e-voting:

Vembers are requested to note the following contact details for addressing queries / grievances, if any: Ms. Praiakta - Senior Manager

#### National Securities Depositories Limited (Unit: Indo Euro Indchem Limited)

Trade World A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel (West), Mumbai – 400 013.

Phone No. +91 9619909188, E-mail: prajaktap@nsdl.co.in Toll-Free Nos. 1800 1020 990 / 1800 224 430

(From 9.00 a.m. IST to 6.00 p.m. IST on all Working Days)

Joining the AGM through VC / OAVM:

Aembers will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com, The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be ntitled to cast their vote(s) again at the AGM

chance to cust anon voto(c) again at the right.	
By Order of the Board of Directors	For Indo Euro Indchem Limited
•	Sd/-
Place: Osmanabad	Mr. Vardhman Shah
Dated: September 07, 2022	Director
	DIN: 00334194

### अक्षय पात्र व फेडएक्स एक्सप्रेसच्या गो-ग्रीन उपक्रम

मुंबई, दि.६ : अक्षय पात्र फाऊंडेशनने आपल्या गो ग्रीन इनिशिएटिव्ह या उपक्रमाला चालना देण्यासाठी फेडएक्स एक्सप्रेस कंपनीसोबत सहकार्य केले आहे फेडएक्स एक्सप्रेसतर्फे अक्षय पात्रच्या महाराष्ट्रातील पनवेल येथील स्वयंपाकघरासाठी सौर ऊर्जा पॅनल्स आणि कर्नाटकातील बेल्लारी येथील केंद्रासाठी ई-बाइक्स पुरवण्यात आल्या आहेत. त्यांच्या या साह्यामुळे फाऊंडेशनला २५ किलोवॅट ऊर्जा निर्माण करता येणार आहे आणि पर्यावरणरनेही दळणवळणाच्या सोयी वापरून कार्बन उत्सर्जनातही घट करता येणार आहे. इंधनावर चालणाऱ्या वाहनांऐवजी ई-बाइक्स वापरल्याने वाहतुकीचा खर्चही कमी होईल. त्यामुळे संपूर्ण शैक्षणिक वर्षात २८०० हून अधिक मुलांना आहार पुरवणे अक्षय पात्रला शक्य होणार आहे.

अक्षय पात्रच्या स्वयंपाकघरात सौर ऊर्जा पॅनल्सही बसवण्यात आले आहेत. यात फोटोव्होलॅटिक ल्सचा वापर करून सौरऊर्जेतून वीजनिर्मिती केली जाते. किचनमधील ने-आण करण्यासाठी या संस्थेने ई-बाइक्सचा वापर सुरू केला आहे. त्यामुळे शाश्वत पद्धतींच्या अवलंबनातून कार्बन उत्सर्जन कमी होते. फेडएक्स एक्सप्रेसने पनवेलमध्ये पुरवलेले सौर ऊर्जा पॅनल्स आणि बेल्लारीमधील ई-बाइंक्स यामुळे अक्षय पात्र संस्थेत हरित ऊर्जेचा वापर करण्याच्या प्रयत्नांना वेग मिळणार आहे. या उपक्रमाबद्दल फेडएक्स एक्सप्रेसच्या इंटरनॅशनल ऑपरेशन्स विभागाचे व्यवर-थापकीय संचालक सुवेंदू चौधरी म्हणाले की, फेडएक्स केअर उपक्रमाचा भाग म्हणून आम्ही जगभरातील विविध समुदायांसोबत काम करून नागरिक आणि मालाची वाहतूक अधिक शाश्वत पद्धतीने करण्यात साह्य करत आहोत. अक्षय पात्रला दिलेल्या ई-बाइक्स आणि सौर ऊर्जा पॅनल्समुळे पर्यावरणावर सकारात्मक परिणाम घडेल आणि त्यातून अधिक विद्यार्थ्यांना आहार पुरवणे शक्य होणार आहे.

# मेळघाटमध्ये विविध स्पर्धेतून पोषण आहाराची जनजागृती

मेळघाट, दि. ६ : मेळघाटातील आदिवासी बांधवांना पोषण आहाराचे महत्व पटावे, त्यांनी दैनंदिन सकस आहार घ्यावा, याकरिता आता मेळघाटात विविध स्पर्धा आयोजित करून मुलांना पोषण आहाराचे महत्व पाठविल्या जात आहे. याकरिता प्लॅन इंडियाच्या रिच इच चाईल्डने मेळघाटात महाजनजागृती कार्यक्रम राबविला आहे धारणी तालुक्यात या उपक्रमाला सुरूवात करण्यात आली असून या उपक्रमाअंतर्गत या गावात पोषण महाजागृती कार्यक्रम घेण्यात आले. पोषण अभियान कार्यक्रमअंतर्गत गावात पोषण जनजागृती रॅली काढण्यात आली. कशा पद्धतीने योग्य व सकस आहार घ्यायला पाहिजे तसेच आहार व पाण्याची स्वच्छता आरोग्यासाठी किती महत्त्वाची आहे, हे व्हिडिओच्या माध्यमातून दाखवण्यात आले. तसेच चित्रकला रप्पर्धा व प्रश्नमंजूषा रप्पर्धा घेण्यात आली. पोषक आहार प्रात्यक्षिक व घरी असलेल्या आहारापासून आपण करो कुपोषण कमी करू शकतो, त्या संदर्भात या उपक्रम ातून माहिती देण्यात आली. याशिवाय नेमप्लेट गेमच्या माध्यमातून महिलांना आहारातील विटामिन संदर्भात मार्गदर्शन करण्यात आले. इतकेच नव्हेतर शाळास्तरावर बालकांना पोषण शक्षिणाचे महत्त्व पटवून देण्यात आले. पोषण आहाराच्या जनजागृतीसाठी सायकल

24, Homi Mody Street, Mumbai - 400001. NOTICE is hereby given that the जाहीर नोटीस भाग प्रमाण पत्र गहाळ / हरविले आहे certificate{s] for the undermentioned securities of the Company has/have मी श्रीमती. शालिनी कृष्णा देसाई, राहणार-२ए/ been lost/mislaid and the holder[s] of the ३२, बी. डी. डी. चाळ, एस. एस. वाघ मार्ग, दादर, said securities/applicant[s] has/have applied to the Company to issue मुंबई - ४०००१४. मोबाईल क्र.: ८३५६८७७४५९ / duplicate certificate[s] **७३०४६३६४८८.** या द्वारे जाहीर करते की माझ्या Any person who has a claim in respect of मुलगा **कै. विजय कृष्णा देसाई**, यांच्या मालकीची the said securities should lodge such सदनिका क्र.७०४, साई दर्शन को. ऑपरेटिव्ह हौ. claim with the Company at its Registered Office within 15 days from this date, else सोसा., मर्यादित, प्लॉट क्र.१०९५, महात्मा गांधी क्रोस रोड नं. ४, पटेल नगरच्या समोर, कांदिवली (प), the Company will proceed to issue मुंबई-४००६०२. चे भाग दाखला प्रमाण पत्र duplicate certificate[s] without further (शेअर सर्टिफिकेट) गहाण झाले आहे व शोधून ही मिळत नाही, गहाळ झाल्याची तक्रार कांदिवली Name of Share Holder of Equity: Fatehali पोलिस ठाण्यात दि. २८/०८/२०२२ अन्वये करण्यात Kassamali Virani, Face Value: Rs.1/-Folio No.: H5F0010107 No. of Shares आली आहे. कोणालाही मिळाल्यास ७ दिवसांच्या आत 8400, Distinctive Nos. : from 39874481 वरील मोबाईल क्रमांक वर कळवावे 39882880, Share Certificate Nos. सही /- श्रीमती. शालिनी कृष्णा देसाई

मोबाईल क्र.: ८३५६८७७४५९ / ७३०४६३६४८८ Date:07.09.2022 -sd/· दिनांक : ०७/०९/२०२२ Place:Mumbai Fatehali Kassamali Virani

PUBLIC NOTICE TATA POWER COMPANY LIMITED Registered Office: Bombay House,

intimation

18016.

#### WHITE ORGANIC RETAIL LIMITED CIN: L01100MH2011PLC225123 Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park,

ठिकाण : मुंबई

Near Jai Coach, Western Express Highway, Goregaon, Mumbai – 400063 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

#### NOTICE

Notice is hereby given that the  $11^{
m th}$  Annual General Meeting ("AGM") of the company will be neld on Thursday, September 29, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility without the physical presenc of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13 2021, General Circular No.21/2021 dated December 14, 2021, and General Circula No.3/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ("MC/ Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12<sup>m</sup> May 2020 January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI Circular"),to transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Nea Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

n compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registerer with the Company or Depository Participant(s) or Registrar & Share Transfer Ager ("RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has been completed on Wednesday, September 6, 2022. The Notice of the AGM and Annual Report is also be available on the website of the Company www.whiteorganics.co.in, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com.The Members holding shares n electronic mode are also requested to register/ update their email address, Permaner Account Number (PAN) and Bank Account details with the Depository Participant when heir respective dematerialised accounts are maintained.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutior set forth in the Notice of the AGM using electronic voting systems either by (a) remote e voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off dat should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022 and ends at 05.00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowe o vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal o CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, th Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice The procedure for e-voting during the AGM is same as the instructions mentioned fo remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on whic voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during he AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Centra Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call on 022-23058542/43.

n compliance with the abovementioned MCA Circular and SEBI Circular and in support o the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to

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from the date of the Demand Notice i.e. 04 August 2022.

Name of Borrower and Guarantor/

1) Shree Siddhivinayak Classic

**Construction Private Limited** 

2) KD Lite Developers Private

Default interest from 31.08.2021 to 31.07.2022

Overdue Interest from 31.08.2021 to 31.07.2022

Limited (Guarantor/ Mortgagor)

Mortgagor:

(Borrower)

3) Mr. Amit Ruparel

4) Mr. Milind Ruparel

Principal due as on 31.07.2022

regarding redemption of the Secured Assets as mentioned herein below.

Total Outstanding (in INR) as per Demand Notice ₹ 88,41,81,955/-

#### SOBHAYGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details :- Phone - 022-22882125

#### email - sobhagyamercantile9@gmail.com website: www.sobhagyamercantile.cor NOTICE OF THE 38<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of member of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 4.00 PM. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SER Listing Regulations") read with General Circulars dated April 8, 2020, April 13 2020, June 15, 2020, September 28, 2020, December 31, 2020 January 13, 2021 December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12,2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website <u>www.sobhagyamercantile.com</u>, NSDL website <u>www.evoting.nsdl.com</u> and BSE website www.bseindia.com.

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 o companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules 2015 and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited.

Members of the company holding shares either in physical form or in dematerialize form, as on 23<sup>rd</sup> September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have not registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. (www.sobhagyamercantile.com) or NDSL (<u>www.evoting.nsdl.com</u>). or BSE Limited (<u>www.bseindia.com</u>) to logir and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The membe cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29 2022. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on sobhagyamercantile9@gmail.com NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board Sobhaygya Mercantile Limited

Sd/

Shrikant Bhangdiya

Managing Director

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE

Place: Nagpur

Date: 05/09/2022

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Evchance Board of India ("SEPI") to transact the business as set out in by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.

The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company Registrar and Transfer Agent. As part the above Circulars of MCA & SEII, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

copies of the Notice of AGM and Annual Report will be sent to any Member. Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at cs.al@acrysil.com: Bigshare Services Pvt. Ltd.

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra, India Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

with their respective DPs. The Company has notified closure of Register of Members and Share Transfer Books from September 09, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companying (Magazenet and Administration) Builder 2014 as a generated and

the Companies (Management and Administration) Rules (2017) read with rule 20 of the Companies (Management and Administration) Rules (2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting votina.

The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting dather or the determined the members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the

anodgin of of with totally be and that in the original and total total total total total and with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

#### जाहिरात

या नोटीस दवारे कळविण्यात येत आहे की

**श्री श्रीपाल<sup>े</sup> चंपालाल पुनामिया** आणि श्रीमती बसंती चंपालाल पुनामिया यांच सयुंक्त नावाची फलॅट क्र. १, नीलकंठ बिल्डिंग,कुवारी रोड को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. (क्वारी रोड) राणी सती मार्ग मालाड पर्व, मुंबई ४०००९७ यांचा शेअर प्रमाणपत्र क्रमाक **२०** प्रत्येकी ५० / -रुपयांच्या ४५ शेअर सर्टिफिकेट संख्या **९६** ते १४० होते ते हरवलेली / गहाळ झाली आहे **श्री श्रीपाल चंपालाल पुनामिया** आणि श्रीमती बसंती चंपालाल पुनामिया हयांनी या बाबत चे ऍफिडेव्हिट ँआणि नुकसान भरपाई बाँड (Affidavit Cum Indemnit Bond) सोसायटीला दिलेले आहे. या नोटीशी दवारे सर्वांना सचित करण्यात येते की. जर है मेल प्रमाण पत्र कणाला मिलाले असल्यार जाहिरात प्रकाशित झाल्यापासन १५ देवसांच्या आत संस्थेच्या कार्यालयात संध्याकाळी ४.३० ते ८.३० पर्यंत प्राव्या निशी सोबत भेटावे नाहीतर **श्री श्रीपॉल चंपालाल** पुनामिया आणि श्रीमती बसंती चंपालाल **पुँनामिया** यांना शेअर सर्टिफिकेट ची दुय्यम प्रेंत देण्यात येईल व त्यानंतर कोणॅताही आक्षेप/दावा मान्य केला जाणार नाही

कुवारी रोड गृह निर्माण संस्था, मर्यादित

स्थान: मुंबई

दिनांक: ०७/०९/२०२२

CROWN LIFTERS LIMITED

ROWN LIFTERS® CIN: L74210MH2 Registered Office: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W) Mumbai - 400053

Tel No: +91 22 4006 2829; E-mail: cs.cll@crownlifters.com; Website: www.crownlifters.com NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 hat the Register of Members & Transfer Books of the Company will be closed from Thursday, 22nd day of September, 2022 to Thursday, 29th day of September, 2022 (both days inclusive), in connection with 20th Annual General Meeting scheduled to be held on Thursday, 29th day of September, 2022 at 12.30 p.m hrough Video Conference FOR, CROWN LIFTERS LIMITED

Sd/-KARIM KAMRUDDIN JARIA CHAIRMAN & MANAGING DIRECTOR DIN: 00200320 Place: Mumbai Date: 05/09/2022

#### किसान मोल्डिंग्ज लिमिटेड **kis**aN CIN: L17120MH1989PLC054305 **नोंदणीकृत कार्यालय:** टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई–४०००७२. **दूर.क्र.**:०२२–४२००९९००/९२०० फॅक्स:०२२–२८४७८५०८, **ई–मेल:cs.kisan@kisangroup.com** वेबसाईट:www.kisangroup.com

३३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.३०वा. भाप्रवे ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.०२/२०२२, फाईल क्र.पॉलिसी–१७/५७/२०२१–सीएल–एमसीए दिनांक ०५.०५.२०२२ नुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन) चे नियम ३६, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/पी/२०२२/ँ६२ दि.१३ मे, २०२२ नुसार कंपनीचे हरीत मोहिमेस पाठिंबा म्हणून ३३व्य एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल.

३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षाच्या ३३व्या एजीएमची सूचना आणि ३३व्या एजीएममध्ये रिमोट ई–वोटिंग व ई–वोटिंगचे तपशील २६ ऑगस्ट, २०२२ रोजी कंपनी व डिपॉझिटरी सहभागीदारकडे व निबंधक/भागहस्तांतर प्रतिनिधीकडे ज्यांचे ई–मेल नोंद आहेत त्यांना विद्युत स्वरुपात ०५ सप्टेंबर, २०२२ रोजी पाठविले आहे. ३३व्या एजीएमच्या नोटीससह वित्तीय वर्ष २०२१–२०२२ चा वार्षिक अहवाल बीएसई लिमिटेडच्या www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वर आणि कंपनीच्या www.kisangroup.com वेबसाइटवर देखील उपलब्ध आहे. प्रॉक्सी नियुक्तीची सुविधा ३३व्या जीएमसाठी उपलब्ध होणार नाही. ३३व्या एजीएम विद्युत पद्धतीने सामील होण्यासाठी सूचना ३३व्या रजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत

कंपनी कायद्यांच्या कलम ९१ सहवाचिता सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार ३३व्या एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर्स ट्रान्सफर बुक शनिवार, २४ सप्टेंबर २०२२ ते शुक्रवार, ३० सप्टेंबर २०२२ पर्यंत (दोन्ही दिवस समावेश) बंद राहील.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सर्वसाधारण सभेवरील सचिवप्रमाण २ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या ३३व्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई–वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांना ३३व्या एजीएम दरम्यान विद्युत मतदान प्रणालीने (रिमोट ई–वोटिंग) किंवा विद्युत स्वरुपाने मत देता येईल. एजीएम दरम्यान रिमोट ई-वोटिंग व ई-वोटिंगकरिता सीडीएसएलची सेवा नियुक्ती केली आहे. रिमोट ई-वोटिंग कालावधी मंगळवार, २७ सप्टेंबर २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २९ सप्टेंबर २०२२ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर सीडीएसएलद्वारे रिमोट ई–वोटिंग पद्धत बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरुपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत ऱ्यास पुढे बदलता येणार नाही.

सदस्य, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट–ऑफ तारखेनसार शुक्रवार, २३ सप्टेंबर २०२२ मध्ये नोंदवले गेले असेल फक्त ते दूरस्थ ई-मतदान किंवा ई-मतदान प्रणालीच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएमच्या तारखेला. सूचनेचा कोणताही प्राप्तकर्ता न्याच्याकडे कट ऑफ तारखेनुसार मतदानाचा हक्क नाही, त्याने फक्त या सूचनेस सूचना म्हणून संबोधले पाहिजे

व्हीसी/ओएव्हीएम सुविधेद्वारे ३३व्या एजीएममध्ये उपस्थित असणाऱ्या आणि दुरस्थ ई–मतदानाद्वारे आधीच मतदानाचा हक बजावलेल्या नसलेल्या आणि अन्यथा तसे करण्यास मनाई नसलेल्या सदस्यांसाठी -व्होटिंगची सुविधा ३३व्या एजीएम दरम्यान उपलब्ध करुन देण्यात येईल. ज्या सदस्यांनी ३३व्या रजीएम पर्वी रिमोट ई–मतदानादारे आपले मत दिले असेल ते व्हीसी/ओएव्हीएम सविधेदारे ३३व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्विटी शेअर कॅपिटलमध्ये शुक्रवार, २३ सप्टेंबर २०२२ कट-ऑफ तारीख) नुसार ठेवलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. ३३व्या एजीएमची नोटीस . नाठवल्यानंतर पण त्या तारखेच्या तारखेपूर्वी किंवा त्यापूर्वी कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास कंपनी/आरटीएला cs.kisan@kisangroup.com/rnt.helpdesk@linkintime.co.in वर ईमेल लिहन लॉगइन आयडी व पासवर्ड प्राप्त करून शकतात. सदस्याने आधीच सीडीएसएल रिमोट ई-व्हॉईंग प्लॅंटफॉर्मवर नोंदणी केली असल्यास ते दूरस्थ ई-मतदानाद्वारे मत टाकण्यासाठी विद्यमान यूजर

रॅली काढण्यात आली. याअंतर्गत बालकांचे आरोग्य तपासणी करण्यात आल्याची माहिती रिच इच चाइल्ड प्रोग्रॅम टीमच्या ब्लॉक ऑफिसर धनश्री श्रीमंतवार यांनी दिली.

gister/update their records viz. e-mail address, PAN, Bank Account detail Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Director White Organic Retail Limite Sd

Ishita Gala

(CIN: U65993DL2002PLC115769)

Managing Director (DIN:07165038)

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. By Order of the Board

1) All the rights, title, interest and benefit in all and singular the beneficial right,

title and interest of SSCCPL, in all the immovable property of project ("Project

Regalia") situated and being developed on all that piece and parcel admeasuring

5635 sq. mts. bearing CTS No. 12(pt) of Sion division, M.A. Road, Raoli Camp,

2) All the development rights and all free sale area in relation to the project

("Project Orion") being developed on a plot of land bearing CTS No. 470 (pt)

admeasuring in the aggregate about 6784.30 sq. mts., situate, lying and being at

Date : September 06, 2022

Registered Office: 2<sup>nd</sup> Floor, Mohan Dev Building ,13, Tolstoy Marg, New Delhi - 110001

Place : Mumbai

(acting in its capacity as the trustee of ACRE-110-Trust ("ACRE")

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND **RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY** INTEREST ACT, 2002 ("SARFAESI ACT")DER SECTION 13(2) OF THE SECURITISATION AND

**RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002** 

The following Borrower availed the below mentioned secured Rupee Term Loan from IIFL Finance Limited (formerly known as

India Infoline Finance Ltd.) ("IIFL") vide Loan cum Mortgage Agreement dated January 5, 2018 ("Loan Agreement"). The loan of

the below mentioned Borrower has been secured inter alia by the mortgage of the properties mentioned below ("Secured

Assets") by the Borrower and Guarantor/ Mortgagor (as stated below). By virtue of Assignment Agreement dated 28th June 2022

all the rights, title, interest, underlying securities and benefits of IIFL under the transaction documents including the Loan

Agreement stands assigned to ACRE under section 5 of the SARFAESI Act. As the Borrower and Guarantor/ Mortgagor failed to

adhere to the terms and conditions of the loan agreement and connected documents, the account of the Borrower has become

The Authorised Officer of ACRE, in exercise of its powers under section 13(2) of SARFAESI Act and the rules thereunder, calls upon the

Borrower, Guarantor and Mortgager, in their respective capacities, to the extent of their respective obligations, jointly/severally repay

the Total Outstanding dues as mentioned below together with accrued/further interest, costs, expenses, fees and any and all other

amounts, pursuant to or otherwise in connection with the loan as per the contractual rate till the date of final repayment, within 60 days

If the Borrower, Guarantor and the Mortgagor fails to repay the Total Outstanding dues within the stipulated timeline as mentioned

herein, the Authorised Officer of ACRE shall be at a liberty to exercise all or any of its rights under section 13(4) of the SARFAESI Act

The Borrower, Guarantors and Mortgagor are put to notice in terms of section 13(13) of the SARFAESI Act, to not transfer by sale,

The attention of the Borrower, Guarantor, and the Mortgagor is drawn to section 13(8) of the SARFAESI Act for availability of time

Sion Koliwada, Mumbai - 400022

Chembur Village, Mumbai

irregular and has been classified as non-performing asset on 30 November 2021 as per the extant RBI guidelines.

and the rules thereunder to enforce its security interest over the Secured Assets as mentioned herein below.

lease or otherwise the Secured Assets mentioned herein below without the prior written consent of ACRE.

Secured Assets:

**ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED** 

By Order of the Board For Acrysil Limited Sd/-Neha Poddar **Company Secretary**  आयडी आणि संकेतशब्द वापरू शकतात.

३३व्या एजीएम आणि ई-मतदानास हजेरी लावण्यासंबंधी काही शंका असल्यास किंवा समस्या असल्यास, तुम्ही मदत विभागांतर्गत www.evotingindia.com वर उपलब्ध नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि **श्री. राकेश दळवी** (०२२-२३०५८५४२/४३) व्यवस्थापक (सीडीएसएल) सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा.

३३व्या एजीएमच्या समाप्तीनंतर ४८ तासांनंतर ठरावांचे निकाल जाहीर केले जातील. स्क्रूटिनिझरच्य अहवालांसह जाहीर केलेला निकाल कंपनीच्या www.kisangroup.com वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडकडे कळविला जाईल

	किसान मोल्डिंग्ज लिमिटेडकरिता
	सही/-
	विजय जोशी
ठिकाण: मुंबई	कंपनी सचिव
दिनांक: ०५.०९.२०२२	(आयसीएसआय सदस्यत्व क्र.ए७२९८)

#### **POLYTEX INDIA LIMITED**

CIN: L51900MH1987PLC042092 Regd. Office: 401, 4thFloor, Nisara Apartment, Besant Road, Vile Parle (W), Mumbai 400056 Tel.: 91-022-67147824/827, Email ID: polytexindia@gmail.com, Website: www.polytexindia.com

NOTICE TO THE SHAREHOLDERS FOR 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND DESPATCH OF ANNUAL REPORT 2021-22

Notice is hereby given that the 36th AGM of **POLYTEX INDIA LIMITED** will be held on **Friday, 30th September, 2022 at 03.00 PM IST** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the items of business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic and resultant difficulties including despatch of physical copies of the Annual Report, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 0.20/2020 dated Mays 5, 2020, Circular No. 14/2020 dated April 8, 2020, and Circular No. 14/2020 dated April 3, 2020, collectively referred to as 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/H0/CFD/CMD1/CR/P/2020/79 dated May 12, 2020 and SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly the Company has sent the Notice of its 36th AGM related to Financial Year 2021-22 on September 06, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company's R&T Agent - Link Inime India Pvt. Ltd and Depositories viz CDSL/NSDL. The Annual Report of the company for FY. 2021-22 consisted of AGM Notice are also available on Company's website <u>www.polytexindia.com</u>, website of Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of NSDL at www.evoline.nsdl.com. www.evoting.nsdl.com.

The Members are provided with the facility to cast their vote electronically (viz. remote e-voting) on all resolutions set forth in the aforesaid Notice of its 36th AGM using the e-voting platform provided by NSDL, following the process elaborated in the said AGM Notice. The remote e-voting period will commence on Tuesday 27th September,2022 09.00 am till Thursday 29th September, 2022 05.00 pm. Members will not be allowed to undertake remote e-voting beyond the said date and time. During the period, when remote e-voting remains open, shareholders holding shares either physical or in dema mode, as on the cut off date viz. Friday 23rd September, 2022, may cast their vote electronically.

Any person who acquires shares of the Company after the dispatch of the AGM Notice and hold shares as on the cut off date i.e. Friday 23rd September, 2022 may obtain the login id and password by sending a request alongwith their shareholding details to <u>evoting@nsdl.co.in</u> or may contact a toll free number 1800-222-990 as provided by NSDL. The facility of e-voting during the AGM, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, as per the process specified in the said AGM notice already sent to the members.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in th AGM through VC/OAVM but shall not be entitled to cast their vote again. The instructions pertaining t remote e-voting are detailed in the Notes to the AGM Notice and is also available on the website of NSD at <u>www.evoting.nsdl.com</u>

In case of any queries relating to E-voting you may refer to the FAQs for Shareholders and E-voting user manual for Shareholders available at the download section of <u>https://www.evoting.nsdl.com</u> or call on toll free no.: 1800-222-990 or send a request at <u>evoting@nsdl.co.in</u> in case of any grievances connected with facility for E-voting, please contact Ms. Soni Singh, Assistant Manager , NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: <u>evoting@nsdl.co.in</u>, Tel: 1800-1020-990/1800-224-430

Members who would like to express their views or ask questions during the AGM may register		
themselves as a speaker by sending their request from their registered email address mentioning their		
name, DP ID and Client ID/folio number, PAN, mobile number at polytexindia@gmail.com from Friday		
23rd September, 2022 (9:00 A.M. IST) to Monday, 26th September, 2022 (5:00 PM. IST). Only those		
members who have registered themselves as a speaker will be allowed to express their views/ask		
questions during the e-AGM and the maximum time per speaker will be restricted to 3 minutes.		

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended fror time to time, the Register of Members and the Share Transfer books of the Company shall remain close from Saturday 24th Sentember 2022 DF (ridua 20th Sentember 2022) (onth days inclusive)

(Less) Amount received from 31.08.2021 to 31.07.2022	141,822,496	from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) By order of the Board of Directors
For Assets Care & Reconstruction Enterprise Ltd.		
Date : September 06, 2022 Place : Mumbai	-/Sd (Authorized Officer)	Place: Mumbai Ankita Gupta
	, ,	

141,566,093

591,092,723

293.345.635



जाहिर नोटीस

ॲड. अभिजीत आय. पाटील जाहीर नोटीस धळे येथिल मे. मोटार अपघात ायाधिकरण ( जिल्हा न्यायाधिश- ५ ) सो यांचे कोर्टात निशाणी क्रं - १७ क्लेम नं. १४०/२०२२ निशाणी क्रं - १७ क्लेम नं. १४१/२०२२ निशाणी क्रं - १७ क्लेम नं. १४२ / २०२२ निशाणी क्रं अस्ति क्लेम नं. १४३/२०२२ निशाणी क्रं अर्ड कि जिन्दी नं. १४४/२०२२ प्रियदर्शनी उमेश्**9फूडे— 9** ....अर्जदार विरूध्द

 शिवदयाल जमनाप्रसाद जायसवाल रा. ग्राम लौर कला. दैवतलाब. देओतलब (मध्यप्रदेश) -४८६३४१. २.मेसर्स रिंक कमर्शियल कॅरियर प्रा. लि. पत्ता : प्लॉट नं. २३४, मालजीपाडा,वसई. ठाणे ( महाराष्ट्र ) -४०१२०८. 🛛 ..जाबदेणार ज्या अर्थी वर नमद केलेल्या अर्जदार यांनी धळे येथील मे. मोटार अपघात न्यायाधिकारण (जिल्हा न्यायाधिश–५) यांचेकडे अपघाताची नुकसान भरपाई मिळणेसाठी सामनेवाला यांचे विरूध्द वरील प्रमाणे नुकसान भरपाई अर्ज अर्जदार यांनी दाखल कलेले आहेत

सबब सदरह कामात पढील तारखेत दिनांक २०/०९/२०२२ रोजीची देण्यात आलेली असन त्यादिवशी सकाळी १०:३० वाजता मे. कोर्टात आपण स्वत: जातीने किंवा अधिकत प्रतिनिधी मार्फत वर उल्लेख केलेल्या प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास प्रकरणांमध्ये हजर होवन आपले म्हणणे दाखल करावे. सदरह तारखेस आपण हजर न राहिल्यास सदरह कामांत आपणांविरूध्द एकतर्फी हुकुम केला जाईल याची नोंद घ्यावी.

आज दिनांक १८/०८/२०२२ रोजी आमच्या सहिनिशी व कोर्टाच्याशिक्यानिशी सदर नोटीस दिली असे कोर्टाचा शिक्का अधिक्षक कलिष्ठ लिपीक धुळे जिल्हा न्यायालय धुळे जिल्हा न्यायालय जिल्हा न्यायाधिश-७) धळे (जिल्हा न्यायाधिश-७) धळे

ARDIII KHAN SAHEB, Adult, having at Shop No.5, Sai Gulshan Bldg., Naya Nagar Mira Road (East), Dist. Thane 401 107 and the Mura Roda (East), UIST. Inane 401 107 and the Husband of my client MR. ABDUL KHAN SAHEB, had purchased the said Shop from its previous owner MRS. RABIABI ABDUL REHMAN SHAIKH, vide agreement FOR SALE dated 15/09/1994, and the said MR. ABDUL KHAN SAHEB, expired on dated 22/11/2005, howing behing bing my client as bin wide used 6 eaving behind him my client as his widow and S ZAVEĚD KHAN, HÁYAZ KHAN and IMRAN SANOO S. as his daughter as only surviving legal heirs and the children of my client hav n their NOC in respect of said shop in favou of my client. That my client has applied with the Society for transferring the maintenance bill Share Certificate of the said Shop to her name if any person or persons having any claim o bjection for the same, then kindly inform me o ny client within the period of 15 days from th late of publication of this notice or else it sha be treated that no body has any claim o objection for transferring the said Shop to the ame of my client. Date : 07/09/2022 B.K. SING Advocate High Court, Bombar D-12/7, Shanti Vihar, Near Railway Station **Behind Hardik Palace Hote** Mira Road (East), Thane - 401107 जाहीर नोटीस

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

am concerned for my clients HAFEEZAB

Place: Mumbai

Date: September 06, 2022

सर्वांना कळविण्यात येते की, गांव नवघर, स. नं. १ ११, १२, ता. वसई, जि. पालघर, येथील हॅप्पी कॅसल को-ऑप.हाऊ.सोसा.लि., मधील फ्लॅट नं. बी-१०६ पहिला मजला, हा फ्लॅट मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी ह्यांच्याकडुन श्री. अरुण गजानन पोळे ह्यांनी दि. २५/१२/१९८१ रोजीच्या कराराने विकत घेतला. त्यानंतर श्री अरुण ह्यांच्याकडन श्री वॉल्टर आल्फोन्सो ह्यांनी दि. ३१/०७/१९८८ रोजीच्या कराराने विकत घेतला. श्री. वॉल्टर ह्यांचे दि १०/०४/२०२२ रोजी निधन झाले. त्यांच्या पश्चात त्यांना सिंथिया वॉल्टर आल्फोन्सो (पत्नी), ईलन वॉल्टर आल्फोन्सो (मुलगी) हे दोन कायदेशीर वारर आहेत, त्यांच्या व्यतिरीक्त अन्य वारस नाहीत. सद फ्लॅटचे शेअर सर्टीफिकेट नं. १४ हे सिंथिया वॉल्टर आल्फोन्सो ह्यांच्या एकटीच्या नावे करायचे असल्याने तसेच मे. हॅप्पी होम बिल्डर्स तर्फे भागीदार के. जे. दोशी व श्री अरुण ग. पोळे ह्यांच्यात झालेल्या कराराची मळ प्रत हरवलेली असल्याने सदर फ्लॅटचे मालकी हक्व निर्विवाद करायचे आहेत. म्हणून त्याकामी हरकती मागवित आहोत. तरी सदर फ्लॅट मध्ये कोणाही इसम व

संस्थांचे कोणत्याही प्रकारे हक्क हितसंबंध असल्यास ह नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत आमच्या "मथुरा" बंगला, हनुमान मंदीर हॉल जवळ, देवाणमान गाव, यादव पाटील मार्ग, वसई रोड (प.), जि. पालघर ४०१२०२, ह्या पत्त्यावर व सोसायटी कार्यालयात लेखी पुराव्य कोणाचेही, कोणत्याही प्रव समजुन पुढील कारवाई केलं वकील श्री. दया

।।सहात कळवाव, अन्यथा	
गरे अधिकार नाहीत असे	
गी जाईल.	Date : September 06, 2022 Place : Mumbai
े सहा/-	
नंद कमळाकर मानकर	Place : Mumbai