



Astec LifeSciences Ltd.

Date: 29th June, 2022

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. “533138”

Ref.: “ASTEC”

Subject: Public Announcement & Newspaper Advertisement - 28th Annual General Meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to the Ministry of Corporate Affairs (“MCA”) Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021 and 5th May, 2022 (collectively referred to as “MCA Circulars”), permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Shareholders at a common venue.

Further to our intimation dated 2nd May, 2022 and in compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, Astec LifeSciences Limited (“the Company”) has decided to hold its 28th (Twenty Eighth) AGM on **Monday, 25th July, 2022 at 4.00 p.m. (IST) through VC / OAVM.**

Pursuant to the MCA General Circulars dated 5th May, 2020 and 13th January, 2021, read with Regulations 47, 30 and Schedule III of the SEBI Listing Regulations, please find attached herewith, the copies of newspaper advertisements published on Wednesday, 29th June, 2022 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language), in respect of information regarding the 28th AGM of the Company.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.astecls.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer

Encl.: Copies of the Notices of 28th Annual General Meeting published in the following newspapers on Wednesday, 29th June, 2022:

- 1) Newspaper cutting of Business Standard**
- 2) Newspaper cutting of Mumbai Lakshadeep**



Regd. Office :
“Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecls.com
CIN : L99999MH1994PLC076236

PUBLIC NOTICE
 NOTICE - is hereby given that the Certificate for 190 Equity Shares, Folio no. HLL2908055, Certificate No. 5244438, Distinctive No. 1136552101 - 1136552101 of HINDUSTAN UNILEVER LTD. Standing in the name of KISHAN GOPAL HARSH JOINT WITH RAJKUMARI HARSH has been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate for the aforesaid shares.
 Any person who has a claim to respect of the said shares should lodge such claim with the company at its Registered office Unilever House B D Sawant Marg, Chhakra, Mumbai, Maharashtra 400099, within one month from this date else the Company will proceed to issue duplicate Certificate.
Name Of the Shareholder(s)
 Place: New Delhi **RAJKUMARI HARSH**

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government,
Regional Director, Western Region, MUMBAI
 The matter of sub-section (4) of Section 11 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
YELLOWTORK TECHNOLOGY PRIVATE LIMITED
 (CIN: U74999MH2018PTC16391)
 having its Registered Office at 501-A Pinnacle Corporate Park, BKC Bandra (East) Vill. Kolye Kalyan, Near Trade Centre, Mumbai, Mumbai City, MAHARASHTRA-400051
 Applicant Company / Petitioner
NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **08th June, 2022** to enable the company to change its Registered office from "State of Maharashtra" to the "State of Rajasthan".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post with his/her objections supported 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-400022** within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:
501-A Pinnacle Corporate Park, BKC Bandra (East) Vill. Kolye Kalyan, Near Trade Centre, Mumbai, Mumbai City, MAHARASHTRA-400051
YELLOWTORK TECHNOLOGY PRIVATE LIMITED
Sd/-
SHIVANI GUPTA
SECRETARY
 Date: 28.06.2022
 Place: MUMBAI
 DIN: 08527963

PUBLIC NOTICE
 Late Mrs. INDOBEN MANHARLAL TAILOR, a member of Rajesh Co-op. Hsg. Soc. Ltd., and Co-owner of Flat No. C-311, 3rd Floor, Rajesh Co-op. Hsg. Soc. Ltd., Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, died on 12/04/2021 without making any nomination or a WILL. The Society intends to transfer the 50% shares and the said Flat in the name of her husband and the co-owner MR. MANHARLAL PRAGJI TAILOR. The Other Legal heirs of the deceased have given their No objection for the same. Claims / Objections are hereby invited from the heir or heirs or other claimants/Objector or objections to the Transfer of the said Shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objections are received within the period prescribed above, the 50% shares and interest of the deceased member in the Capital/property of the society shall be transferred in the name of MR. MANHARLAL PRAGJI TAILOR without any reference to any such claim & the same will be deemed to have been waived or abandoned permanently.
Adv. Parag J. Pimple
 S/4, Ground floor, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar, 401 202.
 Mob: 9890079352 Date: 29/06/2022

PUBLIC NOTICE
 Notice is hereby given to public at large that, Mr. Sameer Subhash Kawle has requested to the Managing Committee of "rajniketan Chs Ltd", at Santyuka Nagar, Achole Cross Road, Nallasopara (E), Tal. Vasai, Dist. Palghar-401209, for the transfer of share and interest of her deceased Mother Smt. Sudha Subhash Kawle, in his name, in respect of Flat No. C/301, in the Society Bldg., who died on 12/06/2021 intestate and without making any nomination in the Society. After the death of Smt. Sudha Subhash Kawle, the Release Deed bearing document No. Vasai-3-17261/2021 dated 29/12/2021, was registered in favour of Mr. Sameer Subhash Kawle. In this regard we invites claims or objections from any other legal heir or heirs having any right, title, interest and/or claim of any nature whatsoever in any capacity should contact at below address along with documentary proof in support of their claim, within 14 days from the date of publication hereof, failing which, it shall be presumed that, nobody has got any claims or rights over the said flat and the society Committee shall be free to proceed transfer shares & interest of the said Flat into the name of Mr. Sameer Subhash Kawle, being Son & legal heir of the deceased, but any claims, after expiry of paper notice, would not be entertained and shall be waived and abandoned.
For and on behalf of
Rajniketan Co. Op. Hsg. Soc. Ltd.
 Place : Nallasopara **Sd/-**
 Date: 29/06/2022 **Secretary**

FORM Z
 (See sub-rule 11(d-1) of rule 107)
Possession Notice For Immovable Property
 Whereas the undersigned being the **Mr. Madhukar Ramchandra Gurav** Recovery officer of the **Parijat Co-op. Credit Society Ltd** under the M.C.S. Act 1960 Section 156 & Rule 107(3) of M.C.S. Rule 1961 issued a demand notice dated 13/10/2021 of **Rs.20,25,188/-** calling upon the judgment debtor.
Shri. Mangesh Krishnakant Deshmukh to repay the amount mentioned in the notice being **Rs. 20,53,988/- (Rs. Twenty Lakh Fifty Three Thousand Nine Hundred Eighty Eight only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated 11/11/2021 and attached the property described herein below.
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 (11(d-1) of Maharashtra Co-operative Societies Rules, 1961 on this day of 3rd March of year 2022.
 The judgment debtor in particular and the public general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the recovery officer **Parijat Co-op. Credit Society Ltd.** for an amount of **Rs.22,01,129/-** and interest thereon.
Description of the immovable property
Flat No.402, 4th floor, Krushna Arcade, G.E.S. Plot no-97, Sector-6, Sarhole Village, Nerul, Navi Mumbai-400 706
Area : Carpet : 193 sq feet, Built up: 232 sq feet
Bounded :-
 North - Open Space South - Flat No-401
 East - Lift West - Stare case
 Date:- 13/05/2022
 Place:- Nerul, Navi Mumbai
Sd/-
Mr. Madhukar Ramchandra Gurav
(Recovery Officer)
 (M.C.s. Act 1960 Section 156 & Rule 107 of M.C.s. Rule 1961)
 C/o. Parijat Co-Op. Credit Society Ltd., Navi Mumbai.

Karnataka Bank Ltd.
 Your Family Bank. Across India.
 Regd. & Head Office: Mangaluru - 575 002. CIN - U51911KA1924PL2011291. Email: info@kblb.com Visit us at: www.karnatakabank.com

LEGAL & RECOVERY DEPARTMENT

SALE OF FINANCIAL ASSETS TO ARCS/ OTHER PERMITTED ENTITIES THROUGH AUCTION UNDER SWISS CHALLENGE METHOD

Karnataka Bank invites Expression of Interest (EOI) from ARCS/ other permitted entities for the proposed sale of Non-Performing Assets of M/s Aishwarya Cotton Traders; M/s. Sree Kasi Visweswara Swamy Traders and M/s. Sri Rajalakshmi Traders. The sale shall be on "As is Where is and as is What is basis" and without recourse basis. Eligible prospective bidders are requested to intimate their willingness to participate in the Auction by way of an "Expression of Interest". Kindly visit Bank's Website at www.karnatakabank.com for more details.

Place : Mangaluru **Sd/-**
Date : 28.06.2022 **General Manager**

PUBLIC NOTICE
 NOTICE is hereby given to the general public at large that a Power of attorney dated **24/10/2013** bearing No. (ATL/POA/148/13), was executed by my client **MRS. AARTI SAMEER TANDLEKAR** (MRS. SHARAD SAWANT), Residing at flat no.001 vindachal CHS ACC Road Mulund (W) Mumbai 400080, in favour of **SMT. VIDYA SHARAD SAWANT** having address at Room No. 402, B-wing, Shreyanand CHS, Kolshet Road, Dhokoli, Thane -400607, in respect of - Room No. 2/A, Ground Floor, Sawant Sadan, admeasuring about 242 sq. ft carpet area situated at -Dr Ambedkar Road, Mulund (W), Mumbai-400080 and in respect of any part of Sawant Sadan building and its Land. 1.My client is hereby cancelled/revoked the above-mentioned Power of Attorney and hereby states and declares that SMT. VIDYA SHARAD SAWANT has no power/authority of whatsoever nature to act on behalf of my client in any kind of shape or form and I respect my client anywhere in any capacity in respect of the abovementioned flat. 2.The Power of attorney dated **24/10/2013** was executed by my client in favour of **SMT. VIDYA SHARAD SAWANT** is treated as null, void, cancelled and not binding upon my client.
 3. Any Person or persons body or association of persons who are in the process of entering into any deal, contract or otherwise in respect of the above-mentioned property will be treated as illegal, null and void and not binding upon my client and they shall be deemed to respect my client anywhere in any capacity at his/their own risks costs and legal consequences.
 Date:29/06/2022
 Place: Mumbai
Sd/-
Satyam R. Dubey
ADVOCATE HIGH COURT

'FORM Z'
 (See sub-rule [11(d-1)] of rule 107)
Possession Notice for Immovable Property
 Whereas the undersigned being the Recovery Officer of the Mumbai District Central Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated **25/10/2019** calling upon the judgment debtor **Shri. Kadam Sanjay Prashuram** to repay the amount mentioned in the notice being **Rs. 12,22,301/- (Rupees Twelve lakhs twenty two thousand three hundred two only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **05/03/2020** and attached the property described herein below.
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the **Maharashtra Co-operative Societies Rules, 1961** on this **22nd Day of June** of the year **2021**.
 The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mumbai District Central Co-operative Bank Ltd., for an amount as on **31/05/2022 Rs.11,42,136/- (Rupees Eleven lakhs forty two thousand one hundred thirty six only)** and interest thereon.
Description of the Immovable Property
2/8, Datta Milan Bldg., Ramwadi Colony, Manpada Road, Anand Nagar, (Near Vijaya Bank), Dombivali (E), Dist. - Thane - 421201.
 All that part and parcel of the property consisting of **2/8, Datta Milan Bldg., Ramwadi Colony, Manpada Road, Anand Nagar, (Near Vijaya Bank), Dombivali (E), Dist. - Thane - 421201.** Within the registration Tahsil - **Dombivali (E)** and District - **Thane.**
 Date: 22/06/2022
 Place : Thane
Sd/-
 B.N. GAIKWAD
 Special Recovery & Sales Officer Co-op. Societies, Maharashtra State Mumbai District Central Co-operative Bank Ltd., Mumbai.

'FORM Z'
 (See sub-rule [11(d-1)] of rule 107)
Possession Notice for Immovable Property
 Whereas the undersigned being the Recovery Officer of the Mumbai District Central Co-operative Bank Ltd. under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated **25/10/2019** calling upon the judgment debtor **Shri. Kadam Sanjay Prashuram** to repay the amount mentioned in the notice being **Rs.10,15,884/- (Rupees Ten lakhs fifteen thousand eight hundred eighty four only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **05/03/2020** and attached the property described herein below.
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the **Maharashtra Co-operative Societies Rules, 1961** on this **22nd Day of June** of the year **2021**.
 The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Mumbai District Central Co-operative Bank Ltd., for an amount as on **31/05/2022 Rs.10,25,428/- (Rupees Ten lakhs twenty five thousand four hundred twenty eight only)** and interest thereon.
Description of the Immovable Property
2/8, Datta Milan Bldg., Ramwadi Colony, Manpada Road, Anand Nagar, (Near Vijaya Bank), Dombivali (E), Dist. - Thane - 421201.
 All that part and parcel of the property consisting of **2/8, Datta Milan Bldg., Ramwadi Colony, Manpada Road, Anand Nagar, (Near Vijaya Bank), Dombivali (E), Dist. - Thane - 421201.** Within the registration Tahsil - **Dombivali (E)** and District - **Thane.**
 Date: 22/06/2022
 Place : Thane
Sd/-
 B.N. GAIKWAD
 Special Recovery & Sales Officer Co-op. Societies, Maharashtra State Mumbai District Central Co-operative Bank Ltd., Mumbai.

FORM NO. RSC 4
[PURSUANT TO RULE 3(3)]
IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COMPANY PETITION NO. 148 OF 2022
 In the matter of Section 66 read with Section 52 of the Companies Act 2013 and the Rules framed thereunder AND
 In the matter of Reduction of Equity Share Capital of Mahindra Homes Private Limited
 Mahindra Homes Private Limited,)
 CIN: U70102MH2010PTC203618, a company)
 incorporated under the Companies Act, 1956)
 having its registered office at 5th Floor, Mahindra Towers, Worli, Mumbai - 400018.).....Petitioner Company
Publication of Notice
 Notice may be taken that a petition was presented to the National Company Law Tribunal, bench at Mumbai ("**Hon'ble Tribunal**"), on the 23rd day of June, 2022 for confirming the reduction of the equity share capital of Mahindra Homes Private Limited ("**Petitioner Company**") from Rs. 91,35,550/- (Rupees Ninety-One Lakh Thirty-Five Thousand Five Hundred Fifty Only) divided into 8,22,507 Series A equity shares of Rs. 10/- each, 45,523 Series B equity shares of Rs. 20/- each, 45,523 Series C equity shares of Rs. 10/- each, 1 Series A 0.01% optionally convertible preference shares of Rs. 10/- each and 1 (0.01%) compulsorily convertible preference shares of Rs. 10/- each fully paid up to Rs. 87,95,550 (Rupees Eighty-Seven Lakh Ninety-Five Thousand Five Hundred Fifty Only) divided into 8,22,507 Series A equity shares of Rs. 10/- each, 28,523 Series B equity shares of Rs. 10 each, 28,523 Series C equity shares of Rs. 10/- each, by cancelling and extinguishing paid-up, class B equity share capital of Rs 1,70,000 (Rupees One lakhs and seventy thousand only) divided into 17,000 class B equity shares of Rs 10 each fully paid up and class C equity share capital of Rs 1,70,000 (Rupees One lakhs and seventy thousand only) divided into 17,000 class C equity shares of Rs 10 each fully paid up, held by the respective shareholders of the Petitioner Company.
 The notices to individual creditors have been issued. The list of creditors prepared as on 7th May 2022 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days during 11 AM to 4 PM between Monday to Friday (days when the inspection would be available). If any creditor of the Petitioner Company has any objection to the petition or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the Hon'ble Tribunal with a copy to the undersigned at 5th Floor, Mahindra Towers Worli, Mumbai - 400018 within three months of date of this notice.
 If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital and securities premium of the company, be treated as correct. It may also be noted that a hearing has been fixed for 30th September 2022 on which the Hon'ble Tribunal shall hear the petition. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.
 June 28, 2022 For Mahindra Homes Private Limited
 Mumbai **Sd/-**
Ankit Shah
 Authorized Signatory

PUBLIC NOTICE
 Public at large is hereby informed that my clients intend to purchase immovable property being Flat No. 21, Second Floor, Building No.10, Brij Co-op. Hou. Soc. Ltd., situated in Brindavan Complex, on land bearing Survey No.56, 63, 64, 65, 66, 67, 68, 69, 70, 78, 80, 81, 82 & 83 at Village Majiwada, Thane (West) from Ms Deepa Menon & Ms Priya Menon (alias Mrs Priya Reji). The owners have represented to my clients that the said flat was jointly owned by Mrs Puspahalata Menon and Ms Priya Menon and that Mrs Puspahalata Menon has expired on 8th April 2021 and Ms Deepa Menon & Ms Priya Menon are the only surviving legal heirs of Late Mrs Puspahalata Menon. If any person's bank / financial institution has any claim, right, title or interest in any nature whatsoever in the above said flat, shall in writing raise their objections within 15 days from the date of this notice at A-70, Gurananak CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.
Anil S Shamdassani
 Advocate
 Date: 29-06-2022 Place: Thane

BANK OF INDIA - KUDAL BRANCH
 Tal: Kudal, Dist- Sindhudurg
 Phone: 02362-222344
 Email: Ratnagin.Kudal@bankofindia.co.in

POSESSION NOTICE
 (For immovable property) (Rule 8 (1))

Whereas, The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated: **06.04.2021** on calling upon the borrower **Mr. Nilesh Pandurang Ugavekar & guarantor Mr. Rajan Namdev Nurkar** to repay the amount mentioned in the notices aggregating **Rs.6,05,000/- (Rupees Six Lac Five Thousand Only)** Plus interest thereon from **01.04.2021** within 60 days from the date of receipt of said notice.
 The borrower/ guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantors and the public in general that the undersigned has taken Physical possession of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **24th day of June 2022**, pursuant to order passed by the Hon'ble District Magistrate Sindhudurg under section 14 of the SARFAESI Act 2002 in Order dated: 29.12.2021.
 The borrower/ secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of the Bank of India Kudal for an amount of **Rs.6,05,000/- (Rupees Six Lac Five Thousand Only)** plus further interest thereon from 01.04.2021.
 The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
EQM of Flat No. G-1, Ground Floor, "Shri Apartment" standing on landed property-Kudal, Survey No. 72A1, Hissa No. 1E/17, Plot No. 3B, at Village- Pandur, Taluka- Kudal, District- Sindhudurg, Maharashtra, area-580 Sq.Ft.
Landed Property Boundaries by, East : The Land of Shri Bile, West : Plot No. 2, North : Internal Road, South : The Land of Shri Gosavi Boundaries of the Flat No G-1 East : Flat No G-2, West : Open Space, North : Staircase, South : Open Space
 Date: 24.06.2022
 Place: Pandur, Tal-Kudal. **Sd/-**
Authorised Officer Bank of India

PUBLIC NOTICE
 MR. NATHA DANA PATEL, a member of the SITAMAI CO-OP.HSG.SOC.LTD., having address at L. T. Road, opp. Navghar Police Station, Mulund (East), Mumbai - 400 081, and holding Flat No. 402 in A-2 building of the society, died on 7/08/2021 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 7 days from the publication of this notice with copies of such documents and other proof in support of his/her/ their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors in the office of the society/with the secretary of the society, between 5 p.m. to 7 p.m. from the date of publication of the notice till the date of expiry of its period.
For and on behalf of
SITAMAI CO-OP.HSG.SOC.LTD.,
 Hon. Secretary
 Place: Mumbai
 Date : 29/06/2022

PUBLIC NOTICE
 Public are hereby informed that by a General Power of Attorney dated 28th November 1996, I had empowered my brother Sh. Sanjay C. Malik having his permanent address at D/22, Doms Park, Babhulda Chulina Road, Vasai West, District Palghar 401202, Maharashtra INDIA and currently residing at 313, Ellington Avenue, Garden City, New York 11530 USA, as my attorney for the purposes stated therein. By a Deed of Revocation of Power of Attorney dated 7th June 2022, I have revoked and cancelled all the powers given by me to Sh. Sanjay C. Malik. Public are hereby cautioned that all or any of the acts done or executed by Sh. Sanjay C. Malik under the power of attorney dated 28th November 1996 shall not be deemed to be my acts, after the execution of the Deed of Revocation of Power of Attorney dated 7th June 2022 and any person dealing with the said Sh. Sanjay C. Malik shall be doing so at his own risk.
Sd/-
Sushil Kumar Malhotra
PO Box 183059, 712, Alain Centre, Mankhool, Dubai, UAE
 Place: Mumbai
 Date: 29/06/2022

PUBLIC NOTICE
 Whereas the undersigned being the **Mr. Madhukar Ramchandra Gurav** Recovery officer of the **Parijat Co-op. Credit Society Ltd** under the M.C.S. Act 1960 Section 156 & Rule 107(3) of M.C.S. Rule 1961 issued a demand notice dated 20/11/2021 of **Rs.24,89,512/-** calling upon the judgment debtor.
Mrs. Jyoti Narendra Ghanate / Mr. Sandesh Pandurang Waghmare to repay the amount mentioned in the notice being **Rs.24,89,512/- (Rs. Twenty Four Lakh Eighty Nine Thousand Five Hundred Twelve only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount the undersigned has issued a notice for attachment dated 08/12/2021 and attached the property described herein below.
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 (11(d-1) of Maharashtra Co-operative Societies Rules, 1961 on this day of 7th April of year 2022.
 The judgment debtor in particular and the public general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the recovery officer **Parijat Co-Op. Credit Society Ltd.** for an amount of **Rs.26,91,607/-** and interest thereon.
Description of the immovable property
Archid Petels harmony Building CHSL, Flat No.703, 7th floor, 'A' wing, 'S' side, Near, Morye, Tal: Ambarnath, Dist- Thane-471 501
Area : Carpet : 766 sq. feet (builtup plus open terrace)
Bounded :-
 East :- Entry Space West :- Open Space
 South :- Flat No-701 North :- Open Space
 Date:- 02/06/2022
 Place:- Nerul, Navi Mumbai
Sd/-
Mr. Madhukar Ramchandra Gurav
(Recovery Officer)
 (M.C.s. Act 1960 Section 156 & Rule 107 of M.C.s. Rule 1961)
 C/o. Parijat Co-Op. Credit Society Ltd., Navi Mumbai.

ador **ADOR WELDING LIMITED**
 peace of mind Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.
 Tel: +91 22 66239300 / 22842525 | Fax: +91 22 22873083
 E-mail: investorservices@adordians.com | Web: www.adorwelding.com
 CIN: L70100MH1995PLC008647

NOTICE
 Notice is hereby given that the Sixty Ninth (69th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th July, 2022 at 11:00 AM (IST) through the electronic medium of Video Conferencing ("VC"), without the physical presence of the Members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 03/2022 dated 05th May, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business, set out in the Notice of the 69th AGM dated 20th May, 2022. The Notice convening 69th AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent / Depositories, in compliance with the aforementioned relevant circulars. The Notice of 69th AGM will be posted on the website of the Company: <https://www.adorwelding.com/> and also on the websites of the Stock Exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/> and a copy of the AGM Notice will also be made available on the website of the National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>. Members will be able to attend and participate in the 69th AGM through VC facility only. The instructions for attending AGM has been provided in detail in the Notice conveying 69th AGM. Members attending AGM through the VC facility shall be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

Manner of registering / updating email ids:
 Members holding shares in physical mode and who have not registered / updated their email ids with the Company are requested to register / update the same by sending a duly signed request to our RTA, Link Intime India Private Limited, at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 by providing Folio No. and Name of the shareholder or send a scanned copy of the signed request letter through e-mail to investorservices@adordians.com/ or nt.helpdesk@linkintime.co.in. Members holding shares in Demat form are requested to register / update their email ids with the Depository Participants (DPs), if not already done.

Manner of casting votes through E-voting:
 The Members can either cast their votes through remote e-voting system before the AGM or vote using the e-voting facility at the AGM on the businesses set-out in the Notice convening 69th AGM. The detailed procedure for casting votes through remote e-voting / e-voting at AGM will be provided in detail in the Notice convening 69th AGM.

This notice is issued for the information & benefit of all the Shareholders of the Company in compliance with the applicable / relevant circulars of SEBI and MCA.
By the Order of the Board
 Date: Mumbai
 Place: Mumbai, 2022
Vinayak M. Bhide
Company Secretary

ASTEC LIFESCENCES LIMITED
 Corporate Identity Number (CIN): L99999MH1994PLC076236
 Registered Office: Godrej Onest, 3rd Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra | Tel.: +91 22 518 8010; | Website: www.astecsl.com. E-Mail: astecinvestors@astecsl.com

NOTICE TO THE SHAREHOLDERS FOR 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Shareholders of **Astec Lifesciences Limited** ("the Company") will be held on **Monday, July 25, 2022 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.
 The Ministry of Corporate Affairs ("MCA"), vide its Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2021 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.
ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22:
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 5, 2022, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available on the Company's website (<http://www.astecsl.com/>), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (http://www.evoting.nsdl.com).
PARTICIPATION IN AGM THROUGH VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL"), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
MANNER OF REGISTERING / UPDATING E-MAIL ID:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
 1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not registered their e-mail address are requested to update the same by sending a duly signed request to our RTA, Link Intime India Private Limited, Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website at www.bigshareonline.com, along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the [web link http://www.astecsl.com/investor-service-request.aspx](http://www.astecsl.com/investor-service-request.aspx)
 2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).
 In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and/or Bigshare at investor@bigshareonline.com

MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 28th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode in physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of the AGM.
FINAL DIVIDEND AND BOOK CLOSURE:
 The Board of Directors, at its Meeting held on May 2, 2022, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs. 1.50 (Rupee One and Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the 28th AGM.
 The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 21, 2022 to Sunday, July 24, 2022 (both days inclusive)** for annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Dividend, if declared will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Wednesday, July 20, 2022** and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as the beneficial owners as on that date.
MANNER OF PAYMENT OF FINAL DIVIDEND, IF DECLARED AT THE AGM:
 The Final Dividend, if approved by the Shareholders at the 28th AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participant(s). For Shareholders who have not updated their Bank account details, Demand Drafts / Dividend Warrants will be sent to the registered addresses. The manner of remote e-voting / e-voting

