

# MANUFACTURER OF BULK DRUGS & IMPORTERS OF SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ©: (022) 23455543 Email: <a href="mailto:corporate@aareydrugs.com">corporate@aareydrugs.com</a>
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE © (02525) 271049 Email: <a href="mailto:info@aareydrugs.com">info@aareydrugs.com</a>
CIN: L99999MH1990PLC056538

Date: - 08<sup>th</sup> September, 2022

To,

**BSE Limited** 

The Manager,

Corporate Service Department P.J. Towers, Dalal Street,

Mumbai- 400 001

**Scrip Code: 524412** 

**National Stock Exchange of India Limited** 

Exchange Plaza

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400051

**NSE Symbol: AAREYDRUGS** 

**Subject:** Newspaper Publication of Notice of 32<sup>nd</sup> AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 32<sup>nd</sup> AGM which would be conducted as on 30<sup>th</sup> September, 2022. The said notice is published in the following newspaper.

Details of the Newspaper Publications are as follows:

- 1. Active Times
- 2. Mumbai Lakshadeep

Kindly take the same on your records. Thanking you,

Yours faithfully,

For Aarev Drugs & Pharmaceuticals Limited

NIMIT RAJESH GHATALIA Digitally signed by NIMIT RAJESH GHATALIA

Date: 2022.09.08 12:06:08 +05'30'

Nimit R Ghatalia Director

DIN: 07069841

Times

Shantabai Shridhar Nair A Member Of The Saisrushti Co-op Society And Holding Flat No.303 In The Building Of The Society, Has Reported To The Society That The Original Share Certificate Bearing No. 27 For 5 (five) Shares Bearing Nos From 131 To 135 Has Been Lost/misplaced And An Application Has Been Made For Duplicate Share Certificate. The Society Hereby Invites Claims And Objections From Claimants/objector Or Objectors For Issuance Of Duplicate Share Certificate Within The Period Of 14 (fourteen)
Days From The Publication Of This Notice, With Copies Of Such Documents And Other Proofs In Support Of His/her/their Claims/ objections For Issuance Of Duplicate Share Certificate To The Secretary Of Saisrushti Co-op Society, At 401, Sai Srushti Co-op.hsg. soct.ltd., Bldg.no. R-1/b, Mmrda Colony Subhash Nagar, Nahur(west), Mumbai 400 078 If No Claims/objections Are Received Within The Period Prescribed Above Or Whattsapp Number 9870546804, The Society Shall Be Free To Issue Duplicate Share Certificate In Such Manner As Is Provided Under The Bye-laws Of The Society. The Claims/objections, If Any, Received By The Society Shall Be Dealt With In The Manner Provided Under The Bye-laws Of The Society A Copy Of The Registered Bye-laws Of The Society Is Available For Inspection By The Claimants/objectors, With The Secretary Of The Society Between 20.00 Pm To 21.00 Pm On Working Days From The Date Of The Publication Of The Notice Till The Date Of Expiry Of Its Period. For And On Behalf Of

Saisrushti Co-op Housing Society Ltd., Date: 08/09/2022. (hon. Secretary) Place : Mumbai

### **PUBLIC NOTICE**

Notice is hereby given to the public at large that, my client SMT. NALINI NAGIN KHARVI is the wife of Late NAGIN LALLU KHARVI expired on 19.07.2020 leaving behind my client SMT. NALINI NAGIN KHARVI as wife and his children 1) MR PARESH NAGIN KHARVI (son) (2) MRS PRIYANKA SACHIN GARASIA (Maider name MISS. PRIYANKA NAGIN KHARVI (Married daughter) and as the only heir epresentative, and successors of the eceased person. That my client's husband Late Nagin Lallu

**Kharvi** was the owner of the Shop premises bearing Shop No. 49, Ground loor, Panchsheel Gardens Co.op. Hsq Soc. Ltd., A To H Building, Mahavir Nagar Dahanukar wadi, Kandivali (West) Mumbai 400 067, area 160 sq.ft..

Any person having or claiming to have an rights, claim, title, interest to or in the under nentioned property or in any part thereo or any claim by way of or under or in the nature of any agreement, license, leased nortgage, sale, lien, gift, trust, inheritance charge etc. should inform to me at mollowing address within **14 days** from th date of publication hereof, with necessar supporting evidence of his claim.

objection is not received within stipulat eriod my client will finalize the deal and emplete the said transaction and an claims thereafter or objections receive will not be considered or entertained or whatsoever in any manner and the said Shop premises is transferred in the name of my client **Smt. Nalini Nagin Kharvi.** 

Sd/- K.M. PANDE Advocate High Cour Add: B/ 403, Jaya Park CHS Ltd. Near Royal College, & Iscon Temple Mira Road (East), Thane: 401107 lace: Mumbai Date: 08/09/2022

### PUBLIC NOTICE

Notice is given to all concerned that Mr. Deshpal D'sa and Mrs Flory D'sa are owners of Flat no.204 located on 1st floor of building no.12 D.G. Nagar having plinth area of 485 + 100 sq feet terrace. Mrs Shakuntala P. Manik had purchased the flat from Puncham and Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 1986 at the registrar office. However the original document executed by the office of Sub register having serial no. J 998 between Mrs Shakuntala P. Manik and Puncham land Developers & Builders Pvt. Ltd. is lost nisplaced by myself Deshpal D'sa in Goa and a FIR has been registered for the same. I had purchased the flat from Mrs Shakuntala P. Manik.

Hence this notice is hereby given that no person/s should do any legal transaction in respect of the said flat and will be his sole esponsibility and any transaction done will not be on the binding of Deshpal D'sa and Flory D'sa. In case any one finds the document lease contact me at House no. 31. A-4. 1st Floor, Belhoy, Rumder, Nuvem, Salcette South Goa - 403601.

## PUBLIC NOTICE Notice is hereby given that my client MR. PRAVIN SHANKARLAL BHANUSHALI is

lawful owner of flat premises situated a Flat No. C-82/3, Hira Moti Nagar, Co-op Hsg. Soc. Ltd., Hiramoti Nagar, Shivaji Nagar Road 3, Wagale Easte, Thane (West)-400 604, adm. 335 sq.ft., hereir after called and referred to as the "SAID FLAT PREMISES" and my client decided to sell the said property/Flat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Popatlal Nagda and said agreement has been lost/misplaced. If any person having claim, right, title or interest o any nature whatsoever in the above said property claim or Selling the said property in writing within 15 days from the

failing which, no claim shall be treated. SURENDRA YADAV
Date: 08/09/2022 (Advocate High Court) Office: ACBA, 3rd Floor, M.M. Court Andheri, Andheri (E), Mumbai - 69.

publication of this notice to undersigned

# **AAREY DRUGS & PHARMACEUTICALS LIMITED**

Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE CIN: L99999MH1990PLC056538

### Tel.: (022) 23455543 **AGM NOTICE & BOOK CLOSURE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those nembers whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Repor alongwith Notice of the AGM are also available on company's website www.aarey.drugs.com Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 24th September 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM

The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting The e-voting shall commence on 27<sup>th</sup> September 2022 from (9.00 am and ends on 29<sup>th</sup> September 2022 at 5.00 pm. During this period shareholder of the company, holding shares either in ohysical form or in dematerialized form, as on the cut-off date (record date) of 23 September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. Ir case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Mihir Ghatalia

Chairman and Managing Director Date: 07th September, 2022

## JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279 Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN Tel.No: 022-62363222; Email Id: info@januscorp.co.in Website: www.januscorp.co.in NOTICE OF 24TH AGM AND BOOK CLOSURE

Notice is hereby given that the  $24^{\text{th}}$  Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 04.00 P.M at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to all Members at their registered email ids and the same is also available on the website of the Company at vww.3rdrockmultimedia.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised ntative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat for are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e Bigshare Services Pvt. Ltd. by sending the request at <a href="mailto:mohan@bigshareonline.com">mohan@bigshareonline.com</a>. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23" September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 24th AGM is as follows:

CEW KEO

2022 (both days inclusive).

Details of e-voting Schedule are as under:

ttention is invited to all the shareholders that:

on Thursday, September 29, 2022:

mentioned in the said Notice or vote:

hrough electronic voting system.

Date : 06th September 2022

AGM can contact on above mentioned details of NSDL

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For JANUS CORPORATION LIMITED Sachin Puri

he website of the Company at http://www.neogemindia.com

**NEOGEM INDIA LIMITED** 

CIN: L36911MH1991PLC063357 egd. Office: G/32, Gems and Jewellery Complex III, 2<sup>nd</sup> Fir., Seepz, Andheri (E), Mumbai-400 096

E-mail: mail@neogemindia.com Web: www.neogemindia.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of

NEOGEM INDIA LIMITED will be held on Friday, September 30, 2022 at 9.30 a.m. at the

legistered office of the Company situated at G/32. Gems and Jewellery Complex III. 2<sup>nd</sup> Floor. eepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice

which has been sent along with the Annual Report for the year ended the March 31, 2022 to

the Members of the Company only through electronic mode whose e-mail ID is registered with

he Depositories or R & TA as on Friday, 2<sup>nd</sup> September 2022. The same is also available on

Book Closure: Pursuant to Section 91 of the Companies Act. 2013 and the Rules framed

here under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure

equirements) Regulations, 2015, the Register of Members and Share Transfer Books of

he Company will remain closed from Friday, 23rd September 2022 to Friday, 30th September

voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act

2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

is amended from time to time, the Company is offering e-voting facility to its Members to

exercise their right to vote by electronic means in respect of the business mentioned in the

Date & time of commencement of e-voting: Tuesday, September 27, 2022 at 9.00 a.m. (IST

he Company shall be providing the voting facility through poll for those Members who are

attending the 31st Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the

A Member may participate in the General Meeting even after exercising his right to vote

Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for

of the 31st AGM or, as the case may be, in the General Meeting in respect of the busines

Members are requested to contact their respective Depository Participant (DP), in case of

hares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case of

shares held in physical mode, for registering / validating / updating their e-mail ÍDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Ms. Pooia Jain (FCS: 8160 and CP: 9136). Partner of

VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia

(FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing

company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fail

and transparent manner. Attention is also invited to the Notes of the 31st Annual General

case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to

Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM

INDIA LIMITED (91-22) 2829 1123 or email: investors@neogemindia.com. The members

who require technical assistance before / during the Meeting to access and participate in the

By Order of the Board of Directors

Chairman & Managing Directo

Seepz (SEZ), Andheri (E), Mumbai-400096

Address: G-32, Gems & Jewellery Complex III,

For Neogem India Limited

Gauray Doshi

DIN-00166703

Meeting notice, giving instructions on how the business of the Meeting is to be transacted

availing the Remote e-voting facility as per the procedure given in the Notes to the Notice

Date & time of end of e-voting: Thursday, September 29, 2022 at 5.00 p. m. (IST)

embers through remote e-voting, the Members shall not be allowed to change it.

Remote e-voting shall not be allowed beyond 5.00 p. m. (IST)

through Remote e-voting but shall not be entitled to vote again; and

notice of 31st AGM through remote e-voting. The Company has engaged National Securitie

Depository Limited (NSDL) to provide platform for remote e-voting facility for 31st AGM.

The cut-off date for the purpose of e-voting: Friday, September 23, 2022

**Date of completion of dispatch of notice :** Tuesday, September 6, 2022

Managing Director Date: 06.09.2022 DIN: 05269529 Place: Mumbai

### NAVODAY ENTERPRISES LIMITED CIN - U74300MH2007PLC173780

Registered Office: B-713,  $7^{\text{TH}}$  Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN Tel.No: 91 2249686123; Email Id: navodayenterprisespvtltd@gmail.com

### Website: www.navodayenterprise.com NOTICE OF 15TH AGM AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 02.00 P.M at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN to transact

the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been send to al Members at their registered email ids and the same is also available on the website of the Company a www.navodayenterprise.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registra well liber is reading valued in physical of minary get time in an additionable register with register 8 amp; Share Transfer Agent of the Company i.e Satellite Corporate Services Private Ltd. by sending the request at service@satellitecorporate.com The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

Notice of Book Closure for the Purpose of 15th AGM is as follows:

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For Navoday Enterprises Limited

Date: 06.09.2022 Place: Mumbai

Date: 08-09-2022

Anand Mode Vasant Managing Director DIN: 07841998

# **PUBLIC NOTICE**

NOTICE is hereby given that SMT. SHRADHA ARUN KADAM and MS. RASHMI ARUN KADAM and MS. BHAKTI ARUN KADAM are legal heirs of Late Mr. Arun Y. Kadam who is owner of Shop No. 12, on Ground Floor, in "A" Wing, and and bonafide member o Society known as Eklavya Co.Op.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068 and holding all rights, title and interest in respect of the said

That Originally MR. ARUN Y. KADAM who had purchased and acquired the Shop No. 12, on Ground Floor, in "A" Wing, in the Society known as Eklavya Co.Op.Hsg. Soc.Ltd., Situated at N. L. Complex, Anand Nagar, Dahisar East, Mumbai – 400068 (more particularly described in the schedule hereunder written) from M/s. Nahalchang Laloochand Pvt. Ltd., (Builder) vide Agreement for Sale Dated on 11.04.2002 which agreement is duly stamped and MR. ARUN Y. KADAM expired on 01.11.2020, leaving behind him, his survivors viz. SMT. SHRADHA ARUN KADAM (Wife), MS. RASHMI ARUN KADAM (Daughter) and MS. BHAKTI ARUN KADAM (Daughter) the only legal heirs as per Hindu Succession Law who are entitled for owners of the Said Shop and be bonafide members of the society.

Any person or persons having any claim, right, title or interest against any said Flat or any part thereof by way of Sale, mortgage (equitable or otherwise), exchanging, transfer, inheritance, lease, easements, tenancy, lien, Licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents or any evidence to the address given below within the period of 14th day from the date of publication hereof, failing which the property will be declared as free from all encumbrances without reference to any such claims and the same if any will be deemed to

### have been waived or abandoned. SCHEDULE OF THE PROPERTY

ALL THAT Shop No. 12, on Ground Floor, in "A" Wing, in admeasuring 155.53 sq.ft Built-up Area, in the Society known as Eklavya Co.0p.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai – 400068, lying and being on land bearing earlier C.T.S. No. 1458(pt) 1459 (pt) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipa Corporation of Greater Mumbai.

Mr. Prashant A. Rane Advocate, High Court.

Office No.02, 01st Floor, Girnar Tower, S.V. Road, Opp. Dahisar Police Station, Above Kaveri Gold, Dahisar (E), Mumbai-400 068.

# Read Daily Active Times

# PUBLIC NOTICE

Smt. NEELA PRAFULLA SABNIS a Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR, OPP. RAJIV GANDHI GARDEN, GOREGAON (W) MUMBAI 104 and holding Flat No. A-203 in the society, died on 06.04.2016 without making any nomination.

The society hereby invites claims or objections from the heir claimants/ objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of 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 shares and interest of the deceased nember 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 Hon. Secretary between 11 am to 12 noon on Sunday's from the date of publication of the notice till the date of expiry of its period. On behalf of Galaxy Classique ABCD CHSL Place: Mumbai Date: 08/09/2022

### PUBLIC NOTICE

LATE SMT. KAMINI ASHOK BAKSH nember of the TOLARAM TOWER C.H.S. Ltd having address at : Behind Nityanand Baug CHS Ltd, Chembur Colony, Mumbai-400 074 and holding 50% share in Flat No. 908, 9th Floor in the building of the Society, died or 07.06.2022 without making any

The Society hereby invites claims and objections from the heir or othe 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 15 days from the publication of this notice, with copies of such documents and other proof in support of her claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claims biections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased membe 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 shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manne provided under Bye-laws of the society. A copy of the registered Bye laws of the society is available fo inspection by the claimants objectors, in office of the society / with the Secretary of the Society between **7.30 p.m. to 9 p.m.** from the date of publication or uno ... expiry of its period. VIJU M. KHITHANI

ADVOCATE HIGH COURT For TOLARAM TOWER C.H.S. Ltd Hon. Secretary.

Dated: 08/09/2022

### COSPOWER ENGINEERING LIMITED (CIN No: L31908MH2010PLC208016)

Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada Juchandra, Naigaon East Naigaon Thane MH 401208 Website: www.cel.net.in | Email: cospowercorpn@gmail.com Phone: 7208846002

# NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on **Thursday**, **29th September**, **2022** at 11:30 A.M. at H. No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM. Annual Report and Attendance Slip 2022 is also available on the website of the Company, a www.cel.net.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is ecorded in the Register of members or in the Register of Beneficial owners maintained by Depositorie

as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vice by e-voting shall be eligible to vote at the AGM. Members, who have cast their vice through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or cospowercorpn@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.cel.net.in and also on the NSDL' website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Friday**, **23**th **September 2022** to **Thursday**, **29th September 2022** (both days inclusive) for the purpose of AGM. By order of the Board For Cospower Engineering Limited
\_\_\_\_Sd/-\_\_\_ Mr. Oswald Rosario Dsouza

Date: 07.09.2022

# LE MERITE EXPORTS LIMITED

DIN: 02711251

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai Andheri (East), Mumbai-400072

CIN: U17111MH2003PLC143645; Tel No.: 022-28579209

NOTICE OF 19TH ANNUAL GENREAL MEETING, VOTING THROUGH

### ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Members of LE Merite Exports Limited ("the Company") shall be conducted through Video Conferencing "VC")/ Other Audio Visual Means ("OAVM") Friday, 30th September, 2022 at 04:00 p.m. in compliance with all the applicable provisions of the Companies Act. ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated May 13, 2022 to transact the Business as set out in the AGM Notice. The Company has engaged the services of National Securities Depositary Limited ("NSDL" for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the whose Company for financial year 2021-22 ("Annual Report"), has been sent only by electronic mode to all the Members Agent—Link email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Bigshare Services Private Limited ("Bigshare").

The Annual Report alongwith the Notice of AGM is also be available on the Company's Website at www.lemeriteexports.com and on the website of the Stock Exchanges i.e www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time. Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the. Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins from 09:00 a.m.(IST) on Tuesday, 26th September, 2022 and ends on Thursday, 29th September, 2022 at 05:00 p.m.(IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday 23rd September, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. The process and manner of attending the AGM and casting votes through remote e-voting and

e-voting during the AGM given in the Notes to the AGM Notice under "E -Voting" Members who have not registered their email address(es) or acquired shares after the dispatch

of the Notice and holding of shares as on cut-off date i.e. Friday 23rd September, 2022 can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM. Members of Company who have not registered / updated their email address(es) are requeste

to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@lemeriteexports.com shares along with held details of folio numbe and self-attested copy of PAN Card or with their Depository Participants (in case of ir dematerlized /electronic mode) with whom the demat account is maintained. In case you have any issues / queries / grievances relating to remote e-voting, e-voting during

the AGM and attending the AGM through VC / OAVM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 1800225533. Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the

Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting By order of the Board of Directors

For LE Merite Exports Limited

# **Thursday 8 September 2022**

APPENDIX 16 [Under the bye-law number 34] the form of notice inviting claims or objections to the transfer of the shares and the interest of the Deceased member in the capital/ property of the Society.

Srimati Ranjana Bharat Bharati a member o the Matoshree Park E Wing CHS Ltd. having address, at C.T.S. No 739, Udayshree Complex Bhandup Fast Mumbai 400 04:

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 decease secretary of the society on Tuesdays and Saturdays between 8.00PM to 9.00 PM from the date of publication of the notice till the date of expiry of its period. For and behalf of

### **PUBLIC NOTICE**

Notice is hereby given at large that my client DHARMENDRA PREM SINGH is intending to purchase all that piece and parcels of PLOT NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. Meters lying and situated at OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH ISLAND, MALAD (W), MUMBAI- 400061, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.

Any persons claiming right, title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his address Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon- Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned

Date:- 08.09.2022

Sd/-Vijay S. Shukla Advocate

### RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

(CIN No: L15310MH1991PLC064563) Registered Office: Plot No C 17 / 2, Midc, Industrial Area, District Raigad, Taloia Maharashtra, 410208 Website: www.rishabhdighasteel.com | Email: info@rishabhdighasteel.com

Phone: 022-23481585/23488559 NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE NOTICE is hereby given that the 31" Annual General Meeting (AGM) of the Rishabh Digha Steel And Alied Products Limited (the Company) will be held on Thursday, 29th September, 2022 at 09:00 A.M.at No C 17 / 2, Midc, Industrial Area, District Raigad, Taloja, Maharashtra, 410208 to transact the

businesses as set out in the Notice of the AGM. Notice of the AGM. Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM. Annual Report and Attendance Slip 2022 is also available on the website of the Company at www.rishabhdighasteel.com

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

at the AGM. The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, 28th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch

of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or info@rishabhdighasteel.com. However, if a person is already registered with NSDL for remote e-voting hen existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website <a href="www.rishabhdighasteel.com">www.rishabhdighasteel.com</a> and also on the

The Register of Members and the Share Transfer books of the Company will remain closed from

Friday, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose By order of the Board

For Rishabh Digha Steel And Allied Products Limited Sd/-Mr. Ashok Maganlal Mehta

Managing Director DIN: 00163206

Place: Mumbai

NSDL's website https://www.evoting.nsdl.com.

of AGM.

### PRIYA LIMITED CIN: L99999MH1986PLC040713

Regd. Office: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022- 2201 3672. E-mail: cs@priyagroup.com Website: www.priyagroup.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Thursday, 29th September, 2022 at 11.00 a.m. at "Brahman Sabha Banquet Hall"., 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon, Mumbai 400004., to transact Ordinary and Special businesses as set out in the Notice of the 35th Annual General Meeting.

The Copies on Notice of AGM and Annual Report for the FY 2021-22 had already been emailed to all shareholders on 6th September, 2022., whose email already been emailed to all strateriorizers on o" September, 2022., whose email addresses are registered/available with the Company. The same shall also be made available on the Company's website at <a href="https://www.priyagroup.com">www.priyagroup.com</a> and website of the stock Exchange i.e. BSE Limited at www.bseindia.com

In view of COVID 19 Pandemic, MCA and SEBI had issued various circulars directing companies to send notice of Annual General Meeting (AGM) along with Annual Report for the FY 2021-22 by email to members and other entitled persons whose email ids are registered with the Company or RTA or depository persons whose erian to are registered with the Company's RTAO depository participant (DP). If any members has not registered their email address and mobile numbers with RTAO rwith Depository through their depository participant, they are requested to kindly register their email addresses and mobile numbers with the Company's registrar and share transfer agent, Bigshare Services Pvt. Ltd., or with their DP at the earliest. This would enable those shareholders to cast their votes for the items to be transact in the AGM of the Company.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI in the light of COVID-19 Pandemic, the Company will not be physical copies of AGM Notice and Annual Report to the Shareholders. **BOOK CLOSURE** 

NOTICE is further given that pursuant to Section 91 of the Companies Act, NOTICE is turner given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29th September, 2022 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22r September, 2022.

# E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL). Notes: -

The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.

The remote e-voting period will commence on Monday, 26th September 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 at 5.00 p.m The cut-off date for determining the eligibility to vote by electronic means or

at the Annual General Meeting is **Thursday**, 22<sup>nd</sup> **September**, 2022. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:raight:rai password by using <u>"Forgot User Details/Password?"</u> or <u>"Physical User Reset Password?"</u> option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 1800-222-990.

The members may note-

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022.

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allow again in the meeting; and

d) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. Website address of the Company and of the agency where notice of the

meeting is displayed :- www.priyagroup.com and www.evoting.nsdl.com. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by

Mr. Aditya Bhuwania, Whole-time Director Address: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672. For **PRIYA LIMITED** 

Place: Mumbai Date: 07.09.2022

# Aditva Bhuwania Whole-time Director

Place: Mumbai Date: 6th September, 2022

Managing Director & CFO

Mr. Abhishek Lath (DIN: 00331675)

**NOTICE** and holding flat number E-303 in the building of the society died on 29/09/2020 without

member in the capital/ property of the societ within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and nterest of the deceased member in the capital/ property of the society. If no claims objections are received within the period préscribed 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 shares and interest of the deceased member in the capital/ property of the society shall be dealt within 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

Matoshree park E Wing CHS Ltd. Place : Mumbai Hon. Secretary Date: 08/09/2022

# रत्नागिरी पोलिसांकडून किना-याची

र-वच्छता रत्नागिरी, दि.७: रत्नागिरी शहरातील मांडवी किनाऱ्यावर गणेश विसर्जन सोहळा पार पडला. त्यानंतर तेथे झालेली अस्वच्छता दूर करण्यासाठी जिल्हा पोलीस अधीक्षक डॉ. मोहित कुमार गर्ग यांच्या मार्गदर्शनाखाली रत्नागिरी

मांडवी

पोलिसांकडून स्वच्छता मोहीम राबविण्यात आली. रत्नागिरी पालिकेने शहरात निर्माल्य संकलन मोहीम राबविली होती. त्याला नागरिकांचा प्रतिसाद मिळाला. पण अनेक नागरिकांनी निर्माल्याचे समुद्रातच विसर्जन केले. त्यामुळे भरतीच्या वेळी ते सारे निर्माल्य पुन्हा मांडवी किनाऱ्यावर वाहत आले. हे निर्माल्य एकत्र करून मांडवी किनारा पोलिसांकडून रन्वच्छ करण्यात आला. या स्वच्छता मोहिमेत पोलीस मुख्यालयातील राखीव पोलीस निरीक्षक रमेश निकम

# बाजारात येण्यापूर्वीच सोयाबीनचे दर

यांच्यासह पोलीस

घेतला.

अंमलदारांनी सहभाग

घसरले अमरावती, दि. ७ : सोयाबीनच्या हंगामाला महिनाभराचा अवधी असताना दोन आठवड्यांपासून सोयाबीनच्या दरात किमान एक हजार रूपयांनी कमी आली आहे. व्यापार्यांनी हंगामापूर्वीच भाव पाडायला सुरुवात केल्याचा शेतकर्यांचा आरोप आहे, तर दुसरीकडे शासन धोरणामुळे दरात कमी आल्याचे व्यापार्यांनी सांगितले. यंदा सोयाबीनला आतापर्यंतचा उच्चांकी भाव मिळाला होता. दोन महिन्यांपासून सोयाबीनचे दर सहा हजारांदरम्यान स्थिरावले होते. आता १५ ऑगस्टपासून दरात साधारणपणे एक हजार रूपयांनी कमी आली असल्याने शेतकर्यांची चिंता वाढली आहे. खरिपात सुरुवातीला पावसाने दडी मारल्याने मूग व उडदाचे क्षेत्र सोयाबीनमध्ये रूपांतरित झाले आहे. त्यामुळे सोयाबीनची क्षेत्रवाढ होऊन अडीच लाख हेक्टरमध्ये पेरणी झाली आहे. मात्र, ५ जुलैपासून सुरू असलेला संततधार पाऊस व अतिवृष्टी मुळे दीड लाख हेक्टर क्षेत्रातील सोयाबीनचे नुकसान झाले आहे याशिवाय खोडमाशी,

उंटअळी, मोझॅक

आदी कीडरोगांमुळेही

कमी येण्याची शक्यता

आहे. व्यापारी सूत्रांच्या

माहितीनुसार सध्या

तेल व डीओसीच्या

दरात कमी आलेली

आहे.

सरासरी उत्पादनात

### **PUBLIC NOTICE**

This is to inform all concern that the Share Certificate No. SS0175 bearing serial number 871 to 875 standing in the name Mr. Rasul Mohammed Khan of flat number E/1 6 situated at Sukh Shantiniketan CHS LBS Marg Ghatkopar West Mumbai 400 086 has been lost or misplaced. He has approached to the Society for issue of Duplicate Share Certificate for his flat. If any person/s, bank, financial institution or authority has any claim, right, title or interest of any nature whatsoever in the above said flat, shall raise their objections in writing with proper evidence, within 7 days from the date of this notice to the Secretary at the address mentioned above otherwise such claim will be considered as waived and no claims shall be entertained thereafter and society shall proceed to issue duplicate shares as per procedure laid in the byelaws of the societies

Secretary Sukh Shantiniketan CHS LBS Marg Ghatkopar West Mumbai 400 086 Date: 08/09/2022 Place: Mumba

जाहीर सूचना श्री. जवाहरलाल जे. परदेशी हे फ्लॅट क्र.५ तळमजला, बी विंग, विशाल३ कोहौसोलि. सोनीवाडी समोर. शिम्पोली रोड. बोरिवली (प.) मुंबई-४०००९२ येथील जागेत ५०% . अविभाजीत अधिकार, हक्क व हितधारक आहेत यांचे ०४.०४.१९९५ रोजी निधन झाले.

मी, वकील **उर्मिल जी. जाडव** याद्वारे सद मयताचे अधिकार, हक्क व हिताचे हस्तांतरणास वारसदार किंवा इतर दावेदार/आक्षेपकर्ता यांच्याकडून मयताचे अधिकार, हक्क व हित याकरिता त्यांचे दावा व आक्षेप पृष्ठ्यर्थ दस्तावेज व इतर पुराव्यांच्या प्रतींसह सदर सूचना प्रकाशनापासून १५ दिवसांच्या कालावधीत दावा किंवा आक्षेप मागवित आहेत. जर खाली नमुद केलेल्या पत्त्यावर १५ दिवसांत कोणताही दावा/ आक्षेप प्राप्त न झाल्यास सोसायटीचे उप-विधीअंतर्गत तरतुदीप्रमाणे मयताचे अधिकार, हक व हित यासह व्यवहार करण्यास सोसायटी मुक्त असेल.

सही/- ॲडव्होकेट उर्मिल जाडव पत्ता: ५वा मजला, कुंदन हाऊस, एचडीएफसी बँकेच्या मागे, दत्तपाडा रोड बोरिवली (पुर्व), मुंबई-४०००६६ दिनांक:0८.0९.२0२२ ठिकाण: मुंबई

### PUBLIC NOTICE

LATE SMT. KAMINI ASHOK BAKSH nember of the TOLARAM TOWER C.H.S. Ltd having address at : Behind Nityanand Baug CHS Ltd, Chembu Colony, Mumbai-400 074 and holding 50% share in Flat No. 908, 9th Flooi in the building of the Society, died or 07.06.2022 without making an The Society hereby invites claims and objections from the heir or other

claimants/ objector or objections to

the transfer of the said shares and interest of the deceased member in the capital / property of the societ within a period of 15 days from th publication of this notice, with copies of such documents and other proofs in support of her claims/objections fo transfer of shares and interest of th deceased member in the capital property of the society. If no claims objections are received within th period prescribed above, the societ shall be free to deal with the share and interest of the deceased member in the capital / property of the societ in such manner as is provided under the Bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manne provided under Bye-laws of the society. A copy of the registered Bye laws of the society is available fo inspection by the claimants / objectors, in office of the society / with the Secretary of the Society between 7.30 p.m. to 9 p.m. from the date of publication of this notice till the date c xpiry of its period.

VIJU M. KHITHANI ADVOCATE HIGH COURT For TOLARAM TOWER C.H.S. Ltd Hon. Secretary. Place : Mumba Dated: 08/09/2022

# PUBLIC NOTICE

Notice is hereby given to the Public that my Client Mr. Nandkumar Bhaskar Prabhudesai had jointl urchased the immovable property i.e Flat No.303, on 03rd Floor in GORA MAITRIYA Chs. Ltd., Plot No.55, L.1 Cross Road, Near Neelam Pride Hotel, Gorai Part-02, Borivali (West) Mumbai-400091, (hereinafter called at the said "Flat") with his wife Smit Jayshree Nandkumar Prabhudesa from the Seller Mr. Pradip L. Kolbekar & Mrs. Pradnya P. Kolbekar, vide Agreement for Sale executed on date 13/08/2005. Whereas Smt. Javshre Nandkumar Prabhudesai died intestate on dated 05/08/2017 after leaving hehind her Legal heir's her Hushan and/or my client 1) Mr. Nandkuma Bhaskar Prabhudesai, two daughters 2 Mrs. Aparna Deepak Pande nee Aparn Nandkumar Prabhudesai and 3) Mrs Archana Kashinath Chavan nee Archana Nandkumar Prabhudesai a the only Legal Heirs and successors.

Subsequently, my client M Nandkumar Prabhudesai has applied to the society for transfer the remainin rights of the above said Flat of his wife i his name and after fulfilling all lega nalities the GORAI MAITRIYA Chs Ltd. has transferred the total shares of the said flat in favour of my client Mi Nandkumar Prabhudesai according to the Bye-Laws of the Co-Operative Housing Society and transferred Shar Certificate No.010, bearing distinctive Nos.046 to 050 on dated 21/01/2018

Further, my client desires to se the above said flat, therefore his above mentioned two daughters has release their all rights in his favour by registerin Deed of Release executed on dated 07/09/2022, bearing Document Seria No.BRL-2-11511-2022 on dated 07/09/2022. As per my clien instructions, except him and his two abovementioned daughters there is/are no any Legal Heir/s existing of the deceased Smt. Jayshree Nandkuma Prabhudesai.

All persons having any claim a legal heir of the above mentioned deceased person or any claim in respect of above said flat thereof by way of sale, exchange, Gift, Mortgage Charge, trust inheritance, possession lien or otherwise howsoever ar requested to inform the same in writing with valid documentary proof to th undersigned within 14 days from the date hereof failing which, the claim o claims if any, of such person or person will be considered to have been waive ind/or abandoned and the sale/transfe shall be completed.

Adv. MAHESH LALJI SINGH. Off. Add.: 227/D-05, Pushpanjali CHSL Road No. RSC-40, Gorai-2, Borivali (West), Mumbai-400091

Date: 07/09/2022

# आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेड

नोंदणीकृत कार्यालयः ई-३४, एमआयडीसी, तारापूर, बोईसर, जिल्हा पालघर-४०१५०६. **सीआयएन**:एल९९९९९एमएच१९९०पीएलसी०५६५३८, **दूर**::(०२२) २३४५५५४३

## एजीएम सूचना व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी स.९.१५वा. नोंदणीकृत कार्यालयात होणार आहे. सन २०२१ २२ करिता वार्षिक अहवालाचा सूचना भागधारकांना पाठविण्यात आली आहे. एजीएमच्या वार्षिक अहवालाची प्रती बीएसईच्या www.aareydrugs.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त २४ सप्टेंबर, २०२२ ते ३० सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद पुस्तक बंद ठेवण्यात येईल.

कंपनीने ई-वोटिंग सेवा देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. ई-वोटिंग २७ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २९ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. या कालावधी दरम्यान कंपनीचे भागधारक ज्यांच्याकडे वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात नोंद तारीख २३ सप्टेंबर, २०२२ रोजी भागधारणा आहे त्यांना विद्युत स्वरुपात मत देता येईल. तद्नंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल. ई-वोटिंग प्रक्रिया पडताळणीसाठी तपासनीस म्हणून श्री. विरेंद्र भट्ट, पुर्णवेळ कार्यरत कंपनी सचिव, मुंबई यांची नियुक्ती करण्यात आली आहे. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिकोन्टली आस्वड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेडकरिता

दिनांक: ०७.०९.२०२२

मिहीर घटालीया अध्यक्ष व व्यवस्थापकीय संचालक

### **PUBLIC NOTICE** KAARYA FACILITIES AND SERVICES LIMITED CIN - L93090MH2009PLC190063 UNIT NO 115, 1ST FLOOR, INSPIRE HUB, ADANI WESTERN HEIGHTS, J P ROAD ANDHERI WEST, MUMBAI MH 400058 IN, E- Mail: info@kaarya.co.in, Website: www.kaarya.co.in

NOTICE TO MEMBERS OF 13th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 13th Annual General Meeting ('AGM' or 'Meeting') of the Members of KAARYA FACILITIES AND SERVICES LIMITED ('the Company') will be held on Friday, September 30, 2022 at 4.00 p.m. (IST) at the Registered Office of the Company situated at Unit no 115, 1st Floor, Inspire Hub, Adani Western Heights, J P Road, Andheri west, Mumbai 400058 IN, Maharashtra, to transact the business as set out in the Notice

of the AGM. The Annual Report 2021-2022 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com. emote 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 SEBI (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 respec of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

a. The remote e-Voting facility 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 Up to 5.00 p.m. (IST) on Thursday, September 29, 2022 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Member

will not be allowed to vote electronically beyond the said date and time; b. 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-Off Date' The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e Voting shall be able to exercise their right during the Meeting. A person whose name ecorded in the Register of Members / Register of Beneficial Owners as on the Cut-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. 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 a evoting@Kfintech.com or info@kaarya.co.in, 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.

d . Members who have cast their vote by remote e-Voting prior to the Meeting may als 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 gistering their e-mail addresses to receive the Notice of the AGM and Annual Repo 2021-2022 electronically and to receive login ID and password for remote e-Voting:

a Mail it on info@kaarya.co.in b 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 enter one of the share certificate numbers Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical for 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 of 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

Notice is further given that pursuant to Section 91 of the Act and the Rules frame thereunder, the Register of Members and the Share Transfer Books of the Company wi remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 13th AGM.

For and on behalf of KAARYA FACILITIES AND SERVICES LIMITED

Place: Thane

इंडिया होम लोन लिमिटेड सीआयएन : L65910MH1990PLC059499 नोंदणीकृत कार्यालय: ५०४/ ५०४ ए, ५ वा मजला, निर्मल एक्स्टेसी, जटाशंकर डोसा रोड, मुलुंड, (पश्चिम) मुंबई, महाराष्ट्र ४०० ०८०.

संकेतस्थळ : www.indiahomeloan.co.in ई-मेल : cs@indiahomeloan.co.in

# वार्षिक सर्वसाधारण सभेची सूचना

यादारे कळविण्यात येते की इंडिया होम लोन लिमिटेड (''कंपनी'')ची ३२ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ३०.०९.२०२२ रोजी दु. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य गन्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीए'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेतील विषयानुरूप होणार आहे.

कोव्हीड - १९ महामारीच्या पार्श्वभमीवर कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') यांचे महामारी व सोशल डिस्टर्न्सींग निकषांविषयक परिपत्रकान्वये कॉर्पोरेट कशमकाज मंत्रालयाने (एमसीए) त्यांचे परिपत्रक दि ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१२०२१, ०८.१२.२०२१, १४.१२.२०२१ ०५.०५.२०२२ (एकत्रित उल्लेख ''एमसीए परिपत्रके'') आणि भारतीय प्रतिभती व विनिमय मंडळ (सेबी) यांच परिपत्रक दि.१२.०५.२०२०, १५.०१.२०२१ व ०३.०६.२०२२ (''सेबी परिपत्रके'') यांना अनुसरून वार्षिक सर्वेसाधारण सभा व्हिडीओ कॉन्फरिसंग (''व्हीसी') / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीए'' यांच्या माध्यमातून तसेच सामायिक ठिकाणी कंपनी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास अनुमर्त दिली आहे. कायद्याच्या तरतदी, लिस्टिंग नियम आणि एमसीए तसेच सेबी परिपत्रकांना अनुसरून वार्षिक यांच्या माध्यमातून होणार आहे.

एजीएमची सूचना तसेच २०२१ - २२ साठी वार्षिक अहवाल ज्या सभासदांचे ई-मेल तपशील कंपनी डिपांज़िटरी पार्टीसिपंट यांच्याकडे नोंद्र आहेत अशा सभासदांना वेल परिपत्रकानुसार इलेक्ट्रांनिक माध्याना पाठविले जातील. नोंद्र घ्यावी की, सभेची सूचना आणि २०२१ - २२ साठी वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.indiahomeloan.co.in</u> बीएसई संकेतस्थळ <u>www.bsiindia.com</u> आणि नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड संकेतस्थळ <u>www.nsdl.co.in</u> येथे उपलब्ध असेल. सभासद या सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातून उपस्थित राह् शकतात. सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीए) यांच्या माध्यमातन उपस्थित सभासदांची संख्या गणसंख्या निर्धारित करण्यासाठी कायद्याचे कलम १०:

कंपनी कायदा २०१३ (कायदा) चे कलम ९१ सहवाचन त्याअंतर्गत संस्थापित नियमांनुसार कंपनीच्या सभासद . गोंद पुस्तिका आणि हस्तांतरण पुस्तिका शनिवार, दि. २४.०९.२०२२ ते शुक्रवार, दि. ३०.०९.२०२२ (दोन्ही दिवस धरून) या कालावधीत एजीएमच्या निमित्ताने बंद राहतील.

कायद्याचे कलम १०८, कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ आणि लिस्टिंग रेग्युलेशन्स च नियम ४४ अनुसार सभेच्या सूचनेत नुमद केलेल्या विषयांवर सभासदांना ई–मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपल्या सभासदांना एनएसडीएल यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा देत आहे. दूरस्थ ई-मतदान कालावधीला मंगळवार. दि. २७.०९.२०२२ रोजी सकाळी ९.०० वाजता सरुवात होईल आणि . तो गुरुवार, दि. २९.०९.२०२२ रोजी संध्याकाळी ५.०० वाजता संपेल. दूरस्थ इ मतदान आणि मतपत्रिकेद्वारे मतदानासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शुक्रवार, दि. २३.०९.२०२२ ही आहे सभेच्या सूचनेत नमूद विषयांवर मतदान करण्यासाठी कंपनी आपल्या सभासदांना द्रस्थ ई-मतदान सुविधा (दूरस्थ ई-मतदान) उपलब्ध करून देत आहे. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतटान सुविधा देखील (ई–मतदान) उपलब्ध करून देण्यात येणार आहे. दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण ु सभेच्या दरम्यान ई-मतदान यांच्या प्रक्रियेचा तपशील सभेच्या सूचनैत देण्यात येत आहे.

सभासदांचा ई-मेल तपशील कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत असेल तर इ मतदानासाठी लॉग इन् तपशील त्यांच्या नोंदणीकृत ई–मेल तपशिलावर पाठविण्यात येतील

न्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष रूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी / डिपॉझिटर्र यांच्याकडे नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच सभेची सूचना निर्गमित झाल्यानंतर कंपनीची सभासद झालेल्या आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दि. २३.०९.२०२२ रोजी कंपनीचे समभाग धारण करणाऱ्या व्यक्तींसाठी, असे सभासद युजर आयडी आणि पासवर्ड evoting@nsdl.co.in येथे विनंती पाठवून मिळवू शकतात. जर सभासद यादीच एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानासाठी नोंदणीकृत असतील तर ते सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. ज्यांनी सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित व्हीसी / ओएव्हीएम यांच्य माध्यमातून सभेला उपस्थित आहेत ते सभेच्या दरम्यान ई-मतदानासाठी पात्र असतील. ज्यांनी सभेच्या पूर्वी दरस्थ ई–मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतीर मात्र त्यांना पन्हा मतदान करता येणार नाही.

ई-मेल तपशील अद्ययावत करण्यासाठी. बँक खाते तपशील आणि मोबाईल क्रमांक इलेक्टॉनिकली अस्थार्य तत्वावर अद्ययावत करण्यासाठी आवश्यक लिंक support@purvashsare.com येथे उपलब्ध असेल ई-मेल तपशील, बँक खाते तपशील आणि मोबाईल क्रमांक अद्ययावत करण्यासाठी अधिक माहितीसाठी वार्षिक सर्वसाधारण सभेची सूचना पाहावी.

-मतदानासंदर्भातील शंकांच्या निरासनासाठी सभासद/लाभार्थी मालक एनएसडीएल यांच्याशी <u>evoting@</u> n<u>sdl.co.in</u> / १८०० – २२२– ९९० किंवा श्री. अमित विशाल, सहायक व्यवस्थापक, एनएसडीए० ई-मेल : <u>Amitv@nsdl.co.in</u> दूष्घनी ०२२– २४९९ ४३६० आणि श्रीमती पल्लवी म्हात्रे, व्यवस्थापक रनएसडीएल ई–इमेल : <u>pallavid@nsdl.co.in</u> दूरध्वनी ०२२– २४९९ ४५४५ येथे संपर्क साधू शकतात. इंडिया होम लोन लिमिटेड यांच्या करिता

दिनांक: ०७.०९.२०२२

स्थळ : मंबर्ड

सही / -महेश एन. पुजारा

व्यवस्थापकीय संच डीआयएन : ०१९८५५७८

# रोज वाचा दै. 'मुंबई लक्षदीप'

# MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 217074 Email id: compliance@modulex.in
Website: www.modulex.in

### NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING **INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 12.30 p.m. through Video

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/ 2020 Dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 $^{\mbox{\tiny th}}$  May, 2020 issued by the Securities Exchange Board of India, The Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Wednesday, 07th September, 2022. The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at <u>www.modulex.in,</u> on the website of the Bombay Stock Exchange Limited a www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to <u>company.secretary@modulex.in</u>.

### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic neans on resolutions proposed to be passed at the AGM. Members holding shares ither in physical form or dematerialized form, as on cut-off date i.e. 23<sup>rd</sup> September 2022 are eligible to cast their vote electronically through electronic voting system remote e-voting) provided by CDSL at <u>www.evotingindia.com</u>.

A person whose name is recorded in the Register of Members or in the Register o Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es) and Special Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 27th September, 2022 and will end at 5.00 p.m. on 29th September, 2022. The remote e-voting module shall be disabled for voting at 5.00 pm on 29th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and annual repor but before the cut-off date, may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or company.secretary@modulex.in . However. i a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 49th AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e- voting may be addressed to Ms. Bhoomi Mewada, (Company Secretary and Compliance Officer) at the designated email ID ompany.secretary@modulex.in or you may refer to the 'Frequently Asked Questions FAQs) section on website of Purva Sharegistry (India) Private Limited., Unit no. 9, Shiv Shakti Ind. Estt, J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: support@purvashare.com.

### Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated thei email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in 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 (eg.: 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 n registering the e-mail address, Members may write to <u>company.secretary@modulex.in</u>. Manner of joining the AGM

A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com.

For Modulex Construction Technologies Limited Place: Mumbai Bhoomi Mewada Date: 7<sup>th</sup> September, 2022 **Company Secretary and Compliance Officer** 

### COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688

Registered & Corporate Office Address: A-301, Hetal Arch, S.V. Road,

Malad (West), Mumbai-400064: Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.com

## NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of Comfort Commotrade

Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 04:00 P.M. (IST) at Nandanvan, Patelwadi, Opp JJ Bus Stop, Near INS Hamla, Marve Road, Malad (West), Mumbai-400 095 for the year ended March 31, 2022 to transact the business as set out in the Notice of the AGM of Company

Pursuant to provisions of Section 101 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial lard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2021-22 have been sent through, electronic mode via e-mails to those Members whose e-mail Ids are registered with Depository Participant(s)/ Registrar and Share Transfer Agent ("RTA") of the Company, M/s, Link Intime India Private Limited as the case may be The aforesaid documents are also hosted on the website of the Company at http: www.comfortcommotrade.com/InvestorsRelation.aspx and website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com (agency for providing the e-Voting facility).

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2021-22, they may send a request to the Company at the Registered Office at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai 400064 or send an e-mail at <a href="mailto:ipo-commotrade@comfortsecurities.co.in">ipo-commotrade@comfortsecurities.co.in</a> by quoting their DP ID and Client ID or Folio Number and the Company will send the same at free of cost

NOTICE is also hereby given that pursuant to provisions of Section 108 of the Act read with Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ("remote e-voting"). Members may use the said remote e-voting facility. The Company has engaged the ervice of NSDL for providing e-voting services through e-voting platform

Members whose names are recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the cut-off date being September 22, 2022, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, September 26, 2022 at 09:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 05:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their votes through remote e-voting. 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. Details of the process and manner of remote e-voting are furnished

### Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at <a href="mailto:evoling">evoling</a> and also refer to the voting instructions on the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information

Pursuant to provisions of Section 107 of the Act (including any statutory modification(s) or re-enactment(s thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of ballot papers at the AGM for the Members attending the meeting, who ave not casted their vote by remote e-voting and are otherwise not barred from doing so. Ho Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and ballot papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through ballot paper shall be treated as invalid.

A Member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a Member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to appointment and the conduct of the proxy can referred to in the Notice of the AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and

e-voting user manual for Members available at the download section of www.evoting.nsdl.com or address the same to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or call on toll free no.: 1800-1020-990/1800224430. NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder

the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of BY ORDER OF THE BOARD OF DIRECTORS OF

COMFORT COMMOTRADE LIMITED

### **SUNIL INDUSTRIES LIMITED**

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtri CIN: L99999MH1976PLC019331 • Tel No. 022-22017389 • Fax. 022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

# NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 02.00 P.M through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022, respectively issued by the, Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of the 46th AGM and Annual Report for the financial year ended or

31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 46th Annual General Meeting has been completed on **07th September**, **2022**.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date

of 22nd September, 2022 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote evoting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through

The remote e-voting shall commence on Monday, 26th September, 2022 (at 9.00 a.m.)

The remote e-voting shall end on **Wednesday**, **28th September**, **2022** (at 5.00 p.m.)
The cut-off date for determining the eligibility to vote by electronic means or at the AGM i **Thursday**, **22nd September**, **2022**.

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on ut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

/II. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also or

VIII. The Notice of AGM is a variable at the website of the Company www.samingroup.com and also on CDSL website www.csdindia.com
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Hemant Shetye (FCS 2827), Designated Partner at HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th

September, 2022 (both days inclusive). ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED

DIN: 00064774 VINOD LATH MANAGING DIRECTOR & CHAIRMAN DATE: 08.09.2022

### BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102. Email: info@bodhitreemultimedia.com/ Website: www.bodhitreemultimedia.com/

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT Pursuant to provision of section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 o Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

Regulations, 2015, approval of Members of the Company was sought by means of Postal Ballot (including E-voting) on the Resolution set out in Notice of the Postal Ballot dated 04th August 2022. Mr. Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer by the Board for conducting the Postal Ballot (only through Remote E-voting process), carried out the scrutiny of all the remote E-votes received upto 6th September, 2022 till 5.00 P.M. being the last date for

receipt of voting and submitted his report on Wednesday, 7th September, 2022. Based on the Scrutinizer's Report dated 7th September, 2022, the result of the Postal Ballot is as under

# Result of Postal Ballot

Item No. 1: Special Resolution: Increase In Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company:

	ľ	Number of V	alid	contained in			1%			
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total				
Assent	14	-	14	892196	•	892196	100.00			
Dissent	0	-	0	0	•	0	0.00			
Total	14	-	14	892196	-	892196	100.00			
Item No. 2: Ordinary Resolution: Issue Of Bonus Shares:										
	Number of Valid			Number of valid votes			%			

Total Postal Postal Particulars e-voters otal e-voters Ballot Ballot 892196 892196 100.00 Assent Dissent 0.00

Item No. 3: Special Resolution: To Migration Of Listing / Trading Of Equity Shares Of The Company From NSE Emerge Platform Of National Stock Exchange Of India Limited (NSE) To Main Board O na Of India Limitad Δs Wall Δs O

	Number of Valid			contained in			%
Particulars	e-voters	Postal Ballot Forms	Total	e-voters	Postal Ballot Forms	Total	
Assent	13	-	13	37201	-	37201	100.00
Dissent	0	-	0	0	-	0	0.00
Total	13	-	13	37201	-	37201	100.00

The above resolutions have been passed with the requisite majority.

The result of Postal Ballot has been communicated to the Stock Exchanges and also posted or Company's website at www.bodhitreemultimedia.com

Bodhi Tree Multimedia Limited

Mr. Mautik Aiit Tolia Managing Directo Date: 07.09.2022 DIN: 06586383

# **Nivi Trading Limited**

CIN: L99999MH1985PLC036391 Regd. Office: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, Maharashtra Telephone: 68568000 | Fax: 2648 7523

Email: nivi.investors@uniphos.com | Website: www.nivionline.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NIVI TRADING LIMITED

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11.00a.m. (IST) at the registered office of the Company at C/o United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor, Dr. A. B. Road, Worli, Mumbai - 400 018 to transact the businesses set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice convening the AGM along with the Annua

Report of the Company, has been sent on Wednesday 7th September, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depositor Participant(s). The aforesaid documents are also made available on the Company's website a www.nivionline.com and the website of the Stock Exchange i.e. BSE Limited.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM

Instruction for remote e-voting: The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.

The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIIPL) at the link

https://instavote.linkintime.co.in in respect of the business set out in the notice of AGM. 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.

The remote e-voting facility will be available during the following period Commencement of remote e-voting : 9.00 a.m. (IST) on Tuesday, September 27, 2022 End of remote e-voting : 5.00 p.m. (IST) on Thursday, September 29, 2022
The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a

resolution is cast by the shareholder, the shareholder shall not be allowed to change

subsequently. A person, whose name is recorded in the Register of Members or in the Register Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Chairman shall at the end of the discussion on the resolutions on which voting is to be held allow voting with the assistance of the scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote

e-evolung admits.

Regarding any grievance with respect to remote e-voting, you may contact LIIPL by email a enotices@linkintime.co.in or at Tel. No. 022-49186270 or contact Ms. Simran Panwar, Company Secretary at Kanta Niwas, C. D. Marg, Khar (West), Mumbai – 400 052, Tel. No. 022-68568037and email id-initi/restors@uniphos.com

The shareholders of the Company are requested to intimate any change of their address, email id-

contact details etc., immediately to the Registrar & Transfer Agent at the address given below Registrar and Share Transfer Agent :

M/s. Link Intime India Pvt. Ltd.
Address: Unit: Nivi Trading Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 Tel No.: +91 22 49186270 E-mail: rnt.helpdesk@linkintime.co.in

By order of Board of Directors For Nivi Trading Limited

Company Secretary & Compliance Office 7th September 2022

Simran Panwai (ICSI Membership No. ACS - 68666

DATE: SEPTEMBER 08, 2022 PLACE: MUMBAI

COMPANY SECRETARY AND COMPLIANCE OFFICER