

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

06th September, 2021

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub:-Newspaper Publication for 33rd Annual General Meeting scheduled on 27th September, 2021

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

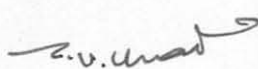
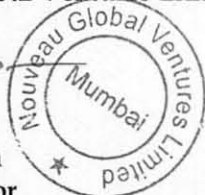
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Notice published as per Regulation 47(1) (d) of SEBI (LODR), Regulations 2015 in a leading English newspaper (Active Times) and a Regional language newspaper (Global Times) on 5th September 2021 w.r.t. the Notice calling 33rd Annual General Meeting scheduled to be held on 27th September, 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility along with the Remote E-voting, e-voting & Book Closure details.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

Encl: As above.

Aug PMI expands fastest in 18 months as demand improves'

Mumbai. Services sector activity rebounded in August as new business showed renewed growth, IHS Markit said. At 56.7 in August, up from 45.4 in July, the seasonally adjusted India Services Business Activity Index was above the 50.0 neutral threshold for the first time in four months. The latest reading pointed to a marked rate of expansion that was the fastest in one-and-a-half years, it said. "Companies indicated that the reopening of several establishments and increased consumer footfall boosted sales, which in turn supported the first expansion in output in four months and a rebound in business confidence," IHS said. The data showed that firms had ample capacity to deal with rising new orders, however, which was a factor that prevented job creation. Where growth was reported, panellists mentioned strong inflows of new work and improved demand conditions. New orders placed with service providers rose in August, ending a three-month sequence of reduction, it said. Moreover, the pace of expansion was marked and the quickest in over eight-and-a-half years. While demand conditions in the domestic market was generally conducive of growth, firms saw a further decline in new export orders. The downturn was often associated with the pandemic and travel restrictions. The rate of contraction in new business from abroad remained sharp, it said. Pollyanna De Lima, economics associate director at IHS Markit, said: "The Indian service sector bounced back in August, led by the reopening of several establishments and improved client confidence due to growing vaccine coverage. A substantial pick-up in domestic demand underpinned the strongest monthly increase in new business for over eight-and-a-half years and renewed growth of activity."

PUBLIC NOTICE

Our Client Mr.Rakesh S. Kriplani & Mrs. Siddhika R. Kriplani intend to sell their flat, being Flat No. A – 5901 on the 59 th floor of Lodha Parkside Building along with one still Car parking space no: P3 – 774 located on Cadastral Survey No. 464 of Lower Parel Division situated at Senapati Bapat Marg, Lower Parel, Mumbai 400013. Any person or persons having any right/ title or interest by way of inheritance or claim against the said flat should send their claims in writing to the undersigned along with the documentary evidence in support of the said claim thereof within 15 days of publication of the said Notice, failing which claims if any shall be deemed to have been waived. Adv. Nisha Chagani 201, Veena Beena Complex, Gurunank Marg, Bandra West, Mumbai 400050. Place: Mumbai Date:05-09-2021

PUBLIC NOTICE

NOTICE is hereby given that Owner of Scheduled Property Late SMT. SONI RAMJI WARLI (since Deceased died intestate on 14/06/2011) leaving behind her only deceased daughter MRS. VASANTI ARJUN KHARPADE (NEE: MISS. VASANTI RAMJI WARLI)'s children namely her daughter MRS. SUREKHA RAGHUNATH DAWARE (NEE: MISS. SUREKHA ARJUN KHARPADE) and son MR. DINESH ARJUN KHARPADE as her only legal heirs. On behalf of my client MRS. SUREKHA RAGHUNATH DAWARE and MR. DINESH ARJUN KHARPADE, I, the undersigned advocate hereby invite claims or objections from other heirs or claimant/s or objector/s for the transfer of the scheduled property and shares and interest of the deceased member in the scheduled property in favour of my client within a period of 15 days from the publication of this notice, with copies of proofs to support the claim/objectation at 612/B-20, Anita CHD'S, Ltd., Sector-6, Road RSC-52, Charpok, Kandivli, West, Mumbai-400067. If no claim/objectations are received within the period prescribed above, the Society/Sub-Registrar/ concerned authorities shall be at the liberty to transfer the scheduled property and shares and interest of the deceased to MR. DINESH ARJUN KHARPADE and MR. DINESH ARJUN KHARPADE. Any claim thereafter shall be considered as waived and/or abandoned and the transfer shall be completed. Thereafter my client shall be free to sale, dispose off the scheduled property.

THE UNDERSIGNED ADVOCATE
DESCRIPTION OF THE PROPERTY
FLAT No. 805 in BUILDING No. 3, RAMJI SRA CO-OP HSG. SOC. LTD, situated at C.T.S. No. 128A/45 Part, Captain Samir Chandavarkar Cross Road, Mahavir Nagar, Kandivli (West), Mumbai – 400 067 admeasuring 25.09 sq. mtrs. Built-up of Village: Kandivli, Taluka: Borivali, Mumbai Suburban District. Sd/- Nitesh D. Achrekar Advocate Date : 05/09/2021 Place : Mumbai

PUBLIC NOTICE

Mrs. Diwaliben Nenshi Nisar, a Member of the Matushree C.H.S. Ltd., having address at 196, Andheri Kurla Road, Near Natraj Studio, Andheri (East), Mumbai 400069 and holding flat No.202 in the building of the society, died on 20/08/2020 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants / objector/s or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of the notice / property of the society 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. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of deceased member in the capital / property of the society in the manner provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society / with the secretary of the society between 11 AM to 6 PM from the date of publication of the notice till the date of expiry of its period. For and on behalf of MATUSHREE C.H.S. LIMITED Sd/- Hon. Secretary Place: Mumbai Date: 05/09/2021

PET PLASTICS LIMITED
Reg. Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
CIN: L25200MH1985PLC037217
Phone: 022-23615564 | Email: petplasticslimited@hotmail.com
Website: www.petplasticslimited.com
PUBLIC NOTICE - 35th ANNUAL GENERAL MEETING
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Pet Plastics Ltd ("the Company") respectively is scheduled on Thursday, September 30, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 (referred to as "SEBI Circular"). The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 of the Company will be available on the website of the Company at <http://petplasticslimited.com>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com. Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 35th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (Registrar / RTA) / Depository Participants (DPs). As per MCA and SEBI Circular, physical copies of the 35th AGM Notice and Annual Report will not be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bishware Services Pvt. Ltd. at vinayak@bishwareonline.com along with Self-Attested copy of PAN Card. The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.
Date: 04.09.2021 By Order of the Board of Directors of
Place: Mumbai Pet Plastics Limited Sd/- Afrin Dildarali Shaikh Company Secretary & Compliance Officer

Pooja Entertainment And Films Limited
Registered Office: Pooja House, 1st Floor, CTS No.892-893, Opp. J.W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 Tel.: 022-261216 13/ 14 E-mail: info@poojaentertainmentandfilms.in Website: poojaentertainmentandfilms.in CIN: L99999MH1986PLC040559
Notice to the Members of 34th Annual General Meeting
Notice is hereby given that 34th Annual General Meeting of the Members of Pooja Entertainment and Films Limited ("Company") will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Also, the Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bishware Services Private Limited by sending an e-mail along with details like Name, Folio No., Scanned Certificate, ID Proof etc. to investor@bishwareonline.com. Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.poojaentertainmentandfilms.in, CDSL's website at www.evotingindia.com and BSE Limited website at www.bseindia.com, for any further queries the members can contact to the Company/Registrar.
Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circular.
For, Pooja Entertainment and Films Limited Sd/- Murli Manohar Thanvi Company Secretary & Compliance Officer Date: 03-09-2021 Place: Mumbai

G D TRADING AND AGENCIES LIMITED
CIN: L51900MH1980PLC022672
Regd. Office: Indian Mercantile Chambers, 3rd Flr 14-R Kamani Marg, Ballard Estate, Mumbai - 400001 Email : gdtal2000@gmail.com
NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES
NOTICE is hereby given that the 41st Annual General Meeting (AGM) of G D TRADING AND AGENCIES LIMITED will be held on Thursday, the 30th September, 2021 at 01.00 P.M. at the Registered Office of the Company to transact the business set out in the Notice of AGM. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM. The members may note the following:
• The e-voting instructions form an integral part of the Notice of 41st AGM which is also displayed on National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.
• The remote e-voting period commences on 27th September, 2021 (9.00 a.m.) and ends on 29th September, 2021 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
• Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
• The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 23rd September, 2021. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.
• In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
By order of the Board of Sd/- Bharat Somani Director DIN: 00286793 Place: Mumbai Date:4th September, 2021

S K S TEXTILE LIMITED
Reg. Office: Gala No.431, Kewal Industrial Estate, 4th Floor, Senapati Bapat Marg, Lower Parel(W) Mumbai - 400013 CIN No: L17000H1987PLC111406 Tel: 022-6126222 Email Id: info@groupss.in Website: www.groupss.in
INFORMATION TO THE SHAREHOLDERS ON THE 24TH (TWENTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE
NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Shareholders of S K S Textile Limited ("the Company") will be held on Wednesday, September 29, 2021 at 4.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM, shall be e-mailed to the Shareholders separately and also will be made available on the website of the Company viz., groupss.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com). The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-2021: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.groupss.in, on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com). Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only, 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 their E-mail ID: The members who have not registered their email addresses with the company can get the same registered with the company by sending their email addresses with their full name, Folio no., and holdings at pierricarlo@hotmail.com. Book Closure: Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For S K S Textiles Limited Sd/- Vicky Sukunraj Shah Managing Director DIN: 0003963 Date : 04/09/2021 Place : Mumbai



DEEMED CONVEYANCE PUBLIC NOTICE
NEW SUNDARA PALACE CO-OP. HSG. SOC. LTD.
Add :- Dr. Rajendra Prasad Road, Tilak Nagar, Dombivali (E.), Tal-Kalyan, Dist-Thane- 421 201
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 07/10/2021 at 12:00 p.m.
Respondents- M/S. Sundara Builders - Partner Shri. Kacharu Sitaram Patil, Shri. Dashrath Sitaram Patil, Smt. Sushila Moreshwar Ganu, Shri. Shrikishna Moreshwar Ganu, Shri. Shripad Moreshwar Ganu, Smt. Urmila Laxman Potdar and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property
Mouje - G. B. Pathari, Tal. Kalyan, Dist. Thane
Old Survey No. New Survey No. Hissa No. Plot No. Area
41 41 B/2 CTS No. 9516 to 9520 600.66 Sq. Mtrs
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Date : 03/09/2021

Nouveau Global Ventures Limited
Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Bang Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 Tel.: 022- 26778155 Fax: 26781187 CIN: L01407MH1988PLC049645 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com
NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Nouveau Global Ventures Limited will be held on Monday, 27th September 2021, at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in Notice of 33rd AGM. Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 and Circular dated 12th May, 2020 and 15th January, 2021 issued by Securities Exchange Board of India, permitted Companies to convene AGM through VC/OAVM and issue Notice for AGM along with Annual Report for the Financial year 2020-21 by email to all members and other entitled persons and whose email addresses are registered with the Company. Accordingly, the Annual Report convening notice of 33rd AGM has been sent electronically to those whose email IDs are registered with the Depository Participant/ Company. The requirements of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.nouveauglobal.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and at website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> respectively. The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting are available on the Company's website www.nouveauglobal.com and documents pertaining to the business to be transacted in the AGM are available for all working days during business hours up to the date of the ensuing AGM. The Company is pleased to provide its members, facility of remote e-voting and e-voting facility at the AGM, through electronics voting services provided by National Security Depository Limited (NSDL) and process in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM. Further, the members holding share either in physical or in dematerialized form, on the cut-off date i.e. 20th September, 2021 shall be entitled to remote e-voting and e-voting system available at AGM. Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM through e-voting system available at AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The remote e-voting shall commence from Friday, 24th September, 2021 at 9:00 A.M. and ends on Sunday, 26th September, 2021 at 5:00 P.M. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the cut-off date i.e. 20th September, 2021 may obtain the login Id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing User Id and password can be used for casting vote. Further, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from Tuesday, 21st September, 2021 to Monday, 27th September, 2021, (both days inclusive) for the purpose of 33rd AGM of the Company. Mr. Arvind Dhanraj Bald, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through e-voting system at the Meeting, in a fair and transparent manner. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-1020-990/1800-22-4430. For Nouveau Global Ventures Limited Sd/- Krishan Khadaria Managing Director DIN: 00219096 Place: Mumbai Date: 04.09.2021

SPARC SYSTEMS LIMITED
Regd. Off: Plot No 11, Survey No. 118/1-2 Village Pundhe, At Post-Athgon Thane-421301 Maharashtra CIN: L72100MH1989PLC053467 E-mail: sparc@mtl.net.in Tel: 022-27792473/78/81 Website: www.sparcsys.com
NOTICE
The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sparc Systems Limited (The Company) will be held on Tuesday, September 28, 2021 at 03.00 PM (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 32nd AGM. The Electronic copies of the Notice of AGM have been sent on Saturday, September 04, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 05, 2021. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com>. The Annual Report is available on the Company's website: http://sparcsys.com/ar/2020-2021_annual_report.pdf and website of BSE <https://www.bseindia.com>. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 21, 2021 may cast their vote electronically on the Business as set out in the Notice of 32nd AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Saturday, September 25, 2021 (9.00 A.M.);
iii. The remote e-voting shall end on Monday, September 27, 2021 (5.00 PM);
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 21, 2021
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date September 21, 2021 may obtain the login details by sending a request at helpdesk_evoting@cdslindia.com. Members may note that:
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
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 shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 22, 2021 to September 28, 2021. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N. Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk_evoting@cdslindia.com or call on 022-23058542/43. This public Notice is also available on company's website: <http://sparcsys.com/investors.htm> For Sparc Systems Limited Sd/- Punit Neb (Director) (DIN: 01026300) Date: September 05, 2021 Place: Mumbai

DEEMED CONVEYANCE PUBLIC NOTICE
SONAL NIKETAN CO-OP. HSG. SOC. LTD.
Add :- Near Tilak Nagar School, Tilak Nagar, Dombivli (E), Tal-Kalyan, Dist-Thane
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2021 at 3:30 p.m.
Respondents- M/s. Sonal Enterprises, Partner Shri. Shankar Bhojraj Bhoir, Shri. Dwarkanath Krishnaji Gokhale, Shri. Keshav Krishnaji Gokhale and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property - Mouje - G.B. Pathari, Tal. Kalyan, Dist. Thane
Old Survey No. New Survey No. Hissa No. Plot No. Area
43 43 2/F - 889.00 Sq. Mtrs
CTS No. 10052 Part 10053 To 10056 725.10 Sq. Mtrs
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Pin Code:-400 602, Tel:-022 25331486. Date : 04/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE
NEW SAI DHAM CO-OP. HSG. SOC. LTD.
Add :- Behind Shiva Garden, Opp.Akash Nidhi Big. Ramdev Park Road, Mira Road (E.), Thane- 401 107
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 1:00 p.m.
Respondents- M/s. SAI DHAM LIBERTY DEVELOPERS, Walls J. Ludrick, Aalga S. Gonsalves, Melvin J. Ludrick, Rasal J. Ludrick, Ronal J. Ludrick, Donal J. Ludrick, Peter J. Ludrick, Frida J. Ludrick, Vela D. Gonsalves, Alice J. Ludrick, Joseph A. Ludrick, The Estate Investment Co. Pvt. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property - Mouje - Goddev, Tal. Thane, Dist. Thane
Old Survey No. New Survey No. Hissa No. Plot No. Area
378 60 2 - 1720.00 Sq. Mtrs
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Pin Code:-400 602, Tel:-022 25331486. Date : 04/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE
ROSE MAHAL CO-OP. HSG. SOC. LTD.
Add :- Near Somiya School, Mujahid Road, Village-Kausa, Mumbai, Old Mumbai Pune Road, Tal.Dist-Thane-400 612
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 11/10/2021 at 12:30 p.m.
Respondents- M/S Rose Wood Construction Co., Altaf Hussain Ismail Theem, Mohammad Hussein Latif Lashkaria, Rafik A. Latif Theem, Faruk A. Latif Theem, Mahmood Hussein Ismail Theem, Khalid Hussein Ismail Theem, Ismail Jamaluddin Theem, Latif Jamaluddin Theem and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property - Mouje - Kausa, Tal. Thane, Dist. Thane
Survey No. Hissa No. Plot No. Area
10 3 B - 1415.55 Sq.Mtrs Out of 1550.00 Sq. Mtrs
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Pin Code:-400 602, Tel:-022 25331486. Date : 04/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE
MANASI CO-OP. HSG. SOC. LTD.
Add :- Near Vittal Mandir, Kharegaon, Kalwa (W), Thane- 400 605
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 23/09/2021 at 1:00 p.m.
Respondents- M/s. Ganesh Developers Partner Shri. Nandkeshore Satardekar, Shri. Suresh Keni, M/s. Nestor Construction Pvt. Ltd., Shri. Praveen A. Mehta, Shri. Nakul Mehta, M/s. Shree Viraj Enterprises Through Partner Shri. Rajan N. Bundelkar, Shri. Vijay Modi, Shree Developers, Shri. Rajan Bundelkar, Shri. Ashwin Kivale, Smt. Sharda Kivale, Smt. Devati Kivale, Smt. Vanita Kivale, Smt. Hemlata Kivale, Smt. Ranjana Mhatre, Smt. Nirabai Kivale, Shri. Ananta Kivale, Shri. Dattaram Kivale, Smt. Parvati Patil, Shri. Vilas Kivale, Shri. Kailas Kivale, Smt. Vatsala Kivale, Smt. Snehalata Patil, Smt. Sugandha Chaudhary, Smt. Chhayaa Munde, Shri. Vijay Kivale and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property - Mouje - Kharigaon, Tal. Thane, Dist. Thane
Old Survey No. New Survey No. Hissa No. Plot No. Area
- 24 5 - 750.00 Sq. Mtrs
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Pin Code:-400 602, Tel:-022 25331486. Date : 04/09/2021

DEEMED CONVEYANCE PUBLIC NOTICE
DATTAKRUPA CO-OP. HSG. SOC. LTD.
Add :- Pakhadi, Kharigaon, Opp. Patil Niwas, Kalwa (W), Dist- Thane- 400 605
Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 04/10/2021 at 1:30 p.m.
Respondents- M/s. Vishal Construction Owner Shri. Chandrakant Ramdas Patil, Shri. Harishchandra Shantaram Pawar, Shri. Shankar Shantaram Pawar, Shri. Mahadev Shantaram Pawar, Shri. Dattatreya Ganpat Pawar, Shri. Lahu Ganpat Pawar, Shri. Prabhakar Ganpat Pawar, Shri. Kashinath Nanardan Pawar, Shri. Kamalakar Gajanan Patil, Shri. Ganesh Kamalakar Patil, Shri. Premkumar Kamalakar Patil, Shri. Hari Shankar Pawar, Shri. Gajanan Sitaram Apte and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will not take. Due to present Covid-19 pandemic situation, you may submit written say on Email Id - ddr.tna@gmail.com, ddr.tna20@gmail.com
Description of the property - Mouje - Kharigaon, Tal. Thane, Dist. Thane
Old Survey No. New Survey No. Hissa No. Plot No. Area
80 80 2A, 3, 4 - 298.281 Sq. Mtrs
CTS No. - 3286
Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane Sd/- Competent Authority & District Dy. Registrar Co.Op. Societies, Thane Pin Code:-400 602, Tel:-022 25331486. Date : 04/09/2021

नमूं मनपा क्षेत्रात मातृ वंदना सप्ताहला सुरुवात

वाशी : केंद्र शासन पुरस्कृत प्रधानमंत्री मातृ वंदन योजना संपूर्ण देशभरात राबविण्यात येत आहे. १ सप्टेंबर पासून ७ सप्टेंबर या कालावधीत या योजनेची माहिती व्यापक स्वरूपात प्रसारित करण्यासाठी तसेच पात्र लाभार्थ्यांची नोंदणी करण्यासाठी 'मातृ वंदना सप्ताह' राबविला जात आहे. या अंतर्गत पात्र लाभार्थ्यांचा शोध घेऊन त्यांची नोंदणी PMMVY-CAS पोर्टलवर करणे तसेच एएनएम, आशा वकंर, अंगणवाडी सेविका यांना कळवावी या योजनेची माहिती लाभार्थ्यांपर्यंत पोहचविण्यासाठी जनजागृती करण्यात येत आहे. नवी मुंबई महानगरपालिकेच्या वतीने महापालिका आयुक्त अभिजीत बांगर यांच्या निर्देशानुसार मातृ वंदना सप्ताह प्रभावीपणे राबविण्यात येत असून सप्ताह कालावधीत करावयाच्या कार्यवाहीबाबत यापूर्वीच सर्व नागरी आरोग्य केंद्रांमार्फत एएनएम, आशा वकंर, अंगणवाडी सेविका यांना माहिती व प्रशिक्षण देण्यात आले आहे. मातृ वंदना



सप्ताहाचा प्रारंभ सर्व विभागांमध्ये गर्भवती मातांना पोषक अहारासंबंधीत मार्गदर्शन करून तसेच प्रधानमंत्री मातृ वंदना योजनेची माहिती देऊन करण्यात आला. केंद्र सरकारच्या महिला व बालविकास मंत्रालयामार्फत १ जानेवारी २०१७ पासून सुधारणापात्र लाभार्थ्यांकरिता प्रधानमंत्री मातृ वंदना योजना कार्यान्वित केलेली आहे. या अंतर्गत पात्र लाभार्थी महिलेला रु. ५ हजार इतकी रक्कम रु. १ हजार, रु.२ हजार व रु. २ हजार अशी

तीन टप्प्यात देण्यात येणार असून सदर रक्कम लाभार्थी महिलेच्या आधार संलंन बँके खात्यात किंवा पोस्ट ऑफिसमधील खात्यात जमा केली जाणार आहे. माता व बालकाचे आरोग्य सुधारण्याच्या दृष्टीने गर्भवती महिला व स्तनदा मातेला सकस आहार घेण्यास प्रोत्साहित करून त्यांच्या आरोग्यात सुधारणा व्हावी हा योजनेचा मुख्य उद्देश असून याद्वारे जन्माला येणा-या नवजात बालकाचेही आरोग्य सुधारवते आणि माता

भिवंडीत एक मजली घर कोसळून एक ठार तर आठ जण जखमी

भिवंडी : भिवंडी शहरातील आजमी नगर,टिपू सुलतान चौक परिसरात असलेली एक मजली इमारत कोसळल्याची घटना शुक्रवारी सकाळी दहा वाजेच्या सुमारास घडली आहे. या दुर्घटनेत एक जणाचा मृत्यू तर आठ जण जखमी झाले आहेत. मोहम्मद तबरेज अंसारी (४० रा. आजमीनगर ,झोपडपट्टी) असे दुर्घटनेत दुर्दैवी मृत्यू झालेल्या इसमाचे नाव आहे.तर मो.हसीम शेख (३५),सुवेदा खातून (५५),अमिना अन्सारी (४५),रोशन बानो (३०), जारा अब्दुल कलाम (१२), रोजी फातिमा (१४), जिकरा अंसारी (१४),आयशा शब्बीर अंसारी (५५)अशी जखमींची नावे आहेत.शहरातील आजमीनगर,टिपू सुलतान चौक परिसरात शासनेन १९८४ च्या दंगलीत विस्थापित झालेल्या नागरिकांना १० x १० च्या मोजमापाचे घर शब्बीर मो.इब्राहिम अंसारी यांना राहण्यासाठी दिले होते.

मार्केट परिसरात असलेल्या या घराच्या आजूबाजूला शब्बीर यांनी घराच्या गॅलॅरीवर वाढीव अधिकृत बांधकाम केले होते.

या इमारतीच्या खाली किराणा दुकान तसेच इतर भाजीपाल्याची दुकाने आहेत.मार्केट परिसर व दुकाने असल्याने या ठिकाणी नागरिक सामान खरेदीसाठी आले होते.त्यावेळी वाढीव गॅलॅरी व घराचा भाग सामान खरेदीसाठी आलेल्या मोहम्मद तबरेज अंसारी (४० रा.आजमीनगर) व अन्य नागरिकांवर कोसळला.त्यामुळे कोसळलेल्या घराच्या मलब्याखाली मो.तबरेज दबला गेल्याने तो जागीच ठार झाला तर आठ जण जखमी झाले आहेत.यातील गंभीर जखमी झालेल्या हाशीम आणि सुवेदा यांना कळवा येथील रुग्णालयात उपचारासाठी दाखल करण्यात आले आहे तर अमिना यांच्या डोक्याला व रोशन हिच्या पायाला व पाठीला फ्रॅक्चर झाल्याने त्यांच्यावर शहरातील स्व. इंदिरा गांधी उपजिल्हा रुग्णालयात उपचार सुरू आहेत. उर्वरीत जखमींवर प्राथमिक उपचार करून त्यांना घरी सोडण्यात आले आहे. विशेष म्हणजे या दुर्घटनेत अंसारी कुटुंबीय सकाळची न्याहरी करण्यासाठी किचन रूममध्ये बसले होते.त्यामुळे घरातील कोणीही जखमी झाले नाही. मार्केट व दुकानात खरेदीसाठी आलेले नागरिक व महिला दुर्घटनेत मयत व जखमी झाले आहेत.जखमींना शहरातील स्व इंदिरा गांधी उपजिल्हा रुग्णालयात उपचारासाठी दाखल करण्यात

UNIVERSAL PRIME ALUMINIUM LIMITED
CIN: L28129MH1971PLC015207
Regd. Office: Century Bhavan, 71 Dr A B Road, Worli, Mumbai, Maharashtra – 400 025, India. Phone: 022- 24307437/24304198
Website: www.universalprime.in Email id: upalbb@yahoo@gmail.com

NOTICE

The notice is hereby given that:

- 49th Annual General Meeting (“AGM”) of the Company will be held on Saturday, September 25, 2021 at 1:00 p.m. IST through video conferencing / other audio-visual means (“OAVM”) facility pursuant to the MCA general circular no. 02/2021 dated January 13, 2021 read with general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM;
- Annual Report for FY 2020-21 have been sent to all the members by electronic means on their registered email Id as prescribed by MCA. The same is also available on the Company’s website www.universalprime.in . The dispatch of Annual Report has been completed on Friday, September 3, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, September 18, 2021, may cast their vote electronically on the ordinary business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
 - the remote e-voting shall commence on Wednesday, September 22, 2021 at 9:00 a.m. and shall end on Friday, September 24, 2021 at 5:00 p.m.; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login Id and password by sending a request at helpdesk.evoting@odsindia.com. However, if a person is already registered with ODSL for e-voting then existing user ID and password can be used for casting vote;
 - members may note that: a) the remote e-voting module user id be disabled by ODSL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 24, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; 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 at the AGM through OAVM facilities;
 - in case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, or call on Toll Free No.: 18002005533 or write an email at helpdesk.evoting@odsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to the Company at upalbb@yahoo@gmail.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors For Universal Prime Aluminium Limited	Sd/- Nawal Kishor Bagri Director
Date: September 4, 2021 Place: Mumbai	

रॉयल कुशन व्हीनायल प्रॉडक्ट्स लिमिटेड

सीआयएन क्र.: एल२४१०एमएच१९८३पीएलसी०३१३९५
“रूलेक” ६० सीडी, गव. इंडस्ट्रीजल इस्टेट, चाकणे,
कांदिवली (प), मुंबई ४०००६५ दूर: + ९१ २२
२८६०३५१४, २६ संकेतस्थळ: www.rcvp.in ;
ई-मेल आयडी: legalho83@gmail.com

क्विटो कोन्फरसिंग फिक्वा अदर ऑडियो हिज्युअल मिन्स द्वारे आयोजित ३७ (सदतीस) च्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती – सभासदांनी सूचना

कोविड १९ चा चालू असलेला उद्रेक लक्षात घेता सामाजिक अंतर राखण्याच्या संदर्भात आणि देशामध्ये आणि विविध ठिकाणी वैयक्तिक लोकांच्या हालचालीवर आलेली बंधने आणि सूचना ह्याद्वारे देण्यात येत आहे की कंपनी कायदा, २०१३ च्या (“दि कायदा”) आणि त्याच्या अंतर्गत करण्यात आलेल्या नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिसक्लोझर रिव्कायरमेंट्स) नियमावली, २०१५ (सेबी लिस्टिंग नियमावली), कंपनी व्यवहार मंत्रालयाच्या द्वारे जारी करण्यात आलेय साधारण परिपत्रक क्र. १४/२०२०, १७/२०२० आणि २०/२०२० दिनांकित अनुक्रमे एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि मे ५, २०२० आणि स्पष्टीकरण ०२/२०२१ दिनांकित जानेवारी १३, २०२१ आणि भारतीय प्रतिभूती आणि विनियम मंडळ द्वारे जारी करण्यात आलेल्या परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/७९ दिनांकित मे १२, २०२० च्या अनुषंगाने आणि इन्स्ट्रुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जारी करण्यात आलेल्या सर्वसाधारण प्रसिद्ध्या संदर्भात सेक्रेटरीजल स्टॅंडर्ड २ च्या तरतुदींच्या अनुसार रॉयल कुशन व्हीनायल प्रडक्ट्स लिमिटेड (दि कंपनी) च्या सभासदांना कळविण्यात येत आहे की एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी एक सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हिडियो कॉन्फरसिंग (व्हिसी) / अदर ऑडियो हिज्युअल मिन्स (ओएव्हीएम) द्वारे गुरुवार, सप्टेंबर ३०, २०२१ रोजी दु. १२.३० वा. (भाप्रवे) आयोजित करण्यात आली असून त्याची सूचना सर्व सभासदांना योग्य वेळी पाठविण्यात येणार आहे. एजीमेचे आयोजन उपरोक्त नमूद परिपत्रकांवर आणि कायदा आणि नियमावलींच्या तरतुदीमध्ये नमूद करण्यात आलेल्या तरतुदींच्या अनुसार करण्यात आली आहे. उपरोक्त नमूद परिपत्रकांनुसार ३७ वी एजीएमची सूचना आणि त्यासोबत कायद्याच्या कलम १०२ च्या अंतर्गत स्पष्टीकरण निविदेने आणि मार्च ३१, २०२१ रोजी संपलेल्या आर्थिक वर्षासाठी लेखा परीक्षित एकमेव वित्तिय निवेदन, त्यावरील संचालक मंडळाला आणि लेखा परीक्षकांचा अहवाल (संयुक्तपणे वार्षिक अहवाल असा संदर्भ असलेले) इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ डिपॉझिटरी पार्टीसिपंट/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ह्यांच्याकडे केली आहे त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवण्यात येणार आहे. सभासदांना एजीएमची सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत. वार्षिक अहवालाच्या सोबत सूचनेची प्रत कंपनीच्या www.rcvp.in ह्या संकेतस्थळावर आणि कंपनीचे सभागृह या ठिकाणी सूचीबद्ध आहेत अशा र्टक एक्सेच्यूटिव्ह संकेतस्थळावर म्हणजेच बीएसई लिमिटेड (www.bseindia.in) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएन)च्या www.evoting.nsdl.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. एमसीए परीपत्रके आणि सेबी परिपत्रके ह्यांच्या अनुसार सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की वार्षिक अहवाल/लॉग इन अधिकारपत्रे ई-मेल वर प्राप्त करण्यासाठी कार्पा प्रत्यक्ष प्रती पाठविण्यात येणार नसल्यामुळे खाली देण्यात आलेल्या प्रक्रियेच्या अनुसार नोंदणी करण्यात यावी.

समभागाधारक ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केेली आहे	समभाा धारक ज्यांनी प्रत्यक्ष स्वरूपात भाग घारणा केेली आहे आणि त्यांच ई-मेल आयडीची नोंद केेली नाही त्यांना विनंती करण्यात येत आहे की त्यांच्या ई-मेल आयडीची नोंद कंपनी आटोए, युनिव्हर्सल कॅपिटल सिक्युरिटीजप्रॉव्हेट लिमिटेड ह्यांना info@unisse.in वर विनंती करणारे पत्र, फोलियो क्रमांक, स्नॅन करण्यात आलेली भाग प्रमाण पत्राची प्रत, स्वसाक्षात्कित पॅन आणि आधार कार्डची प्रत आणि अन्य कागदपत्रे जसे की यालक परवाना, पासपोर्ट बँक खाते निवेदन, आधार च्या छायांकित प्रती सोबत जोडाव्यात.
अप्रत्यक्ष स्वरूपात भाग धारणा करणारे सभासद	अप्रत्यक्ष स्वरूपात भाग धारणा करणाऱ्या सभासदांना विनंती करण्यात येत आहे की त्यांनी संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करावी.

कंपनी आणि आटोए हे एनएसडीएलशी सभन्मय साधतील आणि उपरोक्त नमूद समभागाधारकांना लॉग इन अधिकार पत्रे समभागाधारकांकडून आवश्यक कागदपत्रे आणि माहिती प्राप्त झाल्या नंतर उपलब्ध करून देण्यात येईल. त्याशिवाय, सभागृा धारकांकडून कंपनीच्या इन्व्हेन्टर आयडीवर म्हणजेच legalho83@gmail.com वर मेल प्राप्त झाले असल्यास एजीएमची सूचना अत्र वार्षिक अहवाल सभासदांना पाठविण्याची व्यवस्था कंपनी द्वारे करण्यात येईल. इलेक्ट्रॉनिक पद्धतीद्वारे मतदान (ई-मतदान) सभासद केवळ व्हिसी/ ओएव्हीएमद्वारे एजीएममध्ये सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठी/ हजर राहण्यासाठी सूचना एजीएमच्या सूचनेमध्ये आहे. तसेच सदर संस्थेकडून व्हिसी/ ओएव्हीएमची सुविधा देखील उपलब्ध करून देण्यात येणार आहे. प्रत्यक्ष स्वरूपात आणि अप्रत्यक्ष स्वरूपात भाग धारणा करणारे सभासद आणि ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केली नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आल्या नुसार नोंद करण्याची विनंती करण्यात येत आहे. कोणतीही समस्या असल्यास सभासद फ्रिक्वेटली आरखड क्वेश्चन (एफएक्व्) चा किंवा <https://www.evoting.nsdl.com> चा डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या ई-मतदान यूजर मन्युअलचा संदर्भ घेईल किंवा श्रीमती परल्वी डहाके व्यवस्थापक ह्यांच्याशी टोल फ्री क्र. १८००-२०२०-९९० चा संदर्भ घेता येईल.

संचालक मंडळाच्या आदेशाच्या द्वारे रॉयल कुशन व्हीनायल प्रडक्ट्स लिमिटेड कतीत	सही/- दीप्ती पारेख कंपनी सचिव
दिनांक: सप्टेंबर ०३, २०२१ ठिकाण: मुंबई	

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड
४०१/७, फ्लॅ अ‍ॅकडे, पी.के. जेव्हेलर्स समोर, दादर बाग लगे, ऑफ जे. पी. रोड, अंधेरी (प), मुंबई-४००००६, दूर: ०२२-२४७८२५५५, फॅक्स: २४७८११८७
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१० व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदान माहिती आणि व्हूक क्लोजर

ह्याद्वारे सूचना देण्यात येत आहे की मुक्ता अ‍ॅग्रीकल्चर लिमिटेडच्या सभासदांनी १० वी वार्षिक सर्व साधारण सभा (एजीएम) कंपनी कायदा, २०१३ च्या (“कायदा”) च्या लॉअसलेल्या तरतुदी आणि लॉअंश्वरंजित करण्यात आलेल्या नियमांच्या आणि एमसीए द्वारे जारी करण्यात आलेली साधारण परिपत्रके क्र. १४/२०२०, १७/२०२०, २०/२०२०, आणि ०२/२०२१ अनुक्रमे दिनांकित ०८/०४/२०२०, १३/०४/२०२०, ०५/०५/२०२० आणि १३/०४/२०२१ आणि सेबी द्वारे पारित पत्रिके क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/७९ दिनांकित १५/०४/२०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांकित १५/०४/२०२१ ह्या वल्ल्या जाग्याच्या सेबी नियमावली, २०१५ च्या अनुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविरमय एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी क्विझिटो कोन्फरसिंग (व्हिक्सी) अन्य दूक आर्य माथ्यामाद्वारे (ओएव्हीएम) सोंमवार, २० सप्टेंबर २०२१ रोजी दु. १२.३० वा. घेण्यात येणार आहे. कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १८ सय वल्ल्याच्या कान्या कंपनी कायदा १०१, लिस्टिंग ऑब्लिगेशन्स, सर्वसाधारण सभेच्या (एक्सस-२) वरील सेक्रेटरीजल स्टॅंडर्डच्या अनुसार आणि एमसीए आणि सेबी पारित पत्रिकांनुसार अंशवार १० व्या एजीएमची सूचना केल्यात आलेल्या २०२०-२१ सोंबत ई-मेल द्वारे अशा सर्व सभासदांना ज्येच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आटोए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार ई-मेल द्वारे पाठविण्यात आली आहे. एमसीए आणि सेबी परिपत्रकांच्या अनुसार १० व्या एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रती सभासदांना पाठविण्यात येत आहे.

सभासदांनी ह्याद्वारे कळविण्यात येत आहे की वार्षिक आहवालसेवक १० व्या एजीएमची सूचना कंपनीच्या संकेतस्थळावर माथ्यने www.mukta-agriculture.com आणि स्टॉक एक्स्चेंजवर माथ्यने www.evoting.nsdl.com वर उपलब्ध आहे. कंपनी त्यांच्या सभासदांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या सर्व उदाहरण त्यांचे मेल इलेक्ट्रॉनिक पद्धतीने कता यावे ह्यासाठी दुसऱ्य ई-मतदान सुविधा उपलब्ध करून देणार आहे. त्याशिवाय कंपनी, एजीएमच्यान सभासद ज्यांनी दुसऱ्य ई-मतदानच्या द्वारे त्यांचे मतदान केलेले नाही त्यांच्यासाठी एमसीएमच्या दरम्यान मतदानासाठी ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने दुसरे ई-मतदान आणि एमसीएमच्या ठिकाणी ई-मतदान सुविधा पुरवठ्यासाठी एनएसडीएलसेवक कंपनीत करार केला आहे. सभासद ज्यांची नावे बट ऑफ दिन्कनं बुधवार, २०.०९.२०२१ अनुसार सभासदांनी नोंदवली। लष्णायें मॉन्टायव्हेल नोंदवली आहे आणि त्यांना दुसऱ्य ई-मतदान सुविधा किंवा एमसीएमच्या दरम्यान ई-मतदानचा वापर करता येईल. दुसऱ्य ई-मतदानची शुक्रवार, २४.०९.२०२१ रोजी (स. ९.०० वा.) सुरुवात होईल। सदर काळखोर्षात दरम्यान कंपनीच्या सभासदांनी एमसीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या वळीवर इलेक्ट्रॉनिक पद्धतीच्या मतदान कता येईल. सभासदांच्या एकदा उठाववार मतदान करण्यात आल्या नंतर त्याचेच कोणताही बल्ल करणार येणार नाही. सभासदांच्या मतदानाचा अधिकार त्याने बट ऑफ दिन्कनं म्हणजेच २०.०९.२०२१ अनुसार कंपनीच्या परगा कण्यात आलेल्या सभासदांच्या प्रमाणामध्ये करण्यात येईल. एजीएमच्या सूचनांचा भाग असलेल्या टिप्पण्यांे दुसऱ्य ई-मतदान आणि एमसीएमच्या दरम्यान ई-मतदान संघर्षे तशील देण्यात आल आहे. केवळ असे सभासद ते व्हिसी किंवा ओएव्हीएमद्वारे एजीएमला हजर आहेत आणि दुसऱ्य ई-मतदानच्या द्वारे उठाववार त्यांचे मतदान केलेले नाही किंवा तसे करण्यापासून प्रतिलिखित करण्यात आलेले नाहीत ते १० व्या एजीएमच्या दरम्यान उपलब्ध असलेल्या ई-मतदान सुविधेद्वारे मतदान करण्यात पाव आहेत.

सभासद ज्यांनी त्यांचे मतदान दुसऱ्य ई-मतदानाच्याद्वारे केले आहे ते एजीएमला देखील हजर राहू शकतात. तथापि, एमसीएमच्या ठिकाणी पुरत मतदान करण्यास ते पात्र नसतील. कोणती व्खमी ज्येची एजीएमच्या सूचना १०-मंजूर पाठविण्यात आल्यानंतर सभासद झाले आहेत आणि बट ऑफ दिन्कनं वल्ल्याच्या अनुसार भाग घाणा केेली आहे त्यांना सूचना ई-मंजूर पाठविण्यात आली पाह्यई प्राप्त करण्यासाठी evoting@nsdl.in वर सेल कराने सल्ल. सभासद ज्यांची सूचना ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांनी ई-मतदानसाठी लॉग इन अधिकारपत्र प्राप्त करण्यासाठी सप्टेंबरी/ कंपनी / आटोए ह्यांच्याकडे त्यांच्या ई-मेल आयडीची नोंद १० व्या एजीएमच्या सूचनेमध्ये देण्यात आलेल्या प्रक्रयाद्वारे करावी.

कोणतीही समस्या असल्यास सभासद फ्रिक्वेटली आरखड क्वेश्चन (एफएक्व) चा किंवा <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शन मध्ये उपलब्ध असलेल्या ई-मतदान यूजर मन्युअलचा संदर्भ घेता येईल किंवा टोल फ्री क्र. १८००-१०२०-९९०/१८००-२२-४४३० चा संदर्भ घेता येईल.

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमावलीच्या नियम ४२ च्या अनुषंगाने १० व्या एजीएमच्या कारणासाठी सभासदांनी नोंद वही आणि कंपनीची भाग हलंतांवर वही मॉन्गळार २४.०९.२०२१ पासून सोंमवार, २०.०९.२०२१ पर्यंत (दोनी दिवस पर्यन) बंद ठेवण्यात येईल.

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड साठी	सही/- मोहीत खाटावरीया व्यवस्थापकीय संचालक डीआयएनः ०५१४२३१५
ठिकाण: मुंबई दिनांक: ०४.०९.२०२१	

मायस्टिक इलेक्ट्रॉनिक्स लिमिटेड साठी
४०१/७, फ्लॅ अ‍ॅकडे, पी.के. जेव्हेलर्स समोर, दादर बाग लगे, ऑफ जे. पी. रोड, अंधेरी (प), मुंबई-४००००६, दूर: ०२२-२४७८२५५५, फॅक्स: २४७८११८७
सीआयएन: एल२०१४०एमएच१९८३पीएलसी०२९६४५
ई-मेल: electronics.mystic@gmail.com
संकेतस्थळ: www.mystic-electronics.com

१० व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदान माहिती आणि व्हूक क्लोजर

ह्याद्वारे सूचना देण्यात येत आहे की मायस्टिक इलेक्ट्रॉनिक्स लिमिटेड च्या सभासदांनी १० वी वार्षिक सर्व साधारण सभा (एजीएम) कंपनी कायदा, २०१३ च्या (“कायदा”) च्या लॉअसलेल्या तरतुदी आणि लॉअंश्वरंजित करण्यात आलेल्या नियमांच्या आणि एमसीए द्वारे जारी करण्यात आलेली साधारण परिपत्रके क्र. १४/२०२०, १७/२०२०, २०/२०२०, आणि ०२/२०२१ अनुक्रमे दिनांकित ०८/०४/२०२०, १३/०४/२०२०, ०५/०५/२०२० आणि १३/०४/२०२१ आणि सेबी द्वारे पारित पत्रिके क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/७९ दिनांकित १५/०४/२०२० आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांकित १५/०४/२०२१ ह्या वल्ल्या जाग्याच्या सेबी नियमावली, २०१५ च्या अनुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविरमय एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी क्विझिटो कोन्फरसिंग (व्हिक्सी) अन्य दूक आर्य माथ्यामाद्वारे (ओएव्हीएम) सोंमवार, २० सप्टेंबर २०२१ रोजी दु. १२.०० वा. घेण्यात येणार आहे. कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १८ सय वल्ल्याच्या कान्या कंपनी कायदा १०१, लिस्टिंग ऑब्लिगेशन्स, सर्वसाधारण सभेच्या (एक्सस-२) वरील सेक्रेटरीजल स्टॅंडर्डच्या अनुसार आणि एमसीए आणि सेबी परिपत्रकांनुसार अंशवार १० व्या एजीएमची सूचना केल्यात आलेल्या २०२०-२१ सोंबत ई-मेल द्वारे अशा सर्व सभासदांना ज्येच्या ई-मेल आयडीची नोंद कंपनी किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट (आटोए) किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे करण्यात आली आहे त्यांना एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार ई-मेल द्वारे पाठविण्यात आली आहे. एमसीए आणि सेबी परिपत्रकांच्या अनुसार १० व्या एजीएमची सूचना आणि वार्षिक अहवालची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येत आहे.

सभासदांनी ह्याद्वारे कळविण्यात येत आहे की वार्षिक आहवालसेवक १० व्या एजीएमची सूचना कंपनीच्या संकेतस्थळावर माथ्यने www.mystic-electronics.com आणि स्टॉक एक्स्चेंजवर माथ्यने www.evoting.nsdl.com वर उपलब्ध आहे. कंपनी त्यांच्या सभासदांना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या सर्व उदाहरण त्यांचे मेल इलेक्ट्रॉनिक पद्धतीने कता यावे ह्यासाठी दुसऱ्य ई-मतदान सुविधा उपलब्ध करून देणार आहे. त्याशिवाय कंपनी, एजीएमच्यान सभासद ज्यांनी दुसऱ्य ई-मतदानच्या द्वारे त्यांचे मतदान केलेले नाही त्यांच्यासाठी एमसीएमच्या दरम्यान मतदानासाठी ई-मतदान सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने दुसऱ्य ई-मतदान आणि एमसीएमच्या ठिकाणी ई-मतदान सुविधा पुरवठ्यासाठी एनएसडीएलसेवक कंपनीत करार केला आहे. सभासद ज्यांची नावे बट ऑफ दिन्कनं बुधवार, २०.०९.२०२१ अनुसार सभासदांनी नोंदवली। लष्णायें मॉन्टायव्हेल नोंदवली आहे आणि त्यांना दुसऱ्य ई-मतदान सुविधा किंवा एमसीएमच्या दरम्यान ई-मतदानचा वापर करता येईल. दुसऱ्य ई-मतदानची शुक्रवार, २४.०९.२०२१ रोजी (स. ९.०० वा.) सुरुवात होईल। सदर काळखोर्षात दरम्यान कंपनीच्या सभासदांनी एमसीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या वळीवर इलेक्ट्रॉनिक पद्धतीच्या मतदान कता येईल. सभासदांच्या एकदा उठाववार मतदान करण्यात आल्या नंतर त्याचेच कोणताही बल्ल करणार येणार नाही. सभासदांच्या मतदानाचा अधिकार त्याने बट ऑफ दिन्कनं म्हणजेच २०.०९.२०२१ अनुसार कंपनीच्या परगा कण्यात आलेल्या सभासदांच्या प्रमाणामध्ये करण्यात येईल. एजीएमच्या सूचनांचा भाग असलेल्या टिप्पण्यांे दुसऱ्य ई-मतदान आणि एमसीएमच्या दरम्यान ई-मतदान संघर्षे तशील देण्यात आल आहे. केवळ असे सभासद ते व्हिसी किंवा ओएव्हीएमद्वारे एजीएमला हजर आहेत आणि दुसऱ्य ई-मतदानच्या द्वारे उठाववार त्यांचे मतदान केलेले नाही किंवा तसे करण्यापासून प्रतिलिखित करण्यात आलेले नाहीत ते १० व्या एजीएमच्या दरम्यान उपलब्ध असलेल्या ई-मतदान सुविधेद्वारे मतदान करण्यात पाव आहेत.

सभासद ज्यांनी त्यांचे मतदान दुसऱ्य ई-मतदानाच्याद्वारे केले आहे ते एजीएमला देखील हजर राहू शकतात. तथापि, एमसीएमच्या ठिकाणी पुरत मतदान करण्यास ते पात्र नसतील. कोणती व्खमी ज्येची एजीएमच्या सूचना १०-मंजूर पाठविण्यात आल्यानंतर सभासद झाले आहेत आणि बट ऑफ दिन्कनं वल्ल्याच्या अनुसार भाग घाणा केेली आहे त्यांना सूचना ई-मंजूर पाठविण्यात आली पाह्यई प्राप्त करण्यासाठी evoting@nsdl.in वर सेल कराने सल्ल. सभासद ज्यांची सूचना ई-मेल आयडीची नोंद केलेली नाही त्यांना विनंती करण्यात येत आहे की त्यांनी ई-मतदानसाठी लॉग इन अधिकारपत्र प्राप्त करण्यासाठी सप्टेंबरी/ कंपनी / आटोए ह्यांच्याकडे त्यांच्या ई-मेल आयडीची नोंद १० व्या एजीएमच्या सूचनेमध्ये देण्यात आलेल्या प्रक्रयाद्वारे करावी.

कोणतीही समस्या असल्यास सभासद फ्रिक्वेटली आरखड क्वेश्चन (एफएक्व) चा किंवा <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शन मध्ये उपलब्