



**LE MERITE EXPORTS LIMITED**

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

September 08, 2023

To,

The Listing Department

**National Stock Exchange of India Limited,**

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

**Trading Symbol: LEMERITE**

**Dear Sir/Madam,**

**Sub.: Newspaper Clipping with respect to the Notice convening the 20th Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means, and closure of Register of Members and Share Transfer Books.**

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Daily) dated September 08, 2023, inter-alia informing the following:

1. 20th Annual General Meeting of the Members of the Company scheduled to be held on Saturday, September 30, 2023, at 04:00 P.M. through Video Conferencing / Other Audio-Visual Means;
2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record.

Yours faithfully,

**For Le Merite Exports Limited**

**Sandeep Poddar**

**Company Secretary and Compliance Officer**

**M. No.: A69365**

**PUBLIC NOTICE**

Notice is hereby given to the Public en masse by our clients, **Nooruddin Wasooliyah, Rajab Masudi And Mahru Nisha**, having address at **B-102, New Poonam Plaza C.H.S.Ltd., Opp. Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road East, Thane: 401 107**, that our clients are legal heirs of Late **Bawa Shamsuddin Mohamad Ishak Masudi**, who was owner of **Flat No. B-102, New Poonam Plaza C.H.S. Ltd., Opp. Narendra Park, Naya Nagar, Mira-Bhayandar Road, Mira Road East, Thane: 401 107**, (hereinafter referred as the "Said Flat").

Initially, the said Flat was purchased by Late Bawa Shamsuddin Mohamad Ishak Masudi, vide Agreement for Sale Dated-15.07.2005, bearing Registered Document No.TNN-4-5230-2005, dated 18.07.2005, from M/s. Dev Yag Builders Pvt. Ltd. Subsequent thereon, Late Bawa Shamsuddin Mohamad Ishak Masudi expired on 24.09.2017, leaving behind our clients as his only legal heirs. Our clients through this Publication, hereby called upon the public enlarge that if any persons have any kind of right, title and interest in respect of the said flat, then such case kindly lodge his/her/their objection at our office having address as mentioned below within **7 (Seven) days** from the date of publication of this notice. Our client further through this Publication, hereby called upon the Public enlarge that any claim/s or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof, after 7 days of this publication, shall be treated as waived and/or abandoned and not binding on our client.

(B. D. Cobey)  
**Advocate Hg. Cobey, Mumbai**  
 Office No. C-7, Rashmi Drashant  
 C.H.S.L., Mangal Nagar, Near GCC  
 Club, Mira Road (E), Thane: 401107  
 Place: Mira Road. Date: 08.09.2023

**PUBLIC NOTICE**

This is to bring to the notice of the public that all our clients being Mrs. Rinku Ronak Jain, Mrs. Resham H. Bhagatani, Mr. Ronak Prabhulal Jain and Mrs. Simran N. Bhagatani, who intend to jointly buy a residential premises having its details as Flat No. 108, 1st Floor, Building No. 33-B, (Old Building No. B9), Apna Ghar Unit No. 8 Co-operative Housing Society Ltd., Swami Samarth Nagar, Lokhandwala Complex, Andheri (West), Mumbai - 400 053 (said flat) along with 5 share under Share Certificate No. 48 issued by Apna Ghar Unit No. 8 Co-operative Housing Society Ltd (said society).

WHEREAS, Mr. Shankar Putalaje Sawant had purchased the said flat on 20th August 2017 basis from the builder/developer being M/s. Samarth Development Corporation. Mr. Shankar Putalaje Sawant was then made member of the said society. Mr. Shankar Putalaje Sawant and his wife being Mrs. Shobhana Shankar Sawant passed away intestate on the 9th day of March, 2007 and 21st day of February, 2020 respectively. After their demise their class I legal heirs being 1) Mrs. Surekha Jayprakash Vishwasrao 2) Mrs. Alka Jairam Majakar 3) Mrs. Prashalee Prakash Salvi & 4) Mrs. Sanjana Suresh Kadam (Daughters) And 5) Mr. Vilas Shankar Sawant & 6) Mr. Parikash Shankar Sawant (sons) equally inherited rights, title, share and interest in the said flat of the deceased owner as per the Hindu Succession Act, 1956.

Now out of love and affection and absolutely without any monetary consideration the daughters of the deceased owner being Mrs. Surekha Jayprakash Vishwasrao, Mrs. Alka Jairam Majakar, Mrs. Prashalee Prakash Salvi & Mrs. Sanjana Suresh Kadam have released/unrelinquished their 100% inherited undivided right, title, share & interest in the said flat in favor of their brothers being Mr. Vilas Shankar Sawant & Mr. Parikash Shankar Sawant forever by signing and registering a RELEASE DEED before the sub-registrar of assurances at Andheri no. 6 office on the 01st day of September, 2023 and the said registered RELEASE DEED is having its unique registration no. BDR17-11403-2023.

The housing society being Apna Ghar Unit No. 8 C.H.S. Ltd. has also incorporated the names of Mr. Vilas Shankar Sawant and Mr. Parikash Shankar Sawant in their records as well as incorporated their names in the share certificate no. 48.

Now Mr. Vilas Shankar Sawant & Mr. Parikash Shankar Sawant being the 100% joint owners of the said flat on the basis of inheritance as well as on receiving the title and interest through the above-mentioned RELEASE DEED, intend to sell the said flat along with the shares issued by the housing society to our clients for a lawful consideration amount. Therefore any person/s having any objection, rights, title, interest, inheritance and/or claim of any nature whatsoever towards the said above mentioned flat and shares mentioned here in above should make the same known to the undersigned in writing along with proof thereof within a period of fifteen (15) days from the date of publication hereof, failing which our clients shall go ahead towards purchasing the said flat and being the members of the society and shall thereby have exclusive rights, interest & title with respect to the said above mentioned properties and our clients shall deal with the said flat as per their wishes as exclusive owners of the said flat without any reference to such claim/s (if any), and the same will be considered as duly waived.

Dated - This 08th day of September, 2023.

Sd/-  
**For Vete and Company,**  
**Advocate Nazim H. Yete,**  
 Add.: Shop no. 5, New Sunrise Bldg., Shastri Nagar, near Lokhandwala complex, Andheri (west), Mumbai - 400023.  
 Mobile no.: +919892633488.

**S. V. J. ENTERPRISES LIMITED**  
 CIN: U15400MH2009PLC196514  
 Regd. Office: 02/A, Sonam Palace CHS. Old Golden Nest-1 Mira Bhainder Road, Mira Road East Thane 401 107  
 Email: svjenterprises@gmail.com/info@svjenterprises.co.in  
 Website: www.svjenterprises.co.in Tel: 022 - 28121275 Fax: 022 - 28121275

**NOTICE OF ANNUAL GENERAL MEETING (AGM)**  
 NOTICE is hereby given that an 14th Annual General Meeting ("AGM") of the members of S. V. J. Enterprises Limited ("the Company") shall be held on Saturday, September 30, 2023 at 03.00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 11/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/POD-2/P/CR/2023/4 dated January 05, 2023 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM on September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Notice has been dispensed with. Notice of the AGM has been uploaded on the website of the Company at [www.svjenterprises.co.in](http://www.svjenterprises.co.in) and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com). The EGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:**  
 1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company [www.svjenterprises.co.in](http://www.svjenterprises.co.in)) duly filed and signed along with requisite supporting documents to Link. Our RTA Bigshare Services Pvt Ltd Office No. S8-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri east, Mumbai 400093  
 2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.  
**Manner of Casting of vote(s) through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the EGM.  
**Joining the EGM through VC/OAVM:**  
 Members will be able to attend the EGM through VC/OAVM, through NSDL at 3.00 P.m. The information about login credentials to be used and the steps to be followed for attending the EGM are explained in the Notice of the EGM.  
**CUT-OFF DATE**  
 The Company has fixed Saturday, September 23, 2023 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the EGM Notice. **Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting at the EGM.**  
 By Order of the Board of Directors  
 For S. V. J. Enterprises Limited  
 Sd/-  
**Suresh Jha**  
 Director  
 DIN: 01195584  
 Place: Mumbai  
 Date : September 07, 2023

**BEFORE THE ARBITRATOR**  
**PUBLIC NOTICE**  
 U/s. 84 of the Multi State Co-operative Societies Act, 2002  
 C/o. The Cosmos Co-op. Bank Ltd  
 Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086  
**WHEREAS THE COSMOS CO-OP. BANK LTD.** being the Claimant have referred to me the Dispute mentioned below for decision, I hereby summon you to appear before me at the above address in person or through duly instructed pleader or an Advocate Authorised and able to answer all major questions relating to the Arbitration case on such questions on the 25th day of September, 2023 at 11 A.M. and further to answer the claim in the said Arbitration Case.

Sr. No.	Dispute/Case No.	Name and Address of the Opponent/s
1	ARB/COS/08/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. Mrs. Roshni Ghadigaonkar and Ors ...Respondent	Mrs. Roshni Ghadigaonkar ...Resp. No.1 Mrs. Latika Ghadigaonkar ...Resp. No.2 13/1 Bedekar Nagar, Diva Agasran Road, Near Bedekar School, Bedekar Nagar, Diva East, Thane 400612
2	ARB/COS/09/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. M/s. Paresh Textiles (Mr. Pareshkumar Gudhika) & Ors ...Respondents	M/s. Paresh Textiles ...Resp. No.1 (Mr. Pareshkumar Gudhika) H.No. 1708, Taware Compound, Narpoli, Bhiwandi, Dist. Thane- 421 302 AND Flat No.002, Ground Floor, Ashok Nagar, Building No.20/A, Jain Society, Kalyan Road, Bhiwandi, Thane- 421 302 Mrs. Jaswanthiben Jayantilal Gudhika ...Resp. No.2 Flat No.002, Ground Floor, Ashok Nagar, Building No.20/A, Jain Society, Kalyan Road Thane- 421 302. Mr. Jayantilal Govindji Shah/Gudhika ...Resp. No.3 Flat No.002, Ground Floor, Ashok Nagar, Building No.20/A, Jain Society, Kalyan Road, Thane- 421 302.
3	ARB/COS/10/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. M/s. Abhinandan Enterprises through its proprietor Mr. Darshak Shah ...Respondents	Mr. Nimesh Vijaykumar Salot ...Resp. No.3 Flat No. B-203, Harmony, Opposite Pawan Dham, Mahavir Nagar, Dahukarwadi, Kandivali West, Mumbai 400067.
4	ARB/COS/11/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. Mr. Ashok under Kotian and Ors ...Respondents	Mr. Rambachan Sheshadhar Pandey ...Resp.No.2 Near Vitthal Temple, Carnati Chawl, Ganesh Nagar, Laxmi Baug, Pant Nagar, Ghatkopar East, Mumbai -400 075.
5	ARB/COS/12/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. Mr. Suryakant Madhukar Nipane (M/s. Metro Medical Gases) ...Respondents	Mr. Suryakant Madhukar Nipane ...Resp. No.1 SH-16, Shree Ganesh Industries, Jani Compound, Waman Tukaram Patil Road, Chembur - 400071.
6	ARB/COS/13/2023 The Cosmos Co-op. Bank Ltd ...Claimant V/s. Mr. Felix Albert D'souza and Ors ...Respondents	Mr. Rambachan Sheshadhar Pandey ...Resp.No.2 Near Vitthal Temple, Carnati Chawl, Ganesh Nagar, Laxmi Baug, Pant Nagar, Ghatkopar East, Mumbai-400 075.

TAKE NOTICE, that in default of your appearance on the day, time and place as mentioned herein above, The Arbitration case will be decided Ex-parte.  
 Given under my hand and seal this 04th day of September, 2023.  
 C/o.  
 The Cosmos Co-op. Bank Ltd  
 Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086  
 Sd/-  
 Mr. S. V. Tinaikar  
 Arbitrator

**S & T CORPORATION LIMITED**  
 (CIN L51900MH1984PLC033178)  
 Regd. Office: 195, Walkeshwar Road Mumbai City MH 400006 IN  
 Website: [www.stco.in](http://www.stco.in) / Email: [cs.stcl2022@gmail.com](mailto:cs.stcl2022@gmail.com)  
**NOTICE OF 39th ANNUAL GENERAL MEETING**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively "SEBI Circulars") without physical presence of Members at a common venue.  
 Notice setting out the Ordinary and Special Business(es) to be transacted at the AGM along with the Annual Report of the Company for FY 2022-23 (Annual Report) has been sent by Email on 6th September 2023, to the Members whose Email address is registered with the Depository Participant (DP) or the Company.  
 Notice of the AGM along with the Annual Report is available in the Investor's section of the website of the Company at [www.stco.in](http://www.stco.in) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Notice of AGM is also available on the website of Link In-time on [https://linkintime.co.in/website/GoGreen/2023/AGM/S&T\\_Corporation\\_Limited/Notice\\_of\\_39th\\_AGM.pdf](https://linkintime.co.in/website/GoGreen/2023/AGM/S&T_Corporation_Limited/Notice_of_39th_AGM.pdf). In terms of the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on the resolutions proposed in the Notice of AGM by electronic means. The Company has appointed Link In-time India Private Limited ("Link In-time") as the agency to provide electronic voting facility.  
 Members holding shares as on the Cut-off Date may cast their votes using an electronic voting system (Remote e-voting). All the members may please note the following:

Cut-off Date	Thursday, September 21, 2023
Commencement of remote e-voting	9:00 a.m. Monday, September 25, 2023
End of remote e-voting	5:00 p.m. Wednesday, September 27, 2023

Remote e-voting will be disabled upon the expiry of the aforesaid period.  
 The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote by Remote e-voting will be able to vote during the AGM.  
 Members who have cast their vote by Remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on resolution is cast, such member will not be allowed to change it subsequently or cast the vote again.  
 Only a person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on Cut-off Date shall be entitled to avail Remote e-voting facility or E-voting facility at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members/beneficial owner (in case of electronic shareholding) as on Cut-off date.  
 The manner of E-voting by members holding shares in dematerialized and physical modes as well as for members who have not registered their email address is provided in the Notice of the AGM. Any person who becomes a member of the Company after small dispatch of the Notice of AGM and holding shares of the Company as on the Cut-off Date may obtain the user id and password by sending an email request to [instamce@linkintime.co.in](mailto:instamce@linkintime.co.in) or contact the Registrar & Share Transfer Agent of the Company. However, if a person is already registered for e-voting, then his existing user ID and password can be used for casting the vote.  
 Shareholders/ members having any queries regarding attending the meeting via VC/OAVM and/or e-voting, may send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) and/or [instamce@linkintime.co.in](mailto:instamce@linkintime.co.in) or contact on 022-49186000.

By order of the Board  
 For S & T Corporation Limited  
 Sd/-  
**Deepika Jagdale**  
 Company Secretary  
 Membership No. A65539  
 Place: Mumbai  
 Date: September 08, 2023

**WAGHESHWARI HILLS CO-OP. HSG. SOC. LTD.**  
 Add - Village Nilemore, Nallasopara (W), Tal. Vasai, Dist. Palghar-401203  
**DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 27/09/2023 at 2:00 PM.  
**M/s. Wagheshwari builders & Shri. Vasant Bhaskar Raut And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.  
**Description of the property -**  
**Mauje Nilemore, Tal. Vasai, Dist. Palghar**

Survey No.	Hissa No.	Plot No.	Area
59	-	1	936.00 Sq. Mtr.

Office : Administrative Building-A,  
 206, 2nd Floor, Kolgaon,  
 Palghar-Bolsar Road, Tal. & Dist. Palghar. Date : 07/09/2023

Sd/-  
**(Shirish Kulkarni)**  
 Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

**VELOX INDUSTRIES LIMITED**  
 Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Ph: +91 2262536600, 9082267347  
 Email: [veloxindustriestd@gmail.com](mailto:veloxindustriestd@gmail.com) CIN: L15122MH1983PLC029364

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 at 03.00 p.m. at its registered office situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 06, 2023.  
 Annual Report including the Notice of AGM and the Standalone Audited Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto which are also available on the website of the Company and can also be accessed/downloaded using the below given Links:

Notice of 40th AGM	Annual Report 2022-23
<a href="#">Annual Reports - Velox Industries Ltd.</a>	<a href="#">Annual Reports - Velox Industries Ltd.</a>

The members are also informed hereby that:  
 1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.  
 2. Members can vote through electronic means. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 22nd September 2023, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. **The remote e-voting period begins on Tuesday, 26th September 2023 at 09:00 a.m.(IST) and ends on Thursday, 28th September 2023 at 05:00 p.m.(IST).** A person who is not a Member as on the cut-off date, i.e. Friday, 22nd September 2023, will not be entitled to vote and should attend the Notice for information purpose only.  
 3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.  
 4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday, 22nd September 2023 may obtain the login Id and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) to the Company at [veloxindustriestd@gmail.com](mailto:veloxindustriestd@gmail.com).  
 5. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at [veloxindustriestd@gmail.com](mailto:veloxindustriestd@gmail.com) from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.  
 6. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no.: 1800 225533.  
 NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 for the purpose of Conducting AGM.  
 For, Velox Industries Limited  
 Sd/-  
**Debashis Mukherjee**  
 Chairman and Managing Director  
 Date: 08th September, 2023  
 Place: Mumbai  
 DIN: 00537728

**PB GLOBAL LIMITED**  
 CIN - L99999MH1960PLC011864  
 Regd. Off: 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estate suresh Nagar, Andheri (W) Mumbai - 400053

Notice to Members of 63rd Annual General Meeting, Book Closure and E-Voting NOTICE is hereby given that the 63rd Annual General Meeting ("AGM or Meeting") of the Members of PB Global Limited ("the Company") will be held on Saturday, September 30, 2023 at 09.00 a.m. (IST) through Physical mean at 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estatesuresh Nagar, Andheri West Mumbai - 400053, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 63rd AGM along with the Annual Report 2022-23 till Friday, September 8, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 63rd AGM is available on the website of the Company at [www.pbtd.in](http://www.pbtd.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).  
 Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the 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 respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.  
 The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
 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 Wednesday, September 27, 2023  
 End of remote e-Voting Up to 5.00 p.m. (IST) on Friday, September 29, 2023  
 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members 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 22, 2023 ("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 is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off 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 at [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or [compliance@pbtd.in](mailto:compliance@pbtd.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 also attend the Meeting electronically or physically, 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 22, 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive login ID and password for remote e-Voting:  
 a) Mail it on [compliance@pbtd.in](mailto:compliance@pbtd.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  
 c) Enter your email address and mobile number.  
 The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Register for Members holding shares in physical form.  
 Notice is further given pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 63rd AGM.  
 For and on behalf of  
**PB Global Limited**  
 Sd/-  
**Parimal Mehta**  
 Managing Director  
 DIN - 03514645  
 Place: Mumbai  
 Date: 08.09.2023



**LE MERITE EXPORTS LIMITED**  
 Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai-400072  
 CIN: L17111MH2003PLC143645; Tel No.: 022-28579209  
 Email id: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com) • Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)  
**NOTICE OF 20TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

Notice is hereby given that the 20th 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") on Saturday, 30th September, 2023 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/CMD2/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 Depository 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 Company for financial year 2022-23 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer agent - M/s Bigshare Services Private Limited ("Bigshare").  
 The Annual Report along with the Notice of AGM is also available on the Company's Website at [www.lemeriteexports.com](http://www.lemeriteexports.com) and on the website of the Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://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 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 Wednesday, September 27, 2023 (09:00 a.m. IST) and ends on Friday, September 29, 2023 (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., Saturday, September 23, 2023 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 during 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., Saturday, September 23, 2023 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 requested to get the same registered / updated (in case of shares held in physical) by writing to the Company at [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com) shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/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](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on 1800 225533.  
 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 Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.  
 By order of the Board of Directors  
 For Le Merite Exports Limited  
 Sd/-  
**Sandeep Poddar**  
 Company Secretary  
 & Compliance Officer  
 Place: Mumbai  
 Date: 7th September, 2023

**INTELLIVATE CAPITAL VENTURES LIMITED**  
 CIN: L27200MH1982PLC028715  
 Registered Office: 120, SV Road, Reporters Bungalows Near Shopper's Stop Opp. Bata, Ground Floor, Andheri West, Mumbai-400058  
 Corporate Office: 303-304, 3rd Floor, Vignal Aurora Mall, MG Road, Sector-28, Gurugram, Haryana-122002,  
 Phone No: 91- 8750131314  
 Website: [www.intellivocatecapitalventures.in](http://www.intellivocatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

**NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Intellivocate Capital Ventures Limited ("Company") will be held on Saturday 30th September, 2023 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/20

