

### 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: <a href="www.lemeriteexports.com">www.lemeriteexports.com</a>
E-mail: 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 enlarge by our clients, Nooruddin Masoodiya, Rajab Masudi And Mahrul 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 Mohmad 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 Mohmad 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 Yog Builders Pvt. Ltd. Subsequent thereon Late Bawa Shamsuddin Mohmad Ishak Mas expired on 24.09.2017, leaving behind our clients as his only legal heirs Our clients through this Publication nereby called upon the public enlarge that If any person/s have any kind o right, title and interest in respect the said Flat, then is such case kindly lodge his/her/their objection at our office having address as mentioned belov vithin **7 (Seven) days** from the date o 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 respec 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. Dubey) Advocate High Court, Mumbai Office No.C-7, Rashmi Drashan 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 a arge that our clients being Mrs. Rinku Rona Jain, Mrs. Resham H. Bhagtani, Mr. Rona Prabhulal Jain and Mrs. Simran N. Bhagtan who intend to jointly buy a residentia emises having its details as Flat No. 108, 1s 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 lousing Society Ltd (said society).

WHEREAS, Mr. Shankar Putalajee Sawa had purchased the said Flat on ownershi basis from the builder/ developer being M/ Samartha Development Corporation. M Shankar Putalajee Sawant was then mad nember of the said society. Mr. Shanka Putalaiee Sawant and his wife being Mr shobhana Shankar Sawant passed awantestate on the 9th day of March, 2007 an 21st day of February, 2020 respectively. Afte heir demise their class I legal heirs being 1 Mrs. Surekha Jayprakash Vishwasrao 2) Mr Alka Jairam Majalkar 3) Mrs. Prasheel Prakash Salvi & 4) Mrs. Sanjana Sures Kadam (Daughters) And 5) Mr. Vilas Shanka Sawant & 6) Mr. Pankaj Shankar Sawant (sons) equally inherited rights, title, share and interest in the said flat of the deceased wner as per the Hindu Succession Act, 1956 Now out of love and affection and absolutel without any monetary consideration th daughters of the deceased owner being Mrs Surekha Jayprakash Vishwasrao, Mrs. Alka Jairam Majalkar, Mrs. Prasheela Prakash Salv & Mrs. Sanjana Suresh Kadam hav eleased/relinguished their 100% inherite undivided right, title, share & interest in th said flat in favor of their brothers being M Vilas Shankar Sawant & Mr. Pankaj Shanka Sawant forever by signing and registering a RELEASE DEED before the sub registrar of assurances at Andheri no. 6 office, on the O1st day of September, 2023 and the said registered RELEASE DEED is having it unique registration no. BDR17-11403-2023. The housing society being Apna Ghar Un No. 8 C.H.S. Ltd. has also incorporated the names of Mr. Vilas Shankar Sawant and Mr. Pankaj Shankar Sawant in their records as well as incorporated their names in the shar

Now Mr. Vilas Shankar Sawant & Mr. Panka 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 wi the shares issued by the housing society to our clients for a lawful consideration amoun herefore Any person/s having any objection claim of any nature whatsoever towards th said above mentioned flat and share mentioned here in above should make the same known to the undersigned in writin 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 & titl with respect to the said above mentione 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 Dated - This 08th day of September, 2023.

ertificate no. 48.

For Vete and Compan Advocate Nazim H. Yete Add.: Shop no. 5, New Sunrise Bldg., Shasti Nagar, near Lokhandwala complex. Andhe (west), Mumbai 400053. **Mobile no.:** +919892633488.

Place: Mumbai

Date: September 8, 2023

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. Enterpirses 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/OoD-2/P/CIR/2023/4 dated January 05, 2023 Circulars"), the Company has e-mailed to all the members. Notice of AGM or 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 a www.svienterprises.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz.www.bseindia.com. The EGM Notice is also available on the website of National Securities Depository Limited 'NSDL") at 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-mai 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) duly filed and signed along with requisite supporting documents to Link Our RTA Bigshare Services Pvt Ltd Office No S6-2, 6th 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 EGM. 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 as 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

Suresh Jha Place: Mumbai Directo Date: September 07, 2023 DIN: 01189584

# 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 answe

Sr. No.	Dispute/Case No.	Name and Address of the Opponent/s
1	ARB/COS/08/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mrs. Roshni Ghadigaonkar and OrsRespondent	Mrs. Roshni GhadigaonkarResp. No.1 Mrs. Latika GhadigaonkarResp. No.2 13/1 Bedekar Nagar, Diva Aagasan Road, Nea Bedekar School, Bedekar Nagar, Diva East, Thank 400612
2	ARB/COS/09/2023 The Cosmos Co-op. Bank LtdClaimant V/s. M/s. Paresh Textiles (Mr. Pareshkumar Gudhka) & OrsRespondents	M/s. Paresh TextilesResp. No.1 (Mr. Pareshkumar Gudhka) H.No. 1708, Taware Compound, Narpoli, Bhivand Dist. Thane- 421 302 AND Flat No.002, Ground Floor, Ashok Nagar, Buildin, No.20/A, Jain Society, Kalyan Road, Bhiwand Thane- 421 302 Mrs. Jaswantiben Jayantilal GudhkaResp. No.2 Flat No.002, Ground Floor, Ashok Nagar, Buildin, No.20/A, Jain Society, Kalyan Road Thane- 421 302. Mr. Jayantilal Govindji Shah/GudhkaResp. No.3 Flat No.002, Ground Floor, Ashok Nagar, Buildin, No.20/A, Jain Society, Kalyan Road, Thane- 421 302
3	ARB/COS/10/2023 The Cosmos Co-op. Bank LtdClaimant V/s. M/s. Abhinandan Enterprises through its proprietor Mr. Darshak ShahRespondents	Mr. Nimesh Vijaykumar SalotResp. No.: Flat No. B-203, Harmany, Opposite Pawan Dham Mahavir Nagar, Dahnukarwadi, Kandivali Wesi Mumbai 400067.
4	ARB/COS/11/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mr. Ashok sunder Kotian and OrsRespondents	Mr. Rambachan Sheshadhar PandeyResp.No.: Near Vitthal Temple, Camati Chawl, Ganesh Naga Laxmi Baug, Pant Nagar, Ghatkopar East, Mumba - 400 075.
5	ARB/COS/12/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mr. Suryakant Madhukar Nipane (M/s. Metro Medical Gases)Respondents	Mr. Suryakant Madhukar NipaneResp. No. 1 (M/s. Metro Medical Gases) SH-16, Shree Ganesh Industries, Jani Compound Waman Tukaram Patil Road, Chembur – 400071.
6	ARB/COS/13/2023 The Cosmos Co-op. Bank LtdClaimant V/s. Mr. Felix Albert D'souza and OrsRespondents	Mr. Rambachan Sheshadhar PandeyResp.No.: Near Vitthal Temple, Camati Chawl, Ganesh Naga Laxmi Baug, Pant Nagar, Ghatkopar East, Mumba 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.

The Cosmos Co-op. Bank Ltd Mira Sagar Building, Navroji Lane, Ghatkopar (W), Mumbai-400 086



Mr. S. V. Tinaikar

## S & T CORPORATION LIMITED (CIN L51900MH1984PLC033178) Regd. Office: 195, Walkeshwar Road Mumbai City MH 400006 IN

Website: www.stcl.co.in /Email: cs.stcl2022@gmail.com NOTICE OF 39<sup>TH</sup> 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 Notice is nereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be field on Inursday, 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 Obligation 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 company senue. without physical presence of Members at a common venue

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.stcl.co.in and also on the website of BSE Limited at 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.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 expersive their 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.

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 dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person who becomes a member of the Company after email 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 instament@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. 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 and/or instameet@linkintime.co.in or contact on 022-49186000.

By order of the Board For S & T Corporation Limited

> Deepika Jagdale Company Secretary Membership No. A65539

## 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 pelow. 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

Hissa No. Plot No. Survey No. 936.00 Sq. Mtr.

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

(SEAL)

(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: veloxindustriesItd@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 ir 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 Financia 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 below Links:

Notice of 40<sup>th</sup> AGM Annual Report 2022-23 <u>Annual Reports – Velox Industries Ltd.</u> <u>Annual Reports – Velox Industries Ltd.</u>

The members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Managemer 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.
- Members can vote through electronic means. The Members, whose name appear in the Register of Members / List of Beneficial Owners as on Friday, 22' 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 from 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 entitled to vote and should treat the Notice for information purpose only.
- 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.
- 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 ld and password fore-Voting, by sending a request to CDSL at helpdesk evoting@cdslindia.com to the Company at veloxindustriesltd@gmail.com.
- 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 request at veloxindustriesltd@gmail.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- 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, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800

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, 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> September, 2023 for the purpose of Conducting AGM.

For, Velox Industries Limited

Date: 08th September, 2023 Place: Mumbai

Debashis Mukherjee Chairman and Managing Directo 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

itice to Members of 63<sup>™</sup> 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 T\ 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 no 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 a www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited 'CDSL') at www.evoting.cdsl.com

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the 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. Member are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

will not be allowed to vote electronically beyond the said date and time:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Wednesday, September 27, 202: End of remote e-Voting Up to 5.00 p.m. (IST) on Friday, September 29, 2023 he remote e-Voting module shall be disabled by CDSL for voting thereafter and Member

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-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM . Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or compliance@pbltd.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

nformation purposes only. d. Members who have cast their vote by remote e-Voting prior to the Meeting may also ttend 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 Repor 2022-23 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.in.

Place: Mumbai

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 Registrar for Members holding shares in physical

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 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** 

Parimal Mehta **Managing Director** DIN - 03514645

# **Read Daily Active Times**



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 • Website: www.lemeriteexports.com NOTICE OF 20TH ANNUAL GENREAL 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") 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/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depositary Limited ("NSDL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the 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 be available on the

Company's Website at www.lemeriteexports.com and on the website of the Stock Exchange i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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

as set out in the AGM Notice will be conducted unlough electronic means by way or 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 at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their

vote during the AGM. The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting."

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e., 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 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 under help section or write an email to evoting@nsdl.co.in or contact on 1800225533.

Pursuant to the provision of Section 91 of the Companies Act. 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of

By order of the Board of Directors

Place: Mumbai

For Le Merite Exports Limited SD/ Sandeep Poddar

Company Secretary & Compliance Officer

## INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715 Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor, Andher West Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002, Phone No: 91-8750131314

 $We b site: \underline{\textit{www.intellivatecapitalventures}}. in; E-mail: \underline{\textit{amfinecompliance@gmail.com}}$ NOTICE OF 40TH ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Intellivate 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/CED/CMD2/CIB/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CED/CMD2/CIB/P/ 2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Thursday, 07 September, 2023, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act 2013 ("Act") read with relevant applicable rules as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023 to September 30, 2023 (both days inclusive) for the purpose

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Managemen and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 40th Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Wednesday, 27 September, 2023 (9:00 AM IST) and ends on Friday,
- 29 September, 2023 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. 2. Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Saturday, the 23th September, 2023 shall be entitled to avail the facility of

remote e-voting as well as voting at the AGM through electronic means.

- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting.
- Further the board of Directors of the Company has appointed M/s AASK & Associates LLP, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.intellivatecapitalventures.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e.  $\underline{www.bseindia.com}.$
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited at purvashr@gmail.com.
- The Notice of AGM and the Annual Report for the year 2022-23 are accessible on the company's website at www.intellivatecapitalventures.in, the CDSL website at www.evotingindia.com, and the BSE website at www.bseindia.com.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 40th AGM. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through e-voting during the AGM.

For Intellivate Capital Ventures Limited

Place: Gurgaon Date: 08.09.2023

Narender Kumar Sharma Company Secretary

# सौर प्रकल्पांसाठी ग्रामपंचायतींना संधी

पुणे, दि.७ : मुख्यमंत्री सौर वीजपुरवठा करण्याचे नियोजन कृषी वाहिनी योजनेसाठी पश्चिम म आहे. त्यासाठी पाच हजार ८७७ हाराष्ट्रातील ग्रामपंचायतींनी गायरान मेगावॉट सौर उर्ज्जानिर्मितीचे जमीन जास्त प्रमाणात द्यावी म्हणून लक्ष्य ठेवण्यात आले आहे. महावितरणने नवी घोषणा केली आहे. सौर ऊर्जानिर्मिती प्रकल्प कार्यान्वित करणाऱ्या ग्रामपंचायतीला दर वर्षी पाच लाख याप्रमाणे तीन वर्षांत १५ लाख रूपयांचे अनुदान घेण्याची संधी मिळेल, असे जाहीर करण्यात आले. मुख्यमंत्री सौर कृषी वाहिनी योजना- मधून या विभागातील ७०७ उपकेंद्राद्वारे शेतीसाठी दिवसा

### जाहीर नोटीस

येथे सचना देण्यात येते आहे कि. व क्षेत्रविकास मंडळाकडून **मिता** राजऋषी मल्होत्रा हयांच्या नावे देण्यात आलेले मृब वितरणपत्र माझे अशिल **श्री. किशोर छोटाला** धव यांच्या कडन हरवले आहे आणि त्यांनी दि ०४.०९.२०२३ रोजीचे ऑनलाईन तक्रार क्र ७७७०१-२०२३ मार्फत चारकोप पोलीस ठाणे मुंबई येथे तक्रार नोंद केली आहे.

जर कोणा व्यक्तीस सदर उपरोक्त मळ दस्तावेजाबाबत किंवा भागावर तारण, मालकीत्व, अधिभार, वहिवाट, मालकी हक्क किंवा अन्य इतर प्रकारे कोणत्याही स्वरूपाचा कोणताही दाव असल्यास त्याची सदर सचना प्रकाशनापासन १४ (चौदा) दिवसांच्या आत खालील स्वाक्षरीकर्त्याक कळवावे अन्यथा असे दावे असल्यास ते सोडून दिले आहेत असे समजण्यात येईल आणि तदनंत कोणताही दावा विचारात घेतला जाणार नाही.

## मालमत्तेची अनुसूचना

रूम नं. डी - ४३, भूखंड क्र. १११, चारकोप (१) मातोश्री सह. गृह निर्माण संस्था मर्यादित, आर एर सी-२१. सेक्टर-१. चारकोप. कांदिवर्ल (पश्चिम), मुंबई - ४०००६७. सही/-

आर.के. तिवारी (वकील मुंबई उच्च न्यायालय सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळे

### PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client  ${\bf Mr.\ Harish\ B.\ Mistry\ presently\ residing\ at}$ Bhayandar east Dist.Thane-401105, that by virtue of Agreement dated 05/05/2000 the said Om Prakash Bohra had purchased residential premises on ownership basis i.e. Flat No. 308/B, on the Third floor, Building No.1A, of New Himalaya Chs Ltd. at Pereira Housing Complex Virar East from M/s. The Alps Developers.
Further the said Om Prakash Bohra had sold the said flat to **Harish B. Mistry** by agreement dated 09./03/2006, thereafter the said **Mr.** Harish B. Mistry has agreed to the sale by registered Agreement dated 14/08/2023 to Mr. Kailashchandra Govinda Ram Suthar and Seema Kailashchandra Suthar. That the said Agreement dated 05/05/2000 has been lost or misplaced and the same could not be traceable inspite best efforts by Mr. Harish B. Mistry.

Now the said Mr. Kailashchandra Govin Ram Suthar and Seema Kailashchandra Suthar have agreed availed the mortgage loan above mention flat to Karnataka bank, If any person or persons have any claim, right, title or objection gift, exchange, lien, etc. in respect of the said flat together with share and interest in the capital of the said society, the same may be send within 15 days from the publication of this Public notice at my office address at: Shop No.58, Ground Floor, Ostwal Park Building No.7 Bhayandar (East) Dist. Thane-401 105, failing which my client will enter into mortgage as above referred in respect of the said shop, without any reference to such claim and the same, if any, shall be considered as waived.

Awadhesh Dubey Date: 08/09/2023 (Advocate High Court) Office Tele. No.022-28176321 / Mobile No.09323598618

## **PUBLIC NOTICE**

Notice is hereby given that **Shri. Suhas Ganesh Phadke** member of Mayuresh Co-operative Housing Society Limited and the Housing Society Limited, and the owner of Flat No.1 and Flat No.2 situated at MAYURESH CO-OP HSG LTD., at plot No.49, Datar Colony, Veer Savarkar Marg, Bhandup East, Mumbai-400 042 ("The said FLATS") expired on 09/10/2018 without making any nomination to the said flats. Ranjana Suhas Phadke and Savali Suhas Phadke applied fo Membership of Flat No.1 and Flat No.2 and also applied for transfer of the said flats in their name.

The Society hereby invites claims or objections and the notice is hereby given to the public that all or any person/s, other heirs or claimants/objectors to the transfer of the said shares and interest of the deceased member in the said Flats within a period of 15 days from the date of publication of this notice with copies of such documents and other proof to support their claims /objections for transfer of shares and interest of the deceased member in the said capital/property

of the society.

If no claim /objection are received within the period prescribed above, the society shall be free to deal with the share and interest of the decread space are received. nterest of the deceased member in the said flats as per the bye-laws of the society. In case of any claim or objections contact Managing Secretary or President of Society in prescribed period

Date: 07/09/2023 Place: Mumbai Sd/-For and on behalf of the MAYURESH CO-OP HSG LTD
(Secretary)

## PUBLIC NOTICE

NOTICE is hereby given that our clients viz. **Mr. Tushar Ashok Toraskar** is intent to transfer 50% shares in the 10 Shares distinctive Nos. 41 to 50 [both inclusive] in respect of the Share Certificate No. 5 [said Shares] and Flat No. 005, Ground Floor "G" Wing, Shree Vighnaharta Co operative Housing Society Limited Evergreen City, Phase-I, Near G. C. C Club, Mira Bhayander Road, Mira Roa [East], Thane 401 107 [said Flat] holding by Mr. Ashok Rajaram Toraskar.

Mr. Ashok Rajaram Toraskar expired or 20-09-2019 leaving only Three {3} legal heirs namely Smt. Arati Ashok Toraskar (Wife). Mr. Tushar Ashok Toraska (Son) and Mrs. Ashwini Digambar Redij nee Miss. Ashwini Ashok Toraska (Daughter)behind him

Our client is hereby inviting the clair against 50% shares in the said shares & said Flat of Mr. Ashok Rajaram Toraskar If any Person, Firm, Society, Company Corporation or any Body Corporate has any claim or lien against 50% shares in the said Shares & said Flat of Mr. Ashok Raiaram Toraskar may file such claims of objections with documents if any, withi the period of 14 days from the date of this notice with documentary proofs and lega claims to.

### M/s. Bhogale & Associates, Advocates & Legal Consultants

1202, 12<sup>th</sup> Floor, Maa Shakti, Dahisar Udayachal CHS Ltd., Ashokvan, Shiv Vallabh Road, Borivali [East], Mumba

If no claims or objections, as above, are received within the stipulated period, our client shall, at future date, treat any such claims, objections and/or rights having peen waived, forfeited and / or annulled.

M/s. Bhogale & Associates

डोंबीवली पर्व -४२१२०१

यासाठी एजीएम सूचना

vw.evoting.nsdl.com) वर उपलब्ध आहे.

पात्र असतील. सर्वसाधारण सभेत ई-मतदानदारे

मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे.

रण्यासाती

केला जाईल.

ठिकाणः मुंबई

SEBI Circulars

तारीख : ७ सप्टेंबर २०२३

. १ रतु एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

स्थळ : मुंबई

जाहीर नोटीस तमाम जनतेस सूचित करण्यात येते की मौजे मुलुंड सर्व्हे नंबर - १०१, सि. टी. एस. नंबर -१३१३, क्षेत्र - ११८३७ चौ. मी. जागेचे क्षेत्र असलेले सरकार पडीत शेत जमीन असलेली मिळकत श्री पार्श्व मणी फाउंडेशन या संस्थे ने महाराष्ट्र शासन कडे जैन मुनी निवास स्थान, जैन मंदिर, आश्रम इत्यादी कामासाठी मागणी केली असून त्या संबंधी कुणाची काही हरकत गहाण, कब्जा, बोझा, करार मदार झाले असल्याने त्यांनी १४ दिवशाच्या आत निमनालिखीत पत्यावर गंपर्क साधावा. श्री पार्श्वमणी फाउंडेशन तर्फे अध्यक्ष श्री लितेश महेश लापसिया. सी/८२. कस्त्री प्लाझा, मानपाडा रोड,

Place: Mumbai

ले मेरिट एक्सपोर्ट्स लिमिटेड

रजि. कार्यालयः बी १-१०४ डी, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२

सीआयएनःएल १७१११एमएच२००३पीएलसी१४३६४५; टेली. नं. : ०२२-२८५७९२०९

२०व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमातून मतदान आणि

सदस्यांची नोंदणी बंद करणे आणि शेअर पुस्तके हस्तांतरित करणे.

बाहिर सूचना वंप्यात यत आहं का, ल मारेट एक्सपांट्सा लामेटड ( क्या सदस्याचा २० वा वार्षिक सर्वसाधारण सभा ("एजीएम") विहेडओ किज्युअल माध्यमांद्वारे ("ओयेव्हीएम") आयोजित केली जाईल.") शानिवारी ३० सप्टेंबर, २०२३, दुपारी ०४.०० वाजता आयोजित करण्यात येईल कंपनी कायदा, ("अधिनियम") च्या सर्व लागू तरसुदींचे पालन करण्यासाठी, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० रोजी, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१

सह वाचले. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ("एमसीए परिपत्रक") आणि सेबी / एवओ सीएफडी / सीएमडी२ / सीआईआर / पी / २०२१ / ११, परिपत्रक क्र. सेबी / एचओ / सीएफडी

सीएंमडी१ / सीआईआर / पी / २०२० / ७९, दिनांक १२ में २०२० आणि सेबी / एंचओ / सीएंफडी / सीएमडी२ / सीआईआर / पी / २०२०/६२, दिनांक १३ मे २०२२ मध्ये नमद केल्यानसार व्यवसार

कंपनीने रिमोट ई-व्होटिंग, वीसी/ओएबीएम द्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा

्मसीए परिपत्रके आणि सेबीच्या परिपत्रकाचे पालन करून, २०२२-२३ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने केवळ सर्व सदस्यांना पाठविली गेली आहे ज्यांचे ईमेल पत्ता (पत्ते) कंपनीकडे नोंदणीकृत आहेत/डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार आणि ट्रान्सफर एजंट - मेसर्स बिगशेअर सव्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर")

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.lemeeriteexpoerts.com आणि स्टॉक

स्चेंजच्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे आणि एनएसडीएल वेबसाइट

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन व्या नियम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्सचेंज बोर्ड

ऑफ द सेक्रेटरीयलचे नियम ४४) सह वाचले. बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ एमसीए परिपत्रके, सेबी परिपत्रक आणि ठराव मानके सर्वसाधारण सभेने जारी केले आहेत. इन्स्टिट्यू

ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया, एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

आणि शुक्रवार, २९ सप्टेंबर, २०२३ (०५:०० संध्याकाळी IST) रोजी संपत्ती आणि दूरस्थे ई-मतदान कालावधीच्या शेवटी, सुविधा तात्काळ ब्लॉक केली जाईल. या कालावधीत कंपनीचे भागधारक, एकतः

भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समुभाग धारण करतात आणि ज्यांचे नाव सभासदांच्या नींव

वहीमध्ये किंवा डिपॉझिटरीदारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच

शनिवार, २३ सप्टेंबर, २०२३ रोजी नोंदवलेले असेल तर ते रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त अशा सदस्यांसाठी उपलब्ध असेल जे रिमोटद्वारे एजीएममध्ये

एपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यांनी

रजीएमपर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमदारे एजीएमला उपस्थित राह शकतात

्जीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मते वेण्याची प्रक्रिया आणि पद्धत "ई-वोटिंग" अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे.

घेतले नाहीत आणि कट-ऑफ तारखेला म्हण्जेच शनिवार, २३ सप्टेंबर, २०२३ रोजी शेअर्स ताब्यात घेतले आहेत, ते "ई-मतदान" अंतर्गत एजीएम सूचनेकडे नोट्स पाठवू शकतात. एजीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्हीटिंग किंवा ई-व्हीटिंगद्वारे त्यांचे मत देण्यासाठी मतदान

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात

कंपनीच्या ज्या सदस्यांनी त्यांचा ईमेल पत्ता (पत्ते) नोंदणीकृत/अपडेट केलेला नाही, त्यांनी कंपनील compliance@lemeeriteexpoerls.com या ईमेल पत्यावर लिहून तेच नोंदणीकृत/अपडेट (फिजिकल शेअर्सच्या बाबतीत) करून घेण्याचे आवाहन केले आहे. फोलिओ क्रमांक आणि पंन कार्डची

वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींसोबत (डीमटेरिअलाइज्ड / इलेक्ट्रॉनिक

तुम्हाला रिमोट ई-व्होटिंग, एजीएम दरम्यान ई-व्होटिंग आणि व्हीसी/ओएव्हीएम द्वारे एजीएममध

पस्थित राहण्यासंबंधी काही समस्या/प्रश्न/तकारी असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्

("FAQs") आणि उपलब्ध ई-वोटिंग मॅन्यअल पाह शकता. मदत विभागांतर्गत www.evoting.nsdl.col

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार, कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तक रविवार, २४ सप्टेंबर २०२३ ते शनिवार

३० सप्टेंबर २०२३ पर्यंत बंद राहतील (दोन्ही दिवसांचा समावेश) वार्षिक सर्वसाधारण सभेच्या उद्देशाने

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

NOTICE OF 115TH AGM, BOOK CLOSURE & E-VOTING FACILITY

NOTICE is hereby given that the 115th Annual General Meeting ("AGM") of the Member

of Dhenu Buildcon Infra Limited will be held on Saturday, 30th September, 2023, at

12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means

("OAVM") to transact the Ordinary business as set forth in the Notice of the 115th AGM

The Ministry of Corporate Affairs vide its latest Circular dated 28/12/2022 and latest being

Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by the SEBI

("SEBI Circulars"), permitted Companies to convene AGM through VC/OAVM and issue

Notice for AGM along with Annual Report for the Financial year 2022-23 by email to al

members and other entitled persons and whose email addresses are registered with the

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular,

the Notice of 115th AGM along with the Annual Report 2022-23 have been sent by emai

to those members whose email addresses are registered with the Company/ RTA/

Depositories. The requirements of sending physical copy of the Notice of the 115th AGN

and Annual Report to the Members have been dispensed with vide MCA Circulars and

Members are hereby informed that the said Annual Report including AGM Notice is also

available on the Company's website dhenubuildcon@gmail.com, website of the Stock

The Company is pleased to provide its members, facility of remote e-voting to cast the

votes on all the resolutions set out in the AGM Notice. The Company will also provide a

facility of e-voting to members during the AGM, who have not cast their vote by remote e-

voting. The Company has entered into an arrangement with Its RTA 'Bigshare Services

Private Limited' for providing the remote e-voting and e-voting during the AGM. A person

whose name appears on the Register of Members / Beneficial Owners as on the cut-off

date i.e. Saturday, 23rd September, 2023 shall only be entitled to avail the remote e-voting

The remote e-voting period will commence on Wednesday, 27th September, 2023 (09.00

a.m.) and will end on Friday, 29th September, 2023 (05.00 p.m.). During this period, the

member(s) of the Company may cast their votes electronically on items mentioned in the

AGM Notice. Once the vote on a resolution is cast by a member, any subsequent change

shall not be allowed. The voting rights of the members shall be in proportion to their shares

in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 23rd September

2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are

provided in the Notes forming part of the AGM Notice. Only those Members, who will be

present in the AGM through VC / OAVM and have not cast their vote on the Resolutions

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

Members who have cast their vote through remote e-voting will be eligible to attend the

AGM. However, they will not be eligible to vote at the AGM. Any person, who becomes

a member of the Company after sending of the AGM Notice by email and holding shares

as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from

Bigshare by sending a request at <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a>. Members whose email id is

not registered, may refer 'Process for those shareholders whose email addresses are not

registered with the Depositories/Company/RTA for obtaining login credentials for e-voting

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and

-Vote e-Voting module available at the Download sections of https:/

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register

of Members and Share Transfer Books of the Company shall remain closed from **Sunday** 

For Dhenu Buildcon Infra Limited

Samira Maharish

DIN- 07089229

24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the

ivote.bigshareonline.com or contact Bigshare at the toll free no.: 1800 22 54 22.

Exchanges i.e. BSE Limited at www.bseindia.com.

through e-voting system available during the 115th AGM.

facility or e-voting during the AGM.

as detailed in 115th AGM Notice.

purpose of 115th AGM.

Place: Mumbai

ले मेरिट एक्सपोर्ट्स लिमिटेड

संचालक मंडळाच्या आदेशानुसा

कंपनी सचिव आणि अनुपालन अधिकारी

एसडी /

संदीप पोद्दार

ार किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा १८००२२५५३३ वर संपर्क साधा

रिमोट ई-मतदान कालावधी बुधवार, २७ सप्टेंबर, २०२३ (०९:०० सकाळी IST) पासून सुरू होते

याद्वारे सूचना देण्यात येत आहे की, ले मेरिट एक्सपोर्ट्स लिमिटेड ("कंपनी") च्या सदस्यांची २० वी

ईमेल आयडीः compliance@lemeriteexports.com / वेबसाइटः www.lemeriteexports.

**PUBLIC NOTICE** 

akade is my client doing the registration of the Row House No A/8, Mangalesh CHS LTD, 48 50, Sunil P Kambli Marg Kurla Village, Kurla (East) Mumbai 400024, on his name, to the sub agistrar the said Row House is transfer in the ciety record Holding 5, Five Fully paid-u hares of Rs. 50 Fitty each, Share Certificate lo-8 From Distinction No 36 TO 40 both a Include in the Society Manglesh CHS LTD ociety Reg. No B.O.M/W.L/H.S.G/ C/6796/96/94.iF any Legal heairs of the previous owner of the said Row House or if an others are there the advocate Shishir Sing naving address at 2nd floor Bandra bar councils Bhaskar building, A. K marg, Bandra eas Mumbai 400051 hereby invites claim oi bjections (in writing) above Maintenance Row House within the Period of 14 (Forteen) day om the date of publication of this notice. If N daims /objections are received, during thi eriod then my client shall be free to register the said Row House to the sub registrar. If There is any claim please Contact Advocate Shishi Singh at the above given address or call or Mobile +918767199176 मोबईल नंबर - 8828629179 / 9022502928

दिनांक : ०८/९/२०२३ Date: 08.09.2023

PUBLIC NOTICE All concerned are hereby informed that my clients MRS. JAYSHREE R. SHUKLA. (Pan No. BYDPS3041KI, & 2 MRS. USHMA. A PANCHAL (Pan No. BYDPS3041KI, & 2 MRS. USHMA. A PANCHAL (Pan No. BIZPS3634PI) were estiding at FLAT NO. 107, FIRST FLOOR. C-WING. BUILDING. NO. 08, JASMINE (ACARWAL & DOSHI COMPLEXY CO-OPHSG. SOC. LTD. CHILLINE KALIL'S.

AGARWAL & DOSHI COMPLEXY COOPE HSG. SOC. LTD. CHULNE, KAUL'S HERITAGE CITY. VASAI ROAD (WEST) DIST-PALGHRA-401202. That the my Clients were absolute owners in respect of FfAT bearing NO. 107, on FIRST FLOOR, C-WING, BUILDING, NO. 08, admeasuring 57 SO. MTRS. CARPET L. 68.40 SQ. MTRS, BUILT UP AREA, in the bulking frown as "JASMINE (AGARWAL & DOSHI 20MPLEX)" CO-OP, HSG. SOC. LTD, Standing Da Land bearing S. NO. 77, H. NO. 4(P), S. NO. 78, H. NO. 11(P), S. NO. 91, H. NO. 4(P), 5(P), G. SOC. LTD, STANDER, G. SOC. LTD, Standing N. Land bearing S. NO. 77, H. NO. 4(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 17(P), S. NO. 91, H. NO. 7(P), SIP, G. CONCOLO (P), V. ASAI ROAD (WEST), DIST: PALGHAR, 101202 Within the Limits of Sub-Rejistrar Vasai, Vasasi Dist-Palghar.

asai Dist-Palghar. RAJENDRA V. SHUKLA Husband/Father

MMS. USHMA A PANCHAL (Daughter) as the nouly legal heirs and successors That if any person/s claiming any right title or claim, objection of whatsoever ir nature pertaining to the legal heirs ship ir respect of the said Room is hereby callec upon to inform and contact with me, along apon to inform and contact with me, alon with relevant documents, within 15 day of publication of this Public Notice, failin which, it will be presumed that there is n right, or claim by anyone and the same ha been waived.

Dated this 08<sup>th</sup> day of September, 2023.

RATNAKAR T.MISHRA (Advocate High Court) Office :Annwadi,Tople Wadi Wester Express Highway, Opp. Sai Services Andheri (E) Mumbai - 400099

# रोज वाचा दै. 'मुंबई लक्षदीप'

## PUBLIC NOTICE

TAKE NOTICE THAT **MRS. ARJUMAN ABDUL KADER MOTLANI**, age 50 years, Indian Inhabitant, having address at Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai: 400 009 is ntending to sell and my client is intending to purchase Flat No. 1404 in Al-Aziz Palace CHS Ltd. described in the Schedule hereunder written free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share sale, mortgage, lease, lien, license, gift, possession, possession of original title deeds or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her/their such claim, if any, with al supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any of such person/s shall be treated as waived, and not binding on m camin and the camins, in any, of such persons shall be related as warved, and not binding of the clients, failing which we shall ignore such claim and/or objection as waived and shall proceed to sell the said Flat No. 1404 in Al Aziz Palace CHS Ltd., as afore-stated.

### **SCHEDULE OF THE FLAT ABOVE REFERRED TO:**

ALL THAT piece and parcel of residential flat being Flat No. 1404, 14th Floor, Plot No. 8/10, Al-Aziz Palace Co-op. Hsg. Soc. Ltd., Bhawani Galli, Jail Road South, Dongri Cross Lane, Mumbai 400 009, bearing Cadastral Survey Nos. 1810, 1811 & 1812 of Mandvi Division. The area admeasures about 225.00 Sq. Ft. (Carpet area) equivalent 25.09 Sq. Meters (Built up area) situated within the limit of "B" Ward office of the Municipal Corporation of Greater Mumbai and assessed under No. B-3435.

A. K. BARKAT Advocate High Court

M. Com., M.B.A., LL.M. Shop No. 2, Ahmedabadi Mansion, 124/128, S. V. P . Road, Place: Mumbai. Date: 08-09-2023 Near Dongri Char Null, Mumbai - 400009. Mob: +9- 98691 7868 This is to inform public at large that, by an Agreement for Sale, executed and registered on 22nd day of February 2023, bearing Registration No. BDR17-2807-2023, between Mr. AVINASH MANOHAR KERKAR (The Vendor) of First Part, and Mrs. LEELA RAJPUROHIT (The Purchaser) of the Second Part and Smt. MAMTA GANDHAR KERKAR (Confirming Party) of Third Part, the Vendor hadsold his rights, title, interest and shares in Flat No. 1701, admeasuring62.15 Sq. Mts. carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345. A.1 Borgel Plot No. 345. A.1 B Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059,more particularly described in the schedule hereunder (hereinafter referred to as "the Said Flat") to Mrs. LEELA RAJPUROHIT. If any persons including legal heirs, having any claim, rights, title, interest or objections over the sale of the said Flat, shall inform the undersigned in writing with supporting proofs within a period of 14 days from the date of publication of this notice, failing which any such claim by anyone shall not be considered and the Society shall proceed to record the transfer in the name of Mrs. LEELA RAJPUROHIT for the Flat No. 1701 without any reference or recourse to any such claim and the same if any shall be considered to have been waived and/or abandoned and not binding on the Society.

**PUBLIC NOTICE** 

## THE SCHEDULE OF THE PROPERTY:

Flat No. 1701, admeasuring 62.15 Sq. Mts. Carpet area, on the 17th Floor, in the building known as Vasant Oasis Daffodil Co-operative Housing Society Ltd, situated at Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol Andheri (East), Mumbai - 400059 situated on the land bearing C.T.S. No 345A/1 of Village Marol, Taluka Andheri, District of Mumbai City and

Vasant Oasis Daffodil Co-operative Housing Society Ltd Office: Plot No. 345, A-1, Borosil Plot, Makwana Road, Marol, Andheri (East), Mumbai - 400059.

Date: 08/09/2023 Place: Mumbai

# **® MANAPPURAM** ▮

## मनप्पुरम होम फायनान्स लिमिटेड

(पुर्वीची मनप्पुरम होम फायनान्स प्रा.लि.) सीआयएन: यु६५९२३केएल२०१०पीएलसी०३९१७९

युनिट ३०१-३१५, ३रा मजला, ए विंग, कनाकिया वॉल स्ट्रीट, अंधेरी-कुर्ला रोड, अंधेरी पुर्व, मुंबई-४०००९३. संपर्क क्र.:0२२-६८१९४०००/०२२-६६२११०००.

## सरफायसी कायदा २००२ अन्वये, लिलाव विक्री सुचना

### खालील मालमत्तेच्या विक्री करिता

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्क्शन ऑफ फिनान्शियल ॲसेट्स ॲन्ड एनफोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्यरिटी इंटरेस्ट (एनफोर्समेंट) नियम २००२ अंतर्गत प्रतिभृत मालमत्तेच्या विक्रीकरिता लिलाव सूचना दि.२३ ऑगस्ट, २०२३ व ०३ नोव्हेंबर, २०२२ रोजी जारी केला होती. मणप्परम होम फायनान्स लिमिटेड, फ्लॅट नंबर ४०९, ४था मजला, चंदलाल जोशी इमारत, वसंत विहार को-ऑप हौसिंग सोसायटी लि.. वळीपियर रोड (चांगला शेड रोड), कल्याण रेल्वे स्टेशन समोर, कल्याण (पश्चिम), ठाणे, महाराष्ट्र ह ४२१ ३०१ येथे खालील मालमत्तांच्या विक्रीकारता इरठे जमा करण्याची शेवटची तारीख. निविदा फॉर्म सादर करणे आणि लिलावाची तारीख आणि वेळ दि.२३.०९.२०२३ गेजी द ३:०० वा वाहविण्यात आली आहे

3.4400						
अ.	कर्जदार/सह-कर्जदार/जामीनदार/	प्रतिभूत मालमत्तेचे वर्णन	सुधारित आरक्षित	अंतिम लिलाव तपशिल		
क्र.	ऋण खाते क्र./शाखा		किंमत व इरठे			
	अरविंद रामआचल प्रजापती, सुमन अरविंद प्रजापती व अरविंद बुधीराम विश्वकर्मा/ पीयु९०पीयुएलओएनएस००० ००५००५९७२ व एमओ९०एचएलएलओएनएस००००५०१२५७१/ कल्याण	फ्लॅट क्रमांक १०१, १ला मजला, अर्जुन हाईट्स, डी-विंग, कटाई गाव, ता.कल्याण, ठाणे - ४२१२०४.		०७.०९.२०२३ व ०३.९२.२०२२ रोजी दु.३.००वा. पर्यंत		

विकी मचना आणि निविदा फॉर्मच्या इतर मर्व अरी व शर्ती अपरिवर्तित राइतील दिनांक: ०८.०९.२०२३

**ELPRO INTERNATIONAL LIMITED** 

सही/- प्राधिकृत अधिकारी

CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021 Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995 Email: ir@elpro.co.in Website: www.elpro.co.in

## NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai – 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of  $60^{
m th}$  AGM along with innual Report for the Financial Year 2022-23, may send their request at ir@elpro.co.i

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at <u>www.elpro.co.in</u>. The same is also available on the website of the Stock Exchange i.e., BSE Limited at <u>www.bseindia.c</u>u Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023

the remote e-voting module shall be disabled by NSDL 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. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;

the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;

A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60<sup>th</sup> AGM is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at <a href="mailto:evoluting@nsdl.co.in">evoluting@nsdl.co.in</a> or to the Company at <a href="mailto:ir@elpro.co.in">ir@elpro.co.in</a> or Company's Registrar and Share Transfer Agents at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote

Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps mentioned in the Notice of the 60th AGM under 'Procedure for Remote e-voting and Voting at the AGM';

The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have no cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;

vii. The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co. Practicing Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner; viii. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on

ting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Comp listed and can be accessed at www.bseindia.com; In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and

oting user manual for shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on contact nu 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in;

In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270) Email ID: rnt.helpdesk@linkintime.co.in)

Company Secretary & Compliance Officer

Mumbai, September 7, 2023



## Signet Industries Limited CINL51900MH1985PLC035202 Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road,

Andheri (East), Mumbai – 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800 NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"

September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact

2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and SEBI vide it's Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the members at common venue. The AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The Notice of the AGM along with the Annual report for financial year 2022-23 will be sent electronically only to all those

	Physical Holding	Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address.
П	Demat	Please contact your Depository Participate (DP) and register your email address and bank account details

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's Website at www.groupsignet.comand website of the Stock Exchanges i.e. BSE limited at www.bseindia.com And

www.evotingindia.com. The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members

holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the The above information is being issued for the information and benefit of all the Members of the Company and is in compliance

For Signet Industries Limited

Date: 07.09.2022

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day

the businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate affairs has vide it's Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13,

Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Transfer Agent. The copies of the Notice of the 38th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses: -

Holding	and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cspreeti@groupsignet.com /Registrar and Share Transfer Agent at operation@ankitonline.com for registering email address.
Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

NSE limited at www.nseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at

with the MCA Circulars and SEBI Circular. By order of the Board

ACS: -26118

Place: Indore

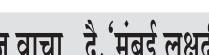
at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements. Members are requested to complete and / update their Residential status, PAN, Category with their depositor participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Friday, September 22, 2023.

Date: September 7, 2023

# Place: Mumbai

Nitesh Pangle

Preeti Singh **Company Secretary** 



श्यामा इन्फोसिस लिमिटेड सीआयएन : L24235MH996PLC057150 नोंदणीकृत कार्यालय : ३ रा मजला, प्लॉट क्रमांक ३९५/ ३९७, रुईया बिल्डिंग काळबादेवी रोड, काळबादेवी, मुंबई ४०० ००२, महाराष्ट्र कॉपरिट कार्यालय : ४ स्टीफन हाऊस, ५ वा मजला, बीबीडी बाग पूर्व, रूम नंबर ७७, कोलकाता ७०० ००१, पश्चिम बंगाल, दूरध्वनी ०३३ २२३ १२८९०

ई-मेल : <u>shyamainfosys57@gmail.com</u> संकेतस्थळ :<u>www.shyamainfosysltd.co.in</u>

तेहतिसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती याद्वारे सृचित करण्यात येते की, स्थामा इन्फोसिस लिमिटेड (''कंपनी') यांच्या समासदाची तेहतिसावी (३३ वी) वार्षिक सर्वसाधारण सभा (''एजीएम') शुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी १९.०० वाजता व्हिडीओ कॉन्फरन्सिंग ्रिक्ति । ''अन्य मान्यताप्रात कुमान्य हाराब १'(२००६ १८६०) यांच्या माध्यमातृत समासर्ताच्या प्रत्यक्ष उपस्थितीशिया कंपनी कायदा २०१३ (कायदा) च्या तत्तुदी तसेच त्या अंतर्गत बनविष्यात आलेले नियम तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १०/ २०२२ (दत्तांकित २८ हिसंबर २०२२ कं कॉपीट व्यवहार मंत्रालय यांनी (एमसीए) यांनी जारी केले आहे तसेच सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ राजय त्वान १९२२४ (आजनार चना) रचना) रचना (चना) राज्या है। (यपुढे ज्याचा एकत्रित उद्धेख 'पंपियको' असा काण्यात येणार आहे) योच्या अनुसार तसेच त्यासह वाचा सेची (लिस्टिंग ऑक्लिगेशन्स औड डिस्क्लोजर रिकायरमेंट्स) निवम २०१५ (सेबी लिस्टिंग रेम्युलेशन्स) यांच्या अनुसार वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद विषयांच्या अनुरूप घेण्यात येणार आहे.

वरील प्रमाणे नमूद करण्यात आलेल्या परिपत्रकाच्या अनुसार कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून दिनांक ०७ सर्टेंबर २०२३ रोजी अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे ईं-मेल तपशील कंपनी किंवा डिपॉब्रिटरी पार्टीसिपंटस किना निश टेक्नॉलॉजी प्रायब्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्टान्स्फर एउंट (एलआवआवर्षीएल) यांच्याकडे नौर्तणीकृत करण्यात आले आहेत. वरील प्रमाणे नमूद करणात्र आलेती. कंपनीचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि स्टॉक एक्सचेंच यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.shyamainfosysild.co.in</u> आणि शेंचर हुन्स्फर एजंट यांचे संकेतस्यळ म्हणचेंच बीएसई लिमिटेड यांचे संकेतस्यळ <u>www.speindia.com</u> आणि कंपनी तेंक्स्ट्रा आणि शेंआर ट्रान्स्फर एजंट यांचे संकेतस्यळ <u>www.evoting.</u> n<u>sdl.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

जगरधाच्या कलम १०८ आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेगन) नियम २०१४ चा नियम २० आणि त्यात वेळोचेळी करण्यात आलेल्या सुधारणा आणि सेबी लिस्टिंग रेय्युलेग्रन्त चा नियम ४४आणि सर्वसाधारण बैठकीच्या संदर्भात इन्तिटट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले दिशानिर्देश (एसएस-२) यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवार इलेक्ट्रॉनिक पदतीने मतदान कप्पाची सुविधा एनपसडीएल यांनी उपलब्ध करून दिलेल्या दूस्थ ई-मतदान सुविधेच्या माध्यमातून कंपनी उपलब्ध करून देत आहे. एनएसडीएल यांनी उपलब्ध करून दिलेल्या ई-सतदान पद्धतीच्या माध्यमातून मतदान कप्प्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात

दूरस्थ ई-मतदान कालावधीला <mark>मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार ) सकाळी ९.०० वाजत</mark> ्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार) संध्याकाळी 4.00 बाजता संपुष्टात येणार आहे. या कालावधीत कंपनीचे सभासत्, ज्यांच्याकडे कंपनीचे सममाग प्रत्यक्ष स्वरूपात आहेत कंबा डिग्टेर स्वरूपात आहेत कट ऑफ तारीख दिनांक सुक्रवाद, विनांक २२ सप्टेंबर २०२३ रोजी ते सभासत् दूरस्य इ मतदान स्वतीच्या माध्यासन्तु मतदान कर करकाता. त्यांतर दुरस्य ई-मतदान प्रारूप एनएसडीएल यांच्याकड्न मतदानासाठी बंद करण्यात येणार आहे. एखाद्या सभासदांने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्ता बदल करता बेणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण पेड अप समभाग भांडबलात सभासदांकडे उपलब्ध असलेल्या समभागंच्या प्रमाणावर अवलबून असेल. कांणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना निर्माति करणाची प्रक्रिया पूर्ण इत्तव्यतंत्र सम्वेची समभाग धेजन कंपनीची समसाद झालेली असेल आणि कट ऑस तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्यांकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक हर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या वार्षिक सर्वसाधारण समेत मतदान करण्यासाठी वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करू शकते. वे समासद वार्षिक सर्वसाधारण सभेला उपस्थित अपतील आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दृश्य ई-मतदान पदतीन मतदानाचा हक बावानलेला नाही अस सभासद वार्षिक सर्वसाधारण समेच्या द्रम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. ज्यांनी दूरस्य ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र त्यांना वार्षिव

र्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही. सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील तर त्यांना आवाहन करण्यात येते कि त्यांनी आपले ई-मेल तपशील ऱ्यांच्या संबंधित डीपी यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत आणि प्रत्यक्ष स्वरूपात असतील तर कंपनी आणि/किंव आरटीए यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत.

होणत्याही शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात सभासदांसाठी उपलब्ध असलेत फ्रेकेंटली आस्बड केश्चन्स जिंब्हा सभासदांसाठी उपलब्ध असलेले इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात. किंव २२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० येथे संपर्क साधू शकतात किंवा प्राजक्ता पावले यांना शॉव्यिपसपीवश्र.

ले.ळप येथे विनंती पाठव् शकतात. श्यामा इन्फोसिस लिमिटेड यांच्या करित सही/-समीर बिस्वास स्थळ : मुंबई दिनांक : ०७ सप्टेंबर २०२३

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Offi. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") otice is hereby given that the 30th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Friday, 29th September, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 31, 2023 whereat Members shall vote by Electronic

means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India. General Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 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, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SERI/HO/CED/CMD1/CIR/P/2020/79 and SERI/HO/CED/PoD

2/P/CIR/2023/4 dated January 5, 2023/59 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs"). Pursuant to the provisions of relevant circulars, the Company has sent the Notice

of the 30th AGM and the Annual Report for the FY 2022-2023 to all the whose e-mail addresses are registered with the Company or their DPs as on 1st September, 2023. Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE

imited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com securities of the Company are listed. Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Fransfer Books will remain closed from Saturday, September 23, 2023 to Friday

September 29, 2023 (both days inclusive) for the purpose of 29th AGM **E-Voting:** Further pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") and Rule 20 of the Companies (Management and Administration)
Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 22, 2023 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of RTA Bigshare Services Pvt. Ltd (Wote). Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in

he Notice of the 30th AGM. In this regard, the Members are hereby further informed that:

a) The Company has completed sending of the Notice of the 30th AGM and the Annual Report for FY 2022-2023 to the members of the Company The Board of Directors of the Company has appointed M/s. DSM & Associates Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e

voting process in a fair and transparent manner. The remote e-voting facility will be available during the following period:

Date & time of Commencement of remote e-voting: Monday, 25th September, 2023 at 9.00 A.M (IST). Date & time of end of remote e-voting: Thursday, 28th September, 2023 at

5.00 P.M (IST).
A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September, 2023 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM. Manner of casting vote through remote e-voting or the facility of e-voting at the

AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed

purpose of quorum under Section 103 of the Act. n case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax

Members participating through VC/OAVM facility shall be reckoned for the

For Shree Pushkar Chemicals & Fertilisers Limited

Company Secretary & Compliance Officer