



PUBLIC NOTICE

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

For And On Behalf Of
Saisrushti Co-op Housing Society Ltd.,
Date: 08/09/2022. Sd/-
Place : Mumbai. (hon. Secretary)

PUBLIC NOTICE

Notice is hereby given to the public at large that, my client **SMT. NALINI NAGIN KHARVI** is the wife of **Late NAGIN LALLU KHARVI** expired on **19.07.2020** leaving behind my client **SMT. NALINI NAGIN KHARVI** as wife and his children **1) MR. PARESH NAGIN KHARVI (son) (2) MRS. PRIYANKA SACHIN GARASIA (Maiden name MISS. PRIYANKA NAGIN KHARVI) (Married daughter)** and as the only heirs, representative, and successors of the deceased person. That my client's husband **Late Nagin Lalul Kharvi** was the owner of the Shop premises bearing Shop No. 49, Ground Floor, **Panchsheel Gardens Co.op. Hsg. Soc. Ltd., A To H Building, Mahavir Nagar, Dahanukar wadi, Kandivli (West), Mumbai 400 067, area 190 sq.ft..** Any person having or claiming to have any rights, claim, title, interest to or in the under mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, leased, mortgage, sale, lien, gift, trust, inheritance, charge etc. should inform to me at my following address within **14 days** from the date of publication hereof, with necessary supporting evidence of his claim. If objection is not received within stipulated period my client will finalize the deal and complete the said transaction and any claims thereafter or objections received will not be considered or entertained of whatsoever in any manner and the said Shop premises is transferred in the name of my client **Smt. Nalini Nagin Kharvi.**

Sd/- **K.M. PANDEY**
Advocate High Court
Add: B/ 403, Jaya Park CHS Ltd.,
Near Royal College, & Icon Temple,
Mira Road (East), Thane: 401107
Place: Mumbai Date: 08/09/2022

PUBLIC NOTICE

Notice is given to all concerned that Mr. Deshpal D'sa and Mrs Flory D'sa are owners of Flat no.204 located on 1st floor of building no.12 D.G. Nagar having plinth area of 485 + 100 sq feet terrace. Mrs Shakuntala P. Manik had purchased the flat from Pancham Land Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 1986 at the registrar office. However the original document executed by the office of Sub register having serial no. J 998 between Mrs Shakuntala P. Manik and Pancham Land Developers & Builders Pvt. Ltd. is lost/misplaced by myself Deshpal D'sa in Goa and a FIR has been registered for the same. I had purchased the flat from Mrs Shakuntala P. Manik. Hence this notice is hereby given that persons should do any legal transaction in respect of the said flat and will be his sole responsibility and any transaction done will not be on the binding of Deshpal D'sa and Flory D'sa. In case any one finds the document please contact me at House no. 31, A-4, 1st Floor, Belhoy, Rumder, Navem, Salcette South Goa - 403601.

PUBLIC NOTICE

Notice is hereby given that my client **MR. PRAVIN SHANKARLAL BHANUSHALI** is lawful owner of flat premises situated at **Flat No. C-82/3, Hira Moti Nagar, Co-op. Hsg. Soc. Ltd., Hiramoti Nagar, Shivaji Nagar Road 3, Wagale Estate, Thane (West)-400 604, adm. 335 sq.ft.,** herein after called and referred to as the "**SAID FLAT PREMISES**" and my client decided to sell the said property/Fiat. And The agreement for sale made on **25th September, 1987**, between **R.K. Builders & Ramesh Papatlal NAGD** and said agreement has been lost/misplaced. If any person having claim, right, title or interest of any nature whatsoever in the above said property claim or Selling the said property in writing within **15 days** from the publication of this notice to undersigned failing which, no claim shall be treated.

SURENDRA YADAV
Date: 08/09/2022 (Advocate High Court)
Office: ACBA, 3rd Floor, M.M. Court Andheri, Andheri (E), Mumbai - 69.

Read Daily Active Times

PUBLIC NOTICE

Smt. NEELA PRAFULLA SARNIS a Member of the **Galaxy Classique ABCD CHSL** having, address at **MITHA NAGAR, (WV) MUMBAI 104 and holding Flat No. A-203 in the society, died on 06.04.2016** without making any nomination. The society hereby invites claims or objections from the heir claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the Hon. Secretary between **11 am to 12 noon** on Sunday's from the date of publication of the notice till the date of expiry of its period. On behalf of **Galaxy Classique ABCD CHSL**
Place : Mumbai Date : 08/09/2022

PUBLIC NOTICE

LATE SMT. KAMINI ASHOK BAKSHI member of the **TOLARAM TOWER C.H.S. Ltd** having address at: Behind Nityanand Bhab CHS Ltd, Chembur Colony, Mumbai-400 074 and holding **50% share in Flat No. 908, 9th Floor,** in the building of the Society, died on **07.06.2022** without making any nomination. The Society hereby invites claims and objections from the heir or other claimants/ objector or objections to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of her claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the Society between **7.30 p.m. to 9 p.m.** from the date of publication of this notice till the date of expiry of its period.

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

APPENDIX 16

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

NOTICE
Srimati Ranjana Bharat Bharati a member of the **Matsheer Park E Wing CHS Ltd** having address at: C.T.S. No 739, Udayashree Complex, Bhandup East Mumbai 400 042 and holding flat number E-303 in the building of the society died on 29/09/2020 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ o bjectors, in the office of the society/ with the secretary of the society on Tuesdays and Saturdays between 8.00PM to 9.00 PM from the date of publication of the notice till the date of expiry of its period.

For and behalf of
Matsheer park E Wing CHS Ltd.
Place : Mumbai Sd/-
Date : 08/09/2022 H. Hon. Secretary

PUBLIC NOTICE

Notice is hereby given in large that my client **DHARMENDRA PREM SINGH** is intending to purchase all that piece and parcels of **PLOT NO. D-7, SURVEY NO. 91, HISSA NO. 3 PART, CTS NO. 2192, in all Admeasuring 78 sq. yards Equivalent to 65.24 sq. meters** lying and situated at **OPP. NAGESHWAR TEMPLE, MADH JETTY ROAD, MADH LINDR, MALAD (W), MUMBAI- 400061, FROM ULHAS VASANT SAVE.** Any persons claiming right, title and/or interest or demands in or against the said Plot of land by way of sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise, howsoever is hereby required to make the same known in writing to the undersigned at his address **Shetty Chawl, Next to Lucky Hotel, Opp. Pandurang Wadi, Goregaon - Mulund Link Road, Goregaon (East), Mumbai-400 063, within 15 days** from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Date: **08.09.2022** Sd/-
Vijay S. Shukla
Advocate

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE
CIN: L99999MH1990PLC056538
Tel.: (022) 23455543

AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022** at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aareydrugs.com. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from **24th September 2022 to 30th September 2022** (both days inclusive) for the purpose of AGM. The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting. The e-voting shall commence on **27th September 2022** from 9.00 am and ends on **29th September, 2022** at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **23rd September, 2022**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Virendra Bhatt, Whole time Practising Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Directors
For **AAREY DRUGS AND PHARMACEUTICALS LIMITED**
Sd/-
Mihir Ghatalka
Chairman and Managing Director

JANUS CORPORATION LIMITED

CIN - U74999MH1998PLC117279
Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN
Tel.No: 022-62363222; Email Id: info@januscop.com Website: www.januscop.com

NOTICE OF 24th AGM AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September 2022** at 04.00 P.M at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.3rdrockmultimedia.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd., by sending the request at mohan@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **23rd September, 2022** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 24th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2022 to 30th September, 2022** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For **JANUS CORPORATION LIMITED**
Sd/-
Sachin Puri
Managing Director
DIN: 05269529

NAVODAY ENTERPRISES LIMITED

CIN - U74300MH2007PLC173780
Registered Office: B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road
Andheri West Mumbai MH 400053 IN
Tel.No: 91 2249686123; Email Id: navodayenterprisesvtd@gmail.com
Website: www.navodayenterprise.com

NOTICE OF 15th AGM AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September 2022** at 02.00 P.M at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN to transact the Business, as set out in the Notice of AGM. The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email IDs and the same is also available on the website of the Company at www.navodayenterprise.com. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the at the registered office of the Company at B-713, 7th Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN not later than 48 hours before the Meeting. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Mettelite Corporate Services Private Ltd., by sending the request at service@mettelitecorp.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **23rd September, 2022** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting. Notice of Book Closure for the Purpose of 15th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2022 to 30th September, 2022** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.

For **Navoday Enterprises Limited**
Sd/-
Anand Mode Vasant
Managing Director
DIN: 07841998

PUBLIC NOTICE

NOTICE is hereby given that **SMT. SHRADHA ARUN KADAM** and **MS. RASHMI ARUN KADAM** and **MS. BHAKTI ARUN KADAM** are legal heirs of Late Mr. Arun Y. Kadam who is owner of **Shop No. 12, on Ground Floor, in "A" Wing, in the Society known as Eklaya Co.Op.Hsg. Soc.Ltd., Situated at N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068** and holding all rights, title and interest in respect of the said Shop. That Originally **MR. ARUN Y. KADAM** who had purchased and acquired the **Shop No. 12, on Ground Floor, in "A" Wing, in the Society known as Eklaya Co.Op.Hsg. Soc.Ltd., Situated at N. L. Complex, Anand Nagar, Dahisar East, Mumbai - 400068** (more particularly described in the schedule hereunder written) from **M/s. Nahalchand Latochand Pvt. Ltd., (Builder) vide Agreement for Sale Dated on 11.04.2002** which agreement is duly stamped and **MR. ARUN Y. KADAM** expired on **01.11.2020**, leaving behind him, his survivors viz. **SMT. SHRADHA ARUN KADAM (Wife), MS. RASHMI ARUN KADAM (Daughter) and MS. BHAKTI ARUN KADAM (Daughter)** the only legal heirs as per Hindu Succession Law who are entitled for owners of the Said Shop and become bonafide members of the society.

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

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

Mr. Prashant A. Rane
Advocate, High Court.
Office No.02, 01st Floor, Girnar Tower, S.V. Road, Opp. Dahisar Police Station, Above Kaveri God, Dahisar (E), Mumbai-400 068.
Place: Mumbai Date: 08-09-2022

COSPOWER ENGINEERING LIMITED

CIN No: L31908MH2010PLC208016
Registered Office: H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigao East Naigao Thane MH 401208
Website: www.cosnet.in | Email: cospowercorp@gmail.com Phone: 7208846002

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

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Cospower Engineering Limited (the Company) will be held on **Thursday, 29th September, 2022** at 11.30 A.M. at H. No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigao East Naigao Thane 401208 to transact the businesses as set out in the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.cosnet.in. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2022**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on **Monday, 26th September 2022** at 9.00 a.m. and will end on **Wednesday, 28th September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on **Wednesday, 28th September 2022**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2022**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or cospowercorp@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.cosnet.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 23rd September 2022 to Thursday, 29th September 2022** (both days inclusive) for the purpose of AGM.

By order of the Board
For **Cospower Engineering Limited**
Sd/-
Mr. Oswal Rosario Douza
Director
DIN: 02711251

LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivli Farm Road, Powai, Andheri (East), Mumbai-400072
CIN: U17111MH2003PLC143645; Tel.No: 022-28579209
Email Id: compliance@lemeriteexports.com Website: www.lemeriteexports.com

NOTICE OF 19th ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Members of **LE Merite Exports Limited** ("the Company") shall be conducted through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") Friday, 30th September, 2022 at 04:00 p.m. in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/111 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 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 whose Company for financial year 2021-22 ("Annual Report"), has been sent only by electronic mode to all the Members Agent-Link email address(es) are registered with the Company/ Depository Participant/ Registrar and Transfer Bigshare Services Private Limited ("Bigshare"). The Annual Report alongwith the Notice of AGM is also available on the Company's Website at www.lemeriteexports.com and on the website of the Stock Exchanges i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM. The remote e-voting period begins from 09:00 a.m.(IST) on **Tuesday, 26th September, 2022** and ends on **Thursday, 29th September, 2022** at 05:00 p.m.(IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday 23rd September, 2022** shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting. The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through by remote and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM given in the Notes to the AGM Notice under "E-Voting". Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. **Friday 23rd September, 2022** can refer the notes to the AGM Notice under "E-Voting" to attend the AGM and to cast their vote through remote e-voting or e-voting during the AGM. Members of Company who have not registered / updated their email address(es) are 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 Participant(s) (in case of 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.com or contact on [1800-222-5533](tel:1800-222-5533). Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 23rd September, 2022 to Friday 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For **LE Merite Exports Limited**
Sd/-
Mr. Abhishek Lath
Managing Director & CFO
DIN: 00331675

NEOGEN INDIA LIMITED

CIN: L36911MH1991PLC063357
Regd. Office: G/32, Gems and Jewellery Complex III, 2nd Flr, Seepz, Andheri (E), Mumbai-400 095.
E-mail: mail@neogenindia.com Web: www.neogenindia.com

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

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of **NEOGEN INDIA LIMITED** will be held on **Friday, September 30, 2022** at 9.30 a. m. at the Registered office of the Company situated at G/32, Gems and Jewellery Complex III, 2nd Flr, Seepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2022 to the Members of the Company only through electronic mode whose e-mail ID is registered with the Depositories or R & TA as on **Friday, 2nd September 2022**. The same is also available on the website of the Company at <http://www.neogenindia.com>. **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23rd September 2022 to Friday, 30th September 2022** (both days inclusive). **E-voting:** Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the Notice of 31st AGM through remote e-voting. The Company has engaged National Securities Depository Limited (NSDL) to provide platform for remote e-voting facility for 31st AGM. Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Friday, September 23, 2022
2. **Date of completion of dispatch of notice:** Tuesday, September 6, 2022
3. **Date & time of commencement of e-voting:** Tuesday, September 27, 2022 at 9.00 a. m. (IST)
4. **Date & time of end of e-voting:** Thursday, September 29, 2022 at 5.