# **ACTIVE TIMES**

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

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

## PUBLIC NOTICE

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

That my client's husband Late Nagin Lallu Kharvi was the owner of the Shop premises bearing Shop No. 49, Ground loor, Panchsheel Gardens Co.op. Hsg Soc. Ltd., A To H Building, Mahavir Nagar Dahanukar wadi, Kandivali (West) Mumbai 400 067, area 160 sq.ft..

Any person having or claiming to have an rights, claim, title, interest to or in the under nentioned property or in any part thereo or any claim by way of or under or in the nature of any agreement, license, leased nortgage, sale, lien, gift, trust, inheritance charge etc. should inform to me at m ollowing address within **14 days** from th date of publication hereof, with necessa supporting evidence of his claim. objection is not received within stipulat eriod my client will finalize the deal and mplete the said transaction and an claims thereafter or objections receive 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. PANDE

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

PUBLIC NOTICE Notice is given to all concerned that Mr. Deshpal D'sa and Mrs Flory D'sa are owners f Flat no.204 located on 1st floor of building no.12 D.G. Nagar having plinth area of 485 + 100 sq feet terrace. Mrs Shakuntala P. Manik had purchased the flat from Puncham and Developers & Builders Pvt. Ltd. and registered a Deed of Sale on 12th August 1986 at the registrar office. However the priginal document executed by the office of Sub register having serial no. J 998 between Mrs Shakuntala P. Manik and Puncham land Developers & Builders Pvt. Ltd. is lost nisplaced by myself Deshpal D'sa in Goa and a FIR has been registered for the same. I had purchased the flat from Mrs Shakuntala P. Manik. Hence this notice is hereby given that no person/s should do any legal transaction in respect of the said flat and will be his sole

esponsibility and any transaction done will not be on the binding of Deshpal D'sa and Flory D'sa. In case any one finds the document lease contact me at House no. 31. A-4. 1st Floor, Belhoy, Rumder, Nuvem, Salcette South Goa - 403601.

Flat No. C-82/3, Hira Moti Nagar, Co-op Hsg. Soc. Ltd., Hiramoti Nagar, Shivaji Nagar Road 3, Wagale Easte, Thane (West)-400 604, adm. 335 sq.ft., hereir after called and referred to as the "SAID FLAT PREMISES" and my client decided o sell the said property/Flat. And The agreement for sale made on 25th September, 1987, between R.K. Builders & Ramesh Popatlal Nagda and said agreement has been lost/misplaced. If any person having claim, right, title or interest o any nature whatsoever in the above said property claim or Selling the said property in writing within 15 days from the publication of this notice to undersigned failing which, no claim shall be treated. SURENDRA YADAV Date: 08/09/2022 (Advocate High Court)

PUBLIC NOTICE

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

awful owner of flat premises situated a

Office: ACBA, 3rd Floor, M.M. Cour Andheri, Andheri (E), Mumbai - 69.

**AAREY DRUGS & PHARMACEUTICALS LIMITED** Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE CIN: L99999MH1990PLC056538 Tel.: (022) 23455543

## AGM NOTICE & BOOK CLOSURE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 9.15 am at the registered office. The Notice of AGM along with the Annual Report 2021-22 will be sent electronically only to those nembers whose email addresses are registered with Registrar and Transfer Agent. As pe MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Repor alongwith Notice of the AGM are also available on company's website www.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

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

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

Mihir Ghatalia

Chairman and Managing Director

Date: 07<sup>th</sup> September, 2022

## JANUS CORPORATION LIMITED CIN - U74999MH1998PLC117279

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

Notice is hereby given that the 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 send to al Members at their registered email ids and the same is also available on the website of the Company at vww.3rdrockmultimedia.com

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

The Members who have not registered their email address and holding Equity Shares in Demat for are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e Bigshare Services Pvt. Ltd. by sending the request at 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 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2022. For JANUS CORPORATION LIMITED

Sachin Puri Managing Director

Date: 06.09.2022 Place: Mumbai

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PUBLIC NOTICE

Member of the Galaxy Classique ABCD CHSL having, address at MITHA NAGAR,

OPP. RAJIV GANDHI GARDEN, GOREGAON

(W) MUMBAI 104 and holding Flat No.

A-203 in the society, died on 06.04.2016

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

without making any nomination.

Smt. NEELA PRAFULLA SABNIS a

## PUBLIC NOTICE

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

The Society hereby invites claims and objections from the heir or othe claimants/ objector or objections to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proof n support of her claims/objections fo transfer of shares and interest of th deceased member in the capital property of the society. If no claims biections are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased membe in the capital / property of the society in such manner as is provided under he Bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares an interest of the deceased member i the capital / property of the society shall be dealt with in the manne provided under Bye-laws of the society. A copy of the registered Bye laws of the society is available fo objectors, in office of the society / with the Secretary of the Society between 7.30 p.m. to 9 p.m. from the date of

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

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

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

NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

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

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

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

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

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their 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. 23<sup>ord</sup> September 2022, may obtain the USER ID and Password by sending a request at <u>https://www.evoting.nsdl.com</u> or cospowercorpn@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

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

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

	By order of the Board
	For Cospower Engineering Limited
	Sd/
	Mr. Oswald Rosario Dsouza
umbai	Director
09.2022	DIN: 02711251

## LE MERITE EXPORTS LIMITED

Reg. Office: B1-104D, Boomerang, Chandivali Farm Road, Powai Andheri (East), Mumbai-400072 CIN: U17111MH2003PLC143645; Tel No.: 022-28579209

of AGM.

Place: Mumbai

Date: 07.09.2022

## Thursday 8 September 2022

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

## NOTICE

Srimati Ranjana Bharat Bharati a member o the Matoshree Park E Wing CHS Ltd. having address, at C.T.S. No 739, Udayshree Complex Bhandup Fast Mumbai 400 04 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 objectors to the transfer of the said shares and interest of the decease member in the capital/ property of the societ within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and nterest of the deceased member in the capital/ property of the society. If no claims objections are received within the period préscribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society, in such manner as is provided under the bye-laws of the society. The claims, objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt within the manner provided under the bye-laws of the society. a copy of the registered bye-laws of the society is available for inspection by the claimants/ 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.

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

**PUBLIC NOTICE** 

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

MALAD (W), MUMBAI- 400061 FROM ULHAS VASANT SAVE.

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

Any persons claiming right,

Sd/-Vijay S. Shukla Advocate

## RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

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

## NOTICE OF 31<sup>±</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

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

Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM. Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.rishabhdighasteel.com

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.

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.

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.

hen existing user ID and password can be used for casting vote.

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, 23th September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose

By order of the Board

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

Managing Director DIN: 00163206

## PRIYA LIMITED

**Fiy** CIN: L99999MH1986PLC040713 Regd. Office: 4<sup>th</sup> Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022- 2201 3672. E-mail: cs@priyagroup.com Website: www.priyagroup.com

NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the

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

of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased nember in the capital/ property of the

publication or unserved expiry of its period. VIJU M. KHITHANI

Hon. Secretary. Place : Mumbai Dated: 08/09/2022

#### 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

Place: Mu

Date: 07.0

#### support of their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property

society shall be dealt with in the manner

For and behalf of Matoshree park E Wing CHS Ltd. Place : Mumbai

Hon. Secretary Date : 08/09/2022

(CIN No: L15310MH1991PLC064563)

Phone: 022-23481585/23488559

BOOK CLOSURE

Notice of the AGM. Annual Report and Attendance Slip for 2022 have been sent in electronic modes to

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

The remote e-voting period will commence at 9.00 a.m. on Monday, 26th September 2022 at 9.00

The voting facility shall also be made available at the AGM and Members attending the AGM who have

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September 2022, may obtain the USER ID and Password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or info@rishabhdighasteel.com.However, if a person is already registered with NSDL for remote e-voting

The Notice of AGM is available on the Company's website www.rishabhdighasteel.com and also on the

Registered Office: B-713, 7<sup>™</sup> Floor Crystal Plaza opposite Infinity Mall, New Link Road Andheri West Mumbai MH 400053 IN Tel.No: 91 2249686123; Email Id: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.com

NAVODAY ENTERPRISES LIMITED

CIN - U74300MH2007PLC173780

## 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 Beport has been send to al Members at their registered email ids and the same is also available on the website of the Company a www.navodayenterprise.com

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

The Members who have not registered their email address and holding Equity Shares in Demat forn are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registra Members routing require interest in protect normaly get their email address registered with registeral kamp; Share Transfer Agent of the Company i.e Satellite Corporate Services Private Ltd. by sending the request at service @satellitecorporate.com The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

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

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

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

Date: 06.09.2022

Place: Mumbai

## **PUBLIC NOTICE**

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

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

## SCHEDULE OF THE PROPERTY

ALL THAT Shop No. 12, on Ground Floor, in "A" Wing, in admeasuring 155.53 sq.ft Built-up Area, in the Society known as Eklavya Co.0p.Hsg.Soc.Ltd., Situated N. L. Complex, Anand Nagar, Dahisar East, Mumbai – 40068, lying and being on land bearing earlier C.T.S. No. 1458(pt) 1459 (pt) of Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District and within the limits of Municipa Corporation of Greater Mumbai.

## Mr. Prashant A. Bane

Sd/

Anand Mode Vasant

Managing Director

DIN: 07841998

Advocate, High Court. Date : 06th September 2022 Office No.02, 01st Floor, Girnar Tower, S.V. Road, Opp. Dahisar Place: Mumbai Place : Mumbai Police Station, Above Kaveri Gold, Dahisar (E), Mumbai-400 068. Date: 08-09-2022

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

Sd/

DIN: 05269529

XEO CEM E-mail : mail@neogemindia.com Web : www.neogemindia.com NOTICE OF 31<sup>st</sup> 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 NEOGEM INDIA LIMITED will be held on Friday, September 30, 2022 at 9.30 a.m. at the tegistered office of the Company situated at G/32. Gems and Jewellery Complex III. 2<sup>nd</sup> Floor. eepz, Andheri (East), Mumbai-400 096 to transact the business as detailed in the Notice

which has been sent along with the Annual Report for the year ended the March 31, 2022 to the Members of the Company only through electronic mode whose e-mail ID is registered with he Depositories or R & TA as on Friday, 2<sup>nd</sup> September 2022. The same is also available on he website of the Company at http://www.neogemindia.com

Book Closure : Pursuant to Section 91 of the Companies Act. 2013 and the Rules framed here under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure equirements) Regulations, 2015, the Register of Members and Share Transfer Books of he Company will remain closed from Friday, 23rd September 2022 to Friday, 30th September 2022 (both days inclusive).

voting : Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 31st AGM through remote e-voting. The Company has engaged National Securitie Depository Limited (NSDL) to provide platform for remote e-voting facility for 31st AGM. Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting : Friday, September 23, 2022 Date of completion of dispatch of notice : Tuesday, September 6, 2022 Date & time of commencement of e-voting : Tuesday, September 27, 2022 at 9.00 a. m. (IST

Date & time of end of e-voting : Thursday, September 29, 2022 at 5.00 p. m. (IST) he Company shall be providing the voting facility through poll for those Members who an attending the 31<sup>st</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the . embers through remote e-voting, the Members shall not be allowed to change it.

## ttention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 5.00 p. m. (IST) on Thursday, September 29, 2022:

A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 31st AGM or, as the case may be, in the General Meeting in respect of the busines mentioned in the said Notice or vote:

lembers are requested to contact their respective Depository Participant (DP), in case o hares held in Demat mode, or R & TA M/s. Link Intime India Private Limited, in case o shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Ms. Pooia Jain (FCS: 8160 and CP: 9136). Partner of VPP & Associates, Practicing Company Secretaries or failing her, Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing ompany Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fai and transparent manner. Attention is also invited to the Notes of the 31st Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted hrough electronic voting system.

case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in or call Mr. Xavier Rodrigues Manager NEOGEM INDIA LIMITED (91-22) 2829 1123 or email : investors@neogemindia.com. The members who require technical assistance before / during the Meeting to access and participate in the AGM can contact on above mentioned details of NSDL

> By Order of the Board of Directors For Neogem India Limited Gaurav Doshi Chairman & Managing Directo DIN-00166703 Address : G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096

teexports com W NOTICE OF 19TH ANNUAL GENREAL MEETING, VOTING THROUGH

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

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

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

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

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

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

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

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

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

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

Members of Company who have not registered / updated their email address(es) are requeste to get the same registered / updated (in case of shares held in physical) by writing to the Company at compliance@lemeriteexports.com shares along with held details of folio numbe and self-attested copy of PAN Card or with their Depository Participants (in case of ir dematerlized /electronic mode) with whom the demat account is maintained.

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

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

Place: Mumbai

Date: 6th September, 2022

In case you have any issues / queries / grievances relating to remote e-voting, e-voting during

By order of the Board of Directors

For LE Merite Exports Limited

Mr. Abhishek Lath

(DIN: 00331675)

Managing Director & CFO

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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

The members may note-

 a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2022. b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

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

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

Website address of the Company and of the agency where notice of the meeting is displayed :- www.priyagroup.com and www.evoting.nsdl.com.

Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:

Mr. Aditya Bhuwania, Whole-time Director Address: 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672. For PRIYA LIMITED Aditva Bhuwania Place : Mumbai Whole-time Directo Date : 07.09.2022

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

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

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

### BOOK CLOSURE

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

#### **E-VOTING INFORMATION**

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

Notes: -

- The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- The remote e-voting period will commence on Monday, 26th September 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 at 5.00 p.m
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, 22<sup>nd</sup> September, 2022.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in</u> or <u>rajeshm@</u> <u>bigshareonline.com</u>. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using <u>"Forgot User Details/Password?"</u> or <u>"Physical User</u> <u>Reset Password?"</u> option available on <u>www.evoting.nsdl.com</u> or contact NSDL at the following toll free no.: 1800-222-990.