

Date: 02<sup>nd</sup> September, 2023.

To, BSE Limited, 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 523425

# Sub.: <u>Submission of Public Notice of 33<sup>rd</sup> Annual General Meeting for the Financial year 2022-2023.</u>

Dear Sir,

With reference to the above subject we hereby inform that Public Notice providing details with respect to 33<sup>rd</sup> Annual General Meeting remote e-voting and book closure in accordance with the applicable provisions of the Companies Act, 2013 has been published.

A copy of public notice has been enclosed.

Kindly take on record and oblige.

Thanking You.

For Sunraj Diamond Exports Limited

Anshul Garg Company Secretary

## MADHYA PRADESH TOURISM **BOARD (MPTB)**

CIN: U75302MP2017NPL043078 6th Floor, Lily Trade Wing, Jahangirabad, Bhopal Tel.: (0755) 2780600, www.tourism.mp.gov.in

NIT No.: 5659/PUBLICITY/MPTB/2023 SYSTEM No. 2023 MPTB 303864

1st Sentember, 2023

# OI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media Planning and Buying'

MPTB invites offers for "EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media planning and buying". Terms and Conditions can be downloaded from website www.tourism. mp.gov.in and https://www.mptenders.gov.in. For any other information, contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is 25th September 2023, 15:00hrs.

M.P. Madhyam/111781/2023

MANAGING DIRECTOR



**Gujarat Alkalies and Chemicals Limited** REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA Tel: +91-0265-6111000 Email: cosec@gacl.co.i

### CIN: L24110GJ1973PLC002247 Website: www.gacl.com **NOTICE OF ANNUAL GENERAL MEETING**

**E-VOTING INFORMATION AND BOOK CLOSURE** . Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Guiarat Alkalies and Chemicals Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the notice of 50

2. In compliance with General Circular No. 10/2022 dated December 28<sup>th</sup>, 2022 read together with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies`are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the ourpose of quorum under Section 103 of the Companies Act, 2013. ORDINARY BUSINESS:

(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31st March 2023, (3) To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Meeting and being eligible, offers himself for reappointment. 4. SPECIAL BUSINESS:

(4) To consider increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regard. (5) To consider amendment of Authorised Share Capital clause of the Articles of Association of the Company (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2023-24.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection electronically by the members of the Company from the date of circulation of Notice of the 50th AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19" September 2023 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat Mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 50<sup>th</sup> kGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 50th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 50th Annual Report on 1st September, 2023, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Friday, 22<sup>nd</sup> September, 2023 at 09:00 a.m. (IST) and shall end on Monday, 25<sup>th</sup> September, 2023 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 50th AGM together with the Annual Report for F.Y. 2022-23 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

Shareholders holding shares in physical form can update/register heir PAN, Nomination, Contact Details i.e. Postal address with PIN Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1 ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i.Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii.In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank Near Radha Krishna Char Rasta, Akota, Vadodara – 390 020; or

iii.Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form can register update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19<sup>th</sup> September, 2023 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, 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.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Wednesday, the 20<sup>th</sup> September, 2023 to Tuesday, the 26<sup>th</sup> September, 2023 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March 2023. Dividend upon its declaration at 50<sup>th</sup> AGM shall be paid on or after 30<sup>th</sup> September, 2023. **Dividend** Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due couffse Gujarat Alkalies and Chemicals Ltd.

Place: Vadodara

Date: 01.09.2023

(Sanjay S. Bhatt) Company Secretary & CGM (LEGAL, CC & CSR)

**PUBLIC NOTICE** Notice is hereby given that I have lost/misplaced my below mentioned educational documents. The same are not traceable yet. The report of the same has been lodged at Kashimira Police station on 01 September 2023

vide report no: 26452 - 2023

If found please intimate Ankur Hazarika at B - 203. Supreme Park, Vijay Park Road, Mira Road East - 401107 & 9137043284. email

ankurhazarika@rediffmail.com Description of lost/ misplaced origina documents

1)(a) Description of Document Graduation (Bachelor of Engineering) (i) Original Degree Certificate (ii) Provisional Degree Certificate (SI. No: 303) (b) Examination Passed & Year of passing: B.E. (Mech. Engg.) June 1995 (c) Name of University Sambalpur University (d) Name of College: REC. Rourkela (now called NIT Rourkela) (e) Registration Numbe 3750/95 (f) Roll No.: M = 5340 Date: 02 September 2023

Place – Mira Road East, Thane Sd/-

Ankur Hazarika B - 203. Supreme Park, Vijav Park Road, Mira Road East - 401107

KORE DIGITAL LTD. R O.B 1107-1108, Shelton Sapphir Plot 18-19, Sector 15, CBD Belapur Nav Mumbai-400614 Phone: 91-976888800

CIN: U74900MH2009PLC190361 Website: www.koredigital.com F-mail: ravindra doshi@koredigital co NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

GENERAL MEETING ("AGM") of the members of KORE DIGITAL LIMITED ("th Company") will be held on Friday, 29th September, 2023 at 03:00 P.M at Hotel Yog Midtown, Plot No DX 12, Thane - Belapu Road D' Zone Bonsari, Village, TTC Industria Area. Turbhe. Navi Mumbai 400705 Maharashtra (INDIA) to transact Ordinar Business together with Annual Report for th financial year 2022-23.

The 14th Annual General Meeting will be hel in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made hereunder, Securities and Exchange Board f India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 201 ead with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/202 dated April 08, 2020, Circular No. 17/202 dated April 13, 2020, Circular No. 20/202 dated May 05, 2020 and Circular No. 02/202 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/CMD-2/CIR/P/2023/4 date January 5, 2023 and SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022 ('SEB Circulars') (MCA Circulars and SEBI Circula collectively referred as 'Circulars').

compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-2 Annual Report') will be sent in due cours hrough electronic mode to those Member whose email IDs are registered with th Company/Registrar and Transfer Agen 'RTA')/Depository Participant ('DP') and nrough physical dispatch to other Members The aforesaid documents will also be available on the Company's website a ottos://www.koredigital.com/investor-relations websites of the Stock Exchanges i.e National Stock Exchange of India Limited

www.nseindia.com Notice is further given pursuant to th provision of Section 91 of the Companies Act 2013 read with the Regulation 42 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, th Register of Members and Share Transfe Books of the Company will remain closed from September 23, 2023 to September 29 2023 (both days inclusive) for the purpose of AGM. Members are requested to careful read all the notes set out in the Notice of AGN

For and on behalf of KORE DIGITAL LIMITED (Formerly Known as Kore Digital Private Limited)

Ravindra Dosh riace: mumbai Date: 02/09/2023 (Managing Director)

## Court Room No. 5 THE BOMBAY CITY CIVIL COURT AT GOREGOAN **BORIVALI DIVISION DINDOSHI GOREGAON** S. C. Suit No. 1029 of 2018

CANARA BANK, A Body Corporate constituted under the Banking Companies (Acquisition & Transfer of Undertakings) Act, V of 1970, having its Head Office at 112, Jaya Chamarajendra Road, Bangalore - 560002, and having their Branch office at 1st Floor, Shree Shopping Centre, S.V. Road, Malad (W) Mumbai - 400064. ...Plaintiff

Mr. Kevin Fernandes. An adult Inhabitant of Mumbai carrying on business in the Firm name and style of M/s. Mother of Perpetual Succour Tours & Travels, as Sol Proprietor thereof at Room No. 01, Kashi Gaothan, Opp. Municipal Schoo Muccha Pada, Mira Road (E), -401107, Dist. Thane. ....Defendant

TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge Shri. A.V. Dhuldhule presiding in Court Room No. 5 on 12th September, 2023 a 11.00 a.m in the forenoon by the abovenamed Plaintiff for following reliefs: a) That the Defendants be Ordered and decreed to pay to the Plaintiffs the sun

of Rs. 6,84,276.90 as per the particulars of Claim being Exhibit - "L" hereto together with further interest thereon at the contractual rate of 9.80% p.a. plus 2% penal interest from the date of filing of the Suit till payment or

b) For such other and further reliefs as this Hon'ble Court may deem fit and proper in the circumstances of the case.
c) For costs of the suit.

Dated this 25th day of July, 2023. Sd/-Sealed Dated This 25th day of July, 2023.



For Registra City Civil Court, Gr. Bombay MMK Law Associate Advocates for the Plaintiff 5/9, 2nd Floor, Beaumon Chambe 27/33 Nagindas Master Road Fort, Mumbai - 400001



वैक ऑफ़ बड़ीदा JANGID HEIGHTS, SHOP NO. 4 TO 8, NEAR CINE WONDER, KAPURBAWDI, Bank of Baroda THANE-WEST, MAHARASHTRA- 40060 Phone: 022-25893877/ Email: vjthag@bankofbaroda.co.in

## **Possession Notice**

(for Immovable property) [See rule 8(1)] The undersigned being the Authorised Officer of the Bank of Baroda unde the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferre under Section 13(12) read with **rule** 3 of the Security Interest (Enforcemen Rules, 2002 issued Demand Notice dated 16-06-2023 calling upon the borrow Shri Tushar Sharad More, Mr. Sharad Mahadev More and Mrs. Sarika Shara More to repay the amount mentioned in the notice being Rs. 43,06,549.0 Rupees Forty Three Lakhs Six Thousand Five Hundred Forty Nine Only s on 29.10.2019 interest applied till 30.06.2019 together with further interesterence at the contractual rate plus cost, charges& expenses till date of payme vithin 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security nterest (Enforcement) Rules 2002 on this 30th day of August of the year 2023

The borrower/guarantor/mortgagors in particular and the public in genera is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 43,06,549.00 (Rupees Forty Three Lakhs Six Thousand Five Hundred Forty Nine Only) interest applied upto 30.09.2019 and further interest thereon at the contractual rate plus costs, charges & expenses till date of payment

The borrower's attention is invited to provisions of sub-section (8) of Sectio 13 of the Act, in respect of time available, to redeem the secured assets.

## Description of the Immovable Property

Flat No.504, admeasuring Carpet area of 422 sq.ft, 5th floor, Balaji Apartment, Om Shri Balaji CHS Ltd. Village Kharegaon, Kalwa (W), Survey No.8, Hissa No.1A, Taluka & Dist: Thane 400605

Boundaries of the property: North : Open Plot Building East : By Road Date :- 30.08.2023 Place :- Mumbai

South : Bali Residency West: By Garden **Authorized Officer** BANK OF BARODA

# SUNRAJ DIAMOND EXPORTS LIMITED

CIN No.: L36912MH1990PLC057803 Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004 NOTICE TO MEMBERS

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 11th August, 2023. The Register of Members and Share Transfer Books of the Company will remain

closed from Saturday, 16th September, 2023 to Tuesday, 26th September, 2023 to Tuesday, 26th September, 2023 to September, 2023 be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility. The remote e-voting commences on Tuesday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on Friday, 25<sup>th</sup> September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15th September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting Any person who has become the member of the Company after dispatch of the

notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15<sup>th</sup> September, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at

In case of gueries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in

By Order of the Board of Directors For Sunraj Diamond Exports Limited **Anshul Garg** Company Secretary

## CHEMTECH INDUSTRIAL VALVES LIMITED Reg. Off.: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station

Date: 02nd September, 2023.

Mumbai – 400 078, Maharashtra, India. CIN: L29299MH1997PLC105108

Website: http://www.chemtechvalves.com Email: investors@chemtechvalves.com

# NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING

Place : Mumbai

Notice is hereby given that

The 27th Annual General Meeting ("AGM") of the members of Chemtech Industrial Valves Limited ("Company") is scheduled to be held on Friday, 29th September, 2023 at 12.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 31st August, 2023.

In pursuance to the General Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular no. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars") regarding relaxation of compliances for conducting the AGM for the Financial Year 2022-23, Notice for the AGM along with the Annual Report, etc., are being sent through electronic mode to such members of the Company whose e-mail addresses are available with the Company/ Depository participant

The Notice of the AGM along with the Annual report is also available on the website of the Company a http://www.chemtechvalves.com, BSE Limited at http://www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at http://www.evoting.nsdl.com.The Company has engaged NSDL for providing the facility of voting through remote e-voting to the members of the Company as on the cut-off date i.e. 20th September, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requi Regulation, 2015 ("Listing Regulations"):

(a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions se out in the Notice of the AGM dated 31st August, 2023

Cut-off date : Wednesday, 20th September, 2023

(c) Day, Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 09:00 a.m. Day, Date and time of conclusion of remote e-voting : Thursday, 28th September, 2023 at 05:00 p.m.

Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds shares as on the cut-off date i.e. 20th September, 2023 shall follow the instructions for e-voting as mentioned in the Notice of the AGM.

Members holding shares in physical mode or in dematerialized form who have not registered their e-mail addresses with the Company/Bigshare Services Pvt. Ltd ("RTA")/ NSDL are hereby requested to register their e-mail addresses to avail the facility of remote e-voting

The members of the Company are hereby requested to note

Remote e-voting module shall be disabled by NSDL for voting at 05:00 p.m. dated Thursday, 28th September, 2023;

Members holding shares in physical or in dematerialized form as on 20th September, 2023 shall be entitled to vote on the resolutions stated in the Notice of the AGM.

In pursuance to Section 91 of the Act, Regulation 42 of Listing Regulations and other applicable provisions, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20° September, 2023 to Thursday, 28° September, 2023 both days inclusive for the purpose of AGM.

The Company has appointed M/s S.P. Imartey and Associates, Company Secretary as the Scrutinizer for conducting the process o

The result of the remote e-voting/voting during the AGM shall be declared within two working days of conclusion of the AGM. The declared Results along with the Scrutinizer Report shall be placed on the website of the Company, NSDL and shall be communicated to BSE where the shares of the Company are listed.

In case of any query in relation to the AGM and remote e-voting/voting during the AGM, members are hereby requested to write the query at mailto: investors@chemtechvalves.com

For Chemtech Industrial Valves Limited

## PRAKASH STEELAGE LIMITED

CIN- L27106MH1991PLC061595

Regd. Office: 101, 1st Floor, Shatruniay Apartment, 28 Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 Tel. No. 022 6613 4500, Fax No. 022-6613 4599, cs@prakashsteelage.com, Website-www.prakashsteelage.com

PUBLIC NOTICE  $-32^{ exttt{ND}}$  annual general meeting of the company to be held THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the member ne Prakash Steelage Limited (the company) will be held on Wednesday, September 27 2023 at 3.00 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Mean (OAVM) facility provided by the Central Depositories Services Limited ('CDSL') i ompliance with the applicable provisions of Companies Act, 2013 and the rules made hereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed b Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated Ma 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevan circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) to transact th ousiness set out in the Notice convening the AGM

Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on th website of the Company at www.prakashsteelage.com and on the website of the stoc exchange at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent any shareholder

lanner of registering and updating email addresses:

Members holding shares in physical mode are requested to send an email t cs@prakashsteelage.com / charmi@bigshareonline.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy PAN Card or Aadhaar card for registering their email addresses Members holding Shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. Manner of remote e voting and e- voting during the AGM:

e Company is proving e voting facility (remote e-voting) to its shareholders to case heir votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM (e-voting). The procedul or remote e-voting and e-voting during the AGM by the Shareholders holding shares i lectronic mode/physical mode will be provided in the in the Notice of AGM.

For Prakash Steelage Limited Sd/-Prakash C. Kanugo

Chairman & Managing Directo DIN: 00286366

CFM ASSET RECONSTRUCTION PRIVATE LIMITED Registered Office: Block No. A/1003, West Gate, Near YMCA Club, S. No. 835/1+3, S. G. Highway, Makarba, Ahmedabad,

Sprott Road, Ballard Estate, Mumbai -400 038.

Place: Mumbai

Date: September 02, 2023

Gujarat - 380051 Corporate Office: 1st floor, Wakefield House, thoughtful regeneration

Sprott Road, Ballard Estate, Mumbal -400 038. EMAIL: tejas.joshi@cfmarc.in, sapna.desai@cfmarc.in CONTACT:022-40055280/8976862751/8879890250

## APPENDIX- IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY **UNDER THE SARFAESI ACT, 2002**

E-Auction Sale Notice for sale of immovable assets under the Securitisation Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest Enforcement Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower and Guarantors

Mortgagors that the below described immovable properties mortgaged/charged to the secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of CFM Asset econstruction Pvt Ltd, the secured creditor, will be sold on "as is where is," "as is what is" & whatever there is" and "No recourse Basis" on 22-09-2023 for recovery of amounting to Rs. 3,55,15,905.06/- (Rupees Three Crore Fifty-Five Lakhs Fifteen Thousand Nine Hundred Five and Paise Six Only) as on 30-04-2023 and further interest and other costs and expenses thereon lue to the secured creditor from Borrower & Mortgagor - Mr. Lawrence Albert D'Souza Partner of M/s Carol Facility General Services and M/s M R Facility Services, Mr. Allwyn D'Souza, and Mr Sr No 1 All that piece and parcel of Flat No.201 on the 2nd Floor of the Building known as PALLADIO and the said complex known as "HIRANANDANI ES DESCRIPTION OF SECURED

TATE\*, admeasuring 800 sq. ft (built up) of land or ground situated, lying and being at Mouje Kolshet, Taluka & Registration District and Sub District Thane within the limit of Thane Municipal Corporation bearing Survey No.152, Hissa No.1, Survey No.152, Hissa No.4 and Survey No.153, Hissa No.7 having an aggregate area about 372020 Sq. Mtrs.

Sr.No.2 All that piece and parcel of Flat No.301 on the 3rd Floor of Wing "A" in the building "Sai Aasha Deep" admeasuring carpet area 686 sq. ft (i.e., 63.81 sq. mtrs) bearing city survey no.575A/1 together with the well standing thereon situate, lying and being in the Revenue Village of Nahur within the Registration District and Sub District of Mumbai City and Mumbai Suburba Mulund (W), Mumbai-400 080. Rs. 2.32.49.921.99/- (Rupees Two Crore Thirty-Two Lakhs Forty-Nine Thousand SECURED DEBT Nie Hunderd Twenty-One and Paise Ninety-Nine Only) as on 21st Sept,2019 with further interest at contractual rate, legal cost, and expenses thereon. Rs. 95,00,000/- (Rupees Ninety-Five lakhs only) for Property at Sr No-1
Rs. 1,43,00,000/- (Rupees One Crore Forty-Three Lakhs Only) for Property at Sr No-2

Rs. 9,50,000/- (Rupees Nine Lakhs Fifty Thousand Only) for Property at Sr No-1. Rs. 14,30,000/- (Rupees Fourteen Lakhs Thirty Thousand Only) DEPOSIT for Property at Sr No-2 DETAILS FOR Account details for depositing EMD –
Account Holder CFMARC Trust -4 Industrial Bank INSPECTION Property Sr No. 1- On 13/09/2023 From 4:00 p.m. to 5:00 p.m. DATE: INSPECTION Property Sr No. 2- On 13/09/2023 From 02:00 p.m. to 03:00 p.m. LAST DATE AND On or before 5.00 p.m. on 21/09/2023 TIME FOR BID SUBMISSION:

on 22/09/2023 from 12.00 pm to 01:00 pm E-AUCTION Mr. Tejas Joshi (8976862751) Email: tejas.joshi@cfmarc.in Mrs. Sapana Desai 022-40055280 (8879890250) Email – sapna.desai@cfmarc.in

TIME: DATE:

Encumbrances if any encumbrances ir any:

-Amount of 3,41,744.00° outstanding dues pending towards society maintenance and property
ax in case of the Property mentioned at Sr No. 1. For Property No-2: Not known

E-Auction/Bidding through website (https://www.bankeauctions.co

or detailed terms & conditions of the sale, please refer to the link provided in Secured Creditors website i.e., <a href="https://www.cfmarc.in">https://www.cfmarc.in</a> or detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may les visit the website https://www.hankeauctions.com.or.contact.service.provider M/s. C1 andia Private Limited. Bidder Support Nos.: 0124-4302020 / 21 / 22, +91 7291981124 / 1125 / 1126; email: support@bankeauctions.com , gujarat@c1india.com Mr. Bhavik R Pandya-88666 82937 / Mr. Hareesh Gowda, Contact No. +91 95945 97555.

his notice of 15 days for any subsequent sale, is being given to all of you in compliance of Rule , Sub Rule 6 of SARFAESI Rules Under the The Security Interest (Enforcement) Rules, 2002, nforming the Borrower and all the Guarantors/Mortgagors about holding of auction/sale of the afrormentioned Secured Properties at the aforementioned date and time, with the advice to redeem the assets. If so desired by them, by paying the outstanding dues as mentioned herein above along with further interest and other costs thereon due and payable prior to the scheduled auction. In ase of default in payment, any or all of the Secured Properties shall at the discretion of the authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule B(5) of Security Interest (Enforcement) Rule, 2002.

Date: 02.09.2023 CFM Asset Reconstruction Pvt. Ltd. Acting as trustee of CFMARC Trust -4 IndusInd Bank PUBLIC NOTICE NOTICE IS HEREBY GIVEN TO ALL CONCERNED SHRI DNYANDEO BALU KORGAONKAR, who is Claiming Ownership Rights Concerning Residential Flat bearing No. 73, Building No. 02, having Area of 57.43 Square Meters Built Up Area on the Seventh Floor of the Building known as Building No. 02 of Laxmi Estate Co-operative
Housing Society Limited, Plot C.T.S. No 104. Revenue Village Gundavali. Varma Nagar, Old Nagardas Road/ Dr. S Radhakrishnan Road, Andheri (East) Mumbai - 400 069, within the Limit of Revenue Village Gundavali, Taluka Andheri, Mumbai Suburban District and Transferee/ Holder of Corresponding Benefits of Membership of the Society and Incidental 10 (Ten) Shares, bearing Distinctive Nos. From 641 to 650 (Bot) nclusive), Embodied in Share Certificat No. 065 (which were Issued by th Society on 1st January, 2022, IN LIEU OF FORMER SHARE CERTIFICATE No. 65, bearing Distinctive Nos. Fron 321 to 325 (Both Inclusive), which wer ssued by the Society IN LIEU OF Originally Issued Share Certificate for (Five) Shares, bearing Distinctive Nos From 321 to 325, Originally Issued by the Society on 30th April, 1978) and Subsequently Replaced/Substituted Pursuant to Resolution of Annua General Meeting of the Society Dated 8th August, 2004 as well as Resolution Dated 20th October, 2021. SHRIDNYANDEO BALU

KORGAONKAR, Claiming Ownership Rights based on Instrument Titled as Sale Deed Dated 16th April, 2021, Duly Registered Under Serial No. BDR-9 4856/2021, having Acquired the same from Predecessor-in-Title (1) MRS DHARTEE KISHOR RAVAL and (2) MF KISHOR NAVINCHANDRA RAVAL, who n Turn having Purchased Captione Premises From SHRI HARESH
CHAMPAKLAL SANGHAVI, Pursuant to Duly Registered Instrument of Agreemen or Sale. Dated 31st December Registered Under Serial No. BDR-1/811 2021 on 19th January, 2021 and based on Documentary Evidences said SHRI HARESH CHAMPAKLAL SANGHVI Acquired/Derived Title Concerning the Captioned Flat by way of Gift by Mother to Son, Pursuant to Gift Deed Dated 14th December, 2020, Duly Registered Under Serial No. BDR-1/11520/2020, From ther Donor/Owner MRS. CHANDRABEN CHAMPAKIAL SANGHAVI and Price hereto MRS. CHANDRABEN CHAMPAKLAL SANGHAVI, Derived Fitled as Sole Owner based on Deed o Titled as Sole Owner based on Deed o Release of One Half Share of the Deceased Husband (SHR CHAMPAKIAL JECHANDRHA SANGHAVI), based on Deed of Release Registered Under Serial No. BDR-1 11514/2020, Registered on 14th December, 2020, making her Sole and Absolute Owner of the Captioned Premises, and Prior thereto Pursuant t July, 1990 and (1) SHRI CHAMPAKLAI IFCHANDBHAL SANGHAVI and (2 MT. CHANDRABEN CHAMPAKLA SANGHAVI, which was Sufficiently Stamped (Adjudicated) Under Amnest Office Case No. A.S./58/25670/1999 rom Previous Owner SHR HAICHAND PURSHOTTAMDAS PANCHAL, who was Enrolled as Member/Share Holder of the Society Since 30th April, 1978, on Account of Transfer of Membership and Shares b omoter Member SHRI MOHANLA DHANJIBHAI VEDANT, who was romoter Member of the Society based n Share Certificate Endors appears to be Promoter Member of the Society.
That as Per Representation SHRI
DNYANDEO BALU KORGAONKAR is

an Absolute Sole Owner of the Premises in Question and Holding Chair Agreements SAVE AND EXCEPT (a) ociety's Allotment Letter in Favour of th Promoter Member SHRI MOHANLA DHANJIBHAI VEDANT (Prior to Apri 1978) and (b) Proper Agreement between Promoter Member SHR MOHANLALDHANJIBHAI VEDANT and SHRI BHAICHAND PURSHOTTAMDAS PANCHAL (which were made Prior to July, 1990) and (c) Registered Deed o Release, Dated 14th December, 2020 Registered Under Serial No. BDR 1/11514/2020 as well as Deed of Git Dated 14th December, 2020, Registered Under Serial No. BDR-1/11520/2020 However Holding Custody of Share Certificate Transferred by the Society and Remaining Chain Documents.

That said Present Owner SHRI DNYANDEO BALU KORGAONKAF Intend to and Negotiating For Sale and Transfer of the Captioned Premises with

Membership of the Society, in Favour o THEREFORE ANY MEMBER OF PUBLIC or Legitimate Claimant (s) bjection against Intend Sale by the Present Owners to My Client (s) against Monetary Consideration with the Consent and Confirmation of the Society of any nature whatsoever by way of Sale, Gift, Lease, Mortgage Charge, Exchange, Lease, Tenancy Leave and License or any Claim or any Civil or Criminal Litigations or Recovery Proceedings, or any Government Dues should Intimate the Undersigned with Proper and Legitimate Documentar Evidences at the Address Recorde hereunder, within 14 Days From the Date of Publication hereof, Failing my Client (s) will Proceed Further in the matter of Executing and Registering Agreement For Sale, Followed of Sale Deed and Obtaining Vacant Possessio Agreement (s), with Sale and Transfe

penefits Incidental to 10 (Ten) Shares and

Dated 4th Day of September, 2023. MRS. FALGUNIA. PATEL.

ADVOCATE

N.O.C. of the Society and will Presume that any Such Legitimate Claim (s) IF ANY has been Waived and/or

Office Address 3/A. Ground Floor

Sumangal Apartment, Vallabhbhai Road Vile-Parle (West), Mumbai – 400 056.

 $\wedge$ MAHAGENCO

# e-TENDER NOTICE - 069 / 2023-24

Following e-Tender offers are invited online from registered contractors

Sd/- Authorised Office

compani	es etc. are av	ailable at our website <u>https://eprocurement.maha</u>	genco.in.
e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0536 CHP1	3000041151	Supply of flat belt for drive system of impact crusher in CHP-I.	3.84
TN0537 BM1	3000041489	Repair, Reconditioning, Balancing of worn-out ID fan impeller assembly of Unit No1 & 2 as and when required basis.	61.77
TN0539 AHP1 Refloated	3000041484	Procurement of AIV power cylinders of dry ash evacuations of ESP of Unit-3 & 4 for AHP-I.	6.11
TN0540 AHP1 Refloated		Work contract for various works of ESP internals and Externals during annual overhaul of Unit-2.	29.06
TN0542 BM1	3000041522	Procurement of air pre-heater drive unit spare for 210 MW unit AOH.	9.32
TN0543 CHP2	3000041528	Work of lifting / loading /Transportation and unloading of spilled and crushed coal from CHP-I & II premises to required locations in TPS Khaperkheda premises on as and when required basis at TPS Khaperkheda.	
TN0544 OS2	3000040238	Biennial work contract for miscellaneous service required at Unit-5, 500 MW, Khaperkheda TPS.	133.06

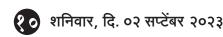
Note » Tender cost is Rs. 1,000 /- + GST.

Chief Engineer (O&M) MSPGCL, TPS Khaperkheda

Sd /-

Date: 02<sup>nd</sup> September, 2023

Harsh Badku Managing Director



# गोविंदा खेळाडूंना शासकीय सेवेत घेण्यासाठी प्रयत्न करणार - मुख्यमंत्री

या दहीहंडी खेळातील गोविंदांना अन्य खेळांच्या शासकीय सेवेत घेण्यासाठी प्रयत्न केले रपर्धेच्या उद्घाटन प्रसंगी ते बोलत होते. यावेळी त्यांनी सांगितले.

क्रीडा व युवक कल्याण मंत्री संजय बनसोडे, उद्योग मंत्री उदय सामंत, शालेय शिक्षण मंत्री दीपक केसरकर, कौशल्य विकास, उद्योजकता व नाविन्यता मंत्री मंगलप्रभात लोढा, खासदार राहुल शेवाळे, आमदार प्रताप सरनाईक, माजी आमदार रवींद्र फाटक, नांदगावकर, नितीन देसाई, अभिनेते अभिषेक बच्चन, पूर्वेश सरनाईक, दहीहंडी पदाधिकारी समितीचे उपस्थित होते.

मुख्यमंत्री शिंदे म्हणाले की, राज्य हजार शासनाने 90 गोविंदांना विमा कवच दिले होते. ५० हजार नोंदणी पूर्ण झाली आणि अनेक गोविंदांना नोंदणी आली करता त्यामुळे आणखी २५ हजार गोविंदांना विमा कवचाला तत्काळ मंजुरी दिली. आता ७५ हजार गोविंदांना विमा संरक्षण दिले आहे. दहीहंडी उत्सव स्व.आनंद दिघे यांनी ठाणे शहरात प्रथम मोठ्या उत्साहात साजरा केली. थरांचे विक्रमही गोविंदांनी ठाण्यातील केले. प्रताप सरनाईक यांच्या संकल्पनेतून ही रपर्धा आली आहे.

राज्यातील सर्व नागरिकांनी गणेशोत्सव, सन साजरा करावेत. पूर्वीचे सर्व निर्बंध आता काढून टाकले आहेत. राज्यातील परंपरा सण, उत्सव, एकता, बंधूभाव निर्माण करण्यासाठी महत्त्वाचे असतात. प्रो कबड्डी सारखे प्रो गोविंदासाठी अभिनेते अभिषेक बच्चन यांनी काम करावे, अशी अपेक्षा त्यांनी व्यक्त केली. उद्योग मंत्री सामंत म्हणाले की, देशात पहिल्यांदा गोविंदाचा विमा उतरविण्यात आला आहे. इतर राज्यातील गोविंदा पथकांनी आपल्या राज्यात विमा घेण्याची अपेक्षा व्यक्त केली आहे. त्यांनाही सहकार्य करण्यात आले आहे.यापुढे रम्धा ही राष्ट्रीय घेण्यासाठी पातळीवर प्रयत्न करण्यात येणार असल्याचे सांगितले.

क्रीडा मंत्री बनसोड म्हणाले की, मुख्यमंत्री महोदयांचे प्रो गोविंदा लीगचे स्वप्न होते ते आज

मुंबई, दि.१ : दहीहंडी गोविंदा या खेळास साकार होत आहे. हा खेळ जागतिक पातळीवर साहसी खेळाचा दर्जा देण्यात आला आहे. आता धेवून जाण्यासाठी शासन प्रयत्न करील. राज्य शासनाने २०१५ साहसी खेळाचा दर्जा प्रदान खेळाडूंना लागू असलेल्या नियमानुसार केला. पारंपरिक खेळांना जागतिकस्तरावर नेण्यासाठी आयपीएल, प्रो कबड्डी यासारख्या जातील, असे मुख्यमंत्री एकनाथ शिंदे यांनी लोकप्रियता या स्पर्धेच्या निमित्ताने वाढणार सांगितले. वरळी येथील एनएससीआय येथे आहे. या स्पर्धेसाठी एमआयडीसी आणि दहीहंडी देशातील पहिली प्रो गोविंदा लीग २०२३ या समन्वय समितीचे सहकार्य केले असल्याचे

## जाहिर नोटीस

तमाम लोकांस या जाहिर नोटीसीद्वारे कळविण्यात येते की, आमचे अषिल सौ. अनिता गौतम वाघमारे आमचे अषिल यांचे नावे असलेले फ्लंट नं. सी–204, दुसरा मजला क्रॉस टाउन सोसायटी सर्वे नंबर 1606 ते 1617, 1619 बी, 1620 ते 1626, मौजे उल्हासनगर, तालुका उल्हासनगर आणि जिल्हा ठाणे या सदर फ्लंटचे मुळ हस्त करारनामा श्री. यष बंदिष अजमेरा आणि इतर व सौ. अनिता वाघमारे दिनांक 24/11/2022, दस्त क्र. छापिल 286/2022 यांच्याकडून मुळप्रत गहाळ झालेली आहे.

खालील परिषिश्टात नमूद केलेला सदर मिळकतीबाबत कोणाचाही विक्री, देवाण-घेवाण, गहाण, विष्वस्त संस्था, वारसा भाडेकरार, ताबा, खरेदीखत, बक्षीस, मृत्युपत्र, वाटप पत्र व इतर कोणतेही स्वरुपाचा करार असल्यास अगर इतर कोणत्याही स्वरुपाचा हक्क हित संबंध असत्यास त्यांच्या पुश्टार्थ सर्व कागदपत्रांची पुराव्यासह खालील कार्यालयीन पत्त्यावर सदरची नोटीस प्रसिध्द झाल्यापासून 15 दिवसांचे आत सुचित करणे आवष्यक आहे. जर असा प्रकारची कोणतीही हरकत कोणीही उपस्थित केली नाही तर खालील परिषिश्ठात वर्णन केलेल्या मिळकतीषी कोणाचाही कसलाही हितसंबंध राहणार नाही अथवा असल्यास तो सोडून देण्यात आला आहे असे समजण्यात येईल. प्रस्तूतच्या मुदतीनंतर सदरच्या रुमबाबत कोणाचाही व कसलीही हरकत आल्यास ती ग्राह्य धरली जाणार नाही व आमचे अषिल सदर परिषिश्ठात वर्णन केलेल्या रूम बाबत खरेदीखताचा व्यवहार पूर्ण करतील याची नोंद घ्यावी.मिळकतीचे वर्णनफ्लॅंट नंबर सीः 204, दुसरा मजला, क्रॉस टाऊन सोसायटी, सेंच्युरी कंपनीसमोर, ता. उल्हासनगर, कल्याण सर्वे नं. 1606 ते 1617, 1619 बी, 1620 ते 1626

गाळा नं. 24, दत्त मंदिर जवळ, तेजस कॉलनी, गौरीपाडा, मिलिंद नगर, कल्याण (पष्चिम) जि. ठाणे.

सही/-अंड, लव आर, पाटील

## श्री प्रीकोटेड स्टील्स लिमिटेड

नोंदणीकृत कार्यालय : १, तळमजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३ दिनांकीत सीआयएन : L70109MH2007PLC174206 दूरध्वनी क्रमांक : + ९१ ७२०८१८२६७७ ई-मेल आयडी : <u>spsl.investors@gmail.com</u> संकेतस्थळ : <u>www.spsl.com</u>

## १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

श्री प्रीकोटेड स्टील्स लिमिटेड ("कंपनी") बांची १५ वी **वार्षिक सर्वतामारण सभा ("एजीएस") बु**धवार दिनांक २५ सर्टेबर २०२३ रोजी दुपारी ३.०० बाजता (भारतीय प्रमाण बेळेनुसार) विल्डीओ कॉन्फरिसेंग ("व्हीसी")/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या 

सादरीलप्रक्रिया कंगनी कायदा २०१३ ('कायदा') च्या आवश्यक त्या तस्तुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच त्यासह वाचा कॉपीरेट व्यवहार मंत्रालय ('एमसीए') यांनी जारी केलेली पीरपत्रके क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल २०२०, १७/२०२० दिनांकीत १३ एप्रिल २०२०, २०/२०२० दिनांकीत ०५ मे २०२०, ०२/२०२१ दिनांकीत १३ जाने डिसेंबर वारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिनांकीत ०५ मे २०२२, आणि १०/दिनांकीत १४ जाने डिसेंबर वारी २०२१, २१/२०२१ दिनांकीत १४ डिसेंबर २०२१, ०२/२०२२ दिनांकीत ०५ मे २०२२, आणि १०/दिनांकीत (वापुढे ज्यांचा पक्तित उद्धेख एमसीए पीरपत्रके आसा करण्यात येणार आहे) त्यांच्या अनुसार आणि सिक्युरीरीज औड एक्सचें बीर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगोशन्स औड डिक्यलोजर सिकायर्सर्यक्ष) नियम यांनी जारी केलेली पीरपत्रके (सेवी एलओडीआर) तसेच यासह वाचा सामान्य परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी/सीआवआर/पी/२०२०/७९ दिनांकीत १२ में २०२०, सेबी/ पचओ/सीएफडी/सीएफडी/सीउआवआर/पी/२०२१/११ दिनांकीत १५ जानेवरी २०२१ आणि सेबी/एचओ/सीएफडी/सीएफडी/सीणडी? आजाआर/पी/२०२१/६२ दिनांकीत १३ में २०२२ जाणि सेबी/एचओ/सीएफडी/पोऔडी २५/पी/सीआवआर/१०२०३/६ दिनांकीत ५. जानेवारी २०२३ (वापुढे ज्यांचा एकत्रित उद्घेख सेबी परिपत्रक असा करण्यात वेणार आहे) यांच्या अनुसार घेण्यात वेणार आहे. वेत्तीय वर्ष २०२२–२३ करिताचा कंपनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेच्या सूचनेचा समावेश आहे तो इलेक्ट्रॉनिव गध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपट अथवा लिंक इन टाइम इंडिया प्रायब्देट लिमिटेड (आरतिए) यांच्याकडे नॉदणीकृत आहेत. यतिल प्रमाणे नमूद केलेली प्रपटे केपनीव वेकेतस्थळ <u>www.spsl.com</u> येथे तसेच स्टॉक एक्स्वेंज यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि ई-मतदान सेवा पुरवादाह म्हणजेच नेंजनल सिक्युरिटोज डियॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>https://www.evoting.nsdl.com</u> थिही उपलब्ध करून देण्यात आली आहेत.

जयद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन ) नियम २०१४ चा निय कारबाय करान (२८ च्या लादुवाच्या आलेला युवापाला आणी सेवी एलडीका या चानिया १४ तमा होन्या नियम २०८४ था ।तयस २० आणि त्यात वेववेच्यी करणावा आलेला युवापाला आणी सेवी एलडीका या चितम १४ तमेव इंग्टिटयूट ओर्फ कंपनी सेकेटीला ऑफ इंडिया यांनी जारी केलेले सेकेटीउअल स्टेंडझूर्स-२ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सुकोत नमूर करण्यात आलेल्या सर्व त्या विषयांवर समासदांना इलेक्ट्रॉनिक सत्ततन पदलीने नतदानाचा हक बजाव वाया वासाती कंपनी हलेक्ट्रॉनिक मतदान सुविधा (दूरस्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान) उपलब्ध करून देत आहे. दूरध्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सुचनेत विस्ताराने देण्यात येणार आहे. ग्र संदर्भात आपला वैयक्तिक तपशील ज्यात पॅन, बँक खाते तपशील, ई-मेल तपशील, मोबाईल क्रमांक अद्ययावत करण्यासा

गपणास विनंती करण्यात येते की आपण खालील प्रमाणे नमूद केल्यानुसार संपर्क साधावा. समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर : आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधाव

भाग प्रत्यक्ष स्वरूपात असतील तर : आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधाव

ाधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नम् केल्यानुसार संपर्क साधू शकता लेंक इन टाइम इंडिया प्रायव्हेट लिमिटेड

युनिट : श्री प्रीकोटेड स्टील्स लिमिटेड

सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र भारत. टोल फ्री क्रमांक : १८०० १०२० ८७८ ई-मेल : <u>rnt.helpdesk@linkintime.co.in</u>

श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित

देनांक : ०२ सप्टेंबर २०२३

SUNRAJ DIAMOND EXPORTS LIMITED

## No.: L36912MH1990P Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400 004.

NOTICE TO MEMBERS Notice is hereby given that the 33rd Annual General Meeting (AGM) of Sunraj

Diamond Exports Limited ("the Company") is scheduled to be held on Tuesday, 26" September, 2023 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 11th August, 2023.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 33th AGM. The business of 33th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies De transacted by remote electronic voling in terms of Section 100 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) has eligaged the services in Mathona securities Depository Elimited (MSE) for providing e-voting facility. The remote e-voting commences on Tuesday, 22nd September, 2023 at 9.00 a.m. and ends on Friday, 25th September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Tuesday, 15th September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, 15th September, 2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in.

By Order of the Board of Directors For Sunraj Diamond Exports Limited

Place : Mumbai Date: 02nd September, 2023,

Anshul Gard Company Secretary

# हिंदुस्थान युनिलिट्हर लिमिटेड (पूर्वीचे नाव - हिंदुस्थान लिट्हर लिमिटेड) नोंदणीकृत कार्यानय : हिंदुस्थान युनिलिट्हर लिमिटेड, युनिलिट्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पुर्व) मुंबई ४०००९९ \* जाहिर सुचना \*

याद्वारे सूचना देण्यात येते कि, खालील उल्लेखित कंपनीचे समभाग (शेअर्स) हरविले किंवा गहाळ झाले आहेत आणि सदर समभाग धारक/अर्जदार यांनी डुल्पीकेट समभाग (शेअर्स) प्रमाणपत्र मिळविण्याकरिता कंपनीकडे अर्ज केला आहे. कंपनीने समभागधारक / अर्जदारांना कळविले आहे कि, आय.ई.पी.एफ्.(I.E.P.F.) रूल्स्नुसार सदर समभाग (शेअर्स) आय.ई.पी.एफ्. (I.E.P.F.) ला हस्तांतरीत केले आहेत. कोणत्याही व्यक्तिस सदर समभागांच्या संर्दभात दावा असल्यास असा दावा कंपनीकडे त्यांचे नोंदणीकृत कार्यालयात सदर दिनांकापासून १५ दिवसांचे आत दाखल करणे अन्यथा कंपनी पुढील कोणत्याही माहिती शिवाय समभागधारक / अर्जदारांना डुप्लीकेट समभाग (शेअर्स) प्रमाणपत्र जारी करण्याची प्रक्रिया करतील.

समभागधारकाचे नाव	फोलिओ क्रमांक	जेलिओ क्रमांक   समभागांची संख्या   प्रमाणपत्र क्रमांक   विशिष्ट संख		संख्या	
NIRMALA BASKAR	HLL5054146	908	5528731	FROM 2402037603	TO    2402038510 
स्थळ : मुंबई NAME OF THE दिनांक : 01/09/2023 NIRMALA E					

## जाहीर नोटीस

तमाम जनतेस ह्या जाहीर नोटीसीने कळविण्यात येते की, माझे अशील श्री. हेमंत मोहनलाल गाला, राहणार- सदनिका बी-३, पहिला मजला, आकारदीप गृहनिर्माण संस्था मर्यादित, आगरकर रोड, डोंबिवली (पूर्व) यांनी दिनांक ०६-०८-२००८ रोजीच्या नोंदणीकृत कराराने मालकी हक्काने श्री नरेंद्र गांगजी सावला यांचे कडून विकत घेतली आहे. सदरहू कराराचा नोंदणी क्रमांक ४४५९/२००८ असा आहे.

माझे अशील श्री. हेमंत मोहनलाल गाला यांनी सदर सदनिका खरेदी करण्याआधी ती श्री. नरेंद्र गांगजी सावला यांनी मेसर्स आकार एंटरप्राइजेस यांचे कडून दिनांक ०६/०५/१९९१ च्या फर्स्ट एग्रीमेंट फॉर सेल ने कायम खरेदी घेतली असून त्या कराराचा नोंदणी क्रमांक २६१४/१९९१ असा आहे. परंतु माझे अशिलाकडून फर्स्ट सेल कराराचे म्हणजेच नोंदणी २६१४/१९९१ प्रत व पावती मूळ प्रत गहाळ झाले आहे. त्याबाबत त्यांनी रामनगर पोलीस स्टेशन, डोंबिवली यांना लेखी कळविले आहे. आता माझ्या अशिलांना सदरह कराराची व पावतीची दुय्यम प्रत काढावयाची आहे, त्यामुळे वरील सदनिकेवर कोणाचाही कसलाही हक्क, अधिकार, वारसा, विक्री, गहाण, शुल्क, भेट किंवा धारणाधिकार इत्यादींद्वारे कोणताही दावा किंवा बोजा असल्यास त्यांनी ही नोटीस प्रकाशित झाल्यापासून १५ दिवसांच्या आत कागदोपत्री पुराव्यांसह खाली स्वाक्षरी केलेल्या नमूद पत्त्यावर लेखी सकाळी ११ ते ५ या वेळेत कळवावे निर्धारित वेळेत कोणतीही हरकत न आल्यास माझे अशील वरील कागदपत्रांच्या दय्यम प्रती मिळवतील.

ठिकाण · डोंबिवली दिनांकः १/०९/२०२३

पत्ताः शॉप नं. 10, सरोजा आर्केड, कामत मेडिकलजवळ, स्टेशन रोड, डोबिवली (पूर्व). **ॲड. जे.ए. हलकारे** 

## PRABHU STEEL INDUSTRIES LIMITED CIN No: L28100MH1972PLC015817

Registered Office: Old Motor Standitwari Nagpur Nagpur 440008 Website: www.prabhusteel.in | Email: prabhu.steel@yahoo.com\_Phone:0712-2768743-49

NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the PRABHU STEEL INDUSTRIES LIMITED (the Company) will be held on Saturday, 23rd September, 2023 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the

Notice of the AGM, Annual Report and Attendance Slip for 2023 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 for 2023 is also available on the website of the Company, at

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 orm or in dematerialized form, as on the cut-off date i.e. 15th September, 2023, 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 egister 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 on Wednesday, 20th September 2023 at 9.00 a.m. and will and on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2022. Once the vote on a resolution is cast by the member, the member cannot

The voting facility shall also be made available at the AGM and Members attending the AGM who have no cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through 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. 15<sup>th</sup> September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.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.prabhusteel.in and also on the NSDL's

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday 17th September 2023 to Saturday, 23rd September 2023 (both days inclusive) for the purpose of AGM.

> By order of the Board For Prabhu Steel Industries Limited Sd/- Sd/-Dinesh Gangaram Agrawal Harish Agrawal Managing Director Director

Managing Director DIN- 00291086 DIN-00291083

Date: 01.09.2023

## RAJNISH WELLNESS LIMITED

CIN No: L52100MH2015PLC265526 Registered Office: Plot No. 24 ABCD Govt. Industrial Estate Charkop Kandivali (West) Mumbai 400067

Website: www.rajnishwellness.com | Email: info@rajnishwellness.com Phone: 022-23065555/9867702580

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the RAJNISH

WELLNESS LIMITED (the Company) will be held on Monday, 25th September, 2023 at 10:00

A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact
the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2023 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2023 is also available on the website of the Company, at <u>www.rajnishwellness.com</u>.

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., 15<sup>h</sup> September, 2023, 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 embers or in the Register of Beneficial owners maintained by Depositories as on cut-of 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 Friday, September 22, 2023 and will end at 5.00 p.m on Sunday, September 24, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 24, 2023. Once the vote on a resolution s 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 ote again in the meeting on, 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. 15<sup>th</sup> September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rajnishwellness.com. However, if a person is already red with NSDL for remote e-voting then existing user ID and password can be used

The Notice of AGM is available on the Company's website <u>www.rajnishwellness.com</u> and so 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 าการ เมื่อเรื่อง สามารถและ สามารถสาย เาสารเลย pooks or the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

RAJNISH WELLNESS LIMITED RAJNISHKUMAR SURENDRAPRASAD SINGH

DIN: 07192704

Date: 01.09.2023

# CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007
Reg. Office: D-396/2, TTC Industrial Area, M.I.D.C., Turbhe Juhinagar, Navi Mumbai Thane-400705, Maharashtra, India

Website: www.ceenikexports.com Email Id: ceenikexports@gmail.com NOTICE OF 29th ANNUAL GENERAL MEETING AND

# REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on September 01, 2023, notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of CEENIK EXPORTS (INDIA) LIMITED ('the Company') will be held on Tuesday, September 26, 2023 at 02.00 P.M.(IST) through video conferencing ('VC') Other Audio Visual Means ('0VAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2022-2023, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through electronic mode only, on Friday, September 01, 2023 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Universal Capital Securities PVL dt or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM and provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2022-2023, including the AGM Notice is also available on the company's website <a href="https://www.besite.gov.neenikexports.in">www.besite.gov.neenikexports.in</a>, Bombary Stock Exchange Limited's ("BSE") website <a href="https://www.bseindia.com.newpars.in.physical.mode.and.who.have.not.undated.their.email.address.">www.bseindia.com.newpars.in.physical.mode.and.who.have.not.undated.their.email.address. www.ceenikexports.in. Bombay Stock Exchange Limited's (BSE) Website www.sseindia.com Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details to joining the AGM through VC/OAVM facility including e - voting by sending scanned copy of a Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proc (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to eeenikexports@gmail.com , evoting@nsdl.co.in and info@unisec.in.

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e- voting will also be made available at the AGM and members attending the AGM through VC/ OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting /e - voting at the AGM.

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the The facility of casting the votes by the Members ('e-Voting') will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Saturday, September 23, 2023 at 09:00 A.M (IST) and end on Monday, September 25, 2023 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off date Tuesday, September 19, 2023 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut off date i.e. Tuesday, September 19, 2023.

Any person who acquires shares of the Company and becomes a Member of the Compan after sending of the AGM Notice and holding shares as of the cut - off date may obtain logi

after sending of the AGM Notice and holding shares as of the cut - off date may obtain login id and password by sending a request at evoting@nsd(.co.in. However, if he/she is already registered with NSDL for remote e - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VC/ OAVM and casting the vote through remote e - voting/ e - voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and or VC/ OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfe Books of the Company will remain closed from, Wednesday, September 20, 2023 to Tuesday September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board of Directors o

Date: September 02, 2023 Place: Mumbai

For Ceenik Exports (India) Limited Narain Nanik Hingorar

# रोज वाचा दै. 'मुंबई लक्षदीप'

येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती** क्रविता पांडुरंग आचरेकर यांनी श्री. पांडुरंग विठ्ठत **भाचरेकर** यांच्या नावे असलेले फ्लॅट क्र.एफ/१बी ोड, साईवाडी, अंधेरी (पूर्व), मुंबई-४०००६९ तीटीएस क्र.४४३, ४४४, ४४५ (भाग), गाव गुंदवल ालुका अंधेरी (पुर्व), मुंबई उपनगर जिल्हा ही जाग यांच्या नावे हस्तांतर करण्यासाठी साई चरण (एसआरए को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्याक अर्ज केला आहे. श्री. पांडुरंग विठ्ठल आचरेकर फ्लॅट क्र.एफ/१बी/६०५, ६वा मजला, साई चरण (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, न.एस. फडके रोड, साईवाडी, अंधेरी (पुर्व), मुंबई ४०००६९. यापढे सदर फ्लॅट. या जागेचे मालक आहेत **श्री. पांडुरंग विठ्ठल आचरेकर** यांचे २७.०८.२०२ पांडरंग आचरेकर या त्यांचे जंगम व स्थावर मालमत्तेच्य एकमेव वारसदार आहेत. साई चरण (एसआरए) को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड हे **श्रीमती कवि**त **पांडुरंग आचरेकर** यांच्या नावे सदर फ्लॅट हस्तांतरी करीत आहेत.

पढ़े सचना देण्यात येत आहे की. जर कोणा व्यक्तीस . स्थेस (वित्तीय किंवा अन्य) उपरोक्त भागप्रमाणपत्राव ारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकार काही दावा किंवा अधिकार असल्यास त्यांनी खालील वाक्षरीकर्त्याकडे आवश्यक दस्तावेजांसह त्यांचे दाव सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसा कळवावेत. अन्यथा असे दावा जर कोणा व्यक्ती<sup>न</sup> सल्यास ते त्याग केले आहेत असे समजले जाईल आणि माझ्या अशिलांवर बंधकारक असणार नाहीत. देनांक: ०२.०९.२०२३ श्री. प्रशांत व्ही. आर्य

(वकील उच्च न्यायालय) ए/६०४, युद्धिष्टीर कोहौसोलि., एन.एल. कॉम्प्लेक्स हिसर पुर्व, मुंबई-४०००६८.

जाहीर सूचना याद्वारे सर्वसाधारण जनतेस सूचना देण्यात ोत आहे की **श्री कनाया एन चावला** यांनी वर्ष २००० मध्ये व्हिलेज कोपरी, ठाणे (पू)-६०३ येथील छत्रपति शिवाजी सीएचएसएल नावाच्या सोसायटीच्या इमारत क्र. ए-७ मधील ४थ्या मजल्यावरील **फ्लॅट क्र. ४०२ (सदर मालमत्ता)** खरेदी केली होता.

ठिकाणः इंदोर

याद्वारे जाहीर करण्यात येत आहे की वरील मुद मालमत्ता श्रीमती कमलेश मीरानी आणि भीमती ज्योति पी मीरानी यांनी करार दिनांक २०.०६.२००० अंतर्गत श्री कनाया एन. चावला यांचे नावे हस्तांतरित केली होती. तथापि, पूर्वीच्या मालकांचे अर्थात **श्री पोरूमल लोकूमल, मेसर्स** जीवन एंटरप्राइझेस आणि श्री सुनोल एस कर्रा यांचे पूर्वीचे नामाधिकारांचे साखळी दस्तावेज गहाळ झाले आहेत/हरविले आहेत आणि शोध घेऊनही सापडलेले नाहीत. तरीही. श्री कनाया एन. चावला यांचे द्वारे सदर मालमत्तेचे नामाधिकाराचे साखळी दस्तावेज गहाळ झाल्याची रीतसर पोलिस तक्रार (कोपरी) दिनांक २१.0६.२०२३ रजि. क्र. ३४०/२०२३ अंतर्गत <sub>रुरण्यात</sub> आलेली आहे.

कोणीही व्यक्ती ज्यांना सदर नामाधिकार स्तावेज सापडले असतील किंवा सापडतील त्यांनी खालील स्वाक्षरीदारांना कळवावे आणि कोणीही व्यक्ती. आर्थिक संस्था ज्यांचा सदर गलमत्ते संदर्भात वारसाहक्र, शेअर, विक्री, ाहाण, भाडेपद्रा, ग्रहणाधिकार, परवाना, बक्षीस, ताबा किंवा कोणत्याही प्रकारचा बोजा किंवा अन्यथा कोणत्याही प्रकारे किंवा ताबा पावती धारक असल्या कारणाने कोणताही दावा किंवा हक्क असेल तर त्यांना याद्वारे विनंती करण्यात येत आहे की त्यांनी आपल्या दाव्याच्या समर्थनार्थ असे सर्व कागदोपत्री पुराव्यांसह सदर सूचनेच्या प्रसिद्धीच्या तारखे पासून १५ दिवसांच्या आत खालील स्वाक्षरीदारांना याची लेखी स्वरूपात माहिती द्यावी अन्यथा अशा कोणत्याही दाव्यास संदर्भित न करता माझे अशील व्यवहार पर्ण करण्याची कार्यवाही करतील आणि जर अशा कोणत्याही व्यक्तीचा कोणताही दावा असेल, तर तो सोडून दिला असल्याचे मानले जाईल आणि माझ्या अशीलांवर बंधनकारक ठरणार नाही.

जर वरील नमूद कालावधी मध्ये कोणताही दावा/आक्षेप प्राप्त झाला नाही तर असा कोणताही दावा/आक्षेप अस्तित्वातच नाही. असे पानले जार्दल/गद्गीत धरले जार्दल आणि जर कोणता दावा/आक्षेप असेलही. तर तो सोडन दिला किंवा माफ केला असल्याचे मानले जाईल स्थान : अंधेरी सही/ दि. ०२/०९/२०२३ लॉ वेरिटास वेस्ट

(वकील, उच्च न्यायालय) कार्यालय क्र. १०४, मांगल्य बिल्डिंग मरोळ मेट्रो स्टेशन अंधेरी (पू), मुंबई-५९

## श्री कृष्णा देवकॉन लिमिटेड नों दणीकृत कार्यालयः ''श्री कृष्णा'' ८०५ / ८०६, लक्ष्मी इडस्ट्रियल इस्टेट समोर,

न्यु लिंक रोड, अंधेरी (प), मुंबई–४०००५३ (महाराष्ट्र) **कॉर्पोरेट कार्यालयः** एमझेड-१-२, स्टारलीट टॉवर, २९, वाय. एन. रोड, इंदोर-४५२००१ (मध्यप्रदेश) फोन: (मुबई) ०२२-४६०८२२९९, (इदोर) ०७३१-४०४१४८५.

ईमेलःshrikrishnaelectra@hotmail.com • वेबसाइटःhttps://shrikrishnadevconlimited.com

सीआयएनः एल६७१९०एमएच१९९३पीएलसी०७५२९५

२९ व्या वार्षिक सर्वसाधारण समेची सूचना ("AGM") व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ

व्हिज्युअल माध्यमें ("OAVM") द्वार आयोजित केली जाईल याद्वारे सूचना देण्यात येत आहे की श्री कृष्णा देवकॉन लिमिटेड (कंपनी) च्या सदस्यांची २९वी वार्षिक सभा मंगेळवार, २६ सप्टेंबर, २०२३ रोजी दुपारी ०४:३० वाजता (IST) VC/OAVM द्वारं व्यवसाय व्यवहार करण्यासाठी आयोजित केली जाईल एजीएम आयोजीत करण्याच्या सूचनेमध्ये नमूद केले आहे. AGM कंपनी कायदा, २०१३ आणि त्याअतर्गत तयार केलेल्या नियमांच्या लागु तरतुदी आणि SEBI लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे पालन करुन सामान्य परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ आणि १०/२०२२ दिनाक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ०५ में, २०२२ आणि २८ डिसेंबर, २०२२ अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") जारी केले आणि परित्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक १२ में, २०२०, १५ जानेवारी, २०२१, १३ में, २०२२ आणि ५ जानेवारी, २०२३ अनुक्रमे सेक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") द्वारे जारी, सामान्य ठिकाणी स्वरस्याच्या प्रत्यक्ष उपस्थिती शिवाय हीसी, ओएहेंगिए द्वारे एजीएम आयोजित करण्यास परवानगी आहे. सेंट्रल डिपॉडिसटी सर्विंदेस (इंडिया) लिमिटेड ("CDSL") द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे सभासदाना एजीएममध्ये उपस्थित रहाण्याची सुविधा दिली जाईल.

वरील परिपत्रकाचे पालन करुन. वार्षिक अहवालासह एजीएमच्या नोटीसच्या इलेक्ट्रॉनिक प्रती फक्त त्या सर्व सदस्याना ईमेलद्वारे पाठविल्या जातील. ज्यांचे ईमेल पत्ते कंपनी / निबंधक आणि हस्तांतरण एजंट / डिपॉझिटरी सहमागींकडे नोंदनीकृत आहेत. पूढे, सदस्यांना विनंती करण्यात आली आहे की त्यांनी त्यांचे ईमेल पत्ते, मोबाईल नं, बँक आदेश आणि इतर तपशील त्यांच्या इलेक्ट्रॉनिक हॉल्डिंग्सच्या संबंधात त्यांच्या संबंधित डिपॉझिटरी सहमागींमार्फत डिपॉझिटरीकडे नोंदवावे आणि ज्या सदस्यांकडे प्रत्यक्ष स्वरुपात शेअर्स असतील त्यांनी त्यांची ई-नोंदणी करावी. कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, मे. लिंक इनटाइम इंडिया प्रा. लि. rnt.helpdesk@linkintime.co.in वार्षिक अहवालासह एजीएमची सूचना कपनीच्या https://shrikrishnadevconlimited.com/

सीडीएसएलची वेबसाइट **www.evotingindia.com** आणि बीएसई लिमिटेड वेबसाइट httns://www.bseindia.com वर देखील उपलब्ध असेल याची नोंद घ्या. पढील कोणत्याही प्रश्नासाठी वर सदस्य कंपनी / रजिस्ट्रारशी संपर्क साधू शकतात.

पूढे, सभासदांना एजीएम दरम्यान रिमोट ई–व्हॉटिंग/ ई–व्हॉटिंगद्वारे व्यवसायांवर मत देण्याची आणि ई–व्हॉटिंगची फट्दत/सूचना तसेच शेअर्स असलेल्या सदस्यांसाठी ई–व्हॉटिंगसाठी लॉगिन क्रेडेन्शियल्स मिळविण्याची संधी असेल. भौतिक स्वरुपात किंवा अभौतिक स्वरुपात किंवा ज्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना एजीएम सूचनेमध्ये प्रदान केले आहे. वरील माहिती कंपनीच्या सर्व सदस्यांच्या महितीसाठी आणि फायदयासाठी जारी केली जात आहे आणि ती

MCA आणि SEBI ने जारी केलेल्या परिपत्रकाच्या अनुपालनात आहे. बोर्डाच्या आदेशानुसा

श्री कृष्णा देवकॉन लिमिटेड साठी सही/-निरज अंजने

**HCKK Ventures Limited** CIN: L45100MH1983PLC263361
Registered Office: Office No. 514, Roongta Business Center, 5th Floor,
Govind Nagar, Nashik- 422009 | Tel: +91 8976707683
Email: info@hckkventures.com | Website: www.hckkventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE OTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company wil e held on Wednesday, 27th September, 2023 at 03.30 P.M. at Surya Hotel, Mumbai Agra Road, Indira Nagar, Nashik- 422009 to transact the business detailed in the Notice dated 25th August, 2023 forming part of the Annual Report for the financial year ended 31st arch, 2023 which has been sent to the Members.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available o the website of the Company https://www.hckkventures.com/.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th September, 2023 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the nembers are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 24th September, 2023 (09.00 A.M. The remote e-voting shall end on Tuesday, 26th September, 2023 (05.00 P.M.) The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Wednesday, 20th September, 2023.
Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 20th September, 2023, can follow the process of generating the login

ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSI after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM : and d) a person whose name is recorded in the register of members or in the register of beneficia owner maintained by the depositories as on cut-off date only shall be entitled to avail

the facility of remote e-voting as well as voting at the AGM through ballot.

The Notice of AGM is available at the website of the Compan https://www.hckkventures.com/ and also on CDSL website www.cdslindia.com.

III. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Ravikumar Bogam Company Secretary at designated email ID info@hckkventures.com who will address the grievance connected with the facility for voting by electronics means.

The Register of Members and Share Transfer Register in respect of equity shares o the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

By Order of the Board For **HCKK Ventures Limited** 

Date: 01/09/2023

**Prashant Agarwal** Company Secretary Cum Compliance Officer



नोंटणीकत कार्यालय: ३७ पहिला मजला कमला भवन २ एस नित्यानंट रोड अंधेरी पूर्व मंबई ४०० ०६९

दूरध्वनी क्रमांक : ०२२ ६७२६ १००० संकेतस्थळ : www.gufic.com इ मेल आयडी : corporaterelations@guficbio.com फॅक्स : ०२२ ६७२६ १०६८

# कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

याद्वारे सभासदांना सूचित करण्यात येते की, कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक, २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३. नाहरण नास्त्राण क्षान करवार्षण या ना, करानाय उत्तर स्वाचारण चान कुळवार हाना, १८ सटकर २४२ राजा नाराण अनाय उळ्युता र ३० बाजता विहारीओ कॉन्फरिसेंग ("व्हीसी)/अन्य मान्यताप्राप्त दुकशाव्य माध्यमे ("ओएव्हीएम") यांच्या माध्यमातून कंपनी कायदा २०१६ (कायदा) मधील आवस्थ त्या तरतुदी तसेच सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायर्सेट्स ) नियम २०१५ तसेच त्यासह वाचा लागू असलेली आणि कार्पोरेट व्यवहार मंत्रालय ('एमसीए') आणि ('सेबी') यांची परिपत्रके (बापुढे ज्यांचे एकत्रित उद्घेख संबंधित परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुरूप होणार आहे जी सूचना सभासदांना विहित कालावधीत स्वतंत्रपणे ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्य अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकांना अनुसरून ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रार ट्रान्स्फर एजंट्स दि. ०१ सप्टेंबर २०२३ पर्यंत आणि डिपॉझिटरी पार्टीसिपंटम यांच्याकडे नोंदणीकृत केलेले आहेत अशा समासदांना २०२२-२३ चा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातू. पाठविण्यात वेणार आहे. ही प्रपत्रे कंपनीचे संकेतस्थळ <u>www.gufic.com</u> वेथे तसेच जिथे कंपनीचे समभाग नोंदणीकृत आहेत अशा भांडवली बाजाराची संकेतस्थळे उदा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेज ऑफ इंडिया लिमिटेड यांची संकेतस्थळे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> थेथे उपलब्ध करून देण्यात येणार आहेत आणि नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल'') जे कंपनीने ई–मतदान सुविधा उपलब्ध करून देण्यासाठी तसेच वार्षिक सर्वसाधारण समेसाठी व्हीसी/ओएव्हीएम सुविधा उपलब्ध करून देण्यासाठी एजन्सी म्हणून नियुक्त केले आहेत त्यांचे सकेतस्थळ (www.evoting.nsdl.com) येथे उपलब्ध करून देण्यात येणार आहेत. त्याच प्रमाणे कोणत्याही सभासदाला वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत हवी असेल तर त्यांनी कंपनीशी mgr\_legal@guficbio.com / corporaterelationsguficbio.com येथे संपर्क साधावा. ई-मेल तपशील नोंदणीकत/अद्यययावत करण्याची प्रक्रिया :

्ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत अशा सभासदांना विनंती करण्यात येते की. त्यांनी इ मेल आयडी आणि बँकः खाते तपशील त्यासह फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (स्वयंसाक्षांकीत स्कॅन केलेली पॅनकार्डची

प्रत), आधार (स्वयंसाक्षांकीत स्कॅन केलेली आधारकाईची प्रत) कंपनीचे रजिस्टार आणि टान्स्फर एजंटस (आरटीए) लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड, सी

१०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम) मुंबई ४०० ०८३ येथे किंवा ई-मेलच्या माध्यमातून <u>rnt.helpdesklinkintime.co.in</u> येथे सादर करावेत ब) समभाग डिमॅट स्वरूपात असतील तर कृपया आपला बँक खाते तपशील आणि ई-मेल आयडी आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत / अद्ययाव

र्ड-मतदान पद्धतीने मतदानाचा हक्क बजावण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया पद्धती : ९) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानाच्य

माध्यमातुन मतदान करण्याची संधी उपलब्ध करून दिली जाणार आहे २) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स सभासदाना त्यांनी नमुद केलेल्या ई-मेल तपशिलाची यशस्वी नोंदणी

-त्यानंतर त्यांच्या ई-मेलवर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील. ३) तेच लॉग इन क्रेडेन्शियल्स वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी वापरता येतील.

४) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेल्या सविस्तर प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात येईल. सदरील तपशील हा कंपनीचे संकेतस्थळ <u>www.gufic.com</u> येथे तसेच नंशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल') यांचे संकेतस्थळ (<u>www.evoting.</u> <u>nsdl.com</u>) येथे उपलब्ध करून देण्यात येणार आहे.

५) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकत केलेले नाहीत तसेच अर्श

ने प्रतिकार के जो ने कंपनी-या वार्षिक सर्विक सर्विवाशित सभेची सूचना कंपनीकडून इलेक्ट्रोनिक माध्यमातून निर्मित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच २१ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती युजर आयडी आणि पासवर्ड <u>evoling@nsdl.co.in</u> येथे विनंती पाठवून प्राप्त करू शकते. मात्र जे एखादा समाप्तद एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानासाठी नोंदणीकृत असेल तर असा सभासद आपला सध्याचा युजर आयडी मतदान करण्यासाठी वापरू शकतो. ६) सभासदांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने त्यांच्या २९ मे २०२३ रोजी झालेल्या बैठकीत प्रति इक्विटी समभाग ०.१०/- रु. अंतिम लाभांशाची

्रिफारस केली आहे. अंतिम लाभांश सभासदांनी मान्यता दिल्यास २७ ऑकटोबर २०२३ रोजी किंवा त्यापूर्वी अशा सभासदांना वितरित करण्यात येईल ज्यांची नावे २१ सप्टेंबर २०२३ रोजी सभासद नोंद पुस्तिकेत उपलब्ध असतील. आणि हा लाभांश त्या सभासदांना विविध ऑनलाईन ट्रान्स्फर माध्यमातून वितरित करण्यात येईल, ज्यांनी आपले बँक खाते तपशील अद्ययावत केलेले आहेत.

नाभांश इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्यासाठी मॅंडेट नोंदणीची प्रक्रिया :

विविध परिपत्रकांना अनुसरून अंतिम लाभांश हा अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून अदा करण्यात येणार आहे, ज्या सभासदांनी आपले बँक खाते तपशील सादर केला आहे. ज्या मभासटांचा बँक खाते तपशील कंपनीकडे नोंटणीकत नाही. अशा सभासटांना लाभांश वॉस्ट./डीडी/धनादेश त्यांच्या नोंटणीकृत पत्यावर पाठवून देण्यात येईल सभासदांनी कृपया नोंद घ्यावी की, लाभांश अदा करणे लागू असलेल्या टीडीएस दरांवर अवलंबून असेल. आणि त्याचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात

सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या सर्व त्या नोट्स काळजीपूर्वक वाचाव्यात विशेषतः वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या प्रक्रियेसंदर्भात सुचना तसेच वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या तसेच वार्षिक सर्वसाधारण सभे दम्यान ई-मतदान करण्याच्या प्रक्रियेसंदर्भात सचना काळजीपर्वक वाचाव्यात.

वरील प्रमाणे नमूद केलेली माहिती ही एमसीए आणि सेबी यांनी जरी केलेल्या परिपत्रकाच्या तरतुर्दीच्या अनुसार कंपनीच्या सभासदांच्या हितासाठी आणि माहितीसाठी जारी

गफीक बायोसायन्सेस लिमिटेड यांच्या करित सही/-

अमी गाइ

कंपनी सेक्रेटरी

दिनांक : ०१ सप्टेंबर २०२३

सभासदत्व क्रमांक ए ३९५७९