Effwa Infra & Research Ltd.

(Formerly Known as Effwa Infra & Research Pvt. Ltd.)



September 9, 2024

National Stock Exchange Limited

Listing Department, Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai 4000 51 NSE Symbol – EFFWA,

<u>Subject: Newspaper publication regarding AGM and E-voting pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.</u>

Dear Sir/ Madam,

With reference to captioned subject matter, we enclose herewith Newspaper Advertisement published on September 6, 2024 regarding E-voting and AGM, which is scheduled to be held on Monday, September 30, 2024 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as published in the Financial Express English Edition and Mumbai Lakshadweep Marathi Edition.

Further we wish to inform you that company has completed sending its Annual General Meeting Notice & Annual Report for the year 2023-24 on September 5, 2024 through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

Kindly take the above information in your record and acknowledge.

Yours Faithfully,

For EFFWA INFRA & RESEARCH LIMITED

VARSHA SUBHASH

Digitally signed by VARSHA SUBHASH KAMAL Date: 2024.09.09 18:29:37 +05'30'

VARSHA S. KAMAL

CHAIRPERSON & MANAGING DIRECTOR

DIN: 00270314



FINANCIAL EXPRESS

ASIT C. MEHTA FINANCIAL SERVICES LIMITED CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072 Tel: 28570781/28583333, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com **NOTICE OF POSTPONEMENT OF 40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) is being rescheduled to Monday, September 30, 2024 at 10:30 AM (IST) and accordingly the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). This notice is in continuation of the newspaper advertisement dated September 01, 2024

therein no other changes except for the above AGM date and book closure date of the meeting. Accordingly, all shareholders are requested to take note of the same.

For and on behalf of Asit C Mehta Financial Services Limited

Place : Mumbai Puspraj R. Pandey Date: September 05, 2024 (Company Secretary & Compliance Officer)

EFFWA INFRA & RESEARCH LIMITED (FORMERLY KNOWN AS EEFWA INFRA & RESEARCH PRIVATE LIMITED)

CIN: U90001MH2014PLC251793 Registered Office: G no. 7, Vardhaman Industrial Complex, LBS Marg, Thane. Maharashtra, India, 400601.

Email: investor@effwa.co.in , Website- www.effwa.co.in Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 11[™] Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Privat Limited) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the

In compliance with all applicable provisions of the Companies Act, 2013("the Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circulars no. 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/ CFD/CMD2/CIRP/P/2023/120 dated 11th July, 2023, circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') along with the other applicable circulars issued by MCA and SEBI .(hereinafter collectively referred to as Circulars), the AGM of the company will be held through VC/OVAM.

Further, in accordance with the aforesaid Circulars, notice of the 11th AGM along with Annual Report for financial year 2023-24 has been electronically sent on Thursday, September 5, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). Members may note that the Notice and the Explanatory Statement of 11th AGM along with Annual Report for financial year 2023-24 is available on the website of the Company at www.effwa.co.in on the website of Bigshare Services Pvt Ltd at https://ivote.bigshareonline.com and on website of stock exchange NSE Limited i.e. www.nseindia.com

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. The members who have not registered their e-mail address may get their email id registered with Bigshare Services Pvt Ltd. by mailing on info@ bigshareonline.com or may send email to investor@effwa.co.in.

Instructions for remote e-voting and e-voting pursuant to the provisions of Section 108 and other applicable provisions.

- If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations. the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by Bigshare Services Private Limited on all resolutions set
- The remote e-voting period shall commence on Friday, September 27, 2024 9.00 A.M IST and will end on Sunday, September 29, 2024 5.00 p.m. IST. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 29, 2024. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/ e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.
- The cut-off date for purpose of remote e-voting and voting at AGM is Monday, September 23, 2024. 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 the facility of remote e-voting as well as voting at the Annual General Meeting.
- Members who acquire shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain Login ID and Password by sending request to ivote@bigshareonline com and investor@effwa.co.in. Members who have cast their vote through remote e-voting can participate in
- the 11th AGM but shall not be entitled to cast their vote again.
- The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. 6336, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also e voting at the AGM in a fair

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/ information.

> For Effwa Infra & Research Limited Varsha S. Kamal

Chairperson & Managing Director Place: Thane Date: September 05, 2024 (DIN: 00270314)

L&T Finance Limited

Place: Mumbai

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil. 23. Barakhamba Road. New Delhi-110001

E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday. September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

- 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. The details relating to e-voting, are as under
- The Businesses as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2024 at 5:00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- is September 23, 2024. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September
- 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 both the facilities of voting, i.e., either through remote e-voting
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdl.com or call on:: 022 - 4886 7000 or send a request at:

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share ransfer Books of the Company shall remain closed from September 24, 2024 to September 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

New Delhi September 5, 2024

Ankit Bhatia Company Secretary

By Order of the Board

UNIJOLLY INVESTMENTS COMPANY LIMITED

Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034. Website: www.unijollyinvestments.co.in; E-Mail: csunijollyinvestments@gmail.com

NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial

Year 2023-24 will be available on the Company's website at www.unijollyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The members will have an opportunity to cast their vote electronically on the businesses

set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For UNIJOLLY INVESTMENTS COMPANY LIMITED

Place: Hyderabad Krishna Babu Cherukuri Date: 05-09-2024 **Chairman and Director**

(Erstwhile, L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098 CIN No.: L67120MH2008PLC181833 Branch office: Mumbai



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 04.09.2024	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Pankaj Kumar Singh 2. Ankita Singh 3. Sanav Telecom Llp	All the piece and parcel of the Property Address: Flat No.c-202, Admeasuring 627 Sq. Ft. Carpet Area On 2nd Floor In 'c' Wing Of The Building Known As 'nilgiri', Of The Society Known As 'nilgiri 'c'-wing Co-op. Hsg. Soc. Ltd.' On The Land Bearing Survey No.34, Hissa No.1 Corresponding To Cts No.16 At Village Tungwa, Taluka Kurla, Within The Limits Of 'l' Ward Of Brihanmumbai Mahanagarpalika, Mumbai Suburban District.	09220410 07, H0260203 09220410 07L, H0260203 09220410 07G	01.08.2024	Rs.10,53,520/-	Rs. 1,21,32,089.89 /-	Rs. 1,05,35,200 /-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 from 12:00P.M to 2:00 P.M.
1. Harshal Vasant Shirke 2. Asha Harshal Shirke 3. Asha Enterprises (through Its Proprietor Harshal Shirke)	All the piece and parcel of the Property Address: Flat No. 302, Admeasuring 510 Sq. Ft. Built Up Area On The 3rd Floor Situated At Charkop Maitray Co-op Hsg. Society In The Building Known Kshitij As Plot No. 34, Charkop Village, Kandivali (west) Mumbai Maharashtra – 400067 Constructed On All That Piece And Parcel Of Land Admeasuring About 2443 Sq.meters Or Thereabout Within The Limits Of Municipal Corporation Of Greter Bombay And Within The Registration District And Sub-district Of Bombay City And Bombay Suburban. The Consisting Of Ground + 4 Floors.	09210402 56	28.08.2024	Rs.7,85,400/-	Rs. 89,97,306.17	Rs. 78,54,000/-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 12:00P.M to 2:00 P.M.

TERMS AND CONDITIONS OF PUBLIC AUCTION

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.auctiontiger.net/EPROC/ under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION. 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit
- of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The
- EMD will not carry any interest. 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited"
- payable at Mumbai on or before 18:00 hours on 15/10/2024 i.e., day of e-auction or on the next working day i.e., 16/10/2024, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. Name Harilal Gupta, Contact No. 8080302861, L&T Finance Ltd, and Santosh Tiwari, Contact No. 9920490126, L&T Finance Ltd, Office: 6th Floor, Brindavan Building, Plot No. 177, Kalina, CST Road, Near Mercedes Showroom, Santacruz (East), Mumbai - 400 098. At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice. 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to
- get the property conveyed/delivered in his/her/its favour as per the applicable law. 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.
- **Date:** 06.09.2024

Authorized Officer For L&T Finance Limited



METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400 070 • CIN No: U65999MH2008PLC185856

CORRIGENDUM FOR PUBLIC NOTICE DATED DECEMBER 09, 2023 With reference to our advertisement published on 09th December 2023

in newspapers "The financial express (English) and Tarun Bharat (Hindi)", the Public Notice regarding declaration of Trading Member M/s. Balance Equity Broking (India) Pvt Ltd (SEBI Reg. No. INZ000290437) as Defaulter and the constituents / Investors of Trading member are advised to lodge claims within 3 months from the date of the notification, shall be read as "lodge claims against the said Trading member shall not be less than one year from the date of declaration of default".

Sr. No. Member Name SEBI Reg. No. Declaration Date M/s. Balance Equity Broking

INZ000290437 01.11.2023

(India) Pvt. Ltd The claim form along with the relevant papers may be sent to the Default ers' Committee Section of the Exchange at 'Metropolitan Stock Exchange of India Limited', 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400 070. The claim form may

be downloaded from https://www.msei.in or may be obtained from the corporate office of the Exchange or the regional / branch offices of the Exchange. For Metropolitan Stock Exchange of India Ltd.

Sd/-Place: Mumbai Senior Vice President

Date: 06/09/2024 Defaulters' Committee Section

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point,

Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034

Website: www.healthyinvestments.co.in; E-Mail: cshealthyinvestments@gmail.com NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of HEALTHY INVESTMENTS LIMITED ("the Company") will be held on Monday 30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical Members may note that the Notice of 42nd AGM and the Annual Report for the Financial

Year 2023-24 will be available on the Company's website at www.healthyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com The members will have an opportunity to cast their vote electronically on the businesses

set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice. For HEALTHY INVESTMENTS LIMITED

Krishna Babu Cherukuri Place: Hyderabad

Chairman and Director

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Date: 05-09-2024

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

Notice - 16" Annual General Meeting This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls

Limited ("the Company") will be held on Monday, 30th September, 2024 at 02:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/202 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 16th AGM, which will be sent in due course of time.

Members may note that the 16th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 16th AGM and Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 16th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com . in due course of time. The Members can attend and participate in the AGM through VC/OAVM only. Detailed

instructions for joining the AGM will be provided in the Notice of the 16th AGM. Accordingly please note that no provision has been made to attend and participate in the AGM of the Company in person. In case the email address is not registered with the Company / Depository Participant,

please follow the process of registering the same as mentioned below:

100% Shareholding of the Company is in De-mat Form, so this provision is Holding not applicable to the Company Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with

RTA of the Company Bigshare Services Private Limited, by clicking the link; Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent

on the registered e-mail address along with the notice of the 16th AGM. However, members who have not registered their email-id can follow the procedure for registering email id as mentioned above. Members may note that the detailed procedure for remote evoting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCACircular(s) and the SEBI Circular.

For and on behalf of B.C. Power Controls Limited Dimple Malik

Place: New Delhi Date: 05" September, 2024

(Company Secretary)

For Advertising in TENDER PAGES Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016).

FOR THE ATTENTION OF THE CREDITORS OF MR. DEEPAK KUMAR BAID, PERSONAL GUARANTOR OF M/S. SIDDHI VINAYAK LOGISTICS LIMITED

RELEVANT PARTICULARS

Name of Personal Guarantor (PG) Mr. Deepak Kumar Baid

registered with the Board

professional

Date: 06.09.2024

Address and e-mail to be used for

9. Last date for submission of claims

Identity/Permanent Account Number | AGUPB3519P 3. Address of the Residence of the a. 101, Megh Malhar Aptt. Bhatar Char Rasta, Surat, Gujarat-395001 b. Flat no. F-501, 5th Floor, sai Residency, Sector-15, CBD Belapur, Navi Mumbai-400614 Hon'ble NCLT Ahmedabad Division Bench Court -1 4 Details of Order of Adjudicating Admitted the Insolvency Resolution Process Authority against Shree Deepak Kumar Baid, Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited vide I.A. No. 308 (AHM) 2024 in CP (IB)/36 (AHM)2024 dated 03.09.2024. 03.09.2024 (Copy of the order was Date of commencement of nsolvency Resolution Process in received on 03.09.2024) respect of PG under IBC, 2016 Name and registration number of Mr. Igbal Singh Gandhi, the Resolution Professional Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Address and e-mail of the Reg. Add - C/302, Rosewood Estate, Near Prema Tirth Jain Derasar, Satellite, Ahmadabad, Resolution professional, as

10. Relevant Forms are available at: Web link: https://ibbi.gov.in/en/home/downloads Notice is hereby given that the National Company Law Tribunal has ordered the commencement of insolvency resolution process of Mr. Deepak Kumar Baid on 03.09.2024 u/s. 100 of IBC, 2016 (Order received on 03.09.2024). The Creditors of Mr. Deepak Kumar Baid Personal Guarantor of M/s. Siddhi Vinayak

27.09.2024

correspondence with the Resolution Navrangpura, Ahmedabad - 380014

27.09.2024 to the Resolution Professional at the address mentioned against entry No.8. The creditors shall submit their claims with proof and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Logistics Limited are hereby called upon to submit their claims with proof on or before

Mr. Iqbal Singh Gandhi, Resolution Professional Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Place: Ahmedabad AFA Valid till: 30.06.2025

Gujarat, 380015 Email: igbalsingh2659@yahoo.co.in

Address - 9/B, Vardan Complex, Lakhudi Circle,

Email: pgdeepakbaid@gmail.com

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs.jpifcl@jindalgroup.com; Website: www.jpifcl.com NOTICE OF ANNUAL GENERAL MEETING,

Regd Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 12" Annual General Meeting (AGM) of the Members of Jindal

Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the

Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December. 08 2021 and General Circulars No. 20/ 2020 dated May. 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023 ("SEBI Circulars") issued by SEBI and other applicable notifications in this regard permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2023-24 is being sent only through

electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Remote E-Voting Information

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24" September, 2024 (9:00 a.m. IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e oting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, 20" September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 evoting@Kfintech.com by mentioning folio no./DPID and Client ld or contact on: - Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Place: New Delhi

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21" September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation,

nembers may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. By the Order of the Board of Directors For Jindal Poly Investment and Finance Company Limited

Swati Tiwari Company Secretary Date: September 5, 2024

> FORM G INVITATION FOR EXPRESSION OF INTEREST FOR CARNIVAL TECHNO PARK PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY - CONSTRUCTION AND LEASING OF IT PARK AT THIRUVANANTHAPURAM, KERALA AND MUMBAI, MAHARASHTRA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

along with PAN & CIN/ LLP No. CIN: U65990MH1996PTC098249

PAN: AACCA3942N Address of the registered office: 5th Floor Carnival House, Gen. A K Vaidya Marg. Off Western Express Highway, Dindoshi, Malad East, Mumbai, Maharashtra - 400097 3 URL of website

Details of place where majority | Techno Park Campus, Karyavattom, of fixed assets are located Thiruvananthapuram, Kerala-695581 Installed capacity of main The Corporate debtor is into construction and leasing of IT Park -Plot Area - 3.55 Acre Two Buildings with an aggregate total BUA of 6.50L sq. ft out of which

Total leasable area 4.81L Sq Ft and 1.12L

sq ft is Parking Space As on date occupancy- 92% Quantity and value of main products/ services sold in last

memorandum, evaluation matrix

to prospective resolution applicants

and request for resolution plans

Date: 06.09.2024

Place: Mumbai

As per audited financial statements for F.Y. 22-23, the revenue from operations was financial year INR Rs. 1745.58 Lacs Number of employees/ workmen | Employees: 3 8 Further details including last available financial statements

List of creditors is available on the website of IBBI https://bbi.gov.in/en/claims (with schedules) of two years, lists: corporate-personals. Further Details can of creditors are available at URL: | be sought by emailing at cirp.camival@yahoo.com 9 Eligibility for resolution applicants. Details can be sought by emailing at under section 25(2)(h) of the cirp.camival@yahoo.com Code is available at URL:

Last date for receipt of 22/09/2024 expression of interest 1 Date of issue of provisional list 02/10/2024 of prospective resolution applicants 2 Last date for submission of 07/10/2024 objections to provisional list Date of issue of final list of 17/10/2024 prospective resolution applicants 4 Date of issue of information

5 Last date for submission of 21-11-2024 Process email id to submit cirp.camival@yahoo.com Expression of Interest For CARNIVAL TECHNO PARK PRIVATE LIMITED

22-10-2024

Bhavesh Rathod

Resolution Professiona

Registration No. IBBI/IPA-001/IP-P01200/2018-2019/11910 Registered Address: 12th Floor, 12D, A Wing, CTS No. 165 and 163A, White spring, Rivali Park, Western Express Highway, Near Metro mall, Magathane, Borivali (East), Mumbai, Maharashtra-400066 Correspondence Address: Office No. 515, 5th Floor, Dimple Arcade,

Near V Mall, Asha Nagar, Behind Saidham, Thakur Complex, Kandivali East, Mumbal Maharashtra-400101.

financialexp.epapr.in

जाहीर सूचना

येथे, महाराष्ट्र,फाईल क्रमांक अंतर्गत

वेबसाइटवरही पाहता येईल.

दिली आहे

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

NOTICE is hereby given that my client Mr.Shantilal K.Sanghavi is the owner of Flat No.309; B* Wing, Third Floor, in the Building Shanti Apartment No.3 Co-Cp.Hsg. Soc. Ltd., Jay Ambe Mandir Road, Bhayandar (W), Dist.Thane, hereinafter referred to as the SAID FLAT. That my client Mr.Shantilal K. Sanghavi has purchased the said Flat vide Agreement for Sale and Transfer 15.5 200? Grow Mr. Aisz Paraulal Shab it without without the said Flat vide Agreement for Sale and Transfer Dt,15.5.2002 from Mr.Ajay Ramanlal Shah, further vide Ut) 13-2-0/Uz from Mryagy Namaniai shan, turner vioe Armesty Schemme 2023 my client has cleared the said agreement in respect of the Stamp Duty, however Mr.Ajay Ramanial Shah is not available hence the said Agreement has been not registered. My client is entitled to become the member of the society is Shanti Apartment No.3 Co-Op.Hsq.Soc. Ltd., and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the NO.31 DISLINO.221 to 223, Interinatinal reteries to as the SAID SHARES. In this respect all persons including heirs, claimants, objector claiming any right, title or interest as legal heirs, or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with documents, agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station Road, Bhayandar (W), within 15 days from the date hereof. and subsequently the said Shares in respect of the said Flat will be transferred in the name of my client, failing

ANIL B.TRIVEDI

PUBLIC NOTICE

Notice is hereby given that my Client Mr. Abdul Momin Khan residing at A/1,406, Orchid Building, Patliputra, Oshiwara ogeshwari (West), Mumbai - 400102 has gned a deed of revocation of all Powe Of Attorney conferred to his Son Mr Mohammed Yusuf Khan, a residence of 492/1, Jainco House, Sir J.J. Road, Mumbai - 400008, the power of attorney was in connection with his property at Sir J.J. Road, and at Jogeshwari. The intimations of Revocation were sent to him by post which were returned unclaimed. If Mohammed Yusuf Khan has an objection in this regard, may contact to relient. My client has asked Mohamm Yusuf Khan to handover the said power ttorney to him at the earliest. The public at large is advised to refrain from dealing with him on the basis of said power attorney. If any deal is signed using the said power of attorney, it shall be onsidered as "Null and Void". As per my instruction

Mr. Abdul Momin Khan

ADVOCATE, HIGH COURT (MUMBAI) Sd/-Advocate, Nehal Ahmed Ansar

इंएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड

(पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएन : U9001MH2014PLC251793 **नोंदणीकृत कार्यालय :** गट क्र. ७, वर्धमान इंडिस्ट्रियल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे, महाराष्ट्र, भारत - ४०० ६०१.

ई-मेल : investor@effwa.co.in, वेबसाइट : www.effwa.co.in दूर. क्र. ०२२-४१८४२८००, फॅक्स क्र. : ०२२-४१८४२८२८

११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड (पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) ची ११ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणाऱ्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **सोमवार, दि. ३०.०९.२०२**४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरिन्संग/अदर ऑडिओ व्हिज्युअल मीन्स ('व्हीसी/ ओएव्हीएम'') माध्यमातून आयोजित करण्यात येत आहे

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व ०९/२०२३, दि. २५.०.२०२३ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीआयआरपी/ पी/२०२३/१२०, दि. ११.०७.२०२३, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/ सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (सेबी परिपत्रके म्हणून उल्लेखित) तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणूने उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

पुढे, वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासटांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना कंपनीची वेबसाइट <u>www.effwa.co.in</u> बिगशेअर सर्व्हिसेस प्रा. लि.ची वेबसाइट https://ivote.bigshareonline.com वर तसेच स्टॉक एक्सचेंज एनएसई लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्यासूचनेत दिलेले आहेत. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यात येत असल्याने सभासदांद्वारे प्रॉक्सी नेमण्याची सुविधा नसेल. ज्या सभासदांनी आपले ईमेल पत्ते नोंदवलेले नसतील त्यांनी बिगशेअर सर्व्हिसेस प्रा. लि. यांना info@bigshareonline.com येथे व investor@effwa.co.in येथे ई-मेल पाठवून नोंदणीकृत

दूरस्थ ई-मतदान व ई-मतदानाकरिताचे निर्देश

१. कायद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास तसेच कंपन्या(व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी सूचनेत विहित सर्व विषयांवर बिगशेअर सर्व्हिंसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध ई-मतदान प्रणालीद्वारे आपल्य सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (दूरस्थ ई-मतदान) आपली मते देण्याची सुविध उपलब्ध करून देत आहे तसेच एजीएमदरम्यानही ई-मतदान सुविधा उपलब्ध करून देत आहे.

२. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. रविवार, दि. २९.०९.२०२१ रोजी सार्य. ५.०० वा. (भा. प्र. वे.) पश्चात ई-मतदानास परवानगी नसेल तसेच दूरस्थ ईमतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये मत देऊ शकतील. एजीएमपूर्वी दूरस्थ ईमतदान – एजीएम दरम्यान ई-मतदानासंदर्भातील तसेच एजीएमच्यासूचनेत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्येउपस्थित राहण्याचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानाकरिताची निर्धारित अंतिम तारीख **सोमवार, दि** २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा दिपाँद्विटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असल्यास सदर व्यक्ती दरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेल.

४. वार्षिक सर्वसाधारण सभेच्यासूचनेच्या पाठवणीीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात सोमवार. दि.२३.०९.२०२४ रोजीनसार भागधारक असल्यास सदर व्यक्ती <u>ivote@bigshareonline.com</u> व <u>investor@effwa.co.in</u> येथे विनंती पाठवून लॉग इन

५. दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद ११ व्या एजीएममध्ये सहभाग घेऊशकतील, परंतु त्यांन पुन्हा मत देता येणार नाही.

६. संचालक मंडळाने दुरस्थई-मतदान प्रक्रिया तसेच एजीएममध्ये ई-मतदान प्रक्रियेचे परीनिरीक्षण करण्यासाट परीनिरीक्षक म्हणून श्री. योगेश डी. दाभोळकर, कार्यरत कंपनी सचिव (सभासदत्व क्र. ६३३६, सीपी नं

६७५२) यांची नेमणूक केली आहे. ईमतदानासंदर्भात काही शंका वा प्रश्न असल्यास <u>www.ivote.bigshareonline.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions

(FAQs) व सभासदांकिरताचे i-vote-voting manual वाचावें किंवा येथे ई -मेल पाठवावा किंवा ८०० २२ ५४२२ वर संपर्क साधावा, त्याचबरोबर, सभासद कंपनीला कोणतीही चौकशी – माहितीकरित investor@effwa.co.in येथे ईमेल लिह् शकतील.

ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड करिता सही/-

ठिकाण : ठाणे दिनांक: ०५.०९.२०२४

वर्षा एस. कमल अध्यक्ष व व्यवस्थापकीय संचालव

(डीआयएन : ००२७०३१४)

PUBLIC NOTICE

Notice is hereby given that Late Shyam Gopal Bharaut, owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o. Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/ objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

For & On Behalf of Secretary

Date: 05/09/2024 Place: Mumbai

Date: 05.09.2024

Place: Mumbai

Tree Shade CHSL

BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102 Email Id: info@bodhitreemultimedia.com

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 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 2024 is also available on the website of the Company, at www.bodhitreemultimedia.com and also on the NSDL's website https://www.evoting.nsdl.com.

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., 21st September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. 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. 21st September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@bodhitreemultimedia.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 Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose

For BODHI TREE MULTIMEDIA LIMITED

MR. MAUTIK TOLIA MANAGING DIRECTOR DIN: 06586383

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041 Regd. Office: J-15, M.I.D.C.,TARAPUR, BOISAR, THANE MH 401506 Phone: (91-22) 4344355 Email: svslinvestors@svgcl.com Website: www.swastivinayaka.com

42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 P.M. through /ideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions f the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020 of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 02/2022 dated 08th December, 2021, Circular No. 02/2022 dated 08th May 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated september 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. otice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register

Votice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent RTA) and Depositories and the same is available on the website of the Company at www.swastivinayaka.com and on the website of BSE Limited at twww.bseindia.com and on the website of Sinshare Services Private I inited at https://livote.biosharepoline.com

ebsite of Bigshare Services Private Limited at https://ivote.bigshareonline.com n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 effsts Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members an

requested to note the following: Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case o electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.

Members, who will be present in the AGM through VC / OAVM and have not cast their vot through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the

Any person, who acquires shares and becomes a member of the Company after the dispate of Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off date i.e. September 23, 2024, may follow th remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email

addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.big For SWASTI VINAYAKA SYNTHETICSLIMITED

Date: September 06, 2024

Rajesh Podda Chairman & Managing Director DIN: 00164011

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated 08th December 2021, Circular No. 21/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December 2021, Circular No. 21/2021 dated 13th January, 2021 becember, 2021, Circular No. 02/2022 dated 05th May 2022. Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated. eptember 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P 022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities an Exchange Board of India to transact the business as set out in the Notice of the AGM

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (Both days inclusive). The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfe Agent (RTA) and Depositories and the same is available on the website of the Company a www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the

website of Bigshare Services Private Limited at https://ivote.bigshareonline.com In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise the ole by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinize to scrutinize the entire e-voting process in a fair and transparent manner.

he detailed instructions for e-voting are given in the Notice of the AGM. Members are requested.

wembers, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting please refer the Notice of the AGM.

The Remote e-voting period begins on Fidew 0.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends or Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.

Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members

Any person, who acquires shares and becomes a member of the Company after the dispatch o Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electroni means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresse are requested to register/ update their email addresses with respective depositor participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting

and instruction for participation in the AGM through VC/OAVM In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting use manual at the Help section of https://ivote.bioshareonline.com For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda Place:Mumbai

Date: September 06, 2024

Chairman & Managing Director DIN: 00164182

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MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor;99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video onferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Phone: 022-2261834395

Notice of the AGM and Annual Report for 2024 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 2024 is also available on the website of the Company, at https://www.mokshornaments.com and on the NSDL's website https://www.evoting.nsdl.com.

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., 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the nember 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 hrough 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. 20th September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or cs@mokshornaments.com, jineshwar101@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 Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

> For Moksh Ornaments Limited Mr. Amrit Jawanmalji Shah

Chairman & Managing Director

जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्री.

सर्व संबंधित व्यक्तींसह सर्व संबंधित व्यक्तीना पर्यावरण गट स्वयंसेवी संस्था श्री शांतीनाथ को-ऑप.हौ.सो.लि.. स्नेहा हॉस्पिटर आणि इतरांना याद्वारे सूचित केले जाते की तेन, नवघर रोड, भाईंदर (पुर्व), ता. व जि. ठाणे राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण ४०११०५ येथील जागेचे मालक आहेत. तथापि मे महाराष्ट्र यांनी मेसर्सना पर्यावरण मंजुरी श्री पद्मावती बिल्डर्स आणि श्री. संपत गणप **पुर्यवंशी** यांच्या दरम्यान झालेला दिनांक ०९.०३.१९९३ मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, . रोजीचा मळ बिल्डर करारनामा माझ्या अशिलाकड हरवले आहे. जर कोणा व्यक्तीस दिनांक ०९.०३.१९९ अहिल्याबाई चौक, कल्याण (पश्चिम) महाराष्ट्र रोजीचे सदर मूळ करारनामाबाबत विक्री, अदलाब त्यांच्या पुनर्विकास योजना प्लॉट बेअरिंग S. अधिभार, बक्षीस, न्यास, वारसाहक्क, ताबा, भाडेपट्ट No. 39/1/1 (P), 39/5, S. No. 6/1(P) आणि 6/2 गाव कोळीवली, ता. कल्याण तारण, मालकी हक किंवा अन्य इतर प्रकारे कोणताह दावा असल्यास त्यांनी माझ्याकडे आणि खालीत SIA/MH/MÎS/275571/2022 दिनांक सूचना प्रकाशनापासून १४ दिवसात लेखी स्वरूपा सूचना प्रकारानापासून **१४ ।दवसात** लखा स्वरुपात कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग केले आहेत असे समजले जाईल आणि तद्नंतरा कोणताही 03.03.2023 मंजुरी पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्ध दावा विचारात घेतला जाणार नाही आणि सदर फ्लॅट आहे आणि ती पर्यावरण आणि वन जागेचे अधिकार स्पष्ट व बाजारभाव योग्य असल्या मंत्रालयाच्या http://www.ecmpcb.in या समजले जाईल.

> वकील उच्च न्यायालय, मुंबई कार्यालय क्र.२३, १ला मजला, सनशाईन हाईटर रेल्वे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघ

संचालक मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, अहिल्याबाई चौक, दिनांक : ०६/०९/२०२४ कल्याण (पश्चिम)

रोडियम रियल्टी लिमिटेड (CIN: L85110MH1993PLC206012) नोंदणीकृत कार्यालय: ६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर,

ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३. फोन: ०२२-४२३१ ०८०० फॅक्स: ०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचन प्यात येत आहे की शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:०० (भाप्रव) वाजता व्हिडिओ . कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुर्दींचे पालन करून आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ वाचले दिनांक गप्रिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० सह. परिपत्रक क्रमांक १७/२०२० दिनांव . १३ एप्रिल २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ देनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ ारिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २ डेसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालया (एमसीए परिप्रके) जारी केले आणि परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ २०२२, ०७ ऑक्टोबर २०२३ सेबी द्वारे जारी (एकत्रितपणे संदर्भित संबंधित परिपत्रक म्हणून) रजीएमच्या सचनेमध्ये नमद केलेल्या व्यवसायाचा प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्यास पामान्य ठिकाणी करण्यात येत आहे

उपरोक्त परिपत्रकाचे पालन करून, वार्षिक अहवालाच्या लिंकसह ३१ व्या एजीएमची सचना देण्या आली आहे. ज्या सदस्यांचे ईमेल पत्ते आहेत त्यांना ०५ सप्टेंबर २०२४ रोजी इलेक्टॉनिक मोडद्वारे गठवले गेले कंपनी / डिपॉझिटरीज पार्टिसिपंट (डीपी)/ रजिस्टार आणि शेअर टान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहे. ३१ व्या एजीएमची सूचना आणि २०२३–२०२४ आर्थिव . वर्षाचा वार्षिक अहवाल देखील कंपनीच्या http://www.rodium.net/annual-report.htm वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com>व देखील प्रवेश केला जाऊ शकतो आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.con

आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सेबी लॉर्ड, २०१५ च्या कायद्याच्या कलम ९१ आणि नेयमन ४२ च्या तरतुदींनुसार रविवार, २२ सप्टेंबर २०२४ पासून शनिवार, सप्टेंबर २८, २०२४ (दोन्ही दिवस समावेशी) पर्यंत सदस्य आणि शेअर ट्रान्सफर बुक्स बेंद राहतील.

नएसडीएलने उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर व्हीसी/ओएव्हीएम सुविधेद्वारे सभा ज़ीएमला उपस्थित राहू शकतात. www.evoting.nsdl.com त्यांच्या रिमोट ई-व्होटिंग लॉगिः क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून ३१ व्या एजीएमच्या सूचनेमध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया निश्चित करण्यात आली आहे.

इलेक्ट्रॉनिक मोडद्वारे मतदान: कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात नियम २० सह वाचले कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सर्वसाधारण सभेवर सचिवीय मानक २ इन्स्टिटयट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि सेबीच्या रेग्यलेशन ४४ (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्कायरमेंट्स) यांनी जारी केलेले विनियम, २०१५, कंपनीने नॅशनत सेक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवा गुतवून ठेवल्या आहेत (एनएसडीएल) एजीएम दरम्या रेमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-व्होटिंगचा तपशील/ ई-एजीए दरम्यान मतदान खालीलप्रमाणे आहे:

. कट–ऑफ तारखेनुसार म्हणजे, शनिवार, २१ सप्टेंबर, २०२४ रोजी प्रत्यक्ष किंवा अभौति स्वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेच नाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवव इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.

. दूरस्थ ई-मतदान कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सु होईल आणि शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सध्याकाळी ५.०० वाजता संपेल. रिमोट ई ऱ्होटिंग मॉड्यूल एनएसडीएल द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेब आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ठरावांव नभासदांनी एकदा मते दिली की, नंतर त्यात बदल करण्याची परवानगी सदस्यांना दिली जाणार नाही. . एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध उपस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम रम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदा केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्

नोटीम आणि वार्षिक अहवाल प्रमारित याल्यानंतर कंपनीचे मदस्य बनलेल्या व्यक्तींनी आ त्यांची नावे सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनसा दिसतात त्यांनी एजीएमच्या सचनेमध्ये दिलेल्या सचनांचे पालन करावे. एजीएमची सचना आणि इलेक्टॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्य वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरल जाऊ शंकतो. सदस्यांना विनंती आहे की ज्या सदस्यांनी अद्याप त्यांचा ईमेल/मोबाइल कमांक

मतदान करण्याचा अधिकार नाही.

अद्यतिनत किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्याची/मोबाईल क्रमांक आणि पॅनच्या नोंदणी/अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमची सूचना पहा आणि त्यात दिलेल्या सूचना वाचा. व्हीसी/ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभार्ग

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड्स विभागात उपल असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) विभाग आणि ई-वोटिंग वापरकर्ता मॅन्युअल पाहू शकता किंवा ज्या सदस्यांना एजीएमपूर्वी किंवा त्यादरम्यान मदतीर्च आवश्यकता आहे. त्यांनी एनएसडीएलशी त्यांच्या टोल फ्री क्रमांकावर संपर्क साध शकता: १८०० १०२०-९९०/१८००-२२४-४३० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. रॉडियम रियल्टी लिमिटेड साठी

दिनांक : ०६/०९/२०२४ ठिकाण: मुंबई

सही/ ज्योती सिंग कंपनी सचिव

ग्रँडमा ट्रेडिंग अँड एजन्सी लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्रमांक ११७, पहिला मजला, हब टाऊन, सोलरिस, ्एन. एस. फडके मार्ग, अधेरी पूर्व, मुंबई ४०००६९ महाराष्ट्र, भारत. ई–मेल: grandmatrading@gmail.com; द्रध्यनी क्रमांक: ०२२–३५१३८६१४/३५१३८६१५ सीआयएन: L99999MH1981PLC409018; संकेतस्थळ: www.grandmatrading.co.in

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की ग्रँडमा ट्रेडिंग अँड एजन्सीज लिमिटेड (''**कंपनी'')** यांच्या सभासदांची ४३ वी वार्षिक एग सभा (''एजीएम'') सोमवार, दिनांक ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार द्पारी १२: ३० वाजता निवास क्षेत्र । (च्याप्य) सामवाद, (ब्याप्त ३० संस्थ्य र ४०६० घणा नाताव अनाच व्यव्युक्ता युवारा १६६ ३० वाचात व्हिडिओ कॉन्स्यिनि ("व्हिसि") अन्य मानवाता प्राप्त दृष्टाव्य मानवारी ("ओप्स्ट्रीश") बांच्या माध्यमातून कंपनीच्य वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. कंपनी कायदा २०१३ (''<mark>कायदा'')</mark> च्या आवरयक त्या तरतुरी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डीसक्लोजर रिकायर्गेट) अधिनयम

२०१५ आणि त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय **(''एमसीए'')** यांनी जाहीर केलेली परिपत्रके तसेच सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''**सेबी'')** यांनी जाहीर केलेली परिपत्रके यांच्या अनुसार कंपनीची वार्षिक सर्वसाध प्तभा व्हीसी/ओएव्हीएम यांच्या माध्यमातूनच घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे नियोजित स्थळ हे कंपनीचे -गरिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेची सचना तसेच त्यासह वित्तीय वर्ष २०२३ /२४ करिता चा वार्षिक अहवाल

्रभारेबर २०२४ रोजी इत्येद्धानिक माध्यमातून अशा समागा घारकाना निर्मात करणात आहे. ५ सप्टेंबर २०२४ रोजी इत्येद्धानिक माध्यमातून अशा समागा घारकाना निर्मातिक करणात आला आहे त्या समागा घारकां ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिफ्ट्स यांच्याकडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेची ई-प्रत आणि वित्तीय वर्ष २०२३/२४ कोरताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.grandmatrading.co.in.</u> येथे तसेच भांडवली बाजाराचे संकेतस्थळ जिथे कंपनीचे समभाग सूचीबद्ध आहेत म्हणजेच बीएसई लिपिटेड यांचे संकेतस्थळ <u>www.</u> <u>bseindia.com</u> आणि पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>evotingpurvashare.com</u> येथे

हक्क बजावता यावा यासाठी कंपनी सभासदांना सविधा उपलब्ध करून देत आहे. इलेक्ट्रॉनिक माध्यमातन मतदान च्या प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची प्रण आणि वार्षिक सर्वसाधारण सभेला ई-मतदान पद्धतीने मतदान करण्याची सुविधा एनएसडीएल यांनी उपलब्ध करू-दिली आहे. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सविस्ता तपशील आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम करण्यासाठी गृहीत धरण्यात येणार आहे.

रंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार, दिनांक २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी पाच वाजता संपृष्टात येणार आहे. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेचे कामकाज सुरू असताना इलेक्ट्रॉनिक मतदान गद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि ही सुविधा वार्षिक सर्वसाधारण सभा संपुष्टा आल्यानंतर पंधरा मिनिटांपर्यंत उपलब्ध असेल. दरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी समभ

्र गरकांची पात्रता निर्धारित करण्यासाठी कंपनीने **सोमवार, दिनांक २३ सप्टेंबर २०२४** ही तारीख **'रेकॉर्ड तारीख**' म्हणून निश्चित केली आहे. ज्या व्यक्तींचे नाव रेकॉर्ड तारीख रोजी सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल केवळ अशाच व्यक्ती दूरस्थ मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदा करण्यासाठी पात्र असतील. ज्या समभागधारकांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाच हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र ते पुन्हा मतदान करण्यासाठी

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झाली असेल आणि रेकॉर्ड तारीख रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी प्राप्त करू शकते.

दिपाली धुरी पूर्व यांच्याशी <u>evoting@purvashare.com</u> येथे किंवा दूरध्वनी क्रमांक ०२२ ४९६१४१३२) आणि ०२२ ३५२२००५६ येथे संपर्कसाधू शकतात.

> ग्रँडमा टेडिंग अँड एजन्सी लिमिटेड करित सही/-

सभासद क्रमांक : एसी६६७९३

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शिकलगार सहकारी पतपेढी मर्यादित

पत्ता:- बी- ०४ण कासमभाई ॲण्ड सन्स, विमुक्त शांती निकेतन को-ऑप. हौसिंग सोसायटी लि एस. जी. मार्ग, खेमानंद मेडिकलच्या पाठीमागे, कुर्ला (पूर्व), मुंबई- ४०००२४.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	विजय तुकाराम झारे	२३/०७/२०२४	३८२६	३८८७३१	ş
2	उन्मेश वामन मोहिते	२३/०७/२०२४	३८२६	३८८७३१	ų
æ	हुसेन अल्लाबक्ष शेख	२३/०७/२०२४	३८२७	३०७३९२	2
Х	जयश्री दत्तात्रय कांबळे	२३/०७/२०२४	३८२८	१८७८४५	१

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने गमन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक १३/०९/२०२४ रोजी दुपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण या

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल

म्हणन आज दिनांक ३०/०८/२०२४ रोजी माझे सही व कार्यालयाचे मद्रेसह दिली आहे



(बी. के. येल्हारे) सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.

जाहीर सूचना

सर्वसामान्यांच्या हे लक्षात आणून देण्यासाठी आहे की, राजकीय पक्षाची नोंदणी करण्याचा हा प्रस्ताव आहे. राजकीय पक्षाचे नाव सेवा जनशक्ती पार्टी हे असन पक्षाचे कार्यालय सेवा जनशक्ती पार्टी, शिवा निवास, रो हाऊस क्रमांक सी -५. खिवंसरा फोर्ट, गारखेडा, औरंगाबाद – ४३१००५ येथे आहे. राजकीय पार्टी म्हणून नोंदणीसाठी भारतीय निवडणुक आयोग, नवी दिल्ली येथे अर्ज सादर केला आहे. लोकप्रतिनिधी कायदा, १९५१ च्या कलम २९अ अंतर्गत राजकीय पक्ष म्हणन नोंदणीसाठी राजकीय पक्षाचे पदाधिकारी यांचे नाव व पत्ता पुढीलप्रमाणे आहे.

अध्यक्ष : प्रा. मनोहर धोंडे, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाट - ×3१००५

सरचिटणीस : श्री. उमाकांत शेटे., गुरुदेव स्कीम क्र. ९/२/१२, यमुनानगर, निगडी, पुणे

कोषाध्यक्ष : श्री. सोपानराव मारकवाड., ११, समर्थ नगर, तरोडा (बु.), नांदेड

सेवा जनशक्ती पक्षाच्या नोंदणीबाबत कोणाला काही आक्षेप असल्यास भारतीय निवडणक आयोगाकडे कारणांसह आक्षेप पाठव शकतात. भारतीय निवडणक आयोग सचिव (राजकीय पक्ष) निर्वाचन सदन, अशोका रोड, नवी दिल्ली - ११०००१ येथे आक्षेप हि सूचना प्रकाशित झाल्यापासून ३० दिवसांच्या आत पाठवावेत.

DHENU BUILDCON INFRA LIMITED

C-4 D Wina. Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transact the Ordinary & Special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") reaction 108 of the Companies Act, 2013 (" with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"). the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote evoting'). The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday, September 29, 2024 at 05:00 P.M.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM through pe nitted modes. (b) Remote e-voting shall commence at 09.00 a.m. o Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c) Remote e-Voting shall not allowed after 5.00 p.m. on Sunday. September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.com/ (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www evotinging a com-

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/, within 48 hours from the conclusion of the AGM and the results shall also be communicated

to Stock Exchanges. Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company wil emain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both

days inclusive) for the purpose of AGM of the Company. By Order of the Board For Dhenu Buildcon Infra Limited

Sd/

Date: September 05, 2024 Place: Mumbai

Director DIN: 10617857

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड

सीआयएन: L45309MH2018PLC306212 नोंदणीकत कार्यालय: कार्यालय क. बी विंग. ८०२. ८ वा मजला. कनकिया वॉल स्टीट. अंधेरी कर्ला मार्ग. चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३. दूर. क्र. : ०२२-६७०८३३६६

ई-मेल आयडी : salasarecl@gmail.com; वेबसाइट : www.salasarexterior.com ६ व्या वार्षिकसर्वसाधारण सभेची सूचना व बुक क्लोजर

याद्वारे सूचना देण्यात येत आहे की, सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रूर लिमिटेड ची ६ वी वार्षिक सर्वेसाधारण सभा (एजीएम) सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **कार्यालय क्र. बी विंग,** ८०२, ८ वा मजला, कनकिया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाल एमआयडीसी, मुंबई - ४०० ०९३ येथे सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता येथे आयोजित

सर्व सभासदांना त्यांच्या नोंदणीकृत पत्यांवर व ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवाला समवेत **दि. ०५.०९.२०२४** रोजी सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.</u> salasarexterior.com वरही उपलब्ध आहे.

कंपन्या कायदा,२०१३ चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुपालनांतर्गत एँजीएमच्यासूचनेत विहित विषयांवर मत देण्यासाठी सभासदांना सुविधा उपलब्ध करून देणंयात येत आहे व केवळ एजीएमच्या ठिकाणी मतपत्रिकेदारे मतदान करता येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार कंपनीच्या

असलेली व्यक्ती एजीएमच्या सूचनेत विहित सर्व ठरावांवर केवळ मतपत्रिकेद्वारे एजीएम मध्ये मत देऊ सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस

मतदानाकरिता एजीएमच्याठिकाणी मतपत्रिका उपलब्ध करून देण्यात येईल. कोणत्याही अडचणी/तक्रारींकरिता **मे. केफिन टेक्नॉलॉजीस लिमिटेड,** कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर

एजंटस यांच्याशी संपर्क साधावा. विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट)

सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती व्यक्तिश: किंवा प्रॉक्सी/ अधिकृत प्रतिनिधीमार्फत मत देऊ शकेल. अर्थात संबंधित दस्तावेज सभेच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकत कार्यालयात स्वाक्षरीत करून पोहोचणे आवश्यक आहे जेणेकरून संबंधित व्यक्तीस सभेत उपस्थित राहून मत देता येऊ

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करिता

विदेह जोशी संचालव

डीआयएन - ०५१६८५३९

दिनांक : ०५.०९.२०२४

Date: 05.09.2024

दरस्थ ई-मतदान कालावधीला **शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळानुसार सकाळी नऊ वाजत**

व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर समभाग धारक श्रीमर्त

प्रदानित समभाग भांडवलातील त्यांच्याशेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस कॅपनीची सभासद