

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 29th August, 2024

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Script Symbol: SHREEPUSHK

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: **539334**

Dear Sir/Madam,

Subject: Newspaper publication for Notice of 31st Annual General Meeting to be held on Saturday, 28th September, 2024 through Video Conferencing/Other Audio Visual Means facility

With reference to captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclose herewith the copies of the extract of Notice of 31st Annual General Meeting published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) today i.e. 29th August, 2024.

Kindly consider this as Compliance under Listing Regulations.

Thanking you,

Yours Faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Place: Mumbai

Encl: as above



......Stable, Sustainable & Smart Chemistry Company.......

on

sign'

Speciality Textile Dyes

Dyes Intermediates

Acids

Power

Animal Health & Nutrition



विक ऑफ महाराष्ट्र
Bank of Maharashtra P-17 Sector-1 Washi, Navi Mumbai,

> E-mail: dzmnvm@mahabank.co.in Phone: 022-20878751/52 CORRIGENDUM

This Corrigendum is issued to E-Auction Sale Notice dated 29-07-2024 published in Business Standard and Navrashtra in Mumbai edition. In the said Auction notice pertaining to Borrower at Serials No 23 & 24 Mr. Changdeo Kadam please note following to be read correctly as below:

FOR Sr No 23 and 24 Mr Changdeo Kadam, Amount Due as per demand notice:
On 21.12.2021 Rs.3597697.00 plus unapplied interest thereon @ 9.40% with monthly rests, w.e.f. 26.04.2021 plus all costs, charges and expenses or other incidental charges incurred thereof

READ Sr No 23 and 24 Mr Changdeo Kadam : Amount Due as per demand notice On 01.10.2018 Rs.20889654.00 plus unapplied interest thereon @ 8.80% with monthly rests, w.e.f. 15.06.2018 plus all costs, charges and expenses or other incidental charges incurred thereof.

All other details mentioned in the said E Auction notice published on July 29, 2024 remai unchanged. Place: Mumbai Sd/-Authorized Office

Date: 28-08-2024 Bank of Maharashtra

Netali Asset Centralised Processing Centre Thane
Dost Pinnacle, Gala No. 3, Plot E7, Road No. 22,
State Bank of India
State Bank of India
William (W) 400 604. Email : rassec.thane@sbi.co.in **VEHICLE SALE NOTICE**

Notice To The Borrower Before Effecting The Sale Of Repossessed Vehicle This has reference to our earlier notices with respect to your belowmentioned loar account. On your failure to repay the dues, the Bank had repossessed the vehicle purchased under the loan amount. Vehicle Name Of Borrower Loan Notice Account No. No.

28-8-2024 39727038577 MH-04-Mr. Shrijeet Nitturkar, eep Apartment. Siddharth Nagar LS-9792

As you have failed to repay the dues in spite of repeated reminders/notices and repossession of the vehicle by the bank, it has been decided to sell the vehicle to recover the dues under the loan account. The bank shall sell the vehicle through recover the dues under the loan account. The bank shall sell the vehicle through public auction or private treaty or any other mode of sale for a price acceptable to the bank immediately on expiry of 7 days of expiry of this notice. You are given a final opportunity to repay the entire loan amount along with intrest and other charges within 7 days failing which the vehicle shall be sold by the bank towards the amount due under the loan. In case the proceeds of the sale of the vehicle is insufficient to satisfy the entire dues of the loan amount. Bank shall initiate necessary legal action for recovery of the remaining dues for which you will be absolutely liable until full discharge.

YOURS FAITHFULLY,

CHIEF MANAGER/AUTHORISED OFFICER

NOTICE

NOTICE is hereby given that the share certificates of CEAT LIMITED for total 1165 nos. of Shares having Folio No. ZVH0000966, Certificate no. 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of Late Mr. HIRALAL SITALDAS DALAL has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date:- 29/08/2024

Majiwada Thane-400 601

Executors of the Estate of Late Mr. Hiralal Sitaldas Dalal

[See Regulation-15(1) (a)]/16(3 **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** 1" Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703 Case No.: OA/294/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA VS SUNRISE ENGINEERING

1) SUNRISE ENGINEERING

D/W/S/O- Sunrise Engineering, A-17 Balkrishna Darshan Resmnagar Chiplunkar Road

Dombivali East Thane 421201 Thane, Maharashtra.
(2) MR MANAN CHANDRESH VORA

(27) mil milandar di mangaran Yoka A-17 Balkrishna Darshan Resmnagar Chiplunkar Road Dombivali East Thane 421201 Thane, Maharashtra - 421201.

(3) MS MUKTI CHANDRESH VORA A-17 Balkrishna Darshan Resmnagar Chiplunkar Road Dombivali East Thane 421201

hane, Maharashtra - 421201. SUMMONS WHEREAS, OA/294/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts o Rs. 4186223.12/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed to show cause within thirty days of the service of summons as to why relief prayed for

should not be granted: to disclose particulars of properties or assets other than properties and assets

specified by the applicant under serial number 3A of the original application; you are restrained from dealing with or disposing of secured assets or such other

assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties; you shall not transfer by way of sale, lease or otherwise, except in the ordinary course

of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

you shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding

security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar on 11/10/2024 at 10:30A.M** failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date : 19/08/2024.

Signature of the Officer Authorised to issue summons

SEAL

Sd/- (SANJAI JAISWAL) REGISTRAF DRT-III. MUMBA

[See Regulation-15(1) (a)]/16(3

Note: Strike out whichever is not applicable

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. BPS/38 dated 15/01/2000, for ordinary shares bearing Distinctive Nos from 186 to 190 or 05 (five) ordinary shares bearing Distinctive Nos from 186 to 190 of Bulakhidas Premises Co-operative Society Ltd. situated at 11/23, Bulakhidas Bldg., 9, Vithaldas Road, Mumbai – 400002, issued in the name of (1) Mr. Naresh Jivabhai Shah and (2) Mrs. Avani Naresh Shah, for their membership in respect of Office No. 304 on 3rd Floor of the society building situated at 11/23, Bulakhidas Bldg., 9, Vithaldas Road, Mumbai – 400002, has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

Place : Mumbai

For & On behalf of Bulakhidas Premises Co-op. Society Ltd.

Date : 29.08.2024 [Hon. Secretary]

PSBI भारतीय स्टेट बेंक Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Rayi Mumbai - 400 614.

VEHICLE SALE NOTICE Notice To The Borrower Before Effecting The Sale Of Repossessed Vehicle This has reference to our earlier notices with respect to your belowmentioned loar account. On your failure to repay the dues, the Bank had repossessed the vehicle

purchased under the loan amount. Name Of Borrower Date of Loan Notice Account No. No. Mr. Vitthal Ramdas Arjune, KL-1 Room No.04, 28-8-2024 41284011116 MH-46-Near Sai Temple, Kalamboli Sector-5E, Kalamboli Node-410218.

Kalamboli Node-410218.

As you have failed to repay the dues in spite of repeated reminders/notices and repossession of the vehicle by the bank, it has been decided to sell the vehicle to recover the dues under the loan account. The bank shall sell the vehicle through public auction or private treaty or any other mode of sale for a price acceptable to the bank immediately on expiry of 7 days of expiry of this notice. You are given a final opportunity to repay the entire loan amount along with intrest and other charges within 7 days failing which the vehicle shall be sold by the bank towards the amount due under the loan. In case the proceeds of the sale of the vehicle is insufficient to satisfy the entire dues of the loan amount. Bank shall initiate necessary legal action for recovery of the remaining dues for which you will be absolutely liable until full discharge.

CHIEF MANAGER/AUTHORISED OFFICER

Jumbo Finvest (India) Ltd. Kanchan Appartment Opp. LBS College, Tilak Nagar, Jaipur Tel No: 0141-4047438, Email: legalsupport@jumbofin.com

APPENDIX IV [See Rule 8(1)] POSSESSION NOTICE

The undersigned being the Authorized Officer of the Jumbo Finvest (India) Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules-2002, issued a demand notice dated 20.07.2019 calling upon the Borrowers/Guarantors/Mortgagors Mr. Abdul Aziz Abdul Karim Sayyad, Mr. Rafique Maqbool Qureshi to repay the amount mentioned in the notice being Rs 2.50.64.980/- (Rupees Two Crores Fifty Lakhs Sixty Four Thousand Nine Hundred & District Control of the Co 60 days from the date of notice/date of receipt of the said notice. The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors 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 Section 13(4) of the said Act read with Rule 8 of the said Rules on this 24 th day of August of the year 2024. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Jumbo Finvest (India) Limited for an amount of Rs. 2.50.64.980/- (Rupees Two Crores Fifty Lakhs Sixty Four Thousand Nine Hundred & Dry; Eighty Only) as on 20.07.2019 and interest & Dry expenses thereon until the full payment.

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

Description of immovable property

All that part and parcel of the properties of Mr. Abdul Aziz Abdul Karim Sayyad consisting of land, building, structures, erections, installations, etc. situated at Flat No G-5, Pioneer Heritage Residency, Daulat Nagar, Santacruz (West), Mumbai – 400054 (Admeasuring Carpet Area of 541 Sq.ft. and built up area of 812 Sq. Ft.)

Date: 24-08-2024 **Authorized Officer** Place: Santacruz, Mumbai Jumbo Finvest (India) Limited

Kohinoor Ginning and Pressing Private Limited (A Company under Liquidation vide Hon'ble NCLT, Mumbai order dated 02.05.2024) Registered Office: Office no. 108-112, City Pride Building, 1st floor Near Mondha Naka Signal, Jalna Road, Aurangabad-431001 Maharashtra, India.

E-AUCTION

Notice is hereby given that Kohinoor Ginning and Pressing Private Limited (In Liquidation) (Corporate Debtor) is proposed to be sold, in accordance with Clause E of Reg. 32, 32(A) Sub Reg. 1 of Reg 33 and Schedule 1 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 through E-Auction Platform ncltauction.auctiontiger.net.

Date and Reserve EMD Increment

No.	Details of Assets	time of Auction	Price	Amount	Value
1.	Land & Building and Plant and Machinery Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shrigonda, DistrictAhmednagar,MH-414401. Area-24000 Sq. MtrApprox	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 15.00 Crore	Rs. 1.50 Crore	Rs. 5.00 Lacs
2.	Land & Building Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shrigonda, DistrictAhmednagar, MH-414401 Area-24000 Sq. Mtr Approx	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 13.00 Crore	Rs. 1.30 Crore	Rs. 5.00 Lacs
3.	Plant and Machinery Located at Sr. No. 37/2/2, Adjacent to Solapur-Ahmednagar Highway, Village Ghogargaon, Taluka Shrigonda, District Ahmednagar, MH-414401	From 04:00 PM till 06:00 PM on 30/09/2024	Rs. 2.00 Crore	Rs. 20 Lakhs	Rs. 1.00 Lacs

Important Notes:

1. If the auction for Option No. 1 is successful and has received a value which is equal or more than the auction value of Option No. 2 and Option No. 3 together then Liquidator will have right to reject Option No. 2 and 3 after the auction with return of EMD. In case the value being auctioned at Option No. 2 and 3 together are more than the Option No. 3 then the Liquidator will have right to reject Option No. 1 after the auction with return of EMD. the auction with return of LMD.

E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER

THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s E-

Procurement Technologies Limited – Auction Tiger.
The bidders cannot place a bid at a value below the reserve price

The complete e-auction process document containing details of properties, online e-auction bid form Declaration and undertaking forms, General Terms and Condition of e-auction sale are available or website: https://notaucuto.auctiontiger.net, Contact person: Mr. Manoj Kumar Mishra at emai <u>cirp.kohinoorgppl@gmail.com</u>.
The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details.

mentioned in E-auction process document.

Please feel free to contact Manoj Kumar Mishra at cirp, kohinoorgppl@gmail.com in case of any furthe clarification is required.

Manoj Kumar Mishra
In the capacity of Liquidator
M/s. Kohinoor Ginning and Pressing Private Limited
IP Regn. No. IBB/II/PA-001/IP-P/01152/2018-2019/11902 AFA valid upto 07.12.2024 Regd. Address: Office No. 13/14, 2nd Floor, 84/ Dholakawala Building, Janmabhoomi Marg, Fort, Mumbai, MH - 400 001 Regd. Email ID: ipmanojkumarmishra@gmail.com
Correspondence Email ID: cirp.kohinoorgppl@gmail.cor

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog B Sonawala Road, Goregaon (East), Mumbai - 400063 CIN: L24100MH1993PLC071376 Email: info@shreepushk

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

> BANK OF MAHARASHTRA VS NITAL AUTOMOBILES

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai - 400703

Case No.: OA/293/2024

(1) NITAL AUTOMOBILES

. D/W/S/O- Nital Automobiles, Shop 6,7 And 8 Twins Marvel Sector No 12 Kharghar 410210 Thane, Maharashtra -410210 Navi Mumbai, Maharashtra (2) VINOD PATIL Shop 6,7 And 8 Twins Marvel Sector No 12 Kharghar 410210 Thane,

Maharashtra - 410210.

SUMMONS

WHEREAS, OA/293/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act. (OA) filed against you for recovery of debts of Rs. 4966282/- (application along with copies of documents etc. annexed).

n accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:to show cause within thirty days of the service of summons as to why relief prayed fo

should not be granted; to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the original application;) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application

pending hearing and disposal of the application for attachment of properties; y) you shall not transfer by way of sale, lease or otherwise, except in the ordinary cours of his business any of the assets over which security interest is created and/or othe assets and properties specified or disclosed under serial number 3A of the original

application without the prior approval of the Tribunal; you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 11/10/2024 at 10:30A.M failing which the application shall be heard and decided in your absence

Given under my hand and the seal of this Tribunal on this date : 19/08/2024. Signature of the Officer Authorised to issue summons



Sd/- (SANJAI JAISWAL REGISTRAR DRT-III, MUMBA

Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR **CHEMICALS & FERTILISERS LIMITED** NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Shree

Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28" September, 2024, at 3.00 p.m. IST through Video Conferencing/Other Audio Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 8" April, 2020 & 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 and 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made thereunder reac with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the 31st AGM along with the Annual Report for FY 2023-24 will be sent to all members in electronic mode only whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company and no physical copies of the Notice of the 31st AGM and Annual Report for FY 2023-24 will be sent to any shareholder. The Company shall send a physical copy of the Notice of 31 AGM and Annual Report only to those members who request for the same at cosec@shreepushkar.com and csassist@shreepushkar.com mentioning their Folio No. / DPID and Client ID.

In order to receive the Notice and Annual Report in electronic mode, Members are equested to register/update their email addresses with the depositories through he concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting Form ISR-1 with BigShare Private Limited, RTA of the Company at Office No. S6-26 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road. Andheri (East), Mumbai, Maharashtra, 400093

The Notice of AGM along with the Annual Report for FY 2023-24 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com. Pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Sunday

22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive). n Compliance with the Section 108 of the Act read with rules made thereunder and Listing Regulations, the Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as a part of the Notice of the AGM to be sent.

For Shree Pushkar Chemicals & Fertilisers Limited Date: 29th August, 2024

Company Secretary & Compliance Office

Pankaj Manjani Place: Mumba [See Regulation-15(1) (a)]/16(3)

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) ^{1st} Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai Case No.: OA/292/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

BANK OF MAHARASHTRA

VS HARUN BHOKIYA

) HARUN BHOKIYA W/S/O-Kasam, Flat No 203 B Wing Manor Dist Palghar 401404 Palghar Maharashtra - 401404 Palghar, Maharashtra.

(2) SAARUBEN HARUN BHOKIYA Flat No 203 B Wing Manor Dist Palghar 401404 Palghar, Maharashtra - 401404

SUMMONS WHEREAS, OA/292/2024 was listed before Hon'ble Presiding Officer/Registrar on 20/03/2024
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the saic Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 4421399/- (application along with copies of documents etc. annexed).

ordance with sub-section (4) of section 19 of the Act, you the defendants are directed

to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

to disclose particulars of properties or assets other than properties and asset specified by the applicant under serial number 3A of the original application: you are restrained from dealing with or disposing of secured assets or such othe assets and properties disclosed under serial number 3A of the original application

pending hearing and disposal of the application for attachment of properties you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the origina

application without the prior approval of the Tribunal; you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding

ou are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 11/10/2024 at 10:30A.M failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 19/08/2024 Signature of the Officer Authorised to issue summons

Note: Strike out whichever is not applicable

Sd/- (SANJAI JAISWAL) REGISTRAR DRT-III, MUMBAI

PAISALO PAISALO DIGITAL LIMITED
REGO. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019
EASY LOAN SITRIFI CITIA NOTICE OF THE 32NDANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE OF THE 32" ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING continuation of our notice dated August 20, 2024, Notice is hereby given that:

The 32" Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Monday, September 23, 2024 at 2:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs (McA) vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 without the physical presence of the Members at common venue. Members attending the AGM through ("VC")/Other Audio Visual Means ("OAVM") shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013. In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on Wednesday, August 28, 2024 has completed the sending of Notice of AGM and Annual Report of the Company along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on Friday, August 23, 2024 through electronic mode whose email Ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in. Company's website www.paisalo.in.

Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.

Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 32rd AGM.

The remote E-Voting period shall commence on Friday, September 20, 2024 from 9:00.

AM. (IST) and ends on Sunday, September 22, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 16, 2024 and as cat their vote electronically. The remote E-Voting module shall be disabled for the voting thereafter and shall not be

remote E-Voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. Once the Vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The manner of E Voting for the Members who have not registered their email addresses has been provide Any person who becomes Member of the Company after sending the email of the Notice

Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date. Le. Monday, September 16, 2024 may obtain the User Id and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting. The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed Mr. Satish Kumar Jadon (M. No. F9512) Proprietor, of M/s Satish Jadon & Associates, Company Secretaries to scrutinize the process for Remote E-Voting and E-Voting at the AGM in a fair and transparent manner.

manner.

The Results shall be declared within 2 working days of the Conclusion of the AGM and the same along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.paisalo.in), NSDL website (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and "E-Voting user manual-Shareholder" available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in Members may also write to Company Secretary of the Company at the E-mail ID cs@paisalo.in. the E-mail ID -cs@paisalo.in. By Order of the Board of Directors

For Paisalo Digital Ltd. Sd/

Place: New Delhi

Manendra Singh (Company Secretary & Chief Compliance Officer)

SHREE HARI CHEMICALS EXPORT LIMITED Corporate Identification No. (CIN) - L99999MH1987PLC044942

Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra Corporate Office: 401/402, A-Wing, Oberoi Chambers, Opp. Sab TV,

New Link Road, Andheri (West), Mumbai -400053 Tel:02145-232177/233492/022-49634834 E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in

NOTICE TO SHAREHOLDERS WITH RESPECT TO **37TH ANNUAL GENERAL MEETING** NOTICE is hereby given that the 37thAnnual General Meeting ("AGM") of the Company

will be held on Friday, September 27, 2024 at 01.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13 2020. January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021 May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act. 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registra and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SFBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.shreeharichemicals.in and websites of BSE Limited i.e. a www.bseindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remotee-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM. Members who have still not registered their e-mail ID are requested to get their E-mail ID registered on or before August30, 2024 as follows:

Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in / Company at info@shreeharichemicals.in Shares in Dematerialized Mode: please provide Demat account details (CDSL

16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master o copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in/ Company at info@shreeharichemicals.in for sending the notice through email and also get the details updated in your dema account for future purpose. For Shree Hari Chemicals Export Limited

Dated: August 29, 2024

Bankesh Chandra Agrawal Chairman & Managing Director

Regd. Office: Chruchgate House. 4th Floor. 32-34. Veer Nariman Road

NOTICE OF THE 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Thursday, the 26" September, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations 8 Disclosure Requirements) Regulations,2015, read with General Circulars No. 09/2023 dated 25th September, 2023, 10/2022 &11/2022, dated 28th December, 2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 202C and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs "MCA") and circular dated 7th October, 2023, 5th January 2023, 13th May (MCA) and circular dated / Cottober, 2023, 3 Salidary 2023, 13 May 2022, 15th January, 2021 and 12th May, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice

n compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ids registered by them with the Company Depository Participant(s). The aforesaid documents shall also be available o the Company's website www.skylinemillarsltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link ntime at https://instavote.linkintime.co.in.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 9° of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 tha he Register of Members and Share Transfer Books of the Company wil emain closed from Friday, the 20th September, 2024 to Thursday the 26th September, 2024 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 104th AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s

at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m.
The remote e-Voting module will be disabled by Link Intime for voting The cut-off date for determining the eligibility to vote by remote e-voting o

voting at the AGM is Thursday, 19th September, 2024. The procedure for electronic voting is available in the Notice of the AGM as well as in the emai

sent to Members by Link Intime. Please refer e-voting user manual fo

Shareholders available at https://instayote.linkintime.co.in n case members have any queries regarding e-voting, they may refer the requently Asked Questions ('FAQs') and InstaVote e-Voting manua available at https://instavote.linkintime.co.in , under Help section or send ar

For SKYLINE MILLARS LIMITED

Date:28th August,, 2024

CIN: L29130HR1986PLC081555

Regd. Off.: Plot No. 24,25,26, IMT Manesar, Sector-7, Gurugram-122050, Haryana

Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122009, Haryana. **Tel**.: + 91(124) 4715100 Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com

A) Annual General Meeting & Book Closure:

Notice is hereby given that 38th Annual General Meeting ("AGM") of THE HI-TECH GEARS LIMITED will be held on Thursday, September 26, 2024 at 05:00 P.M. (IST) at the Registered Office of the Company at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram-122050, Haryana, along with the facility to attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR Regulations, 2015"), read with circulars issued by MCA and SEBI from time to time in

and the Members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their voting right at the meeting through ballot form Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant, Notice is also given pursuant to Section 91 of the Companies Act. 2013 ('the Act') read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, Septembe 26, 2024 (both days inclusive) for the purpose of AGM and the Cut-off date i.e

March 31, 2024, if approved by the shareholders. 3) Remote E-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on al the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the

23, 2024 at 09,00 A.M.(IST)

at 05.00 P.M.(IST). The remote e-voting module shall also be disabled for voting (c) Cut-off date: Thursday, September 19, 2024.

(e) Any person who has acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(f) At the AGM, facility for voting through ballot form/e-voting shall be made available only to the members as on the "cut-off date" i.e. September 19, 2024, who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote

at the AGM through ballot form/e-voting. (g) A Members may participate in the AGM even after exercising his / her right to vote

through remote e-voting but shall not be allowed to vote again at the AGM. (h) A Person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date only shall be entitled to avail facility of remote e-voting o

voting in the AGM. C) E-Voting at the AGM

The facility for e-voting at AGM shall also be made available on the day of AGM i.e. Thursday, September 26, 2024. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e

Associates, Practicing Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner. For queries relating to voting, members may refer FAQs and e-voting user manual for members available in download section at www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000

Company Secretary & Compliance Officer, at aforesaid address or email to secretarial@thehitechgears.com. D) Final Dividend:

If final dividend on shares is approved by the shareholders at the AGM, payment o such dividend will be made to those Members whose names appear in the Register of Members as on cut-off date mentioned above in terms of Section 91 of the Act Regulation 42 of SEBI (LODR) Regulations, 2015 and other applicable provisions. The aforesaid Notice of AGM and Annual Report for the Financial Year 2023-24 are

Sd/ Naveen Jain

(Company Secretary & Compliance Officer) M. No: A15237

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640

Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

he remote e-voting period will commence on Monday, 23rd September, 2024

mail to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

THE HI-TECH GEARS LIMITED

NOTICE OF 38th ANNUAL GENERAL MEETING

The facility for voting through ballot form shall be made available at the AGM Venue

voting or through E-Voting (where the members attending the AGM through VC or OAVM facility). In case Members cast their votes through multiple mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be

September 19, 2024 shall be considered as relevant date for the purpose o ascertaining the shareholders entitled to receive dividend for the Financial Year ended

provisions of the Act and the said Rules are given hereunder: (a) Date and time of Commencement of remote e-voting: Monday, September

(b) Date and time of end of remote e-voting: Wednesday, September 25, 2024

(d) Notice of AGM inter alia containing the procedures of remote e-voting, Proxy Form and Attendance Slips, are available on the website of the Company a www.thehitechgears.com

voting can cast their vote at AGM. The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s Nirbhay Kumar &

or send a request at evoting@nsdl.co.in. All correspondence related to e-voting may also be written to Mr. Naveen Jain

also available on the website of the Company i.e. www.thehitechgears.com. For The Hi-Tech Gears Limited

Place: Gurugram Date: August 28, 2024

भारताच्या आर्थिक विकासात स्टार्टअप्सचे भरीव योगदान -आनंद गानू

पुणे, दि.२८ : मागील दहा पंधरा वर्षांत जागतिक आर्थिक आलेखात भारताने आपली ओळख आणि उपयुक्ता सिध्द केली आहे. भारताच्या आर्थिक विकासात स्टार्टअप्सचे योगदान महत्त्वाचे आहे. स्टार्टअप्सच्या वाढीसाठी तसेच प्रभावी संशोधन, विकासासाठी पीसीयु आणि गर्जे मराठी ग्लोबलच्या वतीने सुरू केलेले इनक्युबेशन सेंटर प्रभावी व्यासपीठ मिळवून देईल, असे प्रतिपादन गर्जे मराठी ग्लोबलचे सह-संस्थापक आनंद गानू यांनी केले.

पिंपरी चिंचवड एज्युकेशन ट्रस्टचे (पीसीईटी) पिंपरी चिंचवड विद्यापीठ (पीसीयु) आणि गर्जे मराठी ग्लोबल इनक्युबेशन सेंटरचे उद्घाटन गानू यांच्या हस्ते पीसीयु साते मावळ येथे सोमवारी (२६ ऑगस्ट) करण्यात आले यावेळी आंतरराष्ट्रीय व्यवसाय वृध्दी तज्ज्ञ माधव दाबके डिजिटल क्षेत्रातील तज्ज्ञ सागर बाबर पीसीयुच्या प्रभारी कुलगुरू डॉ. मणीम ाला पुरी, प्र-कुलगुरू डॉ. सुदीप थेपडे, नियोजन मंडळ सदस्य सचिन इटकर आदी उपस्थित होते. गर्जे मराठी ग्लोबल हे अनिवासी मराठी व्यक्तींना पुन्हा म ातृभूमीशी जोडून एकत्रित करण्यासाठी समर्पित एक गतिमान आणि सर्वसमावेशक व्यासपीठ आहे. ज्यांना ज्ञान, शिक्षण आणि उद्योजकतेबद्दल म नापासून इच्छा आहे. हा जागतिक समुदाय उद्योजकतेच्या उत्कटतेने सर्व स्तरातील लोक आणि विद्यार्थ्यांना सामाजिक, सांस्कृतिक ओळख करून देतो आणि शैक्षणिक, व्यवसायिक प्रगतीसाठी प्रोत्साहन देतो, असे सचिन इटकर म्हणाले. पीसीयु मध्ये सुरू झालेले इनक्युबेशन केंद्र नाविन्य आणि उद्योजकतेचे केंद्रबिंद् ठरेल. विद्यार्थ्यांना उद्योगशीलता, व्यवसायिक गतिशीलतेसाठी महत्त्वाचा दुवा म्हणून काम करेल, असा विश्वास डॉ. मणीमाला पुरी यांनी व्यक्त केला. नाविन्यपूर्ण आणि उद्योजकतेची संस्कृती वाढवण्यासाठी विद्यापीठ वचनबद्ध

आहे असे डॉ.

सुदीप थेपडे यांनी

उद्योजक होण्याचं

स्वप्न पाहणाऱ्या

नवकल्पनांवर लक्ष

केंद्रित करावे, असे

आवाहन माधव

दाबके यांनी केले.

विद्यार्थ्यांनी

सांगितले. भविष्यात

PUBLIC NOTICE

Pravin Deviram Keshwa, Proprietor o Digwijay Traders and Printers, (Gala no 12, 13,14, Saptrishi Shopping Centre, Daftary Road, Malad (East), Mumbai - 400097. Do nereby caution to general public that i do no have any Business or Personal Relations with Mr. Harish Deviram Keshwa, since he has been using my personal address for various business transactions without my

Place: Mumbai. Date: 28th August, 2024

Sd/-Pravin Deviram Keshwa (Proprietor)

हरवले व सापडले

येथे सूचना देण्यात येत आहे की, पुढील नोंद करारनाम व कायदेशीर दस्तावेज हरवले आहे व शोध घेऊनई गपडलेले नाही:

२) ६४/६४ए, **आदर्श इंडस्ट्रीयल इस्टेट,** चिमणलाव . गोतिराम भेडा यांच्या नावे असलेले नोंद करारनामा २) बी-२ १०६ **शक्ती अपार्टस्**, चिमणलाल मोतिरा भेडा यांच्या नावे अमलेले नोंट करारनामा

 चिमणलाल मोतिराम भेडा यांचे डच्छापत्र जर कोणास सापडल्यास कळवावे.

सही/ भरत चिमणलाल भेडा पत्ता: बी-२ १०६, शक्ती अपार्टस्. सॅडिनल ग्रेशियस रोड, चकाला, अंधेरी (पुर्व) मुंबई-४०००९९ मोबा::८४५१९०१४५३/९९२०५२५०५१

PUBLIC NOTICE

Mansukhlal Parekh and Mrs. Meena Hasmukharai Alias Hasmukhlal Parekh are the Members of the Shraddha Heigh

Hasmukhrai Alias Hasmukhlal

Co-operative Housing Society Limited (hereinafter referred to as "Said Society" naving address at CTs No. 671, 671/1 to 10 at Village Borivali, Eksar Road, Babha Naka, Borivali-West, Mumbai- 400092 are holding Joint /Co-Ownership of Flat No 1004 admeasuring 396 square feet Carpe area on Tenth Floor of the Shraddha Heights Building, in Shraddha Height Co-Operative Housing Society Limited (Hereinafter referred to as "Said Flat") and Share Certificate No. 78 dated 4th January 2020 bearing Ten Shares of Rs. 50/- each having distinctive number 811 to 820 (both inclusive) [hereinafter referred to as "Said Shares"]. Mrs. Meena Hasmukhrai Alias Hasmukhlal Parekh, the Second name member on record of the society had diec intestate without making any written Will on 16th July 2023 and had submitted Nomination by appointing Nominee Mr. Jignesh Hasmukhlal Parekh to society on 14th October 2022 for her proportionate undivided 50% shares. The Nomination Form was taken on record of the society of 20th October 2022. Mr. Hasmukhrai Alias Hasmukhlal Mansukhlal Parekh is existing oint/co-owner holding his undivided 50% shares in the Said Flat and Said Shares in the Said Society. The Registered Release Deed dated 3rd July 2024 executed between (1) Mr. Jignesh Hasmukhla Parekh, (2) Mrs. Ami Deepak Mehta Nee Miss Ami Hasmukhbhai Parekh, and (3)Mrs. Ekta Shehul Sheth Nee Miss. Ekta Hasmukhlal Parekh, the Said Releasor and Mr. Hasmukhrai Alias Hasmukhla Mansukhlal Parekh, the Releasee to release their inheritance right, title and interest which they received from the properties of Late Mrs. Meena Hasmukhrai Parekh and accepted Mr. Hasmukhra Alias Hasmukhlal Mansukhlal Parekh, thei father as owner of the Said Flat, Said Shares of the Said Society. Mr. Hasmukhrai Alias Hasmukhlal Mansukhlal Parekh, the husband of the deceased being the applicant has applied fo transmission cum of society membership to become 100% owner member of the Said Society as compliance of Section 154B-13 of the Maharashtra Co-operative Societies Act with amendment till date to become full-fledge member of the said society. The Nominee Mr. Jigensh Hasmukhlal Parekh had given No objection and renouced his nominee right to become member of said society in favour of Mr. Hasmukhrai Alias Hasmukhla Mansukhlal Parekh.

The Society hereby invites claims of objection from the heir or heirs or othe claimants / objector or objectors to the transfer of the said shares and interest of the deceased Member in the capita property of the Society within a period of (21) day's from the publication of this notice, with copies of such documents and other proofs in the support of his/her/their objections for transfer of share and interest of the deceased Member in the capital /property of the Society. If no claims/objection is received within the period prescribed above, the Society shall be free to deal with the shares and interes the deceased Member in the capital/property of the Society in such nanner as is provided under the Bye-laws of the Society. The claims / objections, any, received by the Society for transfer of shares and interest of the decease Member in the capital/ property of the Society shall be dealt with in the manne provided under the Bve-Laws of the Society. A copy of the registered Bye-law of the Society with prior appointment will be available for inspection by the claimants objectors, in the office of the Society / with the secretary of the Society on Sunday between 10.00 A.M. to 12.00 Noon from the date of publication of the notice till the date of expiry of its period.

Shraddha Heights CHS. Ltd. Date: 29 08 2024 Place : Mumbai

PUBLIC NOTICE

BLIC NOTICE is hereby given that We Tasneem Juzar Dehgamwala (2) Juza dris Dehgamwala and (3) Hussain Juza Dehgamwala executed a Surrender Letter Power of Attorney Affidavit of tenanted room No.204, 2nd Floor, Kapadia Complex, 33-35 Sarang Street, Khoka Bazaar, Mumbai 40000 n favour of Joharibhai Husainibhai Vhora or 9th March, 2022 duly signed and notarized Whereas with mutual understanding the sain Surrender Letter, Power of Attorney, Affidavi Executed by Tasneem Juzar Dengamwala Juzar Idris Dehgamwala and Hussain Juza Dehgamwala dated 9th March, 2022 has revoked and that respect an Affidavit 8 Indemnity Bond signed and executed by Mi Joharibhai Husainibhai Vhora on 23rd Augus 2024. By virtue of this Affidavit & Indemnit Bond, the said Surrender Letter, Power of Attorney and Affidavit executed by us are pecome NULL AND VOID. Whereas Mr Joharibhai Husainibhai Vhora has handed over the original copy of power of Attorney Surrender Letter and Affidavit to us.

Hence, any person/persons having any clain or interest in respect of the aforesaid flat b way of claim, sale, demand, suit, lega proceedings, exchange, gift, trust, inheritance lien, mortgage, lease and/or any sort of easement, shall submit the same with evidence in support thereof to the undersign or to the landlord of the said premises within 15 days from publication of this notice, if no such claim and/or objection is received within 5 days of publication of this notice or if the obiection is found as unsatisfactory no genuine or non-bonafide, or any objection received after expiry of 15 days from the date of publication of this notice shall not be entertained, which shall be deemed to have peen waived and/or abandoned and as such will not be binding upon us or any of ou

legal heirs. Date: 29/08/2024 (1) Tasneem Juzar Dehgamwala (2) Juzar Idris Dehgamwala and (3) Hussain Juzar Dehgamwala (Mob: 8082246452)

जाहीर नोटीस

तमाम जनतेस कळविण्यात येते की सदनिका नं. ८. संधिनी होसिंग सोसायटी. प्लॉट नं. आर एच**–११**७, एम.आय.डी.सी रहिवाशी विभाग, आजदे, डोंबिवली – पूर्व, तालूक कल्याण, जिल्हा ठाणे ही सदनिका श्री. माधव नागोराव बासरकर, हयाच्या मालकीची आहे व ते सोसायटीचे सभासद आहेत व त्यांनी सदर सदनिका दिनांक १७/०९/१९९० च्या करारनाम्याने मे. ट्रान्सओसेनिक प्रॉपर्टीज लि., यांचेकडून कायमस्वरूपी खरेदी केलेली आहे व तो करारनामा दुयम निबंधक कल्याण यांचे कार्यालयात अनु क. छा ४४०४ दिनांक २३/१०/१९९० याव्दारे नोदणी केलेला आहे. आता श्री. माधव नागोराव बासरकर यांना एमआयडीसीच्या रेकॉडला सदर सदनिका ट्रान्सफर करावयाची आहे मात्र एम.आय.डी.सी च्या रेकॉर्ड मधील मुळ मालक यांचा ठावठिकाणा माहीत नाही.

तरी या जाहीर नोटीसीने कळविण्यात येते की सदर सदनिकेवर कोणत्याही इतर इसमाचा वा संस्थेचा गहाण, बक्षिस, पोटगी लीन, करारनामा, फरोक्त, वापर वहिवाट कब्जा, भाडेपट्टा वा इतर कोणाचाही हक्क वा हितसंबंध असल्यास या नोटीसीचे तारखेपासून १५ दिवसाच्या आत खालील पत्यावर योग्य त्या पुराव्यासह लेखी हरकत पाठवावी. तद्नंतर कोणतीही हरकत विचारात घेतली जाणार नाही व पूढील वरील प्रमाणे आमचे अशिल कार्यवाही करतील याची नोंद घ्यावी.

ॲडव्होकेट श्री. दिलीप केशव गांधी ठिकाण : डोंबिवली ३, सत्चिदानंद, टिळक रोड, डोंबिवली - पूर्व दिनांक : २९/०८/ २०२४ मो. नं. ९८९२१७६०५५

NOTICE

NOTICE is hereby given that the share certificates of **CEAT LIMITED** for total 1165 nos. of Shares having Folio No. ZVH0000966, Certificate no. 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of Late Mr. HIRALAL SITALDAS DALAL has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date: 29/08/2024

Executors of the Estate of Late Mr. Hiralal Sitaldas Dalal.

Sd

TSB| भारतीय स्टेट बैंक गृहकर्ज केंद्र, कल्याण तळमजला व पहिला मजला, मिलेनियम हाईट्स, शहाड मोहने रोड, शहाड, कल्याण (प.)-४२११०३

मागणी सूचना

येथे सूचना देण्यात येत आहे की, खालील कर्जदार **नंदा सुरेश तळपदे, निवासी:** पोटे अपार्टमेंट क्र.४/बी/५३, देव्या राजलक्ष्मी कोहौसोलि., जिम्मी बाग, कल्याण पुर्वे, ठाणे-४२१३०६, महाराष्ट्र. **कार्यालय:** बिझी ब्रिक न्हेन्चर्स प्रा.लि., कार्यालय क्र.१२०, बी विंग, वर्धमान मार्केट, सेक्टर-१७, वाशी, नवी मुंबई-४००७०३ (गृहकर्ज खाते क्र.: ४२५२६६९०५२८, गहकर्ज सरक्षा खाते क्र.४२५२६६५३७७८) यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुळे त्यांचे खाते १४.०७.२०२४ रोज गॅन-परफॉर्मिंग ॲसेट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑप् फिनान्त्रियल ॲसेटस् ॲन्ड एनफोर्सिमेट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्थावर १५.०७.२०२४ रोजी सूचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: दिनांक १५.०७.२०२४ रोजी देय रक्कम रू.३१.२२.६१७/- (रुपये एकतीस लाख बावी ह**जार सहाशे सतरा फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी. सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास यांना येथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करार्व अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शेन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिर्ट

इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच माप्तीनंतर योग्य कारवाई केली जाईल. कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभृ ालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.१३०६. क्षेत्रफळ ३३.८७ चौ.मी. कार्पेट क्षेत्र (बाल्कनी क्षेत्रासह समाविष्ट) + ४.८० चौ.मी. ई.पी. क्षेत्र + २.३७ चौ.मी. सीबी क्षेत्र + १.५३ चौ.मी. युटिलीटी क्षेत्र, १३वा मजला, श्रीजी एन्टरप्रायझेस, फाल्को वूडशायर, सर्व्हे क्र.३३, हिस्सा क्र.०२, मोहिली गाव, गालेगाव रोड, आंबिवली पुर्व-४२११०२, कल्याण,

दिनांक: २८.०८.२०२४ ठिकाण: कल्याण

स्टेट बँक ऑफ इंडिया



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

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Shre ushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28 september, 2024, at 3.00 p.m. IST through Video Conferencing/Other Audic Visual Means facility, in compliance with the General Circular Nos. 14/2020 dated 5" April, 2020 & 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 and 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and other applicable rules made the with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, nies are allowed to hold AGM through VC/OAVM esence of Members at a common venue

n compliance with the above circulars, the Notice of the $31^{\rm st}$ AGM along with the inual Report for FY 2023-24 will be sent to all members in electronic mode only, whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company and no physical copies of the Notice f the 31st AGM and Annual Report for FY 2023-24 will be sent to any sha he Company shall send a physical copy of the Notice of 31st AGM and Annual Report only to those members who request for the same at osec@shreepushkar.com and csassist@shreepushkar.com mentioning the olio No. /DPID and Client ID.

order to receive the Notice and Annual Report in electronic mode, Members ar equested to register/update their email addresses with the depositories through the concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting form ISR-1 with BigShare Private Limited, RTA of the Company at Office No. S6-2 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, dheri (East), Mumbai, Maharashtra, 400093

The Notice of AGM along with the Annual Report for FY 2023-24 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

ursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Sunday. 22^{md} September, 2024 to Saturday, 28th September, 2024 (both days inclusive). Compliance with the Section 108 of the Act read with rules made thereunder nd Listing Regulations, the Company will provide the facility to its members to xercise their right to vote by electronic means both through remote e-voting and evoting at the AGM. The instructions on the process of e-voting, including the wanner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be

Date: 29th August, 2024

For Shree Pushkar Chemicals & Fertilisers Limited Pankai Maniani Company Secretary & Compliance Office

PUBLIC NOTICE

rovided as a part of the Notice of the AGM to be sent.

NOTICE is hereby given that 1. MRS. NAYAN YOGESH DIORA & 2. MR. KANTILAL VIRCHAND DIORA, by SALE DEED dated 21.03.2003 had purchased Flat No. 502 on the 5th Floor, admeasuring 649 sq. ft. Carpet Area in the Building No. D-4 nown as Shraiyas Apartment belonging to the society known as **SUVADHI SHRAIYAS** to-operative Housing Society Ltd., situated at Sarvoday Parshwanath Nagar, Jain

Co-operative Housing Society Ltd., situated at Sarvoday Parsinvanath Nagar, Jain Mandir Road, Mulund (West), Mumbai – 400 080 from MR. HASMUKH KHODIDAS GHELANI and registered the said Sale Deed with Sub-Registrar of Assurances, Kurla vide Document No. BDR-7/02425/2003.

WHEREAS MR. KANTILAL VIRCHAND DIORA expired at MUMBAI on 06.05.2004 and by a DEED OF RELEASE dated 11.05.2023 the Releasors therein had duly released their respective undivided share devolved from LATE MR. KANTILAL VIRCHAND DIORA in favour of MRS. NAYAN YOGESH DIORA for the Flat No. 502 & registred the paid Palese Poed dated 11.05.2023 with Penistred Assurance of Assur egistered the said Release Deed dated 11.05.2023 with Sub-Registrar of Assurances,
furla vide document No KRL-4/9114/2023. And MRS. NAYAN YOGESH DIORA
pecame 100% owner of the said Flat No. 502.
And whereas by Deed of Gift dated 19.08.2023, MRS. NAYAN YOGESH DIORA

ifted her 100% Shares and Rights in the said Flat No. 502 in favour of her Married Daughter, MRS. BINAL KETAN LAPASIA alias BINAL YOGESH DIORA & registere he said Gift Deed dated 19.08.2023 with Sub-Registrar of Assurances, Kurla vid

the said Giff Deed dated 19.08.2023 with Sub-Registrar of Assurances, Kuria vide document No KRL-1/16537/2023

Whereas after receiving the Gift Deed from MRS. NAYAN YOGESH DIORA, MRS. BINAL KETAN LAPASIA became 100% owner of the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS. BINAL KETAN LAPASIA sold the said Flat No. 502 to 1. MRS.URVASHI NILESH PAREKH & 2. MR. NILESH MANSUKHLAL PAREKH and registered the said Sale Agreement dated 07.08.2024 with Sub-Registra of Assurances, Kurla vide document No KRL-4/17796/2024
All persons claiming an interest in the said property or any part thereof by way of sale gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easemen

gill, lease, limierialitie, exclinities, inclinities, limities, lieli, itust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned Advocate Dhruvin J. Modi having address at Office No. 401, ONE45 Business Bay, Vallabh Baug Extension Lane, Ghatkopar (East), Mumbai – 400 075 within 7 days from the date hereof, failing which the right of any legal heirs, third parties or members of the Public will not be entertained thereafter and the same, if any, shall be onsidered as waived forever.

Schedule Description of the property

647/1, 647/2, 648, 648/1, 649, 650, 651, 652, 653, 654, 654/1 to 3, 655, 655/1, 656, 657 658, 658/1, 4, 5, 6, 11 of Village Nahur, Taluka Kurla, Mumbai Suburban District.

Advocate Dhruvin J. Modi

ि SB। भारतीय स्टेट बैंक किरकोळ मालमना मध्यवती प्रक्रिया केंद्र, बेलापूर, सीबीडी बेलापूर रेल्वे स्थानक कॉम्प्लेक्स, टॉबर क्र.४, ५वा मजला, सी.बी.डी. बेलापूर, नवी State Bank of India मुंबई-४००६१४.

वाहन विक्री सूचना

पुर्नताबा घेतलेल्या वाहनांच्या विक्री करण्यापुर्वी कर्जदारांना सूचना तुमचे वर नमुद कर्ज खातेसंदर्भात आमच्या मागील सूचनेसह देय रक्कम भरण्यात तुम्ही कसूर केली असल्याने कर्ज रकमे अंतर्गत खरेदी केलेले नोंदणीधारक वाहन पुर्नताबा घेतले आहे

दिनांक श्री. विट्ठल रामदास अर्जुने, केएल-१, खोली क्र.०४, साई मंदिराजवळ, कळंबोली, सेक्टर-५ई, कळंबोली क्षेत्र-४९०२१८. २८.०८.२०२४ ४१२८४०११११६ एमएच-४६-सीई-७९७६

आमच्या वारंवार स्मरण/सूचना देऊनही तुम्ही देय रक्कम जमा करण्यात कसूर केली आहे आणि बँकेद्वारे वाहनाचे पुर्नताबा घेतला असल्याने कर्ज खातेअंतर्गत देय रक्कम वसुलीकरिता वाहनार्च विकी जमें आहे जेथे आहे. जमें आहे जे आहे या तत्त्वावर करण्याचे निश्चित केले आहे. मट . सूचनेपासून ७ दिवसांच्या समाप्तीनंतर बँकेला स्विकृत किंमतीकरिता जाहीर लिलाव किंवा खासग दिवसांत संपुर्ण कर्ज रक्कम तसेच व्याज व इतर शुल्क जमा करण्याची तुम्हाला अंतिम संधी देण्यात येत आहे. अन्यथा कर्ज अंतर्गत देय असलेली रक्कम वसुलीसाठी बँकेद्वारा वाहनाची विक्री केली जाईल. जर वाहनाच्या विक्रीतून उपलब्ध झालेली संपुर्ण कर्ज रक्कम अपर्याप्त असल्यास बँकेकडून उर्वरित रक्कम वसुलीकरिता आवश्यक ती कायदेशीर कारवाई केली जाईल ज्याचे संपुर्ण अधिभार भरण्यास तुमच्यावर दायित्व असेल.

आपला विश्वाम मुख्य व्यवस्थापक/प्राधिकृत अधिकार्र

ि SB। भारतीय स्टेट बैंक किस्कोळ मालमन्ता मध्यवर्ती प्रक्रिया केंद्र, ठाणे, दोस्ती पिनाकल, गाळ क्र.३, प्लॉट ईं७, रोड क्र.२२, वागले इंडस्ट्रीयल इस्टेट, सर्कल क्र.२२ State Bank of India ठाणे (ए.)-४००६०४. ई-मेल: rasecc.thane@sbi.co.in

वाहन विक्री सूचना

पुर्नताबा घेतलेल्या वाहनांच्या विक्री करण्यापुर्वी कर्जदारांना सूचना तुमचे वर नमुद कर्ज खातेसंदर्भात आमच्या मागील सूचनेसह देय रक्कम भरण्यात तुम्ही कसूर केर्ल असल्याने कर्ज रकमे अंतर्गत खरेदी केलेले नोंदणीधारक वाहन पुर्नताबा घेतले आहे.

सूचनेचे कर्ज खाते दिनांक क्र. क्र. श्री. श्रीजीत नित्तुरकर, ५०२, संदीप अपार्टमेंट, सिद्धार्थ २८.०८.२०२४ ३९७२७०३८५७८ एमएच-०४-

आमच्या वारंवार स्मरण/सूचना देऊनही तुम्ही देय रक्कम जमा करण्यात कसूर केली आहे आणि बँकेद्वारे वाहनाचे पुर्नताबा घेतला असल्याने कर्ज खातेअंतर्गत देय रक्कम वसुलीकारेता वाहनाची विक्री जसे आहे जेथे आहे, जसे आहे जे आहे या तत्त्वावर करण्याचे निश्चित केले आहे. सदर सूचनेपासून ७ दिवसांच्या समामीनंतर बँकेला स्विकृत किंमतीकरिता जाहीर लिलाव किंवा खासग व्यवहार किंवा अन्य इतर विक्री प्रकाराने वाहनाची बँकेकडून विक्री केली जाईल. सदर प दिवसात संपुर्ण कर्ज रक्षम तसेच व्याज व इतर शुल्क जमा करण्याची तुम्हाला अंतिम संधे देण्यात येत आहे. अन्यथा कर्ज अंतर्गत देय असलेली रक्षम वसुलीसाठी बैंकद्वारा बाहनाची विक्री केली जाईल. जर वाहनाच्या विक्रीतून उपलब्ध झालेली संपुर्ण कर्ज रक्कम अपर्याप्त असल्यास बँकेकडून उर्वरित रक्कम वसुलीकरिता आवश्यक ती कायदेशीर कारवाई केली जाईल ज्याचे संपुण अधिभारं भरण्यास तुमच्यावरं दायित्व असेल.

मुख्य व्यवस्थापक/प्राधिकृत अधिकारी

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640 Regd. Office: Chruchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Thursday, the 26' September, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM") in compliance with all the applicable rovisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations 8 Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated 25th September, 2023, 10/2022 &11/2022, dated 28th December, 2022, 02/2022, dated 05th May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated 7th October, 2023, 5th January 2023, 13th May 2022, 15th January, 2021 and 12th May, 2020 issued by SEBI (collectivel referred to as "relevant circular"), to transact the business set out in the Notice

n compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ids registered by them with the Company Depository Participant(s). The aforesaid documents shall also be available of the Company's website www.skylinemillarsItd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link ntime at https://instavote.linkintime.co.in

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 9° of the Companies Act, 2013 read with Rule 10 of the Companies Management and Administration) Rules, 2014 and Regulation 42 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company wil emain closed from Friday, the 20th September, 2024 to Thursday the 26th September, 2024 (both days inclusive) for the purpose of AGM.

he Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 104th AGM by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s again at the AGM.

The remote e-voting period will commence on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m The remote e-Voting module will be disabled by Link Intime for voting

The cut-off date for determining the eligibility to vote by remote e-voting o voting at the AGM is Thursday, 19th September, 2024. The procedure for electronic voting is available in the Notice of the AGM as well as in the emai sent to Members by Link Intime. Please refer e-voting user manual fo Shareholders available at https://instavote.linkintime.co.in.

n case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send ar email to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

For SKYLINE MILLARS LIMITED

Date :28th August,, 2024 Place : Mumbai

ठिकाण: मुंबई

Maulik Dave

वारी टेक्नॉलॉजिस लिमिटेड WAAREE

सीआयएन:एल७४११०एमएच२०१३पीएलसी२४४९११ नोंदणीकृत कार्यालय: ६०२, वेस्टर्न एज-१, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. दूर.:+९१-२२-६६४४४४४४, **ई-मेल:**waaree@waareetech.com, वेबसाईट:www.waareetech.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्रारे (ओएव्हीएम) आणि रिमोट ई-वोटिंगमार्फत वारी टेक्नॉलॉजिस लिमिटेडच्या ११व्या वार्षिक सर्वसाधारण सभेची सुचना

गद्वारे सूचना देण्यात येत आहे की, **वारी टेक्नॉलॉजीज लिमिटेड**ची ११वी वार्षिक सर्वसाधारण सभा (-एजीएम **शुक्रवार**, २७ **सप्टेंबर, २०२४ रोजी दु.०३.३०वा**. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअर -गाध्यमां (ओएव्हीएम) द्वारे कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले परिपत्रक क्र.२०/२०२० दिनांक ५ मे २०२० या संदर्भातील त्यानंतरच्या परिपत्रक सहवाचिता आणि नवीनतम परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर २०२३ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी न जारी केलेले परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी९/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०

रोजी, या संदर्भात नंतरच्या परिपत्रक सहवाचिता आणि क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर २०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ (एकत्रितपणे सेबी परिपत्रक म्हणून संदर्भित) नुसार सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य ठिकाणी वाजता होणार आहे. मसीए- परिपत्रके आणि सेबी परिपत्रकांनुसार, कंपनी वार्षिक अहवाल आणि -त्रख् सूचना इलेक्ट्रॉनिक स्वरूपात त्या सदस्यांना पाठवेल ज्यांनी कंपनी/डिपॉझिटरी पार्टिसिपंट/आरटीएकडे त्यांचे ई–मेल आयडी नोंदणीकृत केले आहे प्तभासदांना ११व्या एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता वर नमुद केलेल्य

मसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे वितरीत करण्यात आली आहे. ादस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे कंपनीच्या ११व्या वार्षिक सभामध्ये सामील होऊ शकतात आणि सहभ होऊ शकतात आणि कंपनी कायदा, २०१३ च्या कलम १०३ नुसार कोरम मोजण्याच्या उद्देशाने त्यांची गणना केर्ल जाईल. ११व्या वार्षिक सभामध्ये सामील होण्याची सूचना आणि ११व्या एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-होटिंगमध्ये सहभागाची पद्धत ११व्या एजीएमच्या नोटिसमध्ये प्रदान केली जाईल. एजीएम आणि वार्षिक अहवाला मुचना कंपनीच्या वेबसाइटवर उपलब्ध असेल अर्थात www.waareetech.com आणि बीएसई लिमिटेडच्य . बसाइटवर अर्थात <u>www.bseindia.com,</u> एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) अर्थात <u>www.evotingindia.com</u> च्या वेबसाइटवर देखील उपलब्ध असेल.

- र्रमेल पत्ता नोंटणी/अपडेट करण्याची पद्धत: न. डिमॅट/इलेक्टॉनिक फॉर्ममध्ये शेअर्स धारण केलेल्या आणि डिपॉझिटरी पार्टिसिपंटस (डीपी)/कंपनीकडे त्यांच ईमेल पत्ता नोंदणीकृत नसलेल्या सदस्यांनी त्यांच्या संबंधित डीपीशी संपर्क साधण्याची विनंती केली जाते जिथे त्यांची डीमॅट खाती ठेवली जातात.
- शेअर्स धारण करणाऱ्या सदस्यांना, जर काही असेल तर, त्यांनी कंपनीच्या आरटीएशी त्यांच्या ईमेल आयडीव अर्थात rnt.helpdesk@linkintime.co.in वर संपर्क साधावा आणि तशी नोंदणी करून घ्यावी.

होणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच शकवा २० **सप्टेंबर, २**०२४ रोजी शेअर्स धारण केल्यानंतर कंपनीचा सदस्य बनते, तिला आर्थिक वर्षाच्या वार्षिक अहवालासह रजीएमची सूचना मिळू शकते. २०२३-२४ आणि व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्यासाठी लॉग् इन तपशीलांसह ई-बोटिंग तपशील (वापरकर्ता आयडी आणि पासवर्ड) <u>helpdesk.evoting@cdslindia.con</u> केंवा **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग १५वा मजला, मॅरेथॉन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१ वर पाठवाबी किंवा फोन क्र..१८००२००५५३३ वर संपर्क साधू शकतात. सदस्य कंपनी सचिवांना देखील कंपनीच्या ईमेर यावर waaree@waareetech.com पत्र लिह् शकतात

> वारी टेक्नॉलॉजिस लिमिटेडकरित सही/

विभोर कुमावर कंपनी सचिव व सक्षम अधिकार्र

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना नमुना क्र.युआरसी-२ कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत)

अधिनियम, २०१४ चे नियम ४(१) नुसार) . येथे सुचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वार कंपनी मर्योदित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत **मे. वॉटर टॅंक इंडिया** या भागीदार्र संस्थेची नोंदणी करण्यासाठी मुंबई येथील निबंधकांकडे अर्ज करण्याचे नियोजित आहे.

. कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

संपूर्ण भारतभर उच्च-गुणवत्तेचे पाणी साठवण उपाय वितरीत करणे, विक्री, उभारणी आणि पाणी साठवण टाक्यांची स्थापना यावर भर देणे हा यामागचा उद्देश आहे. व्यक्ती, व्यवसाय आणि समुदायांसाठी स्वच्छ आणि प्रवेशयोग्य जलस्रोत सुनिश्चित करणे हे उद्दिष्ट आहे. याव्यतिरिक्त, कंपनी तज्ञ दुरुस्ती आणि देखभाल सेवा प्रदान त्रण्यासाठी वचनबद्ध आहे, पाणी साठवण कंटेनर आणि टाक्यांची टिकाऊ कार्यक्षमता आणि दीर्घायुष्यासाठी योगदान देते. या सर्वसमावेशक ऑफरिंगद्वारे, पाणी साठवण उद्योगात एक विश्वासार्ह आणि प्रभावशाली खेळाऱ निणे हा उद्देश आहे.

. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय १०१ . ए विंग, ६७ वरोडा रोड, वांद्रे पश्चिम, मुंबई-४०००५० येथे उपलब्ध आहेत.

्र येथे सचना देण्यात येत आहे की. कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखें . स्वरुपात सेंट्रल रजिस्ट्रेशन सेंटर (सीआरसी) येथील निबंधक, इंडियन इन्स्टिट्युट ऑफ कॉर्पोरेट अफेअर्स (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनेसार, जिल्हा गुरगाव (हरियाणा)-१२२०५० थेथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून **२१ दिवसांत** पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकत कार्यालयात पाठवावी.

> आज दिनांकीत २९ ऑगस्ट, २०२४ सही/-मे. वॉटर टॅंक इंडियाचे भागीदार १. इमरान फिरोझ खत्री, २. खातिजा खत्री

कॅप्रोलॅक्टम केमिकल्स लिमिटेड

(**सीआयएन:** एल२४११०एमएच१९८८पीएलसी०४९६८३) **नोंदणीकृत कार्यालय:** बी–३१ एमआयडीसी, औद्योगिक क्षेत्र महाड रायगड, महाराष्ट्र ४०२३०१ वेबसाइट: www.caprolactam.co.in; ईमेल आयडी: caprolactam@gmail.com

३५व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती

गद्वारे सूचना देण्यात येत आहे की, कंपनीची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार. २४ सप्टेंब**र २०२४ रोजी स.११.३०वा. व्हिंडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे एजीएम सूचनेत नमूद केल्याप्रमाणे व्यवसायावर विचार विमर्ष करण्याकरिता आयोजित केली जाईल. कंपनीने ५ मे, २०२० ें एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजी (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) सहका मंत्रालयाने जारी केलेल्या परिपत्रकानसार ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकत आहेत त्यांना इलेक्ट्रॉनिक पध्दतीद्वारे शनिवार, ०२ सप्टेंबर, २०२३ रोजी एजीएमची सूचना कंपनीने पाठवली आहे. आणि सेबी परिपत्रक दिनांक १२ मे, २०२०. वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल उपलब्ध आहे आणि कंपनीच्या http://caparolactam.co.in आणि पूर्वी शेअरजिस्ट्री (इंडिया) प्रा.लि.च्या वेबसाइटवर https:/ www.purvashare.com वेबसाइटवरून डाउनलोड केला जाऊ शकतो. कंपनी कायदा, २०१३ च्या कलम . सुधारणा केल्यानुसार आणि सेबी चे नियम ४४ लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्कायरमेंट्स) रेखुलेशन, २०१५, पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि.द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई–व्होटिंग) वापरून सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. मंगळवार, १७ सप्टेंबर २०२४ रोजी (कट-ऑफ डेट) कंपनीच्या पेड-अप इक्रिटी भाग भांडवलामध्ये सदस्यांचे मतदानाचे हक त्यांच्याकडे असलेल्या इक्रिटी शेअर्सच्या प्रमाणात असतील. रिमोट ई-मतदान कालावधी १९ पप्टेंबर, २०२४ (स.९.००वा.) रोजी सुरू होईल आणि २३ सप्टेंबर, २०२४ रोजी (सायं.५.००वा.) समाप्त होईल. या कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे . एजीएममध्ये उपस्थित राहतील आणि रिमोट ई–व्होटिंगद्वारे रिझोल्यूशनवर आपली मते दिली नाहीत आणि अन्यथ करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील व्हीसी_/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहूं शकतात/भाग धेऊ शकतात त्यांना पुन्हा त्यांचे मत देण्याचा अधिकार असणार नाही. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीचे इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते <u>nelpdesk.evoting@cdslindia.com</u> वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने आधीपासून दूरस्थ ई–मतदानासाठी सीडीएसएल कडे नोंदणी केली असेल तर तो/तिल त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरता येईल. सामान्य परेपत्रक क्र.२०/ २०२०, १४/२०२०, १७/२०२० आणि सहकार मंत्रालय (एमसीए), भारत सरकार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रकांचे पालन करून . एजीएमची सूचना आणि आर्थिक २०२४ च्या वित्तीय अहवालाच्या इत्वेह्यॅनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंटणीकृत आहेत. डीमटेरिअलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजमध्ये यांचे ईमेल पत्ते आणि मोबाइल क्रमांकांची नोंदणी करण्याची विनंती केली जाते. वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना विनंती करण्यात आली आहे की, त्यांनी कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी पूर्वा शेअरजिस्ट्री (इं) प्रा.लि.च्या <u>support@purvashare.com</u> वेबसाइटवर, आर्थिक २०२४ करिता ३५व्या एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या <u>www.caprolactam.co.in</u> वेबसाइटवर स्टॉक एक्सचेंज वेबसाइट्स आणि पूर्वा शेअरजिस्ट्री (इंडिया) प्रा.लि.च्या https:/www.purvashare.com वेबसाइटवर उपलब्ध करून दिली जाईल. रिमोट ई-व्होटिंगशी संबंधित तपशीलांसाठी, कृपया एजीएमची सूचना

पूर्वा ई-व्होटिंग सिस्टीमवरून एजीएम आणि ई-व्होटिंगमध्ये सहभागी होण्याबाबत तुम्हाला काही शंका किंवा समस्या . भसल्यास, तुम्ही <u>evoting@purvashare.com</u> वर ईमेल लिहू शकता किंवा ०२२-४९६१४१३२ आणि

०२२–४९७००१३८ वर संपर्क साधा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर संपर्क साधा. इलेक्ट्रॉनिक माध्यमातून मतदान काण्याच्या सुविधेशी संबंधित सर्व तक्रारी **कुमारी दीपाली धुरी,** सक्षम अधिकारी पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, युनिट क्र.९, शिव शक्ती इंडस्ट्रीयल इस्टेट, जे.आर. बोरिा मार्ग लोअर परळ (पुर्व), मुंबई–४०००११ यांच्याकडे पाठवल्या जाऊ शकतात किंवा <u>evoting@purvashare.com</u> वर ईमेल पाठवा किंवा ०२२-४९६१४१३२ / ०२२- ३५२२००५६ वर कॉल करा किंवा संपर्क साधा.

कॅप्रोलॅक्टम केमिकल्स लिमिटेडकरिता सही / – झवेर शंकरलाल भानुशार्ल व्यवस्थापकीय संचालव डीआयएन - ००६६३३७४

♥*vata* व्हेटो स्विचगियर्स ॲण्ड केबल्स लिमिटेड

सीआयएन: एल३१४०१एमएच२००७पीएलसी१७१८४४ नोंदणीकृत कार्यालय: ५०६, ५वा मजला, प्लॉट क्र.बी-९, लॅंडमार्क इमारत,

न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५८. कॉर्पोरेट कार्यालय: ४था मजला, प्लॉट क्र.१०, डेज हॉटेल, एअरपोर्ट प्लाझा स्कीम, हॉटेल रेडिसन ब्लूच्या मागे, टोंक रोड, दुर्गापुरा, जयपूर-३०२०१८ (राजस्थान). फोन: १४१-६६६७७७५, वेबसाइटः www.vetoswitchgears.com, ई-मेलः cs@vetoswitchgears.com

व्हेटो स्विचगियर्स आणि केबल्स लिमिटेडची १७वी वार्षिक सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दृकश्राव्य माध्यम) द्वारे येथे कळविण्यात येत आहे की. व्हेटो स्विचिंगियर्स ॲण्ड केंब्रल्स लिमिटेड (कंपनी) च्या

- सदस्याची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर, २०२४ रोजी द.०३.००वा. व्हीसी (व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य दुकश्राव्य माध्यम) द्वारे पुजीएम बोलावण्याच्या सूचनेत नमूद व्यवसायावर विचार विमर्ष करण्याकरिता होणार आहे.
- कंपनी कायदा, २०१३ च्या लागू तरतुदीनुसार, सहववाचिता साधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ आणि १०, २०२२ एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल आणि सहकार मंत्रालय (एमसीए) आणि भारत सरकार आणि सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेले इतर सर्व लागू कायदे आणि परिपत्रके सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाया विचारविमर्शे करण्याकरिता, सामान्य[े]ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी किंवा ओएव्हीएमद्वारे एजीएम आयोजित करण्यास परवानगी देणे. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाईल.
- वरील परिपत्रकांचे पालन करून, २०२३-२४ वित्तीय वर्षाच्या १७व्या वार्षिक अहवालासह एजीएमच्या सचनेच्या इलेक्टॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत/उपलब्ध आहेत.
- जर तम्ही तमचा ई-मेल पत्ता नोंदणीकत केला नसेल आणि/किंवा कंपनी/ डिपॉझिटरी सहभागी सोबत लाभांश प्राप्त करण्यासाठी अनिवार्य केलेले तुमचे बँक खाते अपडेट केले नसेल तर तुम्ही कृपया तुमचा मेल पत्ता नोंदणी/अपडेट करण्यासाठी खालील सुचनांचे पालन करू शकता:-

वास्तविक भागधारणा कृपया तुमचे ईमेल पत्ते, मोबाईल क्रमांक, बँक खाते तपशील आणि, किंवा फॉर्म आयएसआर-१ मधील इतर तपशील आणि सेबीने कंपनीच्या निबंधक आणि भागहस्तांतर प्रतिनिधी, बिगशेअर सर्विसेस प्रा.लि. कार्यालय क्र.एस६-२, ६वा मजला, पिनाकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुंफा रोड अंधेरी (पूर्व), मुंबई-४०००९३. दूरध्वनी: ०२२-६२६३८२९५, ईमेल: info@bigshareonline.com, वेबसाइट: www.bigshareonline.com सोबत विहित केलेले इतर तपशील प्राप्त करण्यासाठी अपडेट करा.

द्रीमॅट भागधारणा

तारीख: २८.०८.२०२४

कृपया लाभांश मिळण्यासाठी तुमचे ईमेल पत्ते, मोबाईल क्रमांक, बँक खाते तपशील आणि/किंवा इतर तपशील त्यांच्या डिपॉझिटरी सहभागींमार्फत त्यांच्या संबंधित डिपॉझिटरीजसह अपडेट करा.

- ४. सदस्यांनी लक्षात ठेवावे की १७व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या www.vetoswitchgears.com या स्टॉक एक्सचेंजच्या वेबसाइटवर (बीएसई आणि एनएसई) आणि सीडीएसएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या www.evotingindia.com वेबसाइटवर उपलब्ध असेल
- सभासदांना एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगद्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर इलेक्टॉनिक पद्धतीने मतदान करण्याची संधी असेल. डीमटेरिअलाइज्ड स्वरूपात, वास्तविक स्वरूपात भागधारणा केलेल्या सदस्यांद्वारे एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया आणि ज्या भागधारकांनी कंपनीकडे त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांना एजीएम सूचना प्रदान केली आहे.
- तमच्या कंपनीच्या संचालक मंडळाने ३१ मार्च २०२४ रोजी संपलेल्या वित्तीय वर्षाकरिता प्रत्येकी रु.१०/- दर्शनी मूल्याच्या प्रति इक्विटी समभाग रु.१/- च्या अंतिम लाभांशाची शिफारस केली आहे. जे आगामी एजीएमच्या सदस्यांच्या मान्यतेच्या अधीन आहे.
- इलेक्ट्रॉनिक बँकेच्या आदेशाची नोंदणी न केल्यामुळे, इलेक्ट्रॉनिक क्लिअरिंग सेवेद्वारे किंवा इत कोणत्याही माध्यमातून लाभांश थेट त्यांच्या बँक खात्यात प्राप्त करू न शकलेल्या सदस्यांना कंपनी लाभांश वॉरंट/बँकर्सचे चेक/डिमांड ड्राफ्ट पाठवेल. सदस्यांनी कृपया लक्षात घ्या की आयकर कायदा, १९६१ नुसार, वित्त कायदा, २०२० मधील
- सुधारणांनुसार, १ एप्रिल २०२० रोजी किंवा नंतर कंपनीने घोषित केलेला, दिलेला किंवा वितरित केलेला लाभांश, सदस्यांच्या हातात करपात्र असेल. १७व्या एजीएमची सूचना शेअरधारकांना त्यांच्या ईमेल पत्त्यांवर लागू कायद्यांनुसार लवकरच पाठवली जाईल.

१०. उपरोक्त माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि एमसीए परिपत्रक सेबीच्या परिपत्रकाचे पालन करते. मंडळाच्या आदेशान्वर

व्हेटो स्विचिगयर्स आणि केबल्स लिमिटेडकरिता

कृतिका तोडवाल दिनांक: २८ ऑगस्ट, २०२४ कंपनी सचिव सह अनुपालन अधिकारी