

CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai - 400097, Maharashtra, India

Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai – 400066, Maharashtra, India

Tel: +022 4067 6000 Website: www.esaar.in Email: esaarindialtd@gmail.com

September 5, 2023

To, **BSE Limited,**Department of Corporate Services,
Corporate Relationship Dept.,
P.J. Tower, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531502

Sub: Newspaper advertisement intimation for holding of 71st Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Means ("OAVM").

Dear Sir/ Madam,

In terms of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English Language) Newspaper and Mumbai Lakshadeep (Marathi Language) on Tuesday, September 5, 2023, intimating day, date and time of ensuing Annual General Meeting which will be held on Saturday, September 30, 2023 at 12.00 p.m. through Video Conferencing("VC") / Other Audio Visual Means ("OAVM").

Kindly update the same on your records and oblige.

Thanking You.

Yours Faithfully, For Esaar (India) Limited

Palak Jain Company Secretary and Compliance Officer

Encl: a/a

PUBLIC NOTICE

FORM INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director, Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Mannatron Tech Private Limited having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas Road,

Mumbai 400067, India .PETITIONER Notice is hereby given to the General Public that company proposes to make application to

Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at EGM held on 01.09.2023 to enable the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below: Registered Office: B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas

Road, Mumbai 400067 For Mannatron Tech Private Limited sd/- Vishal Soni (Director) Date: 05.09.2023, Place: Mumbai

Aadi Industries Limited

CIN: L25203MH1994PLC206053

Read, Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near, R-Odeon Mall,

Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Website: https://www.aadiindustries.co/, E-mail: aadi.industries@hotmail.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING ('AGM'). REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Tuesday, September 26, 2023 a 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane.

Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to <u>evoting@nsdl.co.in</u> or call at 022 - 4886 7000 and 022 - 2499

shall prevail and vote cast through Polling Paper shall be treated as invalid.

remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the

AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e.

remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting

Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

The Register of Members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023, to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGIM.

For Aadi Industries Limited

Rushabh Shah

(DIN: 01944390)

Managing Director

Place: Mumbai Date: September 04, 2023

> REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD. T POINT, GONDIA- 441 614

SIMPLEX PAPERS LIMITED

SIMPLEX

CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG. SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011

Tel No:+91 22 2308 2951 Website: www.simplex-group.com E-mail: papers@simplex-group.com CIN-L21010MH1994PLC078137

NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on Friday, the 29th September, 2023 at 11:00 a.m. through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM alongwith Explanator, Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and

The copy of the Notice of the EGM alongwith Explanatory Statement is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com

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 i.e. Friday, the 22rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

The Members may cast their votes using an electronic voting system from a place other than venue of the EGM ('remote e-voting'). The remote e-Voting period will commence on Tuesday, the 26th September, 2023 from 9:00 a.m. and ends on Thursday the, 2023 at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22rd September, 2023, (the Cut-Off Date), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

. The remote e-Voting facility would be available during the following period:

Commencement of remote | From 9.00 a.m. on Tuesday, the 26th September, 2023

- End of remote e- Voting Upto 5.00 p.m. on Thursday, the 28th September, 2023
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will no be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share
- Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the EGM; Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting@nsdl.com However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID
- treat the Notice of the EGM for information purposes only; Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again

Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:

- Name registered in the records of the Company E-mail address and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and

participate in the EGM but they shall not be entitled to cast their vote again at the EGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.10 of the Notice of the EGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or

send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.com The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the

declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. www.bseindia.com For and on behalf of the Board of Directors

Shekhar R Singh

Place - Mumbail

Date - September 4, 2023

SIGNIFY INNOVATIONS INDIA LTD

(FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED") Registered Office: PS Arcadia Central ,3A, 3 Floor,4A, Abanindranath Thakur Sarani (Camac Street), Kolkata-700017

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

No. of Cert. Distincive Nos. Name of Shareholder Folio No. Nos Shares 55683818 -

ISHVERLAL SAKERLAL MEHTA

Name Of Applicant: NILIMA ISHVERLAL MEHTA Place: Mumbai Date : 05/09/2023 & VIGHNESH ISHVERLAL MEHTA

4141

55683983

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ESAAR

004141

ESAAR (INDIA) LIMITED Registered Office: Shop No. 06, Prathamesh Avenue.

Datta Mandir Road, Malad East Mumbai 400097 CIN: L67120MH1951PLC222871 | Website: www.esaar.in Email: cs@esaar.in | Contact: 022-40676000

NOTICE FOR 71ST ANNUAL GENERAL MEETING Notice is hereby given that, the 71st Annual General Meeting (AGM) of the member of the Company

will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM) in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder read with General Circular No. 14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, followed by Circular No SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023, issued by Securities & Exchange Board of

The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST) through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited (Purva Sharegistry) Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. in compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted

electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be send to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email address for receiving the documents pertaining to 71st AGM Members may send an email request addressed to cs@esaar.in and support@ourvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email

address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in

electronic form or copy of the share certificate in case shares are held in physical form, to enable

Purva Sharegistry at their address and to provide them the Notice, Annual report and the e-voting

at the AGM together with the Annual Report of the Company for the year 2022-23 will be send

instructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic

Manner of e-casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the Members who do not receive email or whose email address is not registered with the Company.

Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under: Date of Dispatch of Notice - September 4, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29. 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be
- Any person who becomes member of the company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time
- mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be
- declared on October 3, 2023. Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@esaar.in or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register

of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for By Order of the Board of Directors

Place: Mumbai Date: September 4, 2023

Shruti Rahul Joshi Whole-time Director& CFO

For Esaar (India) Limited

Kaya Limited

Registered Office: 23/C. Mahal Industrial Estate. Mahakali Caves Road. Near Paperbox Lane. Andheri (East), Mumbai - 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in

Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"). read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2. on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

 To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the material subsidiary of the Company. In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the

members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only. In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with

Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only. The Postal Ballot Notice inter-alla indicating the process and manner of remote e-voting is also

available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE

Limited and National Stock Exchange of India Limited and on the website of NSDL at

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The

manner of registering and updating email address is as follows:

- In case shares are held 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 investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies,
- Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through

e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company. Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m.

(IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in

accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023. To understand the process of e-voting, members are requested to go through the notes to the

at the registered email id investorrelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board

Nitika Dalmia Company Secretary & Compliance Officer SANDEEP (INDIA) LIMITED CIN: L51491MH1982PLC350492

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062 Website: www.sandeepindia.org

Email: info@sandeepindia.org/contact: 9819987148 NOTICE

Notice is hereby given that the 41st Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Piramal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on Friday, the 29th September, 2023 at 10.00 a.m. Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members

2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report

has been sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose e E-mail id is not registered / updated can register / update their e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose Shareholders are hereby informed that the Notice of the Meeting and Annual Report are

available on the website of the company www.sandeepindia.org and on the website of Calcutta Stock exchange and NSDL. E-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder: The remote E-Voting commences on 26th September, 2023 at 9.00 a.m. and ends on 28th

September, 2023 at 5.00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2023. Any person who become the members after the dispatch of the Notice and holding share as on cut -off date 22nd September, 2023 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. 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 In case you have any queries or issues regarding e-voting, members may contact NSDL

Trade World, Wing "A", 4th Fllor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email Id: e-voting@nsdl.com.

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 30th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

> Sandeep (India) Limited Rashmi Dalmia **Managing Director**

By Order of the Board of Directors

DIN: 01347367

Place: Mumbai Date: 05.09.2023

GARODIA CHEMICALS LIMITED Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321

Notice is hereby given that the 31st Annual General meeting (AGM) of **Garodia Chemicals**

Limited (the company) will be held on Friday, September 29, 2023 at 12:30 P.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.co.in and on the website of Bombay Stock Exchange limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013.

 \blacksquare In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related Information:

- the Business as set out in the Notice of AGM may be transacted through voting by
- the remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday,
- September 22, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA. Members may note that: 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 is cast by the member, the member shall not be allowed to change it subsequently The facility for voting at the AGM shall be made available through e-voting by NSDL
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of
- to avail of the facility of remote e-voting. n case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at gclshares@gmail.com who will also address grievances connected with the voting by electronics means.

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

Mahesh Garodia Date: September 05, 2023 Whole time Director Place: Navi Mumbai **DIN:** 01250816

For Garodia Chemicals Limited

ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the members of

Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Friday, September 29th, 2023 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in

the permitted mode and soft copies of the same have also been sent in electronic mode to

members whose email IDs are registered with the Company/Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all

resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s

to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent All the members are hereby informed that: The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM

Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer

- of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 A.M. IST). The remote e-voting period ends on Thursday, September 28, 2023 (5.00 P.M. IST);
- Cut-off date: Thursday, September 21, 2023; Any person, who acquires and/or allotted/issued shares of the Company and becomes
- date i.e. September 21, 2023, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing

member of the Company after dispatch of the notice and holding shares as on the cut- off

(A) remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST); (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

e-voting but shall not be allowed to vote again in the AGM; and

User ID and password for casting his/her vote;

(vi) The members may note that:

Place: New Delhi

Date: 04.09.2023

(D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) The Notice of 38th AGM of the Company is available on the Company's website www.atlantic-

(C) a member may participate in the AGM even after exercising his right to vote through remote

- commercial.com and NSDL's website www.evoting.nsdl.com; and (viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of
- www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

he information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in). For Atlantic Commercial Company Limited NOTICE

TATA STEEL LIMITED

Any person who has a claim in respect of the said securities should lodge such claim with the

REGISTERED OFFICE: BOMBAY HOUSE, 24, HOMI MODY STREET, FORT, MUMBAI - 400001 Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has /have applied to the Company to issue duplicate certificate[s].

Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. Distinctive number[s] Name of holder(s) Kind of Securities No of and joint holder[s] and face value and Share Transfer Books of the Company shall remain closed from 23rd September. Mr. NARINDER KUN

Mrs. DINA NAYAR

Place: MUMBAL

Date: 05/09/2023

through VC/ OAVM facility only.

r[5]	and race value	Securities	
MAR NAYAR	Equity	936	797593109 - 79759355
	RS.10/-		&273402490 - 27340298
3		of holder[s] NDFR KUMAR N	IAYAR & Mrs. DINA NAYAR

Waaree Renewable Technologies Limited [CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066

Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com NOTICE OF 24*ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members will be held on Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2022-2023 has been sent on September 04, 2023, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company' Depository Participant(s)/RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-2023 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office

of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

for the purpose of Annual General Meeting.

Dated: September 04, 2023

Place: Mumbai

E-VOTING

phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election

Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in physical mode are requested to update their email addresses and

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing

Regulations that the Register of Members and Share Transfer Books of the Company will remain

closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive)

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses

The remote e-Voting commences on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ends on

Monday, September 25, 2023 at 5.00 p.m. (IST). Members may cast their votes electronically during

this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be

present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through

by them in the paid-up equity share capital of the Company as on Tuesday September 19, 2023

remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting The Members who have cast their votes 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 votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding

shares as on the cut-off date i.e. Tuesday, September 19, 2023 may obtain the User ID and password

by sending a request to helpdask.evoting@cdslindia.com or support@purvashare.com. However, if

the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. n case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at

www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an

email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33 By Order of the Board of Directors of For Waaree Renewable Technologies Limited

Heema Shah Company Secretary & Compliance Officer

Email id: info@waareertl.com

A AURUM

Aurum PropTech Limited (Formerly known as Majesco Limited) Registered Office: Aurum Q1, Q Parc, Thane Belapur Road, Navi Mumbai 400710, Maharashtra, India Corporate Identification Number (CIN): L72300MH2013PLC244874

Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in/ Phone: +91-22-3000 1700 INFORMATION REGARDING 10[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/

OTHER AUDIO-VISUAL MEANS

The 10th Annual General Meeting (AGM) of the Members of Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 28, 2023 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued on the matter by the Ministry of Corporate Affairs ("MCA") and SEBI.

for the financial year 2022-23 along with Notice convening

the 10th AGM along with Directors Report, Auditors Report

1. Notice and Annual Report: Members may note that the Annual Report of the Company

and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at https://aurumproptech.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses: a) Members holding shares in Physical mode who has not

registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://aurumproptech.in/duly filed and signed along with requisite documents to Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India b) Members holding shares in dematerialized mode who has

not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts. 3. Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the

10®AGM and members can cast their votes on the business as set out in the Notice. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email Members are requested to carefully read the Notice of AGM

For Aurum PropTech Limited

Company Secretary & Compliance Officer

Place: Navi Mumbai Olive Pamela Jacob Date: September 05, 2023 Company Secretary

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. Sd/-Sonia Jain

Extra -Ordinary General Meeting:

Remote e-Voting:

capital of the Company as on Friday, the 22rd September, 2023, (the Cut-Off Date) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of

and password for casting the vote. A person who is not a Member as on the Cut-Off Date should

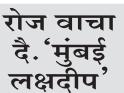
Director Date: 4th September, 2023 Place: Mumbai DIN- 03357281 financialexp.epapr.in

Ghatkopar East Mumbai-400077. Tel.: 9869441118

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGN along with the Annual Report of the Company for the Financial Year 2022-23, has been sent today i.e. on September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 o Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday, September 23, 2023 at 9,00 A.M. (IST) and ends on Monday, September 25, 2023, at 5.00 P.M. During this period. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, September 25, 2023 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on Company's website a https://www.aadiindustries.co/ for detailed procedure with regard to remote a-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi.



NOTICE
TO WHOMSOVER IT MAY CONCERN: Please take notice that SUSHILA SHIVAJI KUMBHAR (the LEGAL HEIR) have agreed that my client only legal heir of the undermentioned residential flat situated at B-605, Floor 6th, Om Satyaashodhak CHS., Buwa Hatiskar Marg, Satyawadi, Bengal Chemical, Prabhadevi, Mumbai 400025 stand in the name of LATE. SARASWATI SHANKAR GAONKAR expired on 28/12/1993 at Mumbai bearing Registration No. 3237 dated 10/01/1994 more particularly described in the Schedule hereunder written. Any person/s having any claim, right, title or interest in the undermentioned residential flat by way of sale, exchange, mortgage, gift, trust, inheritance. possession, lease, sub-lease, license, tenancy, suit, decree, judgment, injunction, attachment, list pendens, charge, lien or otherwise are hereby required to notify the same In writing along with documents in support thereof to the undersigned my office at Lawyer's Chambers, Bhaskar Building, Bandra Court, 2nd Floor, A.K. Marg, Bandra East, Mumbai 400051 within 15 days from the date of publication hereof, failing which, it shall be presumed that no person has any claim, right, title or interest in the undermentioned residential flat and such claim , if any , shall be deemed to have been waived and the sale and transfer of the undermentioned residential flat will be completed without reference to such claim. THE SCHEDULE HEREINABOVE REFERRED TO:

Ashwini S. Dalvi Lawyer's Chamber Bhaskar Building Bandra Court 2nd Floor, A.K. Marg, Bandra East, Mumbai 400051

Place: Mumbai / Date: 05-09-2023

Residential B-605, Floor 6th, Om Satyaashodhak CHS., Buwa Hatiskar Marg, Satyawadi, Bengal Chemical, Prabhadevi,

Mumbai 400025 Maharashtra.

PUBLIC NOTICE

Notice is hereby given that Room No.8, First Floor, of Mahesh Nagar No.5 Co-Op. Housing Soc. Ltd., at Janata Nagar Road, Bhayander (W), Dist. Thane - 401101, is in the ame of Shri Banarasilal Bachula Gupta & Shri Mithailal Bachulal Gupta. But Shri Banarasilal Bachulal Supta, expired on 29/07/2000, and as one of the legal heir Shri Hemantkumar Banarsilal Gupta nave applied to the society for transfer of 50% share in the said Room and the said shares on his name and Shri Mithailal Bachulal Gupta, expired or 11/02/2004, and as one of the legal heir Smt. Prabhavati Mithailal Gupta, have applied to the society for transfer of 50% share in the said Room and the said shares on her name. Similarly, they have lost Original Builder Agreement executed between M/s. Chimanlal Shankerlal Patel & Shri Banarasilal Bachulal Gupta & Shr Mithailal Bachulal Gupta, in respect of the said Room. All person/s having any claims can object in writing together with documentary evidence at B/102, Sai Ashirwad Apartment Someshwar Nagar, Juchandr Village, Naigaon (E), Taluka Vasai, Dist. Palghar – 401208, within 14 days from the date of this notice failing which it shall be assumed tha no any person/s has any claims and

of which please take a note SUKHDEV S. SANANSE (Advocate, High Court, Mumbai) Date: 05.09.2023

the society will accept the application

ओलेटेक सोल्यूशन्स लिमिटेड

ोंदणीकृत कार्यालय: कार्यालय क्र.३१०, तिसरा मजला, रुपा सॉलिटेअर, मिलेनियम बिझनेस पार्क, ठाणे–बेलापूर रोड, महापे, नवी मुंबई–४००७१०, रायगड, महाराष्ट्र, भारत. टेल क्र.:०२२–२७७८०१२९ ईमेल: investorolatechs.com, वेबसाइट: www.olatechs.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, ओलेटेक सोल्यूशन्स लिमिटेड (कंपनी) च्या सदस्यांर्च ९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०२३ रोजी दु.०४.००वा. कार्यालय क्र.३१०, ३रा मजला, रुपा सॉलिटेअर मिलेनियम बिझनेस पार्क. ठाणे बेलापूर रोड, महापे, नवी मुंबई -४००७१०, रायगड, महाराष्ट्र, भारत येथे एजीएमच्य सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी येथे आयोजित केली जाईल.

कंपनी कायदा, २०१३ च्या कलम १०१ च्या तरतुर्दीनुसार, त्याखाली बनवलेले नियम सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज रिकायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन्स) चे रेग्युलेशन ३६ आणि जनरल ऑन सेक्रेटेरिअल स्टॅंडर्ड मीटिंग्ज (कोणत्याही वैधानिक फेरफार किंवा त्याच्या पन्हा लाग करण्यासह, त्याच्यासाठी), एजीएमची सूचना कंपनीच्या आर्थिक वर्ष २०२२-२३ च्य वार्षिक अहवालासह पाठवली आहे. ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कंपनी, स्कायलाइन फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड यांच्याकडे नोंदणीकृत आहेत, त्यांनाई-मेलद्वारे इलेक्ट्रॉनिक मोड, यथास्थिती. आणि ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट किंवा आरटीएकडे **०१ सप्टेंबर**. २०२३ (कट-ऑफ तारीख) पर्यंत नोंदणीकृत नाहीत त्यांना त्यांच्या संबंधित नोंदणीकृत पोस्टल पत्त्यावर परवानगी दिलेल्या मोडमध्ये प्रत्यक्ष प्रती पाठवली आहे. वार्षिक अहवात पाठवण्याचे काम **०४ सप्टेंबर २०२३** रोजी पूर्ण झाले. उपरोक्त दस्तऐवज कंपनीच्या उदा www.olatechs.com आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड www.bseindia.com वेबसाइटवर देखील अपलोड केले आहेत.

पुढे कंपनी एसएमईच्या बीएसई प्लॅटफॉर्मवर सूचीबद्ध आहे, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारणा करून **१९ मार्च, २०१५** च्या एमसीए अधिसूचनेद्वारे ई-मतदान आवश्यकतांचे पालन करण्यापासून सूट देण्यात आली आहे. त्यामुळे उपरोक्त सूचनेनुसार, ई-मतदान सुविधा प्रदान केलेली नाही.

ही कंपनी अस्तित्वाला उपस्थित असलेल्या सभासदांमध्ये एजीएम पोलिंग पेपर/बॅलेट पेपरद्वारे मतदान करण्याची सुविधा प्रदान करेल.

त्यानुसार, **२१ सप्टेंबर, २०२३** या कट–ऑफ तारखेला ज्या सदस्यांची नावे सभासदांच्य नोंद्णीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत, त्यांनाच एजीएममध्ये मतदान करण्याचा अधिकार असेल

पुढे, काही शंका असल्यास, तुम्ही <mark>श्री. नितीन पाटीदार,</mark> कंपनी सचिव आणि अनपालन. कार्यालय क्र.३१०, ३रा मजला, रुपा सॉलिटेअर, मिलेनियम बिझनेसपार्क, ठाणे-बेलापू रोड, महापे, नवी मुंबई–४००७१०, रायगड, महाराष्ट्र, भारत येथे यांना पत्र लिहू शकता किंव investor@olatechs.com वर विनंती पाठवावी

ओलेटेक सोल्यशन्स लिमिटेडकरिता सही/ अमित कुमार सिंग ठिकाण: नवीमंबर्ड अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:०६५८२८३०

संचालक मंडळाच्या आदेशान्वये

दिनांक: ०४.०९.२०२३

LANDMARC LEISURE CORPORATION LIMITED

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193

Notice is hereby given that, the 32nd Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visua Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 an the rules inotified thereunder read with General Circular No. 14/2020 dated April 8, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEB Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

The 32nd AGM of the Company will be held on Saturday, September 30, 2023 at 11,00 P.M. (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare" Register and Transfer Agent of the company, to transact the business as set out in th Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to b

transacted at the AGM together with the Annual Report of the company for the year 2022 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company' website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited a www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32nd AGM

. Members may send an e-email request addressed to grievances@llcl.co.in an agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of

the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for

temporary registration of email address for receipt of the Notice. Annual Report and the e voting instructions along with the user ID and Password. Such members will have t register their email address with their Depository Participants permanently, so that al communications are received by them in electronic form

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in th Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cas their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the

Company/ Depository Participant(s), may generate login credentials by followin instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM an

in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rule made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- . Date of Dispatch of Notice September 2, 2023
- . The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends o September 29, 2023 at 5.00 p.m. During this period, shareholders of the Compan holding shares as on the cut-off date i.e. September 23, 2023, may cast their vot electronically. The e-voting module shall be disabled by CDSL for voting thereafter Any person who becomes member of the company after the cut-off date may apply for
- e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com. The result of the e-voting shall be declared by the director of the company on October 3, 2023
- . Members who have cast their vote by e-voting may attend the meeting but shall not b entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limite

K R Mahadevar

PUBLIC NOTICE

My client, SMT. RUCHIKA UMESH RANE is the owner of the Flat No. 2301. 23rd Floor Arya Heights, Tembhi Pada, Opp. Ekrup Gym, Bhandup (W), Mumbai 400078. My dient's Husband UMESH CHANDRAKANT MESH CHANDRAKANT RANE diec intestate on 16.10.2019. Thus my clien (1) SMT. RUCHIKA UMESH RANE (Wife) and (2) MANSI UMESH RANE (Daughter) and (3) ANANYA UMESH RANE (Daughter) are only legal heirs of Late UMESH CHANDRAKANT RANE.

Apart from these legal heirs, if any person has any claim, over the right, title, share and/or interest in the aforesaid flat then he/she should contact me within 15 days from the date of the person of the share o issue of this notice. If no claims/objections ar received regarding the share of the deceased in the aforesaid flat within prescribed period then it will be deemed that there are no other legal heirs of Late UMESH CHANDRAKANT RANE except the above persons.

Add.: B-101, Shri Sai Samarth CHS., Kharigaon, Azad Chowk, Kalwa, Thane 400605 My client, SMT. VIJAYA MAHAVIR MAHAJAN is the owner of the Flat No. A23. 2nd Floor. Om

issue of this notice. If no claims/objections are received regarding the share of the deceased in the aforesaid flat within prescribed period then it will be deemed that there are no other legal heirs of Late MAHAVIR PRASAD MAHAJAN except the above person

Date: 05/09/2023 (Adv. Shital Kadam Chavan Add.: B-101, Shri Sai Samarth CHS. Kharigaon, Azad Chowk, Kalwa, Thane 400605

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com;

Website: www.gcm Notice of 28th Annual General Meeting (AGM)

Notice of 28th Annual General Meeting (AGM)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 25th Agy of September, 2023 at 11.30 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Colleady referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum vf. 510 3 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with the documents Have been completed on Monday, 4 September 2023. The Report has also been made available on the Company website link https://www.gemsecuritiesitd.com/annual-reports.html as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies

he members of the company holding shares either in physical form or in dematerialized for is on cut-off date i.e. September 19, 2023 shall be eligible to cast their votes by remote e-votin or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be i proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remot menced on Saturday, 23 September 2023 at 9.00 AM and ends o

ny person who becomes a member of the company after dispatch of notice AGM & holding shares s on cut-off /record date i.e. September 19, 2023 may obtain the login id & password by sending request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the person registered with NSDI/CDSL for remote e-voting then existing user credentials can be used for

Frenny Megotia Company Secretary & Compliance Officer

SKYLINE MILLARS LIMITED

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 103rd ANNUAL GENERAL MEETING,

Notice is hereby given that the 103 rd Annual General Meeting (AGM) of the lembers of Skyline Millars Limited will be held on Wednesday, the 27 September, 2023 at 03.00 p.m. through Video Conferencing ("VĆ") / 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 & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 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 ssued by the Ministry of Corporate Affairs ("MCA") and circular dated 5 January 2023, 13th May 2022, January 15, 2021 and May 12, 2020 issued by SEBI (collectively referred to as "relevant circular"), to transact the ousiness set out in the Notice of AGM.

Report for the financial year 2022-2023 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 on the Company's website <u>www.skylinemillarsltd.com</u>, website of the stock exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of Link ntime at https://instavote.linkintime.co.in

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies stration) Rules, 2014 and Regulation 4 Listing Obligations and Disclosure Requirements) Regulations, 2015 that he Register of Members and Share Transfer Books of the Company wil emainclosed from Thursday, the 21st September, 2023 to Wednesday the

The Company is providing the facility to its Members to exercise their right to ote on the business as set forth in the Notice of 103 rd AGM by electronic neans through both remote e-voting and e-voting at the AGM and member ttending 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 emote e-voting may also attend the AGM but shall not be entitled to cas

The remote e-voting period will commence on Sunday, 24th September 2023 at 9.00 a.m. and will end on Tuesday, 26th September, 2023 at 5.00 o.m. The remote e-Voting module will be disabled by Link Intime for voting hereafter

The cut-off date for determining the eligibility to vote by remote e-voting o oting at the AGM is Wednesday, 20th September, 2023. The procedure for ectronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual for 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

Date :04th September, 2023 Place: Mumbai

Maulik Dave Whole-time Directo

Building Known as "Vidhata Co-Operative Housing Society Ltd. Situated at: Chandawadi, Village Panchpakhadi, Thane (W)-400601 on the Part of Land bearing Final Plot No.392-C of T.P.S. No.1., lying being & situate at Village Panchpakhadi within the Registration Sub-District of Thane and within the area of Thane Municipal Corporatio s name of MRS. NIDHI NITESH PAWAR.

Originally, Shri Mr. Anil Raghunath Raje had sold the said flat no.204 t Mr. Sanjiv Dattatraya Deshpande and thereby they were the joint owner in respect of the said flat no.204.

oehind Santosh & Monica as the only legal heirs & representatives. Thereafter by Gift Deed Dated: 7-6-2018, duly registered vide no. 「NN-1-8787-2018, Mr. Sanjiv Dattatraya Deshpande gifted his share in ne said flat no: 204 to Mr. Salil Sanjiv Deshpande

Thereafter by Agreement for Sale Dated: 18-4-2023, duly registered vide No.TNN-2-8957-2023, Mr. Salil Sanjiv Deshpande sold the said flat no 204 to MRS. NIDHI NITESH PAWAR.

NN-2-12865-2023, Mr.Santosh Dattat raya Deshpande and Mrs. Monica Satishchandra Pradhan have released their right in the flat no: 204 i avour of Mr. Sanjiv Dattatraya Deshpande Vidhata Co-Operative Housing Society Ltd. was registered vide no

TNA/(TNA)/HSG/TC/461-85-86 and the said society had issued Share Certificate no.42 in name of Mr. Anil Raghunath Raje and thereafter transferred in name of Mrs. Anjali Anil Raje and thereafter transferred in name of Mr. Sanjiv Dattatraya Deshpande and Smt.Shalan Dattaraya Deshpande and thereafter in name of Mr.Salil Sanjiv Deshpande.

or any person having any objection in the transfers of the said flat no.204 by way of sale or by way of transfer by society and claiming any right of piection of whatsoever for transfer of flat no.204 in be currently in name of MRS. NIDHI NITESH PAWAR, they should intimate us in writing rithin 14 days from date of the publication. Thereafter no claim of biection will be considered. Sd/- Pradip Shukla & Co

Place: Mumbai. Date: 5-9-2023.

302/A, D8, Yogi Prabhat Society, Next to Vipul Dry Fruit Store, Yogi Nagar, Borivali-W, Mumbai-92

PUBLIC NOTICE Notice is hereby given that Folio No. P 0007556, Equity Shares of face value Rs.10/-

nupees tell ulity) each bearing.				
Distinctive No.	Share Certificate Nos.	No. of Shares		
2302371 to 2302380	9594	10		
4112155 to 4112160	10731	6		
2795546 to 2795550	11088	5		
5846813 to 5846822	60604	10		
5846823 to 5846828	60605	6		
16810820 to 16810856	301695	37		

of Pfizer Limited , having its registered office at Pfizer Limited, The Capital, 1802 / 1901 Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 registered in the name of Chakkungal Puthan Veetil Balagopalan Menon have been lost. Sarasa Balagopal have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.



Technocraft Industries (India) Limited

Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 Email: investor@technocraftgroup.com, website: www.technocraftgroup.com

NOTICE NOTICE is hereby given that the 31st Annual General Meeting ('AGM' of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 "the Act") and the Rule made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17 2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ("MCA Circular).

The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OVAM shall be reckoned for the purpose of quorum under Section 103 of the Act. 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

Electronic copies of the Notice and the Annual Report of the Compar for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the website of the stock exchanges.

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday, September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Septembe 20, 2023; may obtain the login ID and password by sending a reques to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of th Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23ⁿ September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone fax numbers mentioned above or through e-mail a investor@technocraftgroup.com or send an email to evoting@nsdl.co.ir or call on toll free no: 1800-1020-990.

For Technocraft Industries (India) Limited Sd/-

Date: September 5, 2023 Place: Mumbai

Neerai Rai Company Secretary

COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688

Registered & Corporate Office Address: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai-400064: Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: ipo-commotrade@comfortsecurities.co.in; Website: www.comfortcommotrade.co

NOTICE OF 16TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND RECORD DATE n continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is ereby given that the 16th Annual General Meeting ("AGM/ the Meeting") of the Members of COMFORT COMMOTADE LIMITED ('the Company") will be held on Wednesday, September 27, 2023 at 04:00 P.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevan circulars issued, without the physical presence of the Members at the common venue. The venue o the AGM shall be deemed to be the registered office of the Company.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report of the Company including AGM Notice for the financial year 2022-2023) Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA circulars and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed nstructions for joining the AGM and the manner of casting vote through remote electronic voting institutions for joining the Adwin and the mariner of cashing vote should network the continuous execution. Voting ("remote e-voting") or the e-voting system during the AdM are provided in the Notice of the AdM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available or the Company's website at http://www.comfortcommortade.com/nvestorrelation and on the website of the stock exchange where shares of the are listed i.e. BSE Limited at www.bseindia.com. Further the Notice is also available on the website of National Securities Depository Limited ("NSDL") a

Members who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/OAVM facility including remote e-votinglevoting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions or the NSDL website. However, if a member is afready registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rul 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Compan has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be i proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. IST on Sunday, September 24, 2023				
End of remote e-voting	Upto 5:00 P.M. IST on Tuesday, September 26, 2023				
During this period, shareholders of the Company as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.					
	devi Venigalla, Practicing Company Secretary (Membership e Scrutinizer to scrutinize the e-voting process in a fair and				

Members, who need assistance and/or having any grievances before or during the AGM regarding e-volting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email

at ipo-commotrade@comfortsecurities.co.in or call at Tel. No. 022-68948508/09 **NOTICE** is also hereby given that the Record Date of the Company for the purpose of AGM is Wednesday, September 20, 2023.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT COMMOTRADE LIMITED **ESAAR**

एस्सार इंडिया लिमिटेड नोंदणीकृत कार्यालय: शॉप नं. ०६, प्रथमेश ॲव्हेन्यू, दत्त मंदिर मार्ग,

मालाड (पूर्व), मुंबई - ४०० ०९७ नाताड (पूर्व), नुषद् - ४०० ०९७. सीआयएन : **L67120MH1951PLC222871** वेबसाइट : <u>www.esaar.in</u> । ई-मेल : <u>cs@essar.in</u> । संपर्क : ०२२ - ४०६७६०००

७१ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, एस्सार इंडिया लिमिटेड (कंपनी) च्या सभासदांची ७१ वी वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ च्या लागू तरतुदी व त्वाअंतर्गत संस्थापित नियम सहवाचन काॅपोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, १७/२०२०, दि. १३.०४.२०२० व क्र. २०/२०२०, दि. ०५.०५.२०२० क्र ०२/२०२१, दि. १३.०४.२०२१, क्र. २/२०२२, दि. ०५.०५.२०२२, ३/२०२२, दि. ०५.०५.२०२२, तत्पश्चात परिपत्रक क्र. १०/२०२२ व ११/२०२२, दि. २८.१२.२०२२ (एमसीए परिपत्रके) तसेच भारतीय प्रतिभूती व विनिमय मंडळ ('सेबी') यांच्याद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/७९. दि. १२.०५.२०२२ व सेबी ज्ञान्त्राक्षात्रा पारंजकः स्वार्था स्वार्धाः प्रार्थकः वार्याकः (राजान्यात्रा) राष्ट्रपटिकः स्वार्धः स्वार्धः एवजो/सीएमडी/सीएमडी र्शीराजावआर/पी/२०२१/६२, दि. १३.०५.२०२२, व तत्प्रचात सेवी/एचजो/सीएमडी पीओडी – २/सीआवआर/२०२३/४, दि. ०५.०१.२०२३ (सेवी परिपत्रके) यांच्या अनुपालनांतर्गत व्हिडीओ कॉन्फरिसं ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मीन्स ('ओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे.

कंपनीची ७१ वी एजीएम शनिवार, दि. ३०.०९.२०२३ रोजी दु. १२.०० वा. (भा. प्र. वे.) एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (पूर्वा शेअरजिस्ट्री) - कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट यांच्या द्वारे उपलब्ध व्हीसी/ओएव्हीएम च्या माध्यमातून आयोजि राजराजस्तुः) – कश्नाच राजस्त्राः व ट्रान्यकर एजट धाच्या द्वार उपलब्ध व्यक्ता) आएकाएम च्या माध्यमातून आधाः करण्यात वेत आहे. एजीएममध्य क्वीत्राचाः उपरिवाद राहण्याची कोणतीह तरतूद नसत्याने सभासद एजीएममध्य व्यक्ति ओएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील. व्हीसी/ओएव्हीएमच्या माध्यमातून असलेली उपस्थिती एजीएमकर्गि कोरम म्हणन गणली जाईल.

् एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपाँझिररी पार्टिसिप्ट्स/र्पजस्ट्रार ट्रान्सफर एजंट यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२२–२३ करिताच्या वार्षिक अहवालासमवे एजीएमची सूचना केनळ इत्वेन्ट्रॉनिक माध्यमातून पाठवण्यात वेईल. सभासदाना सूचना तसेच वार्षिक अहवालाची कागदोपत्री प्रत पाठवण्यात येणार नाही. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.esaar.in वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट्स अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर उपलब्ध असेल.

७१ व्या एजीएमशी संबंधित दस्तावेज प्राप्त करण्यासाठी ई-मेल नोंटणीकत/अद्ययावत करण्याचे स्वरूप

मधामर प्रथम भगाधारकारारे स्वाश्मी केलेले विनंती एवं ई-मेल पूना मोबादल कमांके पून काईनी स्व-माशांकित पर समावद प्रथम भागधारकाद्वार स्वाक्षरा कराला ।वनता पत्र, इन्मल पत्ता, माबाइल क्रमाक, पन काडचा स्व-सावाक्षत प्रत तसेच इलेक्ट्रॉनिक स्वरूपातील भागधारणासंदर्भात क्लायन्ट मास्टर प्रत किंवा कागदोपत्री स्वरूपातील भागधारणासंदर्भत रोजर प्रमाणपत्राची प्रत आर्दी दस्तावेजांच्या स्कॅन प्रतिसमवेत cs@essar.in व support@purvashare.com येथे संबोधित विनंती ई–मेलद्वारे पाठवू शकतील जेणेकरून पूर्वा शेअरजिस्ट्री यांना यूजर आयडी व पासवर्डसमवेत सूचना, वार्षिक अहवार तसेच ई–मतदानाकरिताचे निर्देश पाठवता येऊ शकेल.

कृपया नोंद घ्यावी की, इलेक्ट्रॉनिक स्वरूपात भागधारणासंदर्भात वरील सुविधा केवळ ई-मेल पत्त्यांचे तात्पुरते नोंदणीकरण र्किवा सूचना, वार्षिक अहवाल तसेच मतदानाचे निर्देश, यूजर आयडी व पासवर्डसमवेत प्राप्त करणे, याकरिता उपलब्ध असेल. अशा सभासदांना त्यांच्या डियॉझिटरी पार्टिसिपंट्सकडे त्यांचाई-मेल पत्ता कायमस्वरूपी नोंदणीकृत करावा लागेल जेणेकरून त्यांना सर्व पत्रव्यवहार इलेक्ट्रॉनिक स्वरूपातून प्राप्त करता येऊ शकेल.

ई-मतदानाच्या माध्यमातन मत देण्याचे स्वरूप :

भासदांना दूरस्थ ई-मतदान सुविधेच्या (दूरस्थ ई-मतदान) माध्यमातून एजीएमच्या सूचनेत विहित विषयांवरआपले

दूरस्थ ई-मतदानाद्वारे आपले मत न देऊ शकलेल्या सभासदांकरिता ई-मतदानाची सुविधा एजीएमदरम्यानही उपलब्ध असेल एजीएमपूर्वी तसेच एजीएमदरम्यान ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेत दिलेली असेल.

ज्या सभासदांना ई–मेल प्राप्त झालेला नसेल किंवा ज्यांनी आपले ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत केलेला नसेल त्यांना एजीएमच्या सुचनेत दिलेल्या निर्देशांचे पालन करून लॉग इन अर्हता तयार करता येऊ शकेल. सदर लॉं इन करिता व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याकरिताही वापरता येऊ शकेल. गभासदांनी कृपया एजीएमच्या सूचनेतील सर्व टीपा व विशेषत: एजीएममध्ये सहभाग घेणे तसेच ई-मतदानाद्वारे ई-मतदा

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तस्तुदी व त्याअंतर्गत संस्थापित नियमांच्या अनुपालनांतर्गत, सुधारित केल्यानुसार, सहवाचन सेबी (एलओडीआर) विनियमन, २०१५ यांच्या अनुपालनांतर्गत ई-मतदानाचा तपशील खालीलप्रमाणे

सूचनेच्या पाठवणीचा दिनांक - ४ सप्टेंबर, २०२३.

करण्याचे स्वरूप यांकरिताचे निर्देश काळजीपूर्वक वाचावेत

- ई-मतदानाचा कालावधी दि. २७.०९.२०२३ रोजी स. १०.०० वाजता सुरू होईल व दि. २९.०९.२०२३ रोजी साथं. ५.०० वाजता संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२३ रोजीनुसार भागधारक असलेले कंपनीचे भागधारक इलेक्ट्रॉनिक स्वरूपात त्यांची मते देऊ शकतील. ई-मतदानाचे मोड्यू तत्पश्चात एनएसडीएलद्वारे अकार्यरत करण्यात येईल.
- निर्धारित अंतिम तारखेपश्चात एखादी व्यक्ती कंपनीची सभासद बनली असल्यास सदर व्यक्ती www.bse वर उपलब्ध प्रक्रियेनुसार ई-मतदानाकरिता लॉग इन आयडी व पासवर्डकरिता अर्ज करू शकेल
- ई-मतदानाद्वारे आपले मत दिलेले सभासद सभेमध्ये उपस्थित राह शकतील. परंत त्यांना पन्हा मत देता येणार नाही वरील विहित तारीख व वेळेच्या समाप्तीपश्चात मतदानाकरिता दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुन्हा त्याला ते बदलण्याची परवानगी नसेल संचालक मंडळाने ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी मे. एनव्हीबी ॲन्ड असोसिएट्स

कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. निकाल दि. ०३.१०.२०२३ रोजी घोषित करण्यात येईल. र्ड-मतदानाशी संबंधित कोणत्याही तकारीकरिता सभासद कंपनी सचिव व अनपालन अधिकारी यांन इ-मतदानाशा संबंधत काणत्याहा तक्राराकारता समासद करना साचव व अनुभारतन आध्यकार बाना २२२-४९६७६०० वर संपर्क साधू शकतीत बिंका cs@essar.in येथे ई-मेल गठबू शकतीत. कंपनी कायदा, २०१३ चे अनुच्छेद ११ व सेबी (एलओडीआर) विनियमन यांच्या अनुपारतनांतर्गत अशीही सुचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर दि. २५.०९.२०२३ ते दि. २९.०९.२०२३ दरम्यान बंद राहील

> एस्सार इंडिया लिमिटेड करित श्रुती राहूल जोशी पर्णवेळ संचालक व सीएफओ

★TARMAT टॉरमॅट लिमिटेड

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३८ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना दिली जात आहे की:

कंपनी कायदा, २०१३ च्या तरतुर्दीचे पालन करून आणि कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) टॉरमॅट लिमिटेंडची ची ३८ व्या वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी दुपारी ०२.०० वाजता व्हिडिओ कॉन्फरिस्मिग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे (ओएव्हीएम)आयोजित केली जाईल, याची सूचना येथे दिली आहे. ५ मे २०२० च्या सामान्य परिपत्रक क्रमांक २०/२०२०, ८ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १४/२०२० १३ एप्रिल २०२० चे सामान्य परिपत्रक क्रमांक १७/२०२० मध्ये प्रदान केलेल्या पद्धतीने २८ एप्रिल २०२ड चे सामान्य परिपत्रक क्रमांक १७/२०२२ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले सामान्य परिपत्रक क्रमांक २०/२०२० आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी केलेले इतर लागू परिपत्रक (एकत्रितपणे संबंधित परिपत्रके म्हणून संदर्भित) १४ ऑगस्ट २०२२ च्या नोटिसीमध्ये तपशीलानुसार व्यवसायाचे व्यवहार करण्यासाठी सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्यास सक्षम असतील. ३१ मार्च २०२३ रोजी संपलेल्या वर्षासाठी लेखापरीक्षित आर्थिक विवरणपत्रांसह ०४ सप्टेंबर, २०२३ रोजी लेखापरीक्षकांचा अहवाल आणि संचालकांचा अहवाल, ज्या सदस्यांनी त्यांचे ई-मेल पत्ते डिपॉझिटरीज/कंपनीकडे नोंदणी केले आहेत त्यांच सदस्यांना वैयक्तिकरित्या नोटीस पाठवणे पर्ण केले आहे. ही कागदपत्रे कंपनीच्या वेबसाईटच्या गुंतवणुकदार विभागावर www.tarmat.in आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडवर अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहेत.

पस्तक बंद

दिनांक: ०४.०९.२०२३

. कंपनी अधिनियम, २०१३ च्या सेक्शन ९१ आणि सेबी च्या कलम ४२ नुसार (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ नुसार सुचना देखील दिली गेली २३ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्हीँ दिवसांचा समावेश) बंद राहतील. इलेक्ट्रॉनिक पद्धतीने मतदान:

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम ०१४, सेबीच्या सचिवालय मानक २ आणि सेबीच्या नियमावली ४४ (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५, मधील आयटम बैठकीत व्यवहार होणारा व्यवसाय इलेक्ट्रॉनिक माध्यमांद्वारे व्यवहार केला जाऊ शकतो; सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान प्लॅटफॉर्मद्वारे ठरावांवर मतदानाचा . अधिकार वापरण्यासाठी सर्व सदस्यांना ई-मतदान सुविधा प्रदान करण्यात कंपनीला आनंद झाला आहे. ज्या सदस्यांची नावे सदस्यांच्या रजिस्टरमध्ये / लाभार्थी मालकांच्या यादीमध्ये कट ऑफ तारखेनुसार दिसतात म्हणजेच शुक्रवार, सप्टेंबर २३, २०२३ दूरस्थ ई-मतदानाच्या सुविधेचा लाभ घेण्यास पात्र आहेत. वार्षिक अहवाल २०२३ चे मेलिंग पूर्ण झाल्यानंतर आणि कट ऑफ तारखेनसार म्हणजेच शुक्रवार, सप्टेंबर २२, २०२३ रोजी समभागे धारण केलेले पात्र सदस्य त्यांच्य मतदानांच्या अधिकारांचा वापर करण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधू शकतात. इलेक्ट्रॉनिक माध्यमातून. युजर आयडी आणि पासवर्ड मिळवण्याची सविस्तर प्रक्रिया सभेच्या सुचनेमध्येही दिली आहे आणि जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. सदस्यांना विनंती आहे की १४ ऑगस्ट २०२३ च्या एजीएम नोटिसीमध्ये उपलब्ध असलेल्या सूचनाचे पालन करा, जे कंपनीच्या वेबसाईटच्या गुंतवणूकदार विभागाकडून www.tarmat.in वर

देखील डाउनलोड केले जाऊ शकते रिमोट ई-मतदान कालावधी सोमवार, सप्टेंबर २६, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुरुवारी, २९ सप्टेंबर, २०२० रोजी सकाळी ५.०० वाजता समाप्त होईल. सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर रिमोट ई-वोटिंगदारे मतदान करता येणार नाही कोणतीही चौकशी किंवा तक्रारी असल्यास आपण evotingindia.com वर उपलब्ध असणाऱ्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअलचा संदर्भ घेऊ शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवू शकता.

दुरस्थ ई-मतदानाचा कालावधी मंगळवार, सप्टेंबर २६, २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल आणि शुक्रवार, सप्टेंबर २९, २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. संदर तारीख आणि वेळानंतर सदस्य दरस्थ ई-मतदानाद्वारे आपले मतदान करू शकणार नाहीत. कोणतीही प्रश्न किंवा तक्रार असल्यास, आपण evotingindia.com वर उपलब्ध वारवार विचारले जाणारे प्रश्न (FAQ) आणि ई-मतदान मॅन्युअलचा संदर्भ घेऊ शकता किंवा helpdesk.evotingcdslindia.com वर ई-मेल पाठवू शॅकता.

ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मते दिली आहेत ते वार्षिक सर्वसाधारण सभेला देखील उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही, ज्या सदस्यांनी दूरस्थ ई मतदानाद्वारे मेते दिली नाहौत त्यांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीऐसएल द्वारे सभेत प्रदान केलेल्या सुविधेद्वारे येथे मतदान करता येईल. मतदानाची सुविधा इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएममध्ये उपलब्ध करून दिली जाईल.

र्डमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धत खालीलप्रमाणे आहे:

इलेक्ट्रॉनिक स्वरुपात असलेल्या शेअर्सच्या बाबतीत आणि बिग शेअर सर्व्हिसेस प्रायव्हे लिमिटेंड त्यांच्या ई-मेल पत्ता आणि मोबाईल क्रमांक वैध/अद्ययावत करण्यासाठी भौतिक स्वरूपात ठेवलेले शेअर्स असल्यास सभासद त्यांच्या डिपॉझिटरी सहभागींशी पत्ता आणि बँक तपशीलांसह संपर्क साधू शकतात. ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केला नाही आणि परिणामी वार्षिक अहवाल, एजीएमची नोटीस दिली जाऊ शकली नाही, त्यांनी shwetas@bigshareonline.com वर ईमेल पाठवून बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे नोंदणीकृत त्यांचा मोबाईल क्रमांक मिळवू शकतात. पत्ता बदलणे:

फिजिकल डिमॅट मोडमध्ये शेअर्स असलेल्या सदस्यांनी त्यांच्या डिपॉझिटरी सहभागींना (डीपी शेअर्स धारकानां विनंती आहे की, पत्ता बदलल्यास कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट बिग शेअर सर्व्हिसेस प्रा. लि., एस-२, ६वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे महाकाली केव्हज रोड, मरोल, अधेरी पूर्व, मुंबई ४०० ०९३ येथे बुधवार २१ सप्टेंबर २०२१ पर्यंत वेळेत अशा बदलांची माहिती द्यावी.

संवीक्षक कर्ता: इंस्टा पोल आणि रिमोट ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी

स्थळ : मुंबई

दिनांक:०४ सप्टेंबर२०२३

530/2017) यांची संवीक्षक म्हणून नियुक्ती केली आहे.

निरीक्षण: एजीएम च्या नोटीसमध्ये नमूद केलेली कागदपत्रे ही नोटीस प्रसारित झाल्यापासून ते एजीएम च्या तारखेपर्यंत सदस्यांकड्न कोणत्याही शल्काशिवाय निरीक्षणासाठी डलेक्टॉनिक उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य cs@tarmat.in वर ईमेल पाठवू शकतात

कंपनीने श्री प्रशांत दिवाण, वृत्तिशील कंपनी सेक्रेटरी (FCS: 1403 CP: 1979 PR:

संपर्काची माहिती: रिमोट ई-वोटिंगशी संबंधित तक्रारी जर असतील तर कंपनी सेक्रेटरी यांना टॉरमॅट लिमिटेड, सेक्रेटरीअल

विभाग जनरल ए. के. वैद्य मार्ग. वाघेश्वरी मंदिराजवळ, ऑफ फिल्म सिटी, मालाड (ई) मुंबई ४०० ०९७ महाराष्ट्र, भारत यांना संबोधित करता येईल. दुरध्वनी क्र.: +९१-२२- २८४०२१३०/ . १९८० फॅक्स क्रमांक : २८४० ०३२२ ई-मेल: cs@tarmat.in संपर्क माहीती मिळवू शकता.

टॉरमॅट लिमिटेडकरिता सही/-

एस. चक्रबर्ती कंपनी सचिव

Date : August 29, 2023

Place : Mumbai

Whole time Directo DIN: 07485859 Date: 05/09/2023 (Adv. Shital Kadam Chavan

Shree Sadguru CHSL, Sector -7, Shree Nagar, Thane (W) 400604. My client's Husband MAHAVIR PRASAD MAHAJAN was owner of the above said flat. MAHAVIR
PRASAD MAHAJAN died intestate on
17.12.2014. Thus my client (1) SMT. VIJAYA
MAHAVIR MAHAJAN (Wife) and (2) MR.
RAKESH MAHAVIR MAHAJAN (Son) and (3)

MR. ARUN MAHAVIR MAHAJAN (Son) are only legal heirs of Late MAHAVIR PRASAD MAHAJAN. MAHAJAN.
Apart from these legal heirs, if any person has any claim, over the right, title, share and/or interest in the aforesaid flat then he/she should contact me within 15 days from the date of

as well as on the BSE website <u>www.bseindia.com</u> in compliance with the provision of section 108 of the act read with rule 20 of Companie [Management & Administration rules], 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company i pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

onday, 25 September 2023 at 5,00 PM.

lembers are requested to carefully read all the Notes which are set out in the Notice of the AGN and instructions for joining the AGM, manner of casting votes through remote e-voting during AGN

For GCM SECURITIES LIMITED

CIN: L63020MH1919PLC000640

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

In compliance with the relevant Circulars, the Notice of the AGM and Annua

27th September, 2023 (both days inclusive) for the purpose of AGM.

heir vote(s) again at the AGM.

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

DIN:01448536 **PUBLIC NOTICE**

Smt. Shalan Dattaraya Deshpande expired on Date:5-6-1996, leaving

Thereafter by Release deed Dated 1-6-2023, duly registerd vide no

Purpose of the notice is that if any of the heirs and legal representative

DATE: SEPTEMBER 04, 2023

SUNNY GANATRA COMPANY SECRETARY & COMPLIANCE OFFICER