Registered Office:

1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel.: 9819001811 www.sparcelectrex.com
Email: info@sparcelectrex.com/ sparcelectrex@gmail.com
CiN:L31100MH1989PLC053467 GST NO::27AAECS2631Q1ZY



Date: 01.09.2023

To, The Bombay Stock Exchange LtdCorporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370

Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Please find enclosed cutting of newspaper publications made by the Company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with the calling of 34th Annual General Meeting of the Company for F.Y. 2022-23 on 28th September, 2023.

We are hereby enclosing copy of the newspaper advertisement, published in Business Standard (English) and Mumbai Lakshadeep (Marathi) in edition dated 01.09.2023 respectively.

The same is also uploaded on company's website https://sparcelectrex.com/

Request you to take the same on records and oblige.

Thanking You Yours Faithfully For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

Shobith Ganesh Hegde (Whole Time Director) DIN: 02211021

Place: Mumbai

Encl: a/a

JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh Telephone: +91 512 2371478-81, Fax: +91 512 2332665

Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com NFORMATION REGARDING 77th ANNUAL GENERAL MEETING OF JAYKAY

ENTERPRISES LIMITED AND BOOK CLOSURE is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on Wednesday September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 77th AGM in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (herein after collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue

- In accordance with the aforesaid Circulars, the Notice of 77th AGM and Annual Repor for the Financial Year 2022-23 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depositor Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at jksingla@alankit.com mentioning their Folio No./ DP ID and Client ID, Name and Address. The Notice of 77th AGM and Annual Report will also be available on the website of the Company at www.javkaventerprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed. Members holding shares in physical form and who have not registered their email ic with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investors@iavkaventerprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DF ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.
- The Members can attend and participate in the 77th AGM through VC/OAVM facility only Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013 ("the
- Manner of registering/ updating email address and/ or other KYC details:

The Members whose e-mail addresses and/or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company from time to time, are requested to register their e-mail addresses by following the

Particulars	Details					
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com, duly self -attested by the shareholder(s) to Company's RTA at ta@alankit.com at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055					
n case of demat holding	Please update/Contact with your respective DP's					

Manner of e-voting and participation in the AGM:

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 77" AGM. 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. Those Members who participate in the AGM through VC/OAVM and have no casted their vote through remote e-voting may cast their vote electronically during the

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM

In case of any query, a member may send an email to the RTA at rta@alankit.com or to the Company at cs@jaykayenterprises.com.

By order of the Board For Jaykay Enterprises Limited Yogesh Sharma

Place: New Delhi Date: August 31, 2023 Company Secretary & Compliance Office Membership No. ACS-29286

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) - L99999MH1987PLC044942 Registered Office: A/8, MIDC, Mahad, Dist. Raigad— 402309, Maharashtra Tel: 02145-232177/233492 E-mail: info@shreeharichemicals.in Website: www.shreeharichemicals.in **NOTICE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Shree Hari Chemicals Export Limited (the 'Company') will be held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 36th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 36th AGM along with the Annual Report 2022-23 have been sent on August 31, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physica copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular, Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.shreeharichemicals.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of Nationa Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, September 24, 2023 (9:00 a.m.) IST and ends on Tuesday, September 26, 2023 (5:00 p.m.) IST. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on September 26, 2023 (5:00 p.m.) IST and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, September 20. 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 36th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 20, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in . Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 36th AGM Notice

Smt. Shalini Bhat (FCS No.: 6484) or failing her Shri Mohmmad P. (FCS No. 10619) of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparen

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact - Mr. Abhijeet Gunjal, NSDL at evoting@nsdl.co.in /, Toll free no.: 1800 1020 990 and 1800 22 44 30 OR Mr. Santosh Gamare, M/s Universal Capital Securities Pvt. Lt Tel. No. 022-28207203/ 05; Email id: info@unisec.in

Place: Mumbai

Date: 01.09.2023

By Order of the Board of Directors Shree Hari Chemicals Export Limited

> Bankesh Chandra Agrawal Chairman & Managing Director DIN: 00121080

MLD BATELI TEA COMPANY LTD.

CIN: L40100WB1919PLC003227 Registered Office: 130, COTTON STREET A-7, CALCUTTA-700007 Phone: 4092-2415, E-mail: kolkata@mldgroup.in, Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 104TH ANNUAL GENERAL MEETING

Dear Members, A. ANNUAL GENERAL MEETING

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Company wil be held on Friday, September 29, 2023, at 12.30 p.m. through Video Conferencing (VC), other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 104th AGM of the Members of the Company is being held through

In term of the said Circulars, the notice of the 104th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's vebsite i.e. www.mldalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com

The Members whose E-mail address is not registered with the Company/DP are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGN Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members

are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the

B. REMOTE E-VOTING

Place : Kolkata

Date: 01-09-2023

The Members are provided with the facility to cast their vote electronically, through the ${f e}$ voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail a kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

> By Order of the Board of Directors For BATELI TEA COMPANY LTD Sd/- Abhishek Shaw Company Secretary

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002 CIN: L51100MH1987PLC0422801

E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268 INFORMATION REGARDING THE 37TH ANNUAL GENERAL MEETING TO BE <u>held on 29th September, 2023 Through Video Conferencing (VC)/</u> (OAVM) AT 11:30 A.M.

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28, 2022 respectively and all other relevant circulars ssued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars" read with the SEBI Circulars No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual General Meeting ('AGM') of the members of Dhanlaxmi Cotex Limited will be held on Friday, September 29, 2023 at 11:30 A.M through video conferencing facility without any physical presence of members. The process of

participation in the AGM will be provided in the Notice of the AGM. The electronic copy of the Notice conveying 37th AGM, containing among others procedure & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depository Participants.

The AGM Notice will also available on the website of the company at http:/ www.dcl.net.in/investor_info.html and on the website of Bombay Stock Exchange a www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following

For Physical Shareholders

Send Scanned copy of the following documents by email to shwetas@bigshareonline.com keeping cc to: dcotex1987@gmail.com and accounts@dcl.net.in

A signed request letter mentioning your name, folio number and complete address Self-attested scanned copy of the PAN Card, and

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members

as registered with the Company. For Electronic Shareholders

he shareholders holding shares in electronic mode are also requested to registe update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 37th AGM. The members who are holding shares in hysical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be entioned in the AGM Notice

Date: 01.09.2023 Place: Mumbai

Arti Jain (Company Secretary) Mem No. 6327

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI-400050

CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail Website: www.sparcelectrex.com | Tel.: 9819001811 INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Ac 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated December 28. 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI/ HO/ CED/PoD-2/P/CIB/2023/4 dated January 05, 2023, the 34th Annual General Meeting ('AGM') of the members of Sparc Electrex Limited (formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03:00 PM** through video conferencing facility without any physical presence of members. The process of participation

n the AGM will be provided in the Notice of the AGM. The electronic copy of the Notice conveying 34th AGM, containing among others, procedur & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due ourse of time to those members whose email id is registered with the Company / Depositor

The AGM Notice will also available on the website of the company at https:// sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Members who have not registered their e-mail address with the Company or their Depositor rticipant are requested to register their e-mail address in the following man

For Physical Shareholders

Manner to register/update email addresses:

Send Scanned copy of the following documents by email to: ravi@unisec.in keeping c to: info@unisec.in and sparclelectrex@gmail.com. A signed request letter mentioning your name, folio number and complete address

Self-attested scanned copy of the PAN Card

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders

Place: Mumbai

Date: 01/09/2023

The shareholders holding shares in electronic mode are also requested to register/ updat their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 34th AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physica form or who have not registered their email ID, can access the details of e-voting systen and vote on the e-voting system as per the procedure which will be mentioned in the AGN Notice.

This newspaper intimation will also be available on the website of BSE Limited www.bseindia.com. For Sparc Electrex I imite

> (Formerly Sparc Systems Ltd Shobith Ganesh Hegde (Whole Time Director

DIN: 0221102

PUBLIC NOTICE

Notice is hereby given that the 14th ANNUAL GENERAL MEETING ("AGM") of the nembers of KORE DIGITAL LIMITED ("the Company") will be held on Friday, 29th September, 2023 at 03:00 P.M at Hotel Yogi Midtown, Plot No DX 12, Thane - Belapur Road D' Zone Bonsari, Village, TTC Industria Area Turbbe Navi Mumbai 400705 Maharashtra (INDIA) to transact Ordinary Business together with Annual Report for the inancial year 2022-23.

he 14th Annual General Meeting will be he n compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made ereunder, Securities and Exchange Boar of India ('SEBI') (Listing Obligations and isclosure Requirements) Regulations, 201 ead with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 ated April 08, 2020, Circular No. 17/2020 ated April 13, 2020, Circular No. 20/202 dated May 05, 2020 and Circular No. 02/2022 ated May 05, 2022 (collectively referred a 'MCA Circulars') and SEBI Circular No SEBI/HO/CFD/CMD-2/CIR/P/2023/4 dated anuary 5, 2023 and SEBI/HO/CFD/CMD2 DIR/P/2022/62 dated May 13, 2022 ('SEB Circulars') (MCA Circulars and SEBI Circular collectively referred as 'Circulars').

n compliance with the Circulars, AGM Notic along with the Annual Report for FY 2022-23 'Annual Report') will be sent in due course rrough electronic mode to those Members hose email IDs are registered with the Company/Registrar and Transfer Agen RTA')/Depository Participant ('DP') and rough physical dispatch to other Members The aforesaid documents will also be available on the Company's website a ttps://www.koredigital.com/investor-relations/ websites of the Stock Exchanges i.e. lational Stock Exchange of India Limited a ww.nseindia.com

Notice is further given pursuant to the rovision of Section 91 of the Companies Act 2013 read with the Regulation 42 of the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed om September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular and instructions for joining AGM For and on behalf of

KORE DIGITAL LIMITED (Formerly Known as Kore Digital Private Limited Ravindra Doshi

The Singareni Collieries Company Limited

(A Government Company)
Regd. Office: KOTHAGUDEM- 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement obstatorm. For details, please visit https://tender.telangana.gov.in-or-https://www.scclmines.coi WT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

Network Management on rate contract basis for 3 years- 15.09.2023-17:00 Hrs 2022300172- Repairing of Crusher Roll Units of Atlas Copco/ Elecon/ BEC/ Utkal make 500TPH Fee

022300172- Repairing of Crusher Koll Units of Atlas Copco/ Elecon/ BEL/, Utkal make SUU1PH Feet reakers on Rate Contract for a period of two years - 16.09, 2023-17.00 Hrs 112300178- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling, Etc., 16.968 Lbcm of In-Situ Ob (Which Includes 2.337 Lbcm of Top Soil, 467.055 Lbcm of Hard Ob 7.576 Lbcm of Coal) And Excavation of 9.532 Lbcm of Ob [9.327 Lbcm of Ob & 0.205 Lbcm oal) With Ripper Shovel With Conventional Equipment And Additional Works Viz., 2000 Sho lours, 2000 Dozer Hours & 1,00,000 Rmt Of Drilling At Kistaram Opencast Project, Kothagudem Ar weight & Degice of Cl § 46 Mosther, 20.00 2032, 15:00 Hes.

PR/2023-24/ADVT/MP/42 General Manager (Materia DIPR R.O. No. : 609-PP/CL-AGENCY/ADVT/1/2023-24 Procurement)

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Saturday, 23" September 2023 at 14.00 Hours (IST) through Video Conferencing/Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with

General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, Dated April 8, 2020 and General Circular No.17/2020, dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 121 May 2020,

NO.SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and May 13, 2022, NO. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the

Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year
2022-23 including the financial statements for the financial year ended March 31,
2023 ("Annual Report") will be sent only by email to all those Members, whose

email addresses are registered with the Depository Participants or Company in

accordance with the MCA Circulars and SEBI Circular on or before 31st August

accordance with the MCA Circulars and SEBI Circular on or perore 31 August 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure

For members holding shares in physical form, please send scan copy of a signed

request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@oclwed.com or by sending an email to the Registrar and Share

Transfer Agent at investor@cameoindia.com
For the Members holding shares in demat form, please update your email address

through your respective Depository Participant(s). Member(s) can join and participate

in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are

provided in the Notice of the 31st AGM. Members participating through the VC/OAVM

facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31 "AGM and the Annual Report will also be

available on the website of the Company i.e. www.oclwed.com and website of the BSE

The Register of Members and Share Transfer Books will remain closed from 17th

September, 2023 to 23th September, 2023(both days inclusive) for the purpose of

Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management & Administration) Rules, 2014 (as a mended) the company has fixed 16th September, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 31st AGM scheduled to be held on Saturday, 23rd September 2023 through VC/OAVM Facility.

Members are informed that

(a)Voting through electronic mode shall commence on 20th September, 2023

tay.00 A.M. and will end on 22nd September, 2023 at 5.00 p.m. (b)Voting through electronic mode shall not be allowed beyond 5.00 P.M. on

Limited i.e. www.bseindia.com

22nd September, 2023.

OLYMPIC CARDS LIMITED

Regd. Office: 195, N.S.C Bose Road, Chennai- 600 001.Tel. No.044-42921000; Fax: 044-25390300; E-mail: office@oclwed.com; Web: www.oclwed.com; CIN: L65993TN1992PLC022521

- 01.09.2023-17:00 Hrs.

E172300169- Comprehensive Annual Maintenance Contract with Facility Manager

ring A Period Of 36 Months- 20.09.2023-15:00 Hrs

Place: Mumbai (Managing Director) Date: 01/09/2023

Business Standard





PROF J PHILIP, THE DOYEN OF MANAGEMENT EDUCATION HONOURED AT THE AIMS CONVENTION

Prof J Philip, the Founder-President of the Association of Indian Management Schools (AIMS), was honoured by Dr T G Sitharam, Chairman of A I C T E, at the grand inaugural function of the 34th Annual Convention of AIMS in Coimbatore. The event took place at the magnificent PSG Hitec Auditorium, amidst thunderous applause from a large gathering of academicians, B School Heads, and management students from across India. Prof Philip was honoured in the presence of Mr A K Bhattacharya, Editorial Director of Business Standard, Dr R Nandagopal, President of AIMS, and Dr V Srividya, Convention Director and Director of PSG Institute of Management (PSGIM).

Prof Philip, an eminent teacher, management expert, and academician who maintains his youthful spirit, has attended 33 annual conventions of AIMS. He continues to inspire management teachers and students in India and globally. He founded XIME (Xavier Institute of Management & Entrepreneurship), which boasts campuses in Bangalore, Kochi, and Chennai, remaining one of the pioneering B Schools in the country. Prof J Philip's illustrious career

includes roles as the Director of IIM Bangalore, Dean of XLRI, Principal of the Management Training Institute of SAIL, and Director (HR) at Oberoi.

During his address at the convention, Prof J Philip expressed concerns about the marginalisation of management education in the 2020 NEP (National Education Policy) and emphasized the strength of PGDM schools in their focused approach. He stated that AIMS provides a wonderful platform for business schools in India, bringing together institutions that were once isolated. He also recounted how, in March 1988, they initiated the formation of AIMS, overcoming doubts and receiving solid support from the B School fraternity.



MLD DALMIA LAMINATORS LTD.

CIN : 151491WR1986PI C040284 Registered Office: 130 COTTON STREET, KOLKATA -700007

Phone: 4092-2415, E-mail: kolkata@mldgroup.in, Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING Dear Members,

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company wil be held on Friday, September 29, 2023, at 10.30 a.m. through Video Conferencing (VC). other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 37th AGM of the Members of the Company is being held through VC/OAVM. In term of the said Circulars, the notice of the 37th AGM together with the Annual Audited

Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company o Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmiagroup.com and may also be available on the website of the Calcutta Stocl Exchanges, i.e. www.cse-india.com. The Members whose E-mail address is not registered with the Company/DP are required

to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are requested to refer the AGM notice, for instructions for attending the

AGM through VC / OAVM.

B. REMOTE E-VOTING

The Members are provided with the facility to cast their vote electronically, through the e voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2023 from 9.00 a.m. and ends on September 28, 2023 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2023 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM The Company will make necessary arrangements for e-voting during the AGM. For any query / clarification / grievance connected with VC Meeting, remote e-voting and

Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For DALMIA LAMINATORS LTD

Sd/- Susma Shaw

Company Secretary

Place : Kolkata

Date: 01-09-2023

SWARNSARITA JEWELS INDIA LIMITED (Earlier known as Swarnsarita Gems Limit

(CIN: L36911MH1992PLC068283) Reg. Add.: 10, Floor-1St, Plot-40/42, Ruby Chambers, Dhanji Street, Zaveri Bazar,

Corp. Add.: Office No. 24, 2nd Floor, Navnidan Bhuvan, 3-7 Dhanji Street, Zaveri Bazar

Tel. no.: 022-43590000; Email: info@swarnsarita.com Website: www.swarnsarita.com NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Swarnsarita Jewels India Limited will be held at Sai Leela Hall, A1, 1, RN Gandhi Road, Opposite Rajawadi Colony, Ghatkopar East, Mumbai, Maharashtra-400077, on Monday, 25th September, 2023 at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch

of the same has been completed on Friday. September 01, 2023. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendmen Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said

1) Date of Completion of dispatch of Notice: Till, Friday, September 01, 2023. Date and time of commencement of remote e-voting: Friday, September 22, 2023

(09:00 A.M.) (IST). Date and time of end of remote e-voting: Sunday, September 24, 2022 (05:00 PM)

The Members of the Company, holding shares either in physical form or in

dematerialized form, as on the cut- off date which is Monday, September 18, 2023, may cast their vote electronically.

The remote e-Voting by electronic mode shall not be allowed beyond Sunday September 24, 2022 (05:00 PM) (IST).

If demanded and subsequently permitted by the Chairman at the meeting, the Member would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general

The Members may participate in the general meeting even after exercising their righ to vote through remote e-voting but shall not be allowed to vote again in the meeting A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The Notice of the 31st AGM along with the procedure of remote e-voting has been ser to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.swarnsarita.com and NSDL website.

0) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no. 12 hereunder. . The Company has appointed Mr. Deep Shukla, Practicing Company Secretary, Mumba

as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner 12) For any queries / grievances, in relation to e-voting Members may contact the following: (a) E-voting NSDL Helpdesk

Contact No. 18001020990 Mail ID: evoting@nsdl.co.in

(b) Link Intime India Private Limited

C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai – 400083, Maharashtra

Place: Mumbai

Date: August 31, 2023

India. Tel No.: 022 - 4918 6270 E-mail: rnt.helpdesk@linkintime.co.in NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company wil remain closed from Friday, 15th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

For Swarnsarita Jewels India Limit Mahendra Madanlal Chordia

Managing Director DIN: 00175686

(c)Any person who acquires shares of the company and become a member of the any after the dispatch of Notice of Annual General Meeting and holding shares as company after the displaction volue of unitide General weeting and rooting strates as on the cut-off date i.e. 16th September, 2023 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or www.oclwed.com

However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote. (d)Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in

password for E-Voting by providing the below necessary details:
(i)For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, 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 company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of AADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by email to company at off-attested-scanned-copy of ADHAR card) by off-att

or to Registrar and Share Transfer Agent at investor@cameoindia.com
(ii)For Demat shareholders – please provide Demat account details (CDSL – 16 digit handles to be the control of the con cs@oclwed.com or to Registrar and Share Transfer Agent a

(e)The members who have cast their votes through 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. (f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g)In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at

investor@cameoindia.com-Tel:044-28460390-394.
(h)The Company has appointed Mrs. M. Keerthana, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner. (i)If a Member casts votes by both modes, then voting done through e-voting shall

prevail and e-voting during the AGM shall be treated as invalid (i) The results of e-voting will be announced by the Company on its website www.oclwed.com and also to Stock Exchange www.bseindia.com The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By Order of the Board For Olympic Cards Limited (Sd/-) S. KUPPAN, Membership No. A31575; Mobile No.9442694956 Place: Chennai-600001 Date: August 31, 2023

Mumbadevi, Mumbai-400003 Mumbai 400002

Notice by remote e-voting system through platform provided by NSDL. The details pursuant to the Rules are given here under:

बांधकाम क्षेत्राने नगर शहरात भरारी घेतली आहे

- जितेंद्र मुनोत

अहमदनगर, दि.३१ :- नगर शहरात बांधकाम क्षेत्राने भरारी घेतली असून पुणे मुंबईच्या धर्तीवर उंच उंच इमारती उभ्या राहत आहेत.यासाठी लागणाऱ्या ब्रॅंडेड साहित्याचा वापर नगरकर मोठ्या प्रमाणात करत आहे. दर्शना ट्रेडिंग

कंपनी ने आत्तापर्यंत कंपनीच्या ब्रॅंडेड विक्रीच्या माध्यमातून ग्राहकांचा विश्वास संपादन आहे.आर्किटेक्टर-व इंजिनीअर्स सभासद हे व्यवसायातील बांधकाम माध्यमातून त्यांच्या नागरिकांच्या घराचे स्वप्न

पूर्ण होत शहरात सुंदर

इमारती उभ्या राहत आहे.

त्या माध्यमातून शहराच्या

सौंदर्यकरणात भर पडते. आर्किटेक्टर-,इंजिनीअर्स सभासदांना दर्शना ट्रेडिंग कंपनीच्या दालनात असणाऱ्या बांधकामासाठी च्या ब्रॅंडेड वर-तूंची माहिती व्हावी यासाठी दालनास देण्याचे भेट आयोजन करण्यात आले होते,अशी

माहिती दर्शना ट्रेडिंग कंपनीचे संचालक जितेंद्र मुनोत आणि सम्यक मुनोत यांनी दिली. कंपनीचे संचालक जितेंद्र मुनोत पुढे बोलताना की,अहम सेवेत

दनगरवासियांच्या नव्याने बांधण्यात आलेल्या तसेच पुण्या मुंबई सारख्या शहरातील उत्पादने आणि सेवांनी सज्ज असलेल्या शोरूमला भेटीचे एसाच्या सभासदांसाठी आयोजन केले होते.दर्शना ट्रेडिंग कंपनी मध्ये विविध कंपन्यांचे फ्लोअरिंग साहित्य,बांगर सिमेंट, बाथवेअर्स आणि उत्पादने उपलब्ध आहेत. आपल्या शोरूम मध्ये रॉफ टाईल्स डेझिव्ह,ग्रीप

स्टोन,केरासिल सिंक,इमसर किचन टाईल्स,कोलर,विट्रा आणि जक्वार यासारख्या ब्रॅडेड कंपनीचे असंख्य व्हरायटी मधील साहित्य उपलब्ध आहे.ग्राहक हेच आम च्यासाठी दैवत असून त्यांना उत्तम साहित्य योग्य दरात देऊन आम्ही आतापर्यंत वाटचाल केली.मागील २३ वर्षापूर्वी एका छोट्या गाळ्यातून या व्यवसायाची मूहर्तमेढ केल्यावर सर्व

आर्किटेक्टर-,इंजिनीअर्स आणि ग्राहकांच्या साथीने आज या भव्य शोरूमच्या माध्यमातून नगरकरांची सेवा करण्याची संधी मि ळत आहे.यावेळी बोलताना एसा संस्थेचे अध्यक्ष रमेश कार्ले यांनी शोरूम व्हिजीटच्या माध्यमातून मार्केट मधील नवीन आणि अद्यावत बांधकाम साहित्य विषयी माहिती मिळते तसेच नूतन सभासदांना नक्कीच याचा आपल्या व्यवसायात फायदा करून घेता येतो असे सांगितले. आपली संस्था मागील ३६ वर्षापासून अहमद नगर शहर आणि जिल्ह्यात सभासदां च्या हितासाठी आणि त्यांना मार्केटम नव्याने ध्ये आलेल्या उत्पादनांविषयी मार्गदर्शन करण्यात नेहमीच पुढाकार घेत असल्याचे नमूद केले .सेच दर्शना ट्रेडिंग कंपनीचे जितेंद्र मूनोत यांनी राबवलेल्या या शोरूम व्हीजीट च्या उपक्रमासाठी मानले.यावेळी आभार सभासदांनी शोरूम मध्ये

उपलब्ध असलेल्या विविध

कंपन्यांच्या उत्पादनाची

सविस्तर माहिती कंपनीच्या

PUBLIC NOTICE

This is to inform the Public at large that my client MRS. NEENA ARVINI SONAVARIA is the owner of Flat premis earing Flat No. 1. B-Wing, Ground Floor Tata Vidyut Co-operative Housing Society Ltd., Plot No. 25, Sector 9A, Shiv Vishni Mandir Marg, Vashi, Navi Mumbai-400703 That my Client MRS. NEENA ARVINI SONAVARIA intends to mortgage the Flat No. 1, B-Wing, Ground Floor, Tata Vidyu Co-operative Housing Society Ltd., Plot No 25, Sector 9A, Shiv Vishnu Mandir Marg /ashi, Navi Mumbai-400703, an Originally MR. GOVIND VISHNU CHANDVANKAR purchased the said Flat emises described above by and under th greement for sale dated 23/04/1986 egistered under Maharashtra State Co

perative Housing Society Rules, 1960 nder the Certificate of Registration N DVII/BOM/HAG/JTR/70/of11-5-1981 Thereafter MR. GOVIND VISHNU CHANDVANKAR died intestate of 1/04/2013 leaving behind my client as h real younger sister MRS. NEENA ARVIND SONAVARIA, and there is no other any egal heir of MR. GOVIND VISHN CHANDVANKAR, Further MR, GOVINI VISHNU CHANDVANKAR ha ominated my client MRS. NEENA ARVIND SONAVARIA in his nominatio ertificate by The Mumbai District Co operative Housing Society Federation Ltd. and my client MRS. NEENA ARVIND SONAVARIA had transferred the Shar ertificate No. 8, and Distinctive No. 36 to 0 on 15/08/2013 in her name on the basis of mination certificate by the society.

fany persons, having any claim against in r upon the above mentioned Flat premise r any part thereof by the way of Inheritanc Will, Agreement, Contract, Sale, Mortgage Gift, Lease, charge, trust, maintenanc sement or otherwise are required to notif he same in writing stating the exact natur of such claim along with supportin ocumentary evidence to undersigne vithin 15 days from the publication of the otice otherwise it will be deemed that ther are no claim and/or that the same are waive & the above transaction shall be completed

ADVOCATE, HIGH COUR Add: Shop No.11, Sanskruti 1, Poonam Vihar Complex, Near Abhyudaya Bank, Mira Road (E), Thane-401107. Mobile 9820477025

जाहीर नोटीस

नमाम जनतेस सूचित कळविण्यात येते की गांव मौजे चंद्रपाडाँ, ता. वसई, जि. पालघर वसई विरार महानगर पालिका हद्दीतील येथील जमीन मिळकत जिचा सर्हे न. २०६/१८, एकूण क्षेत्रफळ १६२ गुंठे, या जमिन १) रमेश यशवंत म्हात्रे व इतर, २) श्रीमती नानूबाई लक्ष्मण भोईर, ३) श्रीमती रेखा विनायक म्हात्रे व इतर, ४) श्रीमती मालती आर म्हात्रे व इतर यांचे मालकीची व कब्जेवहिवाटीची असून त्यांनी सदर मिळकत मेसर्स् लक्ष्मी अशोसीएट्स प्रा. लि. चे भागीदार - श्री राजेन्द्र यादव आणि श्री सादिक हलानी याना मेमोरेन्डम ऑफ अन्डरस्टैण्डींग दिनांक २९/०२/२०१२ आणि खरेदीखत, पॉवर ऑफ अटॉर्नी, ताबा पत्र द्वारे वर्ष २०२४ मध्ये विकलेला आहे. तसेच सदर मिळकतीचा ताबा सध्या माझे पक्षकार मेसर्स लक्ष्मी अशोसीएट्स प्रा. लि

तरी सर्व जनतेस सदर जाहीर नोटीसा द्वारे असे सांगण्यात येत आहे की कोणीही सदर मिळकती बाबत व्यवहार करू नये अन्यथा झालेल्या नुकसान बाबत आपण स्वतः जबाबदार राहणार या करीता मेसर्स लक्ष्मी अशोसीएटस प्रा. लि.. भागीदार - श्री राजेन्द्र यादव आणि श्री सादिक हलानी हे कोणत्याही रित्या जबाबदार ठरतील नाही. याची नोंद घ्यावी. जर आपणांस सदर बाबत जास्त माहिती पाहिजे तर आपण नेम्नखाक्षरीकर्ता यांचेकडे ऑफीस नं ००२, डी -६६, कोमल शांतीनगर को .ऑप. हौ.सो.लि., सेक्टर - १०, शांतीनगर, मिरा रोड पूर्व, जि. ठाणे-४०११०७, मो. नं ९८३३२^८५३५१ या पत्यावर या सूचनेच्या ासिद्धीपासूनच्या १४ दिवसांच्या आत भेटावी.

ॲड. अरुण दुबे (खरेदीदाराचे वकील)

रोज वाचा दै. 'मुंबई लक्षदीप'



टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लि.

नोंद. कार्यालयः ११ वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्व गणपतराव कदम मार्ग, लोअर परेल, सुंबई ४०० ०१३. . U67100MH2010PLC210201 वे

तावा सूचना

ज्याअर्थी, निम्नस्वाक्षरीकार यांनी टाटा कॅपिटल फायनालिश्यल सर्व्हिसेस लिमिटेड (''टीसीएफएसएल'') चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ऑण्ड रिकन्स्ट्रवशन ऑफ फायनालिश्यल असेट्स ऑण्ड एन्कोरेसीनट ऑफ सिक्युरिटी इंटरेस्ट ॲचट, २००२ अन्वये आणि सिक्युरिटी इंटरेस्ट (एन्कोरेसीनट) नियमन, २००२ च्या नियम इस तवावायाया कतम १२ (२) अंतर्गत प्राप्त अधिकारांचा वापर करून दिनांक १४ एप्रिल, २०२२ रोजी माणणी सूचना पारित करून येथील कर्जदार/जाहाणवटदार/जामीनदार, १. पंचवटी ऑटोमोबाईल्स प्रा. लि. (कर्जदार), (२) श्री. सुमती प्रसाद बाफना (जामीवदार) आणि (३) सौ. नंदा सुमतीप्रसाद बाफना (जामीनदार/गहाणवटदार) यांना सदर सूचनेमध्ये नमूद दि. १४ एप्रिल, २०२२ रोजीनुसारची रक्कम रु. ७,३५,७२,५२३.८८/- (रुपये सात कोटी पस्तीस लाख बाहत्तर हजार पाचशे तेवीस व पैसे अड्डेवाळीस मात्र)

विशेषतः कर्णदार/णहाणवददार/जामीजदार, आणि सर्वसाधारण जनतेस याद्वारे सूचित करण्यात येते की, त्यांनी मालमत्तेबाबत कोणताही व्यवहार करू नये आणि मालमत्तेबाबत असा कोणताही व्यवहार केल्यास, तो टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लिमिटेड ("टीसीएफएसएल")च्या १३ (२) माणणी सूचनेमध्ये उल्लेखित दि. १४ एप्रिल, २०२२ रोजीनुसारची रक्कम रु. ७,३५,७२,५२३.४८/- (रुपये सात कोटी पर्स्तीस लाख बाहत्तर हजार पाचशे तेवीस व पैसे अङ्गेचाळीस मात्र) आणि त्यासह परताब्याच्या दिनांकापर्यंतचे त्यावरील करारात्मक व्याजदराने व्याज आणि इतर प्रभार दि. २४ ऑजस्ट, २०२३ रोजीनुसार रु. ८,३१,८३,७७८.७७/- (रुपये आढ कोटी एकतीस लाख त्र्याऐंशी हजार सातशे अझ्बाहत्तर व पैसे सत्त्याहत्तर मात्र) आणि त्यावरील खर्च एवढ्य रकमेच्या प्रभारास अधीन असेल.

तारण मालमत्ता सोडविण्याकरिता कायद्याच्या कलम १३ च्या उप- कलम (८) च्या तरतुदीकडे कर्जदार गहाणवटदार/जामीनदारांचे लक्ष वेधले जात आहे. देनांक : २५ ऑगस्ट, २०२३ टाटा कॅपिटल फायनान्शियल सर्व्हिसेस लिमिटेड करित ठेकाणः मुंबई

प्राधिकृत अधिकारी

अनुसूवी सौ. नंदा सुमतीप्रसाद बाफना यांच्याद्वारे गहाणवट मालमत्तेव वर्णन सुंबई शहराच्या नोंदणीकरण जिल्हा आणि उप जिल्ह्यामधील भुलेशर विभागाच्या कॅडस्टूल सर्व्हे क्र. १७७० धारण केलेल्या जिमनीदर बांधलेल्या ८७, नेताजी सुभाष मार्ग, सुंबई ४०००० येथे रिथत "शिकारपूरी को-ऑपरेटिव्ह होसिंग सोसायदी" या संस्थेच्या "सिंधू" या इमारतीमधील तळमजल्यावरील सदनिका क्र. १, मोजमाप १९५०

चौ.फू. बिल्ट अप क्षेत्रफळ, व त्यासह ख़ूली कार पार्किंग जागा. (यापश्चात "सदर सदनिका" असे उल्लेखित)

SPARC ELECTREX LIMITED (FORMERLY SPARC SYSTEMS LTD)

REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to the applicable provisions of the Companies Ac 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 rea with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2021 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14tl December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 and 10/2022 dated Decembe 28, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars No. SEBI, HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the 34th Annual General Meeting ('AGM') of the members of Sparc Electrex Limited (formerly known as Sparc System Limited) will be held on **Thursday, September 28, 2023 at 03:00 P.M** through vide conferencing facility without any physical presence of members. The process of participation

in the AGM will be provided in the Notice of the AGM. The electronic copy of the Notice conveying 34th AGM, containing among others, procedur & instructions for e-voting and the Annual Report for F.Y. 2022-23 will be sent in due course of time to those members whose email id is registered with the Company / Depositor

Participants. The AGM Notice will also available on the website of the company at https:// sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange a www.bseindia.com. No hard copies of the notice will be sent to the Members

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depositor Participant are requested to register their e-mail address in the following manne

For Physical Shareholders Send Scanned copy of the following documents by email to: ravi@unisec.in keeping of

to: info@unisec.in and sparclelectrex@gmail.com.

A signed request letter mentioning your name, folio number and complete address Self-attested scanned copy of the PAN Card

Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence Election Identity card, Passport) in support of the address of the Members as registere

with the Company

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in th Notice of the 34th AGM will be conducted on the e-voting system to be provided by th Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 34th AGM. The members who are holding shares in physica form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGN

This newspaper intimation will also be available on the website of BSE Limited www.bseindia.com.

For Sparc Flectrex Limite (Formerly Sparc Systems Ltd

Shobith Ganesh Heade (Whole Time Director DIN: 02211021

सही/

Place: Mumba

Date: 01/09/2023

YES BANK येस बँक लिमिटेड नांद. व कॉर्पोरेट कार्या.: येस बँक हाऊस, पश्चिम ट्रुतगती महामार्ग, सांताक्रुझ (पुर्व), मुंबई-४०००५५ वेबसाईट: www.yesbank.in, ई-मेल:communications@yesbank.in, सीआयएन: एल६५१९०एमएच२००३पीएलसी१४३२४९ **शाखा कार्यातय**ः येस बँक लिमिटेड, १९वा मजला, एम्पायर टॉवर, रिलायन्स टेक पार्क, क्लाउड सिटी कॅम्पस, प्लॉट क्र.३१, ठाणे बेलापूर रोड, ऐरोली, नवी मुंबई-४००७०८ ई-लिलाव विक्री सूचना

सरफायसी कायदा २००२ (यापुढे कायदा म्हणून संदर्भ) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ (यापुढे अधिनियम म्हणून संदर्भ) अन्वये विक्री सूचना.

उपरोक्त कायद्याचे कलम १३(२) व १३(४) अन्वये सूचनेनुसार येस बँक लिमिटेडच्या वतीने बँकेच्या प्राधिकृत अधिकाऱ्यांनी खालील नमुद केलेल्या मालमत्तेः

ज्याअर्थी बँकेच्या प्राधिकृत अधिकाऱ्यांनी जाहीर लिलावामार्फत (ई-लिलाव) सदर कायद्याच्या **नियम ८ व ९ अन्वयं जसे आहे जेथे आहे. जसे आहे जे आहे. ज** जेथे आहे आणि कोणत्याही परिणामाशिवाय (अधिभारासह, काही असल्यास) या तत्त्वावर मालमत्तेची विक्री करण्याचे निश्चित केले आहे.

कजदार/जाामनदार/प्रातभुता	मालमत्तच वणन	वास्तावक	मागणा सूचना दिनाक	बाला सादर	इ-ाललावाचा	आरक्षित मुल्य	इसारा रक्कम
पुरवठादाराचे नाव		ताबा	व सूचनेनुसार	करण्याची	तारीख व		
_		दिनांक	थकबाकी रक्कम	अंतिम तारीख	वेळ		
धामु इन्नोवेशन (कर्जदार) ४५ २२१५			३१ ऑगस्ट, २०१९	२५ सप्टेंबर,	२६ सप्टेंबर,	₹.	₹.
ए गर्व्ह. हौसिंग कॉलनी, खेतवाडी,	मजला, क्षेत्रफळ ७५२.५०	फेब्रुवारी,	रोजी	२०२३ रोजी	२०२३ रोजी	२,७५,००,०००	२७,५०,०००
वांद्रे पुर्व, मुंबई-४०००५१, महाराष्ट्र.	चौ. कार्पेट क्षेत्र तसेच	२०२३	रु.१,३७,७८,५७५.५४	दु.४.००	स.११.०० ते	(रुपये दोन	(रुपये
खुशबू राजीव धामु (सह-कर्जदार)	लिफ्ट क्षेत्र ६२.४४		(रुपये एक कोटी	पर्यंत	दु.२.००वा.	कोटी	सत्तावीस लाख
(स्वर्गीय श्री. राजीव कुमार धामु यांचे	चौ.फु. कार्पेट क्षेत्र, पार्ले		सदोतीस लाख		~	पंच्याहत्तर	पन्नास हजार
कादेशीर कर्जदार व तारणकर्ता)	गुडविल को-ऑपरेटिव्ह		अठ्ठ्याहत्तर हजार			लाख फक्त)	फक्त)
४०२, पार्ले गुडविल कोहौसोलि.,	हौसिंग सोसायटी लिमिटेड		पाचशे पंच्याहत्तर				
टेलिफोन एक्सचेंज समोर, टीपीएस ५,	म्हणून ज्ञात इमारत व		आणि पैसे चोपन्न				
नंद पाटकर रोड, विलेपार्ले पुर्व,	सोसायटी, एमटीएनएल		फक्त)				
मुंबई-४०००५७.	कार्यालया समोर, संत						
दुसरा पत्ताः ४५ २२१५ ए गर्व्ह.	मुक्ताबाई रोड, गाव						
हौसिंग कॉलनी, खेतवाडी, वांद्रे पुर्व,	विर्लेपाले (पुर्व), तालुका						
मुंबई-४०००५१, महाराष्ट्र.	अंधेरी, मुंबई-४०००५७.						
from - arft.							

- लिलाव विक्री बँकेचे मान्यताप्राप्त सेवापुरवटादार मे. ई-प्रॉक्युरमेंट टेक्नोलॉजीस लिमिटेड, ऑक्शन टायगर, अहमदाबाद यांच्यामार्फत ऑनलाईन ई-लिलाव बोलीने संचालित केली जाईल. संपर्क व्यक्ती श्री. राम शर्मा (मो)+९१ ८००००२३२९७ (ramprasad@auctiontiger.net) वेबसाइट https: sarfaesi.auctiontiger.net.
- बोलीदारांना त्यांची बोली सादर करण्यापूर्वी आणि ई-लिलाव विक्री प्रक्रियेत भाग घेण्यापूर्वी बोली फॉर्म, निविदा दस्तऐवज, लिलाव विक्रीच्या तपशीलव अटी आणि शतींसाठी वेबसाइटमार्फत जाण्याचा सल्ला दिला जातो.

आवश्यक तपशीलासह विहित नमुन्यात ऑनलाईन प्रक्रियेमार्फत बोली सादर कराव्यात. ऑनलाईन बोली सादर करण्यापूर्वी खालील खात्यामध्ये आरटीजीएस/एनईएफटी/फंड ट्रान्स्फरमार्फत/मुंबई येथील देय धनाकर्ष स्वरुपात इसारा रक्कम जम

- W 11				
तपशील				
बँकेचे नाव व शाखा	येस बँक लिमिटेड, वरळी			
लाभार्थीचे नाव	येस बँक लिमिटेड, ईएमडी कलेक्शन खाते			
खाते क्रमांक	000१८९९0000१७१0			
आयएफएससी कोड	वायईएसबी०००००१			
200				

- बोली मुल्य आरक्षित मुल्यापेक्षा अधिक असावे आणि बोलीदारांना करिता रू.१,००,०००/- पटीने त्यांचे प्रस्ताव वाढविता येतील. प्राधिकृत अधिकाऱ्याट्ट निश्चित केलेल्या आरक्षित मुल्यापेक्षा कमी मुल्याने मालमत्तेचे विक्री केली जाणार नाही. आरक्षित मुल्यापेक्षा कमी मुल्याची बोली नाकारली जाईल आणि जम केलेली इरठे जप्त केली जाईल.
- उपरोक्त मालमत्तेचे विनांक १२ सप्टेंबर, २०२३ व १६ सप्टेंबर, २०२३ रोजी स.११.०० ते बु.२.०० दरम्यान निरीक्षण करता येईल. याकरित इच्छुक पक्षकार/निविदाकारांनी प्राधिकृत अधिकाऱ्यासह पुर्व परवानगी घ्यावी. कोणतेही कारण न दर्शविता काही निविदा स्विकारणे किंवा नाकारण्याच अधिकार (कोणत्याही मालमत्तेकरिता) प्राधिकृत अधिकाऱ्याकडे राखून आहेत.
- विक्रीच्या सविस्तर नियम व अटीकरिता कृपया http://www.yesbank.in/about-us/media/action-property--Secured Creditor's वर दिलेले लिंक किंवा प्रतिभूत धनकोंची वेबसाईट अर्थात www.yesbank.in चा संदर्भ घ्यावा.
- निविदा उस्तावेज प्राप्त करण्यास/ई-बोली कॅटलॉग प्राप्त करण्यास किंवा स्थावर मालमत्ता/प्रतिभत मालमत्ता निरीक्षणासाठी आणि अन्य प्रश्नांसाठी कपया संपर्व संबंधित अधिकारी, येस बँक लिमिटेड, **श्री. प्रविण बोरघरे, मोबा.क.:९००४४१९११९ व** pravin.borghare@yesbank.in, श्री. विक्रांत शेडगे, मोबा.क्र.:८६५७०४००९० किंवा Vikrant.shedge@Yesbank.in वर ई-मेल पाँठवावे किंवा मे. ई-प्रॉक्युरमेन्ट टेक्नॉलॉजिस लिमिटेड (ऑक्शन टायगर), अहमदबादाचे अधिकारी श्री. राम शर्मा (मी)+९१ ८००००२३२९५ (ramprasad@auctiontiger.net) वर संपर्क करावा.
- कायद्याचे कलम १३(८) नुसार विक्री किंवा हस्तांतर तारखेपुर्वी कोणत्याही वेळी आम्हाला आलेला सर्व खर्च व शुल्क इत्यादीसह एकत्रित देयके जमा केल्य प्रतिभूत मालमत्तेची आमच्याकडून विक्री किंवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता आमच्याकडून पुढीत कोणतीही कारवाई केली जाणार नाही.
- विक्री ही सरफायसी कायदा/अधिनियम २००२ आणि उपरोक्त अटींमध्ये विहित नियमांच्या अधिन असेल. कर्जदार/सहकर्जदार/तारणकर्त्यांना विक्री सचना

सेक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ चे नियम ८(६) सहवाचिता कलम ९(१) अन्वये सदर सूचना ही जाहिरात तारखेपासून १५ दिवसात रक्कम जम रण्याबाबत सूचना समजावी

दिनांक: ०१ सप्टेंबर, २०२३

विक्रांत शेडरं येस बँक लिमिटेड



वेळेवर उपस्थित रहावे हि विनती.

CONFERENCING / OTHER AUDIO VISUAL MEANS

दिनाक: ०१ ०९ २०२३

i e. at www.bseindia.com

Place: Mumbai

Date: 1st September, 2023

खार (वेस्ट), मुंबई- ४०० ०५२.

आपला

श्री धर्मेन्द्र कुमार लोकनाथ मौर्या

मानद सचिव

संचालक मंडळाच्या आदेशावरून

एकोणीसाव्या वार्षिक सर्वसाधारण सभेची नोटीस

जगत को ऑप क्रेडीट सोसायटी लि. च्या सर्व सभासदाना कळविण्यात येते की

संस्थेची एकोणीसावी वार्षिक सर्वसाधारण सभा **रविवार दिनाक १७.०९.२०२३**

रोजी सकाळी ठीक ११ वाजता संस्थेच्या कार्यालयाच्या परिसरात ५७१ विनोद

ऑटो पार्ट, हिकम जीवाजी चाळ रोड न. ५, मारूती मंदिर जवळ, खार (प)

मुंबई- ४०००५२ येथे आयोजित करण्यात आली आहे. तरी सर्व सभासदानी

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai – 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 32ND ANNUAL GENERAL MEETING THROUGH VIDEO

Members may please note that the 32ND Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 10.00 a.m., without the physical

resence of the Members at a common venue in compliance with the provisions of the Compani

Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January

13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars' and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3

2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transac

the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annua

Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at

https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchange

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2023 at 09:00 A.M. (IST) and ends on 29th September, 2023 at 5:00 P.M (IST).

To attend AGM on 30/09/2023 at 10 am through VC, please click on: https://us04web.zoom.us.

9998042826?pwd=ZWg1ZHN0YUtWZ1h6bDBPQitsNmJDQT09, Meeting ID: 999 804 2826

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Managemer and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Registe

of Members and the Share Transfer Books of the Company shall remain closed from, 24th September

2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com

inder help section or write an email to helpdesk eyoting@cdslindia.com or the grievances can be

For Mid East Portfolio Management Limite

Kishor A. Shall

ddressed to the Company Secretary at the Registered Office of the Company or email id nfo@mideastportfolio.com.

VAGHANI TECHNO-BUILD LIMITED

Regd. Off.: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866, E-Mail ID: investor@vaghanitechnobuild.com, Website: www.vaghanitechnobuild.com Tel No: +91 22 2501 8800

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company wil be held on Friday, 22nd September, 2023 at 1.00 P.M through OAVM/VC means as directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, as set out in the Notice of the AGM dated 29th May 2023.

The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company Depository Participant(s)/ Registrar of Transfer Agent (RTA). The electronic transmission of Notice and the Annual Report have been completed on 31st August, 2023. A member can request for physical copy of annual report by sending an email to the Company at cs@groupintegrated.com. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghanitechnobuild.com Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or at the address of the Registered office of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM to all the members of the Company in respect of the businesses transacted at the aforesaid Annual Genera Meeting. The Company has engaged the services of Accurate Securities & Registry Private Limited (Accurate/ RTA), the Company's Registrar and Share Transfer Agent to provide the e-voting services through National Securities Depository Limited (NSDL). The members are informed that:

- (a) Members can opt for only one mode of voting i.e. e-voting. In case member cast their votes once, voting done subsequently on the same resolution shall be treated as invalid.
- (b) The e-voting period commences on Tuesday, 19th September, 2023 (9.00 a.m. IST) and ends on, Thursday 21st September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghanitechnobuild.com.
- Members of the Company holding shares in physical or dematerialized form as on the cut-off-date (relevant date), being Saturday, 16th September, 2023 may cast their vote electronically
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Saturday September 16, 2023 to Friday, September 22, 2023 (both days inclusive).

The procedure of e-voting has also been mentioned in the Notice. In case of any query Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com for any further clarifications regarding e-voting.

The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthar Negandhi & Co., Practicing Company Secretary to act as Scrutinizer to scrutinize the remote e-voting and e-voting procedure for the Annual General Meeting in a fair and transparent manner and to submit the report to the Chairman.

The result on the resolutions shall be declared latest by 24th September 2023. The result declared along with the Scrutinizer's Report will be placed on the website of the Company at www.vaghanitechnobuild.com and on the website of the RTA (info@accuratesecurities.com and would be communicated to the stock exchange on which the shares of the Company

The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate

Vaghani Techno - Build Limited

Date: 01st September, 2023 Place: Mumbai

Kantilal Savla Whole Time Director



मुंबई गिरगाव शाखा, क्षेत्रिय कार्यालय: मुंबई (दक्षिण): प्रर्थना समाज इमारत, राजा राम मोहन राय रोड, गिरगान, मुंबई-४००००४. दूर.:२३८२१८३४, **ई-मेल:**cb0204@canarabank.com

परिशिष्ट ४ ताबा सूचना

(नियम १३(४)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी ; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (यापुढे सदर कायदा म्हणून संदर्भ) अंतर्गत **कॅनरा बॅक, गिरगाव शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) हल्स, २००२ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनां<mark>क</mark> २९.१२.२०२१ रोजी वितरीत केलेल्या **मागणी सूचने**नुसार कर्जदार/जामिनदार/तारणकर्ता **मे. फोर** मेन टेक्स्टाईल इंटरनॅशनल, श्री. संदीप सुभाष अगरवाल, श्रीमती निशी संदीप अगरवाल व मे. विभवन्या मर्कंटाईल इंडिया प्रा.लि. यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय कम रू.४,१०,३८,३५९/- (रूपये चार कोटी दहा लाख अडतीस हजार तिनशे एकोणसाठ फक्त) तसेच पुढील व्याज व इतर शुल्क जमा करण्यास सांगण्यात आले होते

कर्जदार/जामिनदार/तारणकर्ता हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार जामिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८ व ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या **ताबा २९** ऑगस्ट, २०२३ रोजी घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार/तारणकर्ता आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **कॅनर** बँक यांच्याकडे देय रक्कम रू.४,१०,३८,३५९/- (रूपये चार कोटी दहा लाख अडतीस हजार तिनशे एकोणसाठ फक्त) तसेच त्यावरील व्याज, प्रासंगिक खर्च, शुल्क इत्यादी रक्कम जमा करावी. कर्जदारांचे लक्षा वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात नायद्याच्या कलम १३ चे उपकलम (८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

तारणकर्ता **मे. विभवन्या मर्कंटाईल इंडिया प्रा.लि.** यांच्या मालकीचे असलेले गाळा क्र.१५५**.** १ल मजला, इमारत क्र.६, उदित मित्तल इंडस्ट्रीज प्रिमायसेस कोहौसोलि., संजय इमारत, मित्तल इंडस्ट्रीयल इस्टेट, अंधेरी कुर्ला रोड, सीटीएस क्र.१६३७, गाव मरोळ, अंधेरी पुर्व, मुंबई-४०००५९, क्षेत्रफळ ४२२ चौ.यार्डस तत्सम ७४.९७ चौ.मी. येथील मालमत्तेचे सर्व भाग व खंड.

स्थळ/अपार्टमेंट चतुसिमा: पुर्वेस: गाळा क्र.१५४; पश्चिमेस: गाळा क्र.१५६; उत्तरेस: इमारत क्र.९: **दक्षिणेस:** इमारत क्र.५.

कॅनरा बँककरित दिनांकः २९.०८.२०२३ सही/ प्राधिकत अधिकारी ठिकाण: मुंबई



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

Tel: 022 42702525 Website: www.shreepushkar.com NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMÍTED

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 29th September, 2023, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Ac 2013 (the 'Act") and other applicable laws, rules made thereunder and General Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, 02/2021 dated 13th January, 2021, General Circula no.14/2020 dated April 08,2020, General Circular No. 17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "Circulars") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

n compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 will be sent to all members in electronic mode whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 30th Annual General Meeting and Annual Report for FY 2022-23 will be sent to any shareholder. The Company shall send a physical copy of the Annual Report to those members who request for the same at cosec@shreepushkar.com and <u>oriyanka.t@shreepushkar.com</u> mentioning their Folio No. / DPID and Client ID.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to osec@shreepushkar.com/ivote@bigshareonline.com

The Notice of AGM along with the Annual Report for FY 2022-23 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com

Pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will re rom Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The nstructions on the process of e-voting, including the manner in which member nolding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the

For Shree Pushkar Chemicals & Fertilisers Limited Nitesh Pangle Company Secretary & Compliance Officer Date: 31-08-2023



नोंदणीकृत कार्यालय: मॅन हाऊस, १०१, एस.व्ही. रोड, पवन हंस समोर, विलेपार्ले (पश्चिम), मुंबई - ४०० ०५६. **दूरध्वनी:** (०२२) ६६८८ ८३३३ ई-मेलःcs@maninds.org, वेबसाईटःwww.mangroup.com याद्वारे सूचना देण्यात येत आहे की मन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या सदस्यांची ३५वी वार्षिक

सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ सप्टेंबर २०२३ रोजी दुपारी ३:०० वाजता व्हिडिओ कॉन्फरन्सिंग, नन्य दृकश्राव्य माध्यम ('व्हीसी/ओएव्हीएम') द्वारे आयोजित केली जाईल. सहकार मंत्रालयाने (एमसीए) २८ डिसेंबर २०२२ रोजीचे त्यांचे सामान्य परिपत्रक क्रमांक १०/२०२२, सुधारित केल्याप्रमाणे आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ रोजी, वार्षिक सर्वसाधारण सभेला व्हिडिओ कॉन्फरन्सिंग ('व्हीसी) किंवा अन्य दुकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्याची परवानगी दिली आहे. संभासदांच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य

कंपनी कायदा, २०१३ (अधिनियम), सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (लिस्टिंग रेग्युलेशन) आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची ३५वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात आहे.

एमसीए आणि सेबीने जारी केलेल्या उपरोक्त परिपत्रकांचे पालन करून, ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक . वर्षाचा वार्षिक अहवाल (एकमेव व एकत्रित) ज्यामध्ये बोर्डाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि सूचनेसह संलग्न करणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश आहे. कंपनीच्या ३५ व्या एजीएममधील इतर गोष्टींबरोबरच रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया आणि पद्धत सूचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी निबंधक आणि भाग हस्तांतरण प्रतिनिधी / हिपॉझिटरी सहभागीदार / हिपॉझिटरीज आणि इतर सर्व अधिकार असलेल्या व्यक्तींना यांच्याकडे नोंदणीकत आहेत त्यांना इलेक्टॉनिक पद्धतीने पाठवले गेले आहेत.

मतस्यांनी हे देखील लक्षात घ्यावे की ७ ऑगस्ट २०२३ च्या ३५ व्या एजीएमची सचना आणि वार्षिक अहवाल २०२२-२३ कंपनीच्या वेबसाइटवर, म्हणजे www mangroup com आणि स्टॉक एक्स्वेंज अर्थात सई लिमिटेंडच्या वेबसाइटवर www.bseindia.com आणि नशनल स्टाक एक्सचेज आफ इंडिय लिमिटेडच्या www.nseindia.com वर उपलब्ध असेल.

३५व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotinindia.com या वेबसाइटवर देखील उपलब्ध असेल

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले, सुधारित केल्याप्रमाणे, सेबीच्या सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२), सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ आणि एमसीए परिपत्रके आणि सेबी परिपत्रके, ७ ऑगस्ट २०२३ रोजी झालेल्या एजीएम च्या सूचनेनुसार विमर्शीत करणाऱ्या व्यवसायाच्या संदर्भात इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे.

या उद्देशासाठी, कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक माध्यमातन मतदानाची सविधा देण्यासाठी करार केला आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वारे मत देण्यार्च

सुविधा सीडीएसएल द्वारे प्रदान केली जाईल.

कंपनीच्या संचालक मंडळाने मे. मयंक अरोरा आणि कंपनी, कंपनी सचिव (सदस्यत्व क्र. एफसीएस १०३७८ आणि सीपी क्र.१३६०९), मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासणीस म्हणन नियक्ती करण्यात आली आहे. सर्व सभासदांना यादारे कळविण्यात येते की:

- एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला
- ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, शुक्रवार, १५ सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात्र असेल; कंपनीने ३० ऑगस्ट २०२३ रोजी एजीएम आणि इतर दस्तऐवजांची सूचना पाठवण्याचे काम पूर्ण केले
- आहे, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत. रिमोट ई-वोटिाग कालावधी मंगळवार, १९ सप्टेंबर, २०२३ (स.९:००वा.) रोजी सुरू होईल आणि
- गुरुवार, २१ सप्टेंबर, २०२३ (सायं. ५:००वा.) रोजी संपेल. त्यानंतर सीडीएसएल द्वारे रिमोट ई-व्होटिंग पश्टन अक्षम केले जाईल ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना
- सभेत पन्हा मतदान करण्याचा अधिकार असणार नाही: कट-ऑफ तारखेला म्हणजे १५ सप्टेंबर २०२३ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण
- करणाऱ्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल. सदस्यांचे मतदान हक्क १५ सप्टेंबर २०२३ रोजी (कट-ऑफ तारीख) कंपनीतील त्यांच्या भागधारणेच्य

प्रमाणात असतील. सूचना पाठवल्यानंतर पण कट ऑफ तारखेपूर्वी (म्हणजेच, १५ सप्टेंबर २०२३)

- शेअर्स विकत घेतलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. इनटाइम इंडिया प्रायव्हेट लिमिटेडला ईमेल आयडीवर लिंक करा: rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू कट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी म्हणजे, १५ सप्टेंबर २०२३ रोजी, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वारे एंजीएममध्ये
- त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही मीटिंगमध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. सभासदाने एकदा मत दिले की. त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- सदस्यांना ई-वोटिंगबाबत काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता, मदत विभागाखाली किंवा हेल्पडेस्कवर helpdesk.evoting@cdslindia.com ईमेल लिहा.
- . इलेक्टॉनिक माध्यमातन मतदान करण्याच्या सविधेशी संबंधित सर्व तकारी श्री. राकेश दळवी. व्यवस्थापक सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेंड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०० ०१३ याँच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर कॉल करा.
- . सदस्यांना विनंती केली जाते की त्यांनी वेळेवर संप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटरी सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवावा.
- . रिमोट ई-व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

. पनी कायदा, २०१३ च्या कलम ९९ आणि त्याअंतर्गत तयार केलेल्या लागू नियमांच्या तरतुर्दीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४२, सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उद्देशाने कंपनी शुक्रवार, १५ सप्टेंबर २०२३ ते शुक्रवार, २२ सप्टेंबर २०२३ (दोन्ही दिवसांसह) बंद राहील.



ठिकाण: मंबर्ड दिनांक: ३१ ऑगस्ट २०२३

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता सही/ राहुल रावत कंपनी सचिव

Place: Mumbai