Regd. Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email: spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2023-2024 Date: September 2, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Script Code: 533110

Sub: Newspaper Publication in connection with the 15th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We enclose herewith copies of the notice of the date of the 15th Annual General Meeting of the Company in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e September 2, 2023 in following Newspapers;

- a) Financial Express
- b) Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

For SHREE PRECOATED STEELS LIMITED

Krishna

Ashish Agrawal Digitally signed by Kirkhna Ashish Agrawal Dit c-mil, st-mkahrashtra. 25-4.00–2254ba.3872ri Bell ia 7503dfb.3d55d1 colobob/999bbsccd55c9071 B8aa807, postalCode=401 US, street=Thane, Thane, postalCode=401 US, street=Thane, pos

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



SHREE PRECOATED STEELS LIMITED Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053 CIN: L70109MH2007PLC174206

Tel: +91-7208182677 Email: spst.investors@gmail.com. Website: www.spst.com NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 15th Annual General Meeting ("AGM") of Shree Precoated Steels Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:00 p.m. (IST) through video-conferencing ("VC")/ other audio-visual means ("OAVM"), to transact the business as set out in the Notice convening the AGM which will be circulated to the Members. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules

made thereunder, read with the Ministry of Corporate Affairs (MCA') General Circular Nos. 14/2020

dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 January 13, 2021, 21/2021 December 14, 2021, 02/2022 May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular SEBI/ HO/ CFD/CMD1/CIR/P/2020/79, May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ January 15, 2021, SEBI/HO/CFD/CMD2/CIP/P/2022/62 May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"). The Annual Report of the Company for the Financial Year 2022-23 inclusive of Notice of the AGM will

be sent electronically to the Members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited (RTA). The aforesaid documents are also available on the Company's website www.spsl.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ('NSBL') at https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote e-Voting and e-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

While on the subject, for updating of your personal details including PAN, Bank Account Mandate, Email id, Mobile number, you are requested to contact:

in case of shareholding in electronic form - with your Depository Participant.

in case of shareholding in physical form - with the RTA viz. Link Intime India Private Limited. For any clarification, you may contact the RTA as per details given below:

Link Intime India Private Limited.

Unit: Shree Precoated Steels Limited C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India.

Toll Free Number - 1800 1020 878 Email: mt.helpdesk@linkintime.co.in.

For Shree Precoated Steels Limited

Date: September 2, 2023 Place: Mumbai

Krishna Agrawal Company Secretary and Compliance Officer

PURAVANKARA

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758)

Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.

Ph.: 033 2243 4176; Email: apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting (AGM) of the

Company will be held on Thursday, September 28, 2023, at 02:00 p.m. at the

Registered Office of the Company at 33, Brabourne Road, 8th Floor, Kolkata 700

001, to transact the business as mentioned in the Notice of AGM sent along with the

Audited Financial Statements, (Consolidated and Standalone), of the Company for

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and

Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also

available on the website of Central Depository Services (India) Limited (CDSL), i.e.

www.evotingindia.com. Notice is further given that the Company is providing

electronic voting facility from a place other than the venue of AGM ('remote e-voting')

to the members to exercise their votes on all the resolutions set forth in the Notice of

AGM. The company has engaged CDSL for providing e-voting facility. The details of

(i) The remote e-voting will commence on, Monday, September 25, 2023 from 9.00

A.M. and ends on Wednesday, September 27, 2023 till 5.00 P.M. The e-voting module

shall be disabled for voting thereafter, and no one shall be allowed to vote

(ii) The voting rights of Members shall be in proportion to their share of the paid-up

(iii) Notice of AGM has been sent to all the members whose names appeared in the

Register of Members/Beneficial Owners as on August 18, 2023. Any person who

acquires equity shares of the Company and becomes a Member after August 18,

2023, and holding shares as on the cut-off date i.e. September 21, 2023, may obtain

the Login ID and Password by sending a request at apolloinvestments td@gmail.com,

(iv) Once a vote is cast by the Member, he shall not be allowed to change it

(v) The facility of casting vote through ballot paper will be made available at the AGM

and the eligible members attending the AGM shall be able to cast their vote at AGM

(vi) The Members who cast their vote by remote e-voting may also attend the AGM

In case of any queries pertaining to e-voting, members may refer to the Frequently

Asked Questions (FAQs) and e-voting user manual for members available at the

Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL,

17th Floor, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email:

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act,

2013, that the Register of Members and Share Transfer Books of the Company will

remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023

helpdesk.evoting@cdslindia.com Telephone No.: 022-22725040.

share capital of the Company as on the cut-off date i.e. September 21, 2023.

electronically after September 27, 2023 (5:00 P.M.).

but shall not be entitled to cast their vote again

or call at Tel: 033 2243 4176

subsequently.

(both days inclusive).

Place : Kolkata

Date: 01-09-2023

the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

PARSVNATH DEVELOPERS LIMITED

Parsynaths

For APOLLO INVESTMENTS LIMITED

(Pradeep Kumar Singhania)

Managing Director

(DIN 00377607

Regd. & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN: L45201DL1990PLC040945; Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: investors@parsvnath.com; website: www.parsvnath.com Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31 March, 2023

Quarter ended Year Ended Quarter ended 31.03.2023 31.03.2022 31.03.2023 31.03.2022 31.03.2023 31.03.2022 31.03.2023 Audited Audited Audited Audited 43.110.19 31.939.18 75.712.87 30.981.84 53.262.41 (14,875.39) (28,647.90) (20,502.85) (19,702.74) (25,947.70) (14,875.39) (29.879.02) (14.853.23) (45.200.18) (20.838.45) (42.117.72) (25.925.55) (3.42) (10.38) (18.39) (4.81) (9.63)

Notes:-

- 1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 August, 2023.
- 2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the guarter and year ended 31 March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and year ended 31 March, 2023 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com)
- 3. The Company has recognised deferred tax assets on its unabsorbed depreciation and business losses carried forward till financial year 2019-20. The Company has executed flat / plot sale agreements with the customers against which the Company has also received advances. Revenue in respect of such sale agreements will get recognised in future years on completion of projects. Based on these sale agreements, the Company has certainty as on the date of the balance sheet, that there will be sufficient taxable income available to realise such assets in the near future. Accordingly, the Company has created deferred tax assets on its carried forward unabsorbed depreciation and business losses. The company is also planning to sell some of its identified assets.
- the Company has incurred cash losses during the current year and previous year. Due to recession in the past in the real estate sector owing to slowdown in demand; the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/defaults in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

Place : Delhi Date : 31 August, 2023 For and on behalf of the Board Pradeep Kumar Jain Chairman DIN: 00333486

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com Website: www.asianenergy.com

NOTICE OF 30[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Asian Energy Services Limited ('the Company') will be held on Thursday, September 28, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC') or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 30" AGM of the Company will be conducted through VC/OAVM.

Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30" AGM will be provided in the Notice of the 30" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30" AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses.

- Name registered in the records of the Company Email id and Mobile Number

Date: September 2, 2023

- DP ID Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

For Asian Energy Services Limited

Sd/-

Ms. Shweta Jain Company Secretary

JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970 Registered Office : Jagatiit Nagar-144 802, Distt. Kapurthala (Punjab) Telephone: (0181) 2783112; Email: jil@jagatjit.com Website: www.jagatjit.com

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

EAST COAST RAILWAY

Notice No. eT-North-WAT-24-2023,

Date: 26.08.2023

Name of the Work: REQUEST FOR

PROPOSAL (RFP) FOR APPOINTMENT OF

PROJECT SUPERVISION SERVICES

AGENCY (PSSA) FOR UPGRADATION OF

VARIOUS RAILWAY STATIONS I.E.

SUPERVISION OF FOOT OVER BRIDGES.

PLATFORM EXTENSION AND RAISING

TRACK WORKS, RELATED ELECTRICAL

WORK, LANDSCAPING, SURFACE WORKS

ELEVATION, FRONT FACADE OF STATION

BUILDINGS, CIRCULATING AREA, ROAD

WORKS, CONSTRUCTION OF NEW

STATION BUILDINGS, NEW QUARTERS,

QUALITY CHECK AND COORDINATING

WITH ARCHITECTURAL/EXECUTING

AGENCIES FOR DESIGNS AND

SUBMISSION OF PROGRESS TO RAILWAY

OFFICIALS AND ANY OTHER RELATED

WORKS ASSIGNED BY AUTHORITIES

UNDER AMRIT BHARAT SCHEME VARIOUS

Approx cost of the work: ₹3,69,10,542/-

Cost of Tender Document: ₹11,800/-, EMD:

₹3,34,600/-, Completion Period of the work:

Date & time of Tender Closing: 21.09.2023,

No manual offers sent by Post/Courier/ Fax or

in person shall be accepted against such

e-Tender, even if these are submitted on firm's

letter head and received in time. All such

manual offers shall be rejected summarily

Complete information including e-tender

documents of the above e-Tender is available in

Note: The prospective tenderers are advised to

revisit the website 15 (Fifteen) days before the date

of closing of tender to note any changes

Divisional Railway Manager (Engg.)/

STATIONS ON WALTAIR DIVISION.

18 (Eighteen) Months.

without any consideration.

website http://www.ireps.gov.in

Corrigendum issued for this tender.

PR-524/0/23-24

- Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 13th May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the
- In pursuance of the MCA Circulars and SEBI Circular, Notice of the 78th AGM and Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
- Process for those shareholders whose email addresses / mobile numbers are not registered with the Company/Depositories:
- IncasesharesareheldinphysicalmodepleaseprovideFolioNo.,Nameofshareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (selfattested scanned copy of Aadhaar Card) by email to roopesh.kumar@jagatjit.com.
- ii) For Demat shareholders, please update your email id and mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository

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 and SEBI Circulars.

> For and on behalf of Jagatiit Industries Limited

> > Roopesh Kumar

Company Secretary

(CIN: L74900DL1984PLC018679)

Place: New Delhi

PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified Co.) CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041713 E-mail: info@paulmerchants.net Website: www.paulmerchants.net

Date: 1st September, 2023

REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460 **NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that 39th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Friday, the 29th day of September, 2023 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 39th AGM and complete Annual Report of the Company on 1st September, 2023 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with General Circular No. 10/2022 dated December 28, 2022 issued by MCA read over its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular

AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 39th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI read over its earlier circulars on the subject

without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, September 26, 2023 and will end on 05:00 p.m. (IST) on Thursday, September 28, 2023. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. The voting rights of the members for voting through remote e-voting or evoting during AGM and for attending the AGM

shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("Cut-Off Date"). A Member as on the Cut-Off Date (after closing of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the

- AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541234 / 42541955, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. Members may also view the Notice of the AGM of the Company on the website of CDSL (www.evotingindia.com) for this purpose The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2022-23 containing inter alia the Notice of the 39th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/ paulmerchants/wp-content/uploads/2023/08/Annual-Report_2023.pdf. Notice of the 39th AGM has been displayed and can be downloaded from the website of the Company under weblink: https://www.paulmerchants.net/paulmerchants/wpcontent/uploads/2023/08/NOTICE-OF-AGM-2023.pdf

The Notice of the 39th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting at https://www.evotingindia.com and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM shall be declared on Saturday, September 30, 2023 at 2.00 PM at

Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022-23058542/43 or Toll Free 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A. Chandigarh – 160022.

For PAUL MERCHANTS LTD

FCS 5046

Date: 02.09.2023 Place: Chandigarh

HARDAM SINGH **COMPANY SECRETARY & COMPLIANCE OFFICER**

For Advertising in TENDER PAGES Contact

JITENDRA PATIL Mobile No.: 9029012015 Landline No.:

67440215

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/4343999 Email: investors@puravankara.com Website: www.puravankara.com

37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021), SEBI/HO/DDHS/P/CIR/ 2022/0063 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 37th AGM.

Electronic copy of the Notice convening the 37th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant,

Members who have not registered their e-mail address; are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).

b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 37th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 37th AGM. Notice convening the 37th AGM and Annual Report for the FY 2022-23 will also be available

on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

FOR PURAVANKARA LIMITED SD/-(SUDIP CHATTERJEE)

COMPANY SECRETARY

MEMBERSHIP NO.: F11373

PLACE: BENGALURU DATE: 01.09.2023

> AB 🖗 A B COTSPIN INDIA LIMITED CIN: L17111PB1997PLC020118,

Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda. Punjab-151001 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202 Email: info@abcotspin.in, Website: www.abcotspin.com Phone: 01635232670 NOTICE OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-sixth (26th) Annual General Meeting ('AGM') of the Members of A B Cotspin India Limited ('Company') will be held on Monday, September 25, 2023 at 12:00 Noon through Video

Conferencing (VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20 2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 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 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 SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") In compliance with Circulars, the Notice of the AGM along with the Annua Report for FY 2022-23 ("Annual Report") will be sent only by email to all

the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.abcotspin.com, websites of the Stock Exchange i.e., NSE Limited at www.nseindia.com and CDSL website at www.evotingindia.com. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register

update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Link Intime Private Limited at mt.helpdesk@linkintime.co.in. Members holding shares in dematerialised mode are requested to register update their email addresses with the relevant Depository Participant.

Instructions for Voting through electronic means: Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation44 of SEBI (Listing Obligations& Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by the Central Depository Service (India) Limited (CDSL)

Facility for e-voting at the AGM will be made available to those members who present in the AGM through VC/OVAM facility and have not cast their vote on the Resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the notice of the AGM. All the members are informed that: . The business as set forth in the Notice of 26° AGM will be transacted

through voting by electronic means in the form of e-voting.

The remote e-voting shall commence on Friday, September 22, 2023 (09:00 A.M. IST) and end on Sunday, September 24, 2023 (05:00 P.M. IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is caste by a member, the member shall not be allowed to change it subsequently 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, i.e., Monday, September 18, 2023, only shall be entitled to vote through remote e-voting/e-voting at the AGM The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.abcotspin.com, website of the Stock Exchange i.e. NSE Limited at www.nse.com and CDSL website at

www.evotingindia.com.

financialexp.epap.in

 For detailed instructions pertaining to e-voting and joining the meeting through VC/OVAM, Members may refer to the Notice of the 26° AGM. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Members who need assistance before or during the AGM, for any grievances connected with facility for e-voting , you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com or contact 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 o send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/

For A B Cotspin India Limited Dated: 01.09.2023 Place: Bathinda, Punjab Kannu Sharma Company Secretary & Compliance Officer

By order of the Board of Directors



Place: Mumbai

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जाहिर नोटीस

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

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

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

सही/-अंड, लव आर, पाटील

श्री प्रीकोटेड स्टील्स लिमिटेड

नोंदणीकृत कार्यालय : १, तळमजला, सिटी मॉल, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३ दिनांकीत सीआयएन : L70109MH2007PLC174206

दूरध्वनी क्रमांक : + ९१ ७२०८१८२६७७ ई-मेल आयडी : <u>spsl.investors@gmail.com</u> संकेतस्थळ : <u>www.spsl.com</u> १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

श्री प्रीकोटेड स्टील्स लिमिटेड ("कंपनी") बांची १५ वी **वार्षिक सर्वतामारण सभा ("एजीएस") बु**धवार दिनांक २५ सर्टेबर २०२३ रोजी दुपारी ३.०० बाजता (भारतीय प्रमाण बेळेनुसार) विल्डीओ कॉन्फरिसेंग ("व्हीसी")/अन्य मान्यताप्राप दृकश्राव्य माध्यमे यांच्या माध्यमातून वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सूचनेच्या विषयानुरूप घेण्यात येणार आहे, जी सूचना सभासदांना पाठविण्या येत आहे.

तादरीलप्रक्रिया कंपनी कायदा २०१३ ('कायदा') च्या आवश्यक त्या तरतदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध निय सादारालाग्रक्षमा कायदा २०१३ (कायदा) च्या आयरथक त्या तराद्वा तसच त्या अतरात बनावण्यात आसला वावाच मत्यम याच्या अनुसात तमेव त्यासह वाचा कांगीट व्यवहार महालव ('एससि') यो जी यो केलेवी पीएयके क्रमांक ११/२०२० दितांकीत ०८ एप्रिल २०२०, १७/२०२० दितांकीत १३ एप्रिल २०२०, २०/२०२० दितांकीत ०५ मे २०२२, आणि १०/दितांकीत १३ जाने डिसंबर वारी २०२१, २१/२०२१ दितांकीत १४ डिसंबर २०२१, ०२/२०२२ दितांकीत ०५ मे २०२२, आणि १०/दितांकीत १३ (पापुढे ज्यांचा एकतित उद्धेल एसपिए परिचके आस कण्यात योगा कोशे) व्यांच्या अत्यास आणि विस्तृरीटीय अंड एक्टवेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगोग्रास अंड डिस्टोज प्रिकायप्रीस्था) नियम यांनी वारी केलेली परिचके (सेवी एएओडीआर) तसेच व्यासह वाचा सामान्य परिपत्रक क्रमांक सेवी/एचओ/सीएफडी/सीएमडीश्/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२०, सेवी/ एचओ सीएफडी/सीएमडीश्रीआअआर/पी/२०२१/११ नितांकीत १५ जानेवरी २०२१ आणि सेवी/एचओ/सीएफडीश्रीशायडीश्/ कोआआर/पी/२०२१/इट दिनांकीत १३ में २०२२ आणि सेवी/एचओ/सीएफडीश्शीओडी २५/पी/सीआआरआर/२०२३/दिनांकीत ७५ जानेवारी २०२२ (वापुढे ज्यांचा एकत्रित उद्घेख सेवी परिपत्रके असा करण्यात वेणार आहे) यांच्या अनुसार घेण्यात वेणार आहे. वेत्तीय वर्ष २०२२–२३ करिताचा कंपनीचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेच्या सूचनेचा समावेश आहे तो इलेक्ट्रॉनिव गध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा डिपॉझिटरी पार्टीसिपट अथवा तिक इन टाइम इंडिया प्रायब्देट लिमिटेड (आरटीए) यांच्याकडे नॉटणीकृत आहेत. यरील प्रमाणे नमूद केलेली प्रपत्ने सम्तेनस्थळ <u>www.spsl.com</u> येथे तसेच स्टॉक एक्सचेज यांची सकेतस्थळे म्हणजेच <u>www.bseindla.com</u> आणि ई-मतदान सेवा पुरवादार मणजेच नेजनत सिक्युटीटों हिपांड्विटरी लिमिटेड ('पन्पसडीएल') यांचे सकेतस्थळ <u>https://www.evoting.nsdl.com</u> येथेही उपलब्ध करून देण्यात आली आहेत.

_{गयद्याचे} कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा निय कारबाय करना २०.८ या तातुवाच्या अनुसार तसच त्यासह याचा करनाजा स्वन्यन्य ठक एडामानस्ट्रम) । नवम २०१९ चा । नवम २० आणि ग्या बेळांचेळी करण्यात्र आलेल्या सुधाणा आणि संबी एलडीआर चा नियम १४ संसेच इस्टिन्ट्यू ऑफ करनी सेक्या ऑफ इंडिया यांनी जारी केलेले सेक्रेटरिअल स्टैंड्झ्नॅं -२ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयांवर सभासदाना इलेक्ट्रॉनिक सतदान पदलीने मतदानाचा हक्क बचावत याचा सायाटी करनी इलेक्ट्रॉनिक सतदान सुविधा (दूरसर्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान) उपलब्ध करून देत आहे. दूरसर्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान करण्याच्या प्रक्रियेचा तपत्रील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येणार आहे. या संदर्भात आपला वैयक्तिक तपशील ज्यात पॅन, बँक खाते तपशील, ई–मेल तपशील, मोबाईल क्रमांक अद्ययावत करण्यासा

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

समभाग प्रत्यक्ष स्वरूपात असतील तर : आरटीए म्हणजेच लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याशी संपर्क साधावा

मधिक माहितीसाठी आपण आरटीए यांच्याशी खालील प्रमाणे नम केल्यानसार संपर्क साध शकता लेंक इन टाइम इंडिया प्रायव्हेट लिमिटेड

युनिट : श्री प्रीकोटेड स्टील्स लिमिटेड बुगट : आ आगाट स्टार्ल्स (सामट) सी – १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, महाराष्ट्र भारत. टोल फ्री क्रमांच : १८०० १०२० ८७८ ई–मेल : mt.helpdesk@linkintime.co.in

श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित

दिनांक : ०२ सप्टेंबर २०२३ स्थळ : मुंबई

SUNRAJ DIAMOND EXPORTS LIMITED No.: L36912MH1990P Regd. Office: 616. Prasad Chambers. Opera House. Mumbai - 400 004.

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

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

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

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

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

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

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

Place : Mumbai Date: 02nd September, 2023,

Anshul Garg Company Secretary

हिंदुस्थान युनिलिव्हर लिमिटेड (पूर्वीचे नाव - हिंदुस्थान लिव्हर लिमिटेड) नोंदणीकृत कार्यालय : हिंदुस्थान युनिलिव्हर लिमिटेड, युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पुर्व) मुंबई ४०००९९ * जाहिर सुचना *

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

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

जाहीर नोटीस

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

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

ठिकाण · डोंबिवली दिनांक: १/०९/२०२३

पत्ताः शॉप नं. 10, सरोजा आर्केड, कामत मेडिकलजवळ, स्टेशन रोड, डोंबिवली (पूर्व).

सही/-**ॲड. जे.ए. हलकारे**

PRABHU STEEL INDUSTRIES LIMITED CIN No: L28100MH1972PLC015817

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

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

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

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Wednesday, 20th September 2023 at 9.00 a.m. and will end on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, 22rd September 2022. Once the vote on a resolution is cast by the member, the member cannot

The voting facility shall also be made available at the AGM and Members attending the AGM who have no cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through -voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15th September 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and pass can be used for casting vote.

The Notice of AGM is available on the Company's website www.prabhusteel.in and also on the NSDL's

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

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

Managing Director
DIN- 00291086
DIN-00291083

Date: 01.09.2023

RAJNISH WELLNESS LIMITED

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

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

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

NOTICE OF 8" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the RAJNISH WELLNESS LIMITED (the Company) will be held on Monday, 25th September, 2023 at 10:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

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

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 15° September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM. Horough electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Friday, September 22, 2023 and will end at 5.00 p.m on Sunday, September 24, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 24, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

on, who acquires shares of the Company and become member of the Company after Any person, who adquies shares of the Company and become in the Internal years dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 15° September, 2023, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or info@rajnishwellness.com. However, if a person is already red with NSDL for remote e-voting then existing user ID and password can be used

The Notice of AGM is available on the Company's website <u>www.rajnishwellness.com</u> and so on the NSDL's website https://www.evoting.nsdl.com. The Register of Members and the Share Transfer books of the Company will remain closed

rom Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM.

RAJNISH WELLNESS LIMITED RAJNISHKUMAR SURENDRAPRASAD SINGH

Date: 01.09.2023

DIN: 07192704

CEENIK EXPORTS (INDIA) LTD.

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

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

REMOTE E-VOTING INFORMATION

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

presence of the Members at a common venue.

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

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

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

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

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

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

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

Date: September 02, 2023 Place: Mumbai

By Order of the Board of Directors o For Ceenik Exports (India) Limite

Narain Nanik Hingorar



जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती** क्रविता पांडरंग आचरेकर यांनी श्री. पांडरंग विद्रुत **भाचरेकर** यांच्या नावे असलेले फ्लॅट क्र.एफ/१बी ६०५, ६वा मजला, साई चरण (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, एन.एस. फडके ोड, साईवाडी, अंधेरी (पूर्व), मुंबई-४०००६९ सीटीएस क्र.४४३, ४४४, ४४५ (भाग), गाव गुंदवर्ल गालुका अंधेरी (पुर्व), मुंबई उपनगर जिल्हा ही जाग यांच्या नावे हस्तांतर करण्यासाठी साई चरण (एसआरए को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड यांच्याक अर्ज केला आहे. श्री. पांडुरंग विठ्ठल आचरेकर फ्लॅट क्र.एफ/१बी/६०५, ६वा मजला, साई चरण (एसआरए) को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, न.एस. फडके रोड, साईवाडी, अंधेरी (पुर्व), मुंबई ४०००६९. यापढे सदर फ्लॅट. या जागेचे मालक आहेत <mark>श्री. पांडुरंग विट्ठल आचरेकर</mark> यांचे २७.०८.२०२ रोजी निधन झाले, त्यांच्या पश्चात **श्रीमती कवि**र पांडरंग आचरेकर या त्यांचे जंगम व स्थावर मालमत्तेच्य एकमेव वारसदार आहेत. साई चरण (एसआरए) को ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड हे **श्रीमती कवि**त पांडुरंग आचरेकर यांच्या नावे सदर फ्लॅट हस्तांतरीत

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

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

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

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

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

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

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

श्री कृष्णा देवकॉन लिमिटेड नों दणीकृत कार्यालयः "श्री कृष्णा" ८०५ / ८०६, लक्ष्मी इंडस्ट्रियल इस्टेट समोर,

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

ईमेल:shrikrishnaelectra@hotmail.com • वेबसाइट:https://shrikrishnadevconlimited.com सीआयएनः एल६७१९०एमएच१९९३पीएलसी०७५२९५

२९ व्या वार्षिक सर्वसाधारण समेची सूचना ("AGM") व्हिडिओ कॉन्फरन्सिंग ("VC")/इतर ऑडिओ व्हिज्युअल माध्यमें ("OAVM") द्वारे आयोजित केली जाईल याद्वारे सूचना देण्यात येत आहे की श्री कृष्णा देवकॉन लिमिटेड (कंपनी) च्या सदस्यांची २९वी वार्षिक

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

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

वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या https://shrikrishnadevconlimited.com/ सीडीएसएलची वेबसाइट www.evotingindia.com आणि बीएसई लिमिटेड वेबसाइट httns://www.bseindia.com वर देखील उपलब्ध असेल याची नोंद घ्या. पढील कोणत्याही प्रश्नासाठी वर सदस्य कंपनी / रजिस्ट्रारशी संपर्क साधू शकतात.

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

वरील माहिती कंपनीच्या सर्व सदस्याच्या महितीसाठी आणि फायदयासाठी जारी केली जात आहे आणि ती

MCA आणि SEBI ने जारी केलेल्या परिपत्रकांच्या अनपालनात आहे.

ठिकाणः इंदोर

बोर्डाच्या आदेशानुसा

श्री कृष्णा देवकॉन लिमिटेड साठी सही/-निरज अजने

HCKK Ventures Limited

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Email: info@hckkventures.com | Website: www.hckkventures.com

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

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

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

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

The remote e-voting shall commence on Sunday, 24th September, 2023 (09.00 A.M. The remote e-voting shall end on Tuesday, 26th September, 2023 (05.00 P.M.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 20th September, 2023.
Person who acquires shares of the Company and become the member of the

Company after the dispatch of Notice of AGM and holding shares as on cut-off date

i.e. Wednesday, 20th September, 2023, can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the CDSI after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM : and d) a person

owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

The Notice of AGM is available at the website of the Compan

whose name is recorded in the register of members or in the register of beneficia

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

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

> By Order of the Board For HCKK Ventures Limited

> > **Prashant Agarwal**

Date: 01/09/2023

Company Secretary Cum Compliance Officer



नोंटणीकत कार्यालय: ३७ पहिला मजला कमला भवन २ एस नित्यानंट रोड अंधेरी पूर्व मंबई ४०० ०६९ दूरध्वनी क्रमांक : ०२२ ६७२६ १००० संकेतस्थळ : www.gufic.com इ मेल आयडी : corporaterelations@guficbio.com फॅक्स : ०२२ ६७२६ १०६८

कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

याद्वारे सभासदांना सूचित करण्यात येते की, कंपनीची ३९ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक, २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३. ३० वाउता हिन्दीओं कॉन्फरिसंग ('व्हीसी')/अन्य मान्यताप्राप्त दुकशाव्य माध्यमे ('ऑएव्हीएम') यांच्या माध्यमातून कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी तसेच सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ तसेच त्यासह वाचा लागू असलेली आणि कार्पोरेट व्यवहार मंत्रालय ('एमसीए') आणि ('सेबी') यांची परिपत्रके (यापुढे ज्यांचे एकत्रित उद्घेख संबंधित परिपत्रके असा करण्यात येणार आहे) यांच्या अनुसार ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुरूप होणार आहे जी सूचना सभासदांना विहित कालावधीत स्वतंत्रपणे ई-मेलच्या माध्यमातून पाठविण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्य अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

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

१०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम) मुंबई ४०० ०८३ येथे किंवा ई-मेलच्या माध्यमातून <u>rnt.helpdesklinkintime.co.in</u> येथे सादर करावेत ब) समभाग डिमॅट स्वरूपात असतील तर कृपया आपला बँक खाते तपशील आणि ई-मेल आयडी आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत / अद्ययाव र्ड-मतदान पद्धतीने मतदानाचा हक्क बजावण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया पद्धती : १) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानाच्य

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

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

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

-त्यानंतर त्यांच्या ई-मेलवर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील. ३) तेच लॉग इन क्रेडेन्शियल्स वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी वापरता येतील. ४) ई-मतदानाच्या माध्यमातून मतदान करण्यासाठी आवश्यक असलेल्या सविस्तर प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात येईल. सदरील तपशील हा कंपनीचे संकेतस्थळ <u>www.gulic.com</u> येथे तसेच नेंशनल सिक्युगिटी डिपाझिटरीज लिमिटेड (''एनएसडीएल') यांचे संकेतस्थळ (<u>www.evoting.</u> nsdl.com) येथे उपलब्ध करून देण्यात येणार आहे.

५) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटरी यांच्याकडे नोंदणीकत केलेले नाहीत तसेच अर्श कोणतीही व्यक्ति जिने केपनीच्या वार्षिक सर्विकार सभेची सूचना कंपनीकडून इलेक्ट्रोनिक माध्यमातून निर्मित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच २१ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती युजर आयडी आणि पासवर्ड <u>evoling@nsdl.co.in</u> येथे विनंती पाठवून प्राप्त करू शकते. मात्र जे एखादा समाप्तद एनएसडीएल यांच्याकडे दूरस्थ ई-मतदानासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदानासाठी नोंदणीकृत असेल तर असा सभासद आपला सध्याचा युजर आयडी मतदान करण्यासाठी वापरू शकतो.

६) सभासदांनी कृपया नोंद घ्यावी की, कंपनीच्या संचालक मंडळाने त्यांच्या २९ मे २०२३ रोजी झालेल्या बैठकीत प्रति इक्विटी समभाग ०.१०/- रु. अंतिम लाभांशाची ्रिफारस केली आहे. अंतिम लाभांश सभासदांनी मान्यता दिल्यास २७ ऑकटोबर २०२३ रोजी किंवा त्यापूर्वी अशा सभासदांना वितरित करण्यात येईल ज्यांची नावे २१ सप्टेंबर २०२३ रोजी सभासद नोंद पुस्तिकेत उपलब्ध असतील. आणि हा लाभांश त्या सभासदांना विविध ऑनलाईन ट्रान्स्फर माध्यमातून वितरित करण्यात येईल,

ज्यांनी आपले बँक खाते तपशील अद्ययावत केलेले आहेत. नाभांश इलेक्ट्रॉनिक माध्यमातून प्राप्त करण्यासाठी मॅंडेट नोंदणीची प्रक्रिया :

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

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

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

गफीक बायोसायन्सेस लिमिटेड यांच्या करित सही/-अमी शाह

कंपनी सेक्रेटरी सभासदत्व क्रमांक ए ३९५७९

दिनांक : ०१ सप्टेंबर २०२३