Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053 Tel.: +91-7208182677 | Email: spsl.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSL/BSE/2023-2024 Date: September 5, 2023

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Script Code: 533110

Sub: Newspaper Publication of Notice for 15th Annual General Meeting (AGM)

Dear Sir/Madam,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements of Notice for 15th AGM published in Financial Express and Mumbai Lakshadeep on September 5, 2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Krishna Ashish Agrawal

Digitally signed by Kishina Ashish Agrawal Dir cull, stabilisharantra, 2.5.4.20-21249aba31374: 1891 az 750dth3d35d1c66b6b98 abb5bc6cd5c90188as850, bottslocd-e401105, street-Thame, Thame, psychopymod-188as850, bottslocd-e401105, street-Thame, Thame, psychopymod-186as850, bottslocd-e300039ac45a177, psychopymod-186c039003946c46c299369a6413459 sedt 31 349c7cb11760077d7125a, o-Personal, cn-Krishna Ashish Agrawal

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl. As above

NALWA SONS INVESTMENTS LIMITED

(CIN: L65993DL1970PLC146414) Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Phone No.: (011) 45021854, 45021812; Branch office: O.P. Jindal Marg, Hisar- 125005, Haryana **Phone No:** (01662) 222471-83

Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com **NOTICE TO THE MEMBERS FOR**

52nd ANNUAL GENERAL MEETING

Notice is hereby given that 52nd Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be convened on Friday, 29th September, 2023 at 11:30 A.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 28th December, 2022 read with circulars dated 5th May, 2022, 13th January, 2021, 8th December, 2021, 28th September, 2020, 15th June, 2020, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 5th January, 2023 read with circulars dated 13th May, 2022, 15th January, 2021 and 12th May 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at

The Notice of the 52nd AGM and the Annual Report for the year 2022-23 including therein the Audited Financial Statements for financial year ended 31st March, 2023, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 52nd AGM through VC/OAVM facility only. The instructions for joining the 52nd AGM and the manner of participation in the remote e-voting or e-voting during the 52nd AGM are mentioned in the Notice of 52nd AGM. Attendance of the Members of the Company, participating in the 52nd AGM through VC / OAVM Facility will be counted for the purpose of reckoning the augrum under section 103 of the Companies Act. 2013. The Notice of the 52nd AGM will also be available on the website of the Company at www.nalwasons.com on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 52nd AGM and the Annual Report for the year 2022-23 and/or login details for joining the 52nd AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Place: Hisar Date: September 4, 2023 For Nalwa Sons Investments Limited (Ajay Mittal) **Company Secretary**



Dear Member(s),

ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057 Regd. Office: No. 1, Ceramic Factory Road, Kundara - 691 501, Dist- Kollam, Kerala Contact: (0474) 2580828. Email: cs@alindltd.in Website: www.alind.org

NOTICE OF 77[™] ANNUAL GENERAL MEETING **OF THE MEMBERS**

- Notice is hereby given that the 77th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ('the Company') will be held on Thursday, September 28, 2023 at 11.30 A.M. at registered office of the Company at No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala.
- 2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e., www.evotingindia.com. The voting period begins on Monday, September 25, 2023 at 9.00 a.m. and ends on Wednesday, September 27, 2023 at 5.00 p.m (Remote evoting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2023 may approach the Company at cs@alindltd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- 3. 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 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Aluminium Industries Limited Jayakumar K. Chettiyar **Director & Company Secretary**



78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900,E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visua Means("OAVM") on Saturday, 30" September, 2023 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Genera Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2021 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 No. 02/2022 dated May 15, 2022 and 10/2022 dated December 28, 2022, other applicable Circulars issued by the Ministry of Corporate Affairs("MCA") and circular No. SEBUHO/CFD/ CMD1 CIR/P/2020/79 dated May 12, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depositor Participants(s). Pursuant to MCA Circulars and SEBI circulars, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com

Manner of registering/updating email address by members:

case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio No to RTA by email at info@bigshareonline.com

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. Manner of casting vote(s)

) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system('e-voting')) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized

mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM.

) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM. Dividend The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of

Rs. 10/-each for the financial year ended March 31, 2023 on August 10, 2022 and paid to all the shareholders eligible as on August 23, 2022. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2023. The Register of Members and Share Transfer

Books will remain closed from Sunday, the 24th day of September, 2023 to Saturday, the 30th day of September, 2023 (both days inclusive) for the purpose of AGM. As per the applicable circulars payment of dividend was made through electronic mode to the members who had updated their bank account details.

Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details.

I) Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate. Manner of registering mandate for receiving Dividend. Members are requested to register/update

their complete bank details: With their depository participant(s) with whom they maintain their demat accounts, if shares are held

in dematerialized mode by submitting the requisite documents and) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com o

info@bigshareonline.com, if shares are held in physical mode, by submitting scanned copy of the signed request letter which shall contain member's name, folio number, bank

details(Bank account number, Bank Branch name and address, IFSC, MICR details), i) self-attested copy of the Pan card and iii) cancelled cheque leaf.

Members are requested to read and understand all the 'Notes' forming part of the Notice convening

financialexp.epapr.in

Place : Mumbai

Date: 04/09/2023

AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM. By order of the Board

For Dynacons Systems & Solutions Limited

Pooja Patwa Company Secretary & Compliance Officer

PATNA ELECTRIC SUPPLY CO LTD Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012 CIN: L40109WB1956PLC023307 Phone: +91-33-40032108; E-mail: pesclco@gmail.com

Website: www.patnaelectricsupplycompany.com NOTICE IS HEREBY GIVEN that the 100th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 1:30PMat 3,Khetra Das Lane, 1st Floor, Kolkata -700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon (Annual

Dispatch of the Annual Report, 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September4, 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 evoting') 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 remote e-voting are given below: The remote e-voting will commence on Tuesday, September 26, 2023 from 9.00 AM and ends on Thursday, September 28, 2023 till 5.00 PM. The e-voting module shall be disabled for voting thereafter,

and no one shall be allowed to vote electronically after September 28, 2023(5:00 PM).) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 22, 2023.

ii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e., September 22, 2023, may obtain the Login ID and Password by sending a request at pesclco@gmail.com, or call at Tel: ++9133-40032108. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

r) 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 through ballot paper. i) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

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, Phiroze Jeejee bhoy owers, Dalai Street Fort, Mumbai - 400001, at email; helpdesk,evoting@cdslindia.com, Telephone 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 Saturday,

September 23, 2023 to Friday, September 29, 2023 (both days inclusive). For The Patna Electric Supply Company Limited

Vishal Kumar Sharma

DIN: 07310503

Place: Kolkata Managing Director Date: September 4, 2023



Report 2023)

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

SHREE PRECOATED STEELS LIMITED

Tel: +91-7208182677 Email: spsl.investors@gmail.com. Website: www.spsl.com NOTICE OF 15[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting ("the 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 of the AGM. The Company has sent the AGM Notice along with Annual Report of the Company for FY 2022-23 on Monday, September 4, 2023, only through electronic mode, to those members whose email-ids have been registered with the Company/ Depositories as on the cutoff date i.e. Friday, August 25, 2023, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. 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 ('NSDL') at https://www.evoting.nsdl.com/

Members, holding shares as on the cut-off date for e-voting i.e. Wednesday, September 20, 2023, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL https://www.evoting.nsdl.com/.

The remote e-voting period shall commence on Sunday, September 24, 2023 (9.00 a.m. IST) and end on Tuesday, September 26, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/ entity, who has not registered his/ her/ their email ld in the Company's records and holds equity shares as on the cut-off date for e-voting i.e. Wednesday, September 20, 2023, may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at evoting@nsdl.co.in, However, if a person/ entity is already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos.: 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl.co.in, or contact on Toll free Nos: 022-4886 7000 and 022-2499 7000. For Shree Precoated Steels Limited

Krishna Agrawal Date: September 5, 2023

Company Secretary and Compliance Officer Place: Mumbai

TIL LIMITED (CIN: L74999WB1974PLC041725)

Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024 Tel: (033) 6633 2000/2845, Fax: (033) 2469 3731/2143 Website: www.tilindia.in

NOTICE OF 48TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of TIL Limited ('the Company') is scheduled to be held on Tuesday, 26th September, 2023 at 10:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM dated 26th May, 2023.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars/Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. Accordingly, the Notice of the AGM and the Annual Report for the

financial year 2022-23 have been sent only through e-mail on Monday, 4th September, 2023 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent i.e., Messrs. C B Management Services (P) Ltd. or the Depository Participants and holding equity shares of the Company as on 1st September, 2023.

The Notice and the Annual Report are also available on the website of the Company viz., www.tilindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL) viz. www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 48th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during AGM, for which the Company has engaged the services of National Securities Depository Limited ("NSDL").

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 19th September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Remote e-voting will commence on Friday, 22nd September, 2023 at | 5 9.00 a.m. and will end on Monday, 25th September, 2023 at 5.00 p.m. after which remote e-voting will be blocked by NSDL.

Members participating in the AGM through VC/OAVM and who have not

cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Members who have exercised their voting rights through remote e-voting

shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares

as on the cut-off date, i.e., Tuesday, 19th September, 2023 may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.co.in. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting. In case of any queries/grievance relating to e-voting, kindly refer to the

Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available under the 'Download' section of NSDL's e-voting website, namely, www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call at 022-4886 7000 or 022-2499 7000.

Date: 04.09.2023

Place : Kolkata

For TIL Limited Sekhar Bhattacharjee Company Secretary

Place : Delhi

financialexpress com

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR **RAO EDUSOLUTION PRIVATE LIMITED**

OPERATING IN EDUCATION SECTOR AT MUMBAI, DELHI, ETC. Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS Rao Edusolutions Private Limited Name of the corporate debtor along with PAN/ CIN/ LLP No. U80301MH2013PTC247740 Address of the registered office A-113, South Wing, Boomrang, Saki Vihar, Andheri east. Mumbai-4000720 URL of website Not active Andheri East Mumbai Details of place where majority of fixed assets are located The corporate debtor is in business of Installed capacity of main providing coaching services to IIT aspirant products/ services under the brand name "RaolIT" Quantity and value of main products/ FY 2021-22- INR 40,76,39,187.00 services sold in last financial year FY 2020-21- INR 32,43,59,172.00 Number of employees/ workmen Further details including last available Kindly mail on financial statements (with schedules) cirp.raoedusolution@gmail.com of two years, lists of creditors, For further information you can call on-

relevant dates for subsequent events +91 9975001490 of the process are available at: Eligibility for resolution applicants For obtaining detailed EOI and eligibility under section 25(2)(h) of the criteria kindly mail on cirp.raoedusolution@gmail.com Code is available at: Last date for receipt of expression of interest 04-10-2023 Date of issue of provisional list of 14-10-2023 prospective resolution applicants Last date for submission of objections 19-10-2023

13. Process email id to submit EOI cirp.raoedusolutions@gmail.com Viral Vora Date: 05-09-2023 Resolution Professional IBBI/IPA-001/IP-P02703/2022-2023/14141

to provisional list

 Shanti Kunj, Lala Lajpatrai Road, near HDFC Bank, Vile Parle West, Mumbai -400056 For Rao Edusolutions Private Limited

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SION PANVEL TOLLWAYS PRIVATE LIMITED OPERATING IN OPERATIONS AND MAINTENANCE OF TOLL ROADS

AT PUNE / MUMBAI, MAHARASHTRA (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor	Sion Panvel Tollways Private Limited
	along with PAN/ CIN/ LLP No.	CIN: U45203PN2009PTC134473
2.	Address of the registered office	"IVRCL House", 35 Suyojana, C.H.F,
		Koregoan Park, Pune-411001
3.	URL of website	Not available
4.	Details of place where majority	Since the Corporate Debtor is in business of
ш	of fixed assets are located	road construction, there are no major tangible
ш		assets available in the company.
5.	Installed capacity of main	Not available
Щ	products/ services	
6.	Quantity and value of main	Revenue: Nil
ш	products/ services sold in last	As per audited financial statement for
	financial year	Financial Year 2021-22
7.	Number of employees/	No employee on role since Insolvency
l ⊩	workmen	Commencement Date
8.	i and and and an	Can be sought by sending request to
ш	available financial statements	Resolution Professional at:
ш	(with schedules) of two years,	cirp.sptpl@gmail.com
ш	lists of creditors, relevant dates	
ш	for subsequent events of the	
	process are available at:	0-1
9.	Eligibility for resolution applicants	Can be sought by sending request to
ш	under section 25(2)(h) of the	Resolution Professional at:
10	Code is available at:	cirp.sptpl@gmail.com
10.	man and an an analysis of an deconstruction	19/09/2023
11	of interest	24 (20 (2022
11.		24/09/2023
12.	prospective resolution applicants Last date for submission of	20/00/2022
I II 12.		29/09/2023
12	objections to provisional list	aira ental@granii com
13.	Process email ID to submit EOI	cirp.sptpregmail.com
13.	Process email ID to submit EOI	cirp.sptpl@gmail.com

Date: 05/09/2023 Sanjay Kumar Mishra Place : Mumbai Resolution Professional for Sion Panyel Tollways Private Limited IBBI/IPA-001/IP-P01047/2017-2018/11730 Dreams Complex, 4C-1605, LBS Marg, Bhandup West, Mumbai 400078 Email ID - cirp.sptpl@gmail.com

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L74140DL1997PLC088373 Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092, Email- md@aceintegrated.com, cs@aceintegrated.com Phone No. 011-22162970, Website- www.aceintegrated.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 26th Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 29th day of September, 2023 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 26th AGM.in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to circulars issued by MCA/SEBI, allowing companies to hold AGM without physical presence of the members at a common venue. The deemed venue for 26th Annual General Meeting (AGM) will be Registered Office of the Company. The quorum will be considered on the basis of the members participating the AGM through VC/OAVM mode pursuant to section 103 of the Companies Act, 2013. Electronic copy of Notice of the 26th Annual General Meeting and Annual Report have been

sent to all the Members whose e-mail id is registered with the company/Depositories as on 01st September, 2023. The process of dispatch of Notice and Annual Report was completed on 04th September, 2023. Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules" as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote evoting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

- The Notice of the 26th Annual General Meeting is available on the Company's website at www.aceintegrated.com and on NSDL website www.evoting.nsdl.com and 26th Annual Report of the Company for the Financial Year 2022-23 is available on the Company's website at www.aceintegrated.com.
- The remote e-voting will commence on Tuesday, September 26, 2023 at (09:00 a.m.)
- The remote e-voting will end on Thursday, September 28, 2023 at (5:00 p.m.) The remote e-voting module shall be disabled by NSDL beyond (5.00 p.m.) Thursday, September 28, 2023 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- The Members holding shares either in physical form or dematerialized form, on cut-off date i.e., September 22, 2023 may cast their vote electronically to transact the business set forth in the Notice of AGM. Person who has acquired shares and become members of the Company after dispatch
- of the Notice of the AGM and holding shares as on the cut-off date i.e., September 22, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be
- allowed to change it subsequently. There will be one e-vote for every Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paidup value of shares registered in the name of the Member(s) as on the cut-off date and any person who is not a member as on that date should treat this Notice for information purposes only. Members may participate in the annual general meeting electronically even after
- exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-

Voting System, 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 Pallavi Mhatre at evoting@nsdl.co.in Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of

Members and Share Transfer Books of the Company will remain closed from Saturday,

September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of

holding 26th Annual General Meeting of the Company. For ACE INTEGRATED SOLUTIONS LIMITED

> **Rahul Chauhan** (Company Secretary)

Date: September 04, 2023

Membership No. ACS - 65069

AMS POLYMERS LIMITED (Formerly, SAI MOH AUTO LINKS LIMITED) CIN: L34300DL1985PLC020510, Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034 Tel.: 011-27017987, Fax: 011-27017987, Email: polymersams@gmail.com, Website: www.amspolymers.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M.at the Registered Office of the Company, at C-582, Saraswat Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 01 September, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05th September, 2023

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01 September, 2023 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL) Remote E-voting will commence on 26th September, 2023 at 09:00 A.M. and end on 28th September 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been

displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 22nd September, 2023 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in, Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

Place: Delhi Date: 04th September, 2023

Chiranjivi Ramuka Company Secretary



\mathbf{NILE} LIMITED

Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500034 Phone: 040-23606641; Fax: 040-23606640 E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE is hereby given that the 39th Annual General Meeting of the Company will be held on Saturday, the 30th day of September, 2023 at 10:30 A.M. at the Registered Office of the Company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati, Dist., Andhra Pradesh – 517520,

1. Adoption of Financial Statements.

5. Ratification of remuneration payable to Cost Auditors.

The Company is providing facility for voting by electronic means and the business may be transacted through such voting. Further, ballot or polling paper

shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Once the vote on a resolution is cast by the member. he/she shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The Company has completed dispatch of Notice (Annual Report) to all the Members (either by E-mail or by Registered Book Post) on 4th September, 2023, whose name appears either in the Register of Members or Beneficial Owners

23rd September, 2023 is taken as the cut-off date to determine the eligibility of the members entitled to vote.

Please read carefully the instructions for "E-Voting Process" attached to the Notice of the Annual General Meeting. Persons who have acquired shares and become members of the Company

Company by approaching through e-mail (legal@nilelimited.com). Period of E-Voting will commence on 27th September, 2023 (9:00 AM IST) and ends on Friday, 29th September, 2023 (5:00 PM IST) and voting by electronic

connected with voting by electronic means. She may be contacted through email: legal@nilelimited.com, phone: 040-23606641. The Board of Directors of the Company has appointed Sri V. Mohan Rao,

The Notice (Annual Report) is displayed on the Company's website "www.nilelimited.com > Investor Relations > Annual Reports" and necessary arrangement has been made to place the same on the website of NSDL, "https://www.evoting.nsdl.com/", with whom the Company has made

For **NILE Limited**

Place : Hyderabad Date: 4th September, 2023

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an arrangement for E-Voting process.

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel. No.: +91-22 40323851 Fax No.: +91- 22 40323191 Website: www.gfllimited.co.in Email ID: contact@gfllimited.co.in

TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

("Company") is scheduled to be held on Wednesday, 27" September, 2023 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rules made there under and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ('MCA') has vide its General circular dated 8th April, 2020, 13th April, 2020 and 5th May 2022 along with subsequent circulars issued in this regard and the latest circular dated 28" December, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the members.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 36th AGM and the Annual Report for the Financial Year 2022-23 will also be uploaded on the website of the Company i.e. www.gfllimited.co.in under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with

mumbai@linktime.co.in. Process for temporarily registering e-mail addresses to receive Notice for the AGM electronically and cast votes electronically (In case email id is not

details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Company at contact@gfllimited.co.in / RTA at mumbai@linktime.co.in

AADHAR Card) to Company at contact@gfllimited.co.in / RTA at mumbai@linktime.co.in. Manner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the

AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM

maintained by the Depositories as on the cut-off date i.e. Wednesday, 20th September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case you have any grievances connected with e-Voting, please refer the

e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

Company Secretary

ISO 9001 Company

CIN: L27029AP1984PLC004719 Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh – 517520

> **NOTICE TO MEMBERS** (Annual General Meeting)

to transact the following business:

2. Confirmation of Interim Dividend paid.

3. Reappointment of retiring Director. 4. Reappointment of Managing Director

6. Approve the Related Party Contracts/ Arrangements/Transactions of the

as on 25th August, 2023.

after the dispatch of notice may obtain the login ID and password from the

means shall not be allowed beyond the said date and time. Smt. Rajani K, Company Secretary, is responsible to address the grievances

Practicing Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

Rajani K Company Secretary

GFL LIMITED

INFORMATION REGARDING 36™ ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 36" AGM of the Members of GFL Limited

the Registrar and Share Transfer Agents (RTA) by sending email at

A. For Members holding shares in Physical form – Kindly provide necessary

AADHAR (self-attested scanned copy of AADHAR Card) by email to B. For Members holding shares in Demat form – Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

 Voting platform of CDSL in respect of all resolutions set out in the Notice of the detailed procedure of casting the votes through e-Voting is also provided in the

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners

This Notice is issued for the information and benefits of the Shareholders of the Company in compliance with the applicable MCA Circulars.

Place: Mumbai Date: 4th September, 2023

For GFL Limited

Divya Shrimali

For AMS Polymers Ltd.

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जाहीर नोटीस प्रबंधक/तनिस/मु. उप. /सुनावणी/२०२३/ अपिल क ३९६/२०२० जा. क. १३६/जा. क. ६१४ वाकोला पाईपलाईन, सांताऋझ रञ्मी चंदकांत काते विरुध्द

अपर जिल्हाधिकारी (अति/ निष्का) तथा अपिलिय प्राधिकारी, पश्चिम उपनगरे, वांद्रे आणि इतर

अपिलार्थी रश्मी चंद्रकांत काते यांनी अपर जिल्हाधिकारी तथा अपिलिय प्राधिकारी (अति/निष्का) पश्चिम उपनगरे यांच्या . आदेशाविरुध्द महाराष्ट्र झोपडपट्टी (सुधारणा निर्मूलन व पुनर्विकास) १९७१ अधिनियम कलम ३५ अंतर्गत नियम ७ (२(अ)) अन्वये तक्रार निवारण समिती (मुंबई उपनगरे) आमचे कार्यालयात अपिल ऋ. ३९६/२०२० दाखल

सदर अपिलाच्या अनुषंगाने तक्रार निवारण समिती यांच्या न्यायालयासमोर दिनांक ०६/०७/२०२३ रोजी सनावणी घेपयान आली होती. सदर सुनावणी दरम्यान सदर प्रकरणात अपिलार्थी रञ्मी चंदकांत काते यांनी ज्यांच्याकडून रुम विकत घेतलेली आहे. त्यांना प्रतीवादी बनवून त्यांना नोटीस बजावण्याचे निर्देश देण्यात आले. सदर प्रकरणी ते गैरहजर

सदर सुनावणी दरम्यान सदर प्रकरणात अपिलार्थ यांना मा. तऋार निवारण समिती (मुंबई उपनगरे) यांचे दालनात झालेल्या ०६/०७/२०२३ रोजीच्या सुनावणी दरम्यान सिमतीने घेतलेल्या निर्णयानुसार अपिलात दुरुस्ती करुन प्रतीवादी पक्षकार मंगला अशोक रोटे यांना अपिलात प्रतीवादी बनवून त्यांना नोटीस बजविण्याचे निर्देश देण्यात आले त्याप्रमाणे अपिलार्थी यांनी दिनांक ०६/०७/२०२३ रोजी अपिलात दरुम्ती करून प्रतीवादी प्रथकार मंगल अञोक रोटे यांना पक्षकार बनविले सदर अपिल प्रकरणी प्रतिवादी पक्षकार मंगला अशोक रोटे यांचे म्हणणे ऐकण्यासाठी म्हणन दिनांक ०८/०९/२०२३ रोजी सकाळी ११.[°]०० वाजता तक्रार निवारण समिती (मुंबई उपनगरे), पहिला मजला, जुने जकात घर, शहिद भगतसिंग मार्ग फोर्ट, मुंबई– ४००००१ यांचे दालनात सुनावणी आयोजित केलेली आहे. प्रकरणी प्रतीवादी पक्षकार मंगला अशोक रोटे यांनी आपलेकडील मुळ कागदपत्रांसह सुनावणीसाठी उपस्थित राहाणेसाठी सदरची जाहिर नोटीस देण्यात येत आहे. सदर सुनावणीस आपण उपस्थित राहिल्यास आपणांस काहीही सांगावयाचे नाही. असे गृहित धरुन नियमानुसार पुढील निर्णय

सही/-स्थळ: मंबई शहर (प्रदीप चवरकर) दिनांकः २२/०८/२०२३ पबंधक तक्रार निवारण समिती (मुंबई उपनगरे)

PUBLIC NOTICE

NOTICE Mr. Raghunandan Shivram Naik and Mrs. Sudha Ramkrishna Naik, members of the Happy Home Heights CHS and Jointly holding flat No. F4/904 in the building of the society, died on 30th July 2023 and 11th January 2023 respectively. The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the property of the society within a 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to transfer their 100 % hares and interest of the deceased memb n the property of the society to Mrs. Supriya in the property or the society to <u>Mrs. Supriva</u>
<u>Pushparaj Phanasgaonkar</u> (Nominee) as per
Nomination Form in such manner as is
provided under the bye-laws of the society.
The claims/objections, if any, received by
the society for transfer of shares and interest
of the deceased member in the capital/ of the deceased member in the capital/ property of the society shall be dealt with In the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/ with the secretary of the society from the date of publication of the notice till the date of expiry of its period. Place: Mumbai Date: 05.09.2023

PUBLIC NOTICE

Notice is hereby given to public at large that my client MR. KETAN HARJIVANDAS MASHRU has applied for transfer of 100% undivided rights in the premises being Flat No.B/201 admeasuring 654.50 sq. ft. Carpet area on 2nd Floor in the building known as LTD., situated at Hemukalani Road No.2 & 3 Iraniwadi, Kandivali (West), Mumbai 400067 along with five fully paid up shares of Rs.50/ each issued under Share Certificate No.13 and bearing distinctive Nos. from 061 to 065 (both inclusive), from the names of his mother Late MRS ARUNA HARJIVANDAS MASHRU, expired on 30/04/2021 & his father Late MR HARJIVANDAS RAGHAVJI MASHRU, expired on 06/02/2004 All persons who have any claim, right, title and/or interest or demands to in or against the above mentioned property by way of inheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Short No.14, Akruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400 067 and also to the above mentioned society within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned

(Mrs. Rashida Y. Laxmidhar) Advocate Date: 05/09/2023

जाहीर सूचना

राजुल महेशकुमार क्षत्रिय यांच्या वतीने येथे सूचना देण्यात येत आहे की, जे फ्लॅट क्र.७, १ला मजला, अंजु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, मलबार हिल रोड, मुलुंड (प.), गाव नाह्र, तालुका कुर्ला, मुंबई-४०००८२ येथील जागेचे नियोजित मालक

मुळत: दिनांक २४.०१.१९७९ रोजीचे अ नोंदणीकृत करारनामानुसार मे. कृपा कन्स्ट्रक्शन कंपनी यांनी सदर फ्लॅट श्री. बालिकेशन सिका यांच्याकडे विक्री केले होते.

सदर श्री. बालक्रिशन निहालसिंग सिक्का यांचे ३०.०५.२०१५ रोजी निधन झाले, त्यांच्या पश्चात श्रीमती सरोज बालक्रिशन सिक्का (पत्नी), तीन मुले श्री. राजेश बालक्रिशन सिक्का (मयत), श्री. मुकेश बालक्रिशन (बालकृष्णा) सिका व श्री. हितेश बालक्रिशन सिका हे आहेत म्हणून सदर जाहीर सूचनेनुसार राजुल महेशकुमार क्षत्रिय यांनी सदर फ्लॅटबाबत अन्य व्यक्तींकडन दावा किंवा आक्षेप मागविले आहेत आणि सद फ्लॅटचे विक्रीवर आक्षेप मागविले आहेत.

म्हणन जर कोणा व्यक्तीस काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात त्यांचे कार्यालय क्र.३२५, ३रा मजला, व्ही मॉल. ठाकर कॉम्प्लेक्स. कांदिवली (पर्व) मुंबई-४००१०१ येथे सदर सूचनेपासून १ दिवसांत कळवावे, अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

राजुल महेशकुमार क्षत्रिय यांच्या वतीने ठिकाण: मुंबई सुवर्णा अरुण गोविल

मालक

दिनांक: ०५.०९.२०२३

	Notice is hereby given that Folio No. A004035, Equity Shares of Rs.1/- (Rupees one only) each bearing			
ı	Distinctive No.	Share Certificate Nos.	No. of Shares	
ı	387089361 To 387091600	817233	2240	
	780709561 To 780711800	817233	2240	

PUBLIC NOTICE

of Vedanta Limited, having its registered office at 1st Floor, 'C' Wing, Unit 103, Corporate Avenue-, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093 registered in the name of Mr. Ashoke Roy and Mrs. Ipsita Roy a have been lost. Ananda Ashoke Roy have applied to the company for issue duplicate certificate Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this

SBI भारतीय स्टेट बैंक किरकोळ मालमत्ता मध्यवर्ती प्रक्रिया केंद्र, कल्याण, तळमजला व शला मजला, मिलेनियम हाईटस्, शहाड मोहोने रोड, शहाड, कल्याण (पश्चिम)-४२११०३

मागणी सूचना

थेथे सूचना देण्यात येत आहे की, खालील कर्जदार **श्री. संतोष अनाजी रहताल,** (१) ५०२, गुलमोहर गार्डन, गणेश मंदि रोड, घर आगण सोसायटीजवळ, टिटवाळा-४२१६०५, (२) २, रुद्राक्ष को-ऑप. सोसायटी, गजपंथ सोसायटीजवळ म्ह्सूल, दिंडोरी रोड, नाशिक-४२२००४ (गृह कर्ज खाते क्रमांक: ३६७३८४६८०२२/३६७४०१८०५७३/३८९३७३२२७७३ यांनी बँकेकडून त्यांनी घेतलेल्या कर्ज रकमेची मुद्दल व त्यावरील व्याज जमा करण्यात कसूर केलेली आहे आणि यामुव त्यांचे खाते ३०.०५.२०२३ रोजी नॉन-परफॉर्मिंग जसेंट (एनपीए) मध्ये वर्गीकृत करण्यात आले. सिक्युरीटायझेशन अन्त रिकन्स्ट्रबशन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये त्यांच्या अंतिम ज्ञात पत्यावर ०८.०७.२०२३ रोजी सूचना पाठविण्यात आली होती, ती ना-पोहोच होता पुन्हा प्राप्त झाली आणि म्हणून त्यांना सदर जाहीर सूचनेद्वारे सुचित करण्यात येत आहे.

थकबाकी रक्कम: दिनांक ०८.०७.२०२३ रोजी देय रक्कम रू.३३,६७,६१९.०० (रुपये तेहतीस लाख सदुसष्ट हज **सहाशे एकोणीस फक्त)** तसेच उपरोक्त रकमेवर करारदराने व्याजासह प्रासंगीक खर्च व शुल्क इत्यादी. सदर पर्यायी सेवेकरिता सुरवात करण्यात आली आहे. वर नमुद कर्जदार आणि त्यांचे जामिनदार (लागू असल्यास) यांन थेथे कळविण्यात येत आहे की, सदर सूचना प्रकाशन तारखेपासून ६० दिवसात थकबाकी रक्कम जमा करावी. अन्यथा सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३ चे उपकलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्या समाप्तीनंतर योग्य कारवाई

कर्जदारांचे लक्षा वेधण्यात येत आहे की, कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमर सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

फ्लंट क्र.५०२, ए विंग, गुलमोहर गार्डन, प्लॉट क्र.२२३/२, गणपती मंदिर रोड, घर आंगण सोसायटीजवळ, टिटवाळा पुर्व, ठाणे-४२१६०५.

दिनांक: ३१.०८.२०२३, ठिकाण: कल्याण प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

केली जाईल.

श्री प्रीकोटेड स्टील्स लिमिटेड

नेंद्रणीकृत कार्यालय : १, तळमजला, सिटी मॉल, न्यू लिंक तेड, अंधेरी (पडिमा), 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

याद्वारे सूचित करण्यात येते की श्री प्रीकोटेड स्टील्स लिमिटेड (''कंपनी'') यांची १५ **वी वार्षिक सर्वसाधारण सभा (''एजीएम''** बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळेनुसार) व्हिडीओ कॉन्करिसंग (''व्हीसी'), अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक सर्वसाधारण सभा आमंत्रित करणान्या सूचनेच्य विषयमुरूप प्रेषमात वेणार आहे. कंपनीने वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२ - २३ करिताचा वार्षिक अहवाल सोमवार दिनांक ०४ सप्टेंबर २०२३ रोजी केवळ इलेक्ट्रॉनिक माध्यमतून अशा सभासदांना निर्गमित करण्याची प्रक्रिया पूर्ण केली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरीज यांच्याकडे कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २५ ऑगस्ट २०२३ रोजी नोंदणीकृत आहेत आणि ही प्रक्रिया कॉर्पोरेट व्यवहार मंत्रालय सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया यांनी जारं र एउ राजा गार्याभूता जाला जाणा हा आक्रमा कागार व्यवसार मंत्राच्या सबसुराटान जड एक्टचन बांड जारु हाड्या धाना जा केलोली परिपन्नेक सेस्से दिलानिर्देश कांच्या अनुसार पूर्ण करणवात आली औह. बेरील प्रमाण मनूर केलेली प्रमुद्ध कंपनीस सेकेल्यर <u>www.spsl.com</u> येथे तसेच स्टिक एक्टचेंन यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि ई-मतदान सेवा पुरवटाद न्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे: ालब्ध करून देण्यात आली आहेत.

ञ्चा सभासदांकडे कंपनीचे समभाग ई-मतदानासाठी कट ऑफ तारीख म्हणजेच बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी नोंहणीकृ आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतार आणि त्यासाठी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या दूरस्थ ई-मतदान सुचना तसेच वार्षिक सर्वसाधारण सभेच्य रप्यान ई-मतदानासाठीच्या सचना यांचा अवलंब करणे आवश्यक आहे ज्या एनएसडीएल यांचे ई-मतदान संकेतस्थळ https://www

्रस्थ इ मतदान कालावधीला रविवार, दिनांक २४ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता) प्रारं फण्यात येणार आहे आणि ही प्रक्रिया मंगळवार, दिनांक २६ सप्टेंबर २०२३ ((भारतीय प्रमाण वेळे नुसार संध्याकाळी ५.०० वाजता, **रोजी पूर्ण होणार आहे**. त्यानंतर दरस्थ ई–मतदान प्रक्रिया एनएसडीएल यांच्याकडून मतदानासाठी खंडित करण्यात येईल. सभासदां ताधिकार हे सभासदांकडे ई-मतदानासाठी कट ऑफ तारीख रोजी त्यांच्याकडे उपलब्ध असलेल्या इक्रिटी समभागांच्या संख्ये सत्ताविकार २ समास्त्राकड २ रूपतायामाताचे कर आके ताराख राजा त्याच्याकड अराच्य असाराच्या शक्या समामात्र सर्वका अकारनेतु असतीत वार्षिक संसंस्तामात्र समिच्या सूचनेत मृद्द करणात्रा आलेत्या विषयात्व समामात्र वार्षिक संस्तामात्राण समेच्या वरील प्रमाणे नमूद केलेल्या तारखेला आणि वेळी दूरस्य ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण समेच्या दास्यान ई-मतद गद्धतीने मतदान करू शकतील.

ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पर्वी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षि पत्रा तमाजवाना भागक प्रवासारित चारण हुँ प पूरा दूर नामाजवाना स्थाना माजवाना रिक वर्गान्यकारा जात जात काराव्य भागक संसंसाधारण संसंघ्या तस्यान ई-मलतान पदतीने पुत्रा मतदान करू प्रकाश नाहीत. असी कोणतीही व्यक्ती किंवा आस्थाराना व्यां त्यांचा/तिचा/त्यांचा ई-मेल तपशील कंपनीच्या दक्तरी नोंद केलेला नाही आणि त्यांच्या कड़े ई-मतदानासाठी कट ऑफ तारीख म्हणजे बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी कंपनीचे समभाग असतील तर असे समासद वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्य प्रक्रियेचा अवलंब करून किंवा मेलच्या माध्यमातृत एनएसडीएल यांच्यात्री <u>evotingnsdl.co.in</u> येथे संपर्क साधून लॉग इन आयर्ड आणि पासवर्ड प्राप्त करू शकतात. मात्र जर एखादी व्यक्ती या आधीच दूस्थ ई– मतदानासाठी एनएसडीएल यांच्याकडे नोंदणीकृत असेल तर ती सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून मतदान करू शकते.

दूरस्थ ई–मतदान प्रक्रियेच्या संदर्भात किंवा वार्षिक सर्वसाधारण सभेला इलेक्ट्रॉनिक माध्यमातून सहभागी होण्याच्या संदर्भात कं रांका असल्यास <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात समभागधारकांसाठी उपलब्ध असलेले फ्रिकेंटली आक्स्ड केश्वन (एफएब्यू) किंवा सम्मागपाकासाती उपलब्ध असलेले इ मतदान युव्य मेंन्युअल यांचा संदर्भ घेता येईल किंवा टोलकी क्रमांक ०२२-४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधता येईल किंवा ई-मेलच्या माध्यमातृत <u>evotingnsdi.co.in</u> येथे संपर्व साधता येईल, ई-मतदान सुविध्यचा संदर्भात कोणलावी कांचा असल्यास कृष्या ई-मेलच्या माध्यमातृत <u>evotingnsdi.co.in</u> किंवा टोत क्री क्रमांक ०२२- ४८८६ ७००० आणि ०२२ २४९९ ७००० येथे संपर्क साधावा.

> श्री प्रीकोटेड स्टील्स लिमिटेड यांच्या करित कृष्णा अगरवाल कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane Andheri (East), Mumbai - 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in

Email: investorrelations@kayaindia.net NOTICE OF POSTAL BALLOT

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

process ("postal Ballot/E-Voting")

स्थळ : मुंबई

- 1.) To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the materia subsidiary of the Company
- In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.
- In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.
- The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kava.in. on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.
- The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No. A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.ne
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat ode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in dema
- i) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring use id and password for e-voting by providing above mentioned documents.
- iv) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e Voting facility.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m. (IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change

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

accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelaions@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

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

By Order of the Board

Place: Mumbai

Date: September 4, 2023

Date - September 4, 2023 Company Secretary & Compliance Officer PUBLIC NOTICE
Notice is hereby given that Folio No. J08404, Equity Shares of face value Rs.10/-Distinctive No Share Certificate Nos. No. of Shares 20107961 To 20109110 2010617 1150

f ACC LTD, having its registered office at Cement House 121, Maharshi Karve Road Mumbai—400020 Maharashtra, India. registered in the name of Jal Naoroji Nazir have beer lost. Centbank Financial Services Limited have applied to the company for issue duplicate ertificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

नमुना जी

सायन पनवेल टोलवेज प्रायव्हेट लिमिटेडकरिता स्वारस्याची अभिव्यक्तीकरिता निमंत्रण पुणे/मुंबई, महाराष्ट्र येथील टोल रोडस्चे कार्यचलन व परिरक्षा व्यवसायात कार्यरत हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स)

रेग्युलेशन्स, २०१६ चे नियम ३६ए(१) अन्वये)				
	आवश्यक तपशील			
१	कॉर्पोरेट ऋणकोचे नाव तसेच पॅन/ सीआयएन/एलएलपी क्र.	सायन पनवेल टोलवेज प्रायव्हेट लिमिटेड सीआयएन: यु४५२०३पीएन२००९पीटीसी१३४४७३		
2	नोंदणीकृत कार्यालयाचा पत्ताः	आयव्हीआरसीएल हाऊस, ३५, सुयोजना, सी.एच.एफ., कोरेगाव पार्क, पुणे-४११००१.		
з	वेबसाईटचे युआरएल	ज्ञात नाही		
Х	त्या ठिकाणी असलेल्या स्थायी मालमत्तेचे तपशील	कॉर्पोरेट ऋणकोंचा व्यवसाय रस्ते बांधकाम असल्याने कंपनीमध्ये कोणतीही मोठी वास्तविक मालमत्ता नाही.		
ч	मुख्य उत्पादने/सेवेच्या स्थापित क्षमता	ज्ञात नाही		
ξ	मागील वित्तीय वर्षात विक्री मुख्य उत्पादने/सेवेचे परिमान व मुल्य	महसूलः शून्य वित्तीय वर्ष २०२१–२२ करिता लेखापरिक्षित वित्तीय अहवालानुसार		
b	कर्मचारी/कामगारांची संख्या	अपतदारी प्रारंभ तारखेपासून कोणताही कर्मचारी हजेरीपटावर नाही.		
۷	दोन वर्षांचे वित्तीय अहवाल (अनुसुचीसह), धनकोंची यादी, प्रक्रियेच्या पुढील कार्यक्रमांसाठी आवश्यक दिनांकासह अंतिम उपलब्ध संपुर्ण तपशील	ठराव प्राधिकाऱ्यास विनंती करून इमेलद्वारे तपशील मागवता येतील. <u>cirp.sptpl@gmail.com</u>		
٩	सांकेताकाचे कलम २५(२)(एच) अंतर्गत ठराव अर्जदाराकरिता पात्रता उपलब्ध	ठराव प्राधिकाऱ्यास विनंती करून इमेलद्वारे तपशील मागवता येतील. <u>cirp.sptpl@gmail.com</u>		
१0	स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख	89.09.7073		
११	भावी ठराव अर्जदाराच्या तात्पुरते यादीचे वितरण दिनांक	28.09.2023		
१२	तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची अंतिम तारीख	२९.0९.२0२३		
१३	ईओआय सादर करण्याचे ई-मेल	cirp.sptpl@gmail.com		
दिनांक: ०५.०९.२०२३ सही/ ठिकाण: मुंबई संजय कुमार मिश्र				

आयबीबीआय/आयपीए-००१/आयपी-पी०१०४७/२०१७-२०१८/११७३ ड्रीम्स कॉम्प्लेक्स, ४सी-१६०५, एलबीएस मार्ग, भांडूप पश्चिम, मुंबई-४०००७८ ई-मेल आयडी: cirp.sptpl@gmail.com

TRIGYN TECHNOLOGIES LTD. Regd. Office: 27, SDF I, SEEPZ, Andheri (East),

सायन पनवेल टोलवेज प्रायव्हेट लिमिटेडकरिता ठराव प्राधिकार

Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING **NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, September 29, 2023 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020 April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM

The Notice of AGM and Annual Report for the financial year 2022-23 have been sent in electronic mode to the shareholders whose E-mai ids are registered with the Company or the Depository participant(s) The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physica form or in dematerialized form, as on cut-off date i.e. Friday, September 22, 2023 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by ending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigvn.com einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (selfattested scanned copy of Aadhaar Card) to ro@trigyn.com einward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 22, 2023.

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.: 022 - 4886 7000 and 022 - 2499 7000.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 22, 2023. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

> For Trigyn Technologies Limited Mukesh Tank

> > Company Secretary

रोज वाचा दै. 'मुंबई लक्षदीप'

सीवूडस् इस्टेट लिमिटेड

नोंदणीकृत कार्यालयः सेक्टर ५४/५६/५८ एनआरआय कॉम्प्लेक्स, नेरूळ, नवी मुंबई-४००७०६. CIN: U70100MH1997PLC106903

व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत होणारी २६वी वार्षिक सर्वसाधारण सभाबाबत माहिती

मुचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३ सप्टेंबर, २०२३ रोजी द.३.००वा. कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२० तसेच पुढील सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि याबाबत नवीन परिपत्रक क्र.१०/२०२२ दि.२० डिसेंबर, २०२२ (एमसीए परिपत्रके) नुसार २६व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे.

उपरोक्त परिपत्रकांच्या पुर्ततेनुसार २६वी एजीएम सूचना व ३९ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती ज्या भागधारकांचे ई-मेल बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड, निबंधक गगहस्तांतर प्रतिनिधी (आरटीए) व ठेवीदार यांच्याकडे नोंद आहेत त्यांना पाठविले जातील. ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

. ज्या सदस्यांचे ई-मेल कंपनीकडन किंवा ठेवीदार सहभागीदारकडे किंवा निबंधक व भागहस्तांतर प्रतिनिध आरटीए) कडे नोंद नाहीत त्यांनी खालील पद्धतीने त्यांचे ई-मेल नोंद करावेत.

वास्तविक भागधारकांसाठी: वास्तविक स्वरुपात भागधारणा असणाऱ्य नदस्यांनी फोलिओ क्रमांक. भागधारकाचे नाव. भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील) पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन

प्रत) सारखे आवश्यक तपशील

दिनांक: ०४.०९.२०२३

ठिकाण : नवी मुंबई

विद्युत भागधारकांसाठी: डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कृपया डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-माशांकीत-स्कॅन पत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यव

AGM@nricomplex.in वर पाठवावे तपशील AGM@nricomplex.in वर पाठवावे. तुम्ही दस्तावेज किंवा वर नमुद माहितीसह वरील नमुद तपशील देऊन युजरआयडी व पासवर्ड प्राप्त करण्यासाठी evotina@nsdl.co.in वर विनंती पाठवावी.

एकूण स्कॅन पीडीएफ फाईल्सचे आकार (पॅनची स्कॅन प्रत, आधार कार्डची स्कॅन प्रत व भागप्रमाणपत्रार्च स्कॅन प्रत) हे २ एमबी पेक्षा जास्त नसावी.

३१ मार्च, २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या २६व्या एजीएमच्या सूचनेसह वार्षिक अहवाल एनएसडीएलच्या www.evoting.nsdl.com वर आणि कंपनीच्या www.nricomplex.ir वर अपलोड केले जाईल.

कंपनी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) तिच्या सर्व सभासदांना २६व्या एजीएमच्या मुचनेमध्ये नमूद केलेल्या सर्वे ठरावांवर शिवाय, कंपनी मतदानाची सुविधा पुरवत आहे. २६व्या एजीएम (ईं-व्होटिंग) दरम्यान ई-व्होटिंग प्रणाली त्यांचे मत देण्यासाठी प्रदान करत आहे.

२६व्या एजीएम आणि रिमोट ई-व्होटिंग/ई-व्होटिंगमध्ये सामील होण्यासाठी तपशीलवार प्रक्रिया २६व्या रजीएमच्या सूचनेमध्ये प्रदान केली आहे. व्हीसी/ओएव्हीएमद्वारे २६व्या एजीएममध्ये उपस्थित राहणाऱ्या सदस्यांची कंपनी कायदा, २०१३ चे कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने गणना केर्ल जाईल.

सीवूडस् इस्टेट लिमिटेडकरिता सही/-श्रीमती विनीता श्रीनंदन अध्यक्षा व अ-कार्यकारी संचालिक

डीआयएन: ०८५६०३१५

श्रध्दा प्राईम प्रोजेक्ट्स लिमिटेड

सीआयएन: एल७०१००एमएच१९९३पीएलसी३९४७९३ नोंदणीकृत कार्यालय: ए-३०९, कानरा बिझनेस सेंटर प्रिमायसेस कोहौसोलि, लिंक रोड, लक्ष्मी नगर, घाटकोपर पूर्व, मुंबई - ४०००७५, दूर: (९१) २२ २१६ ४६००० ई-मेलः shraddhaprimeprojects@gmail.com,

वेबसाईटः www.shraddhaprimeprojects.in ३१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

पाद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार २८ सप्टेंबर २०२३ रोजी दु.१२.०० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम द्वारे ३१व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता वास्तविक २५ सप्टेंबर २०२३ ते गुरुवार २८ सप्टेंबर २०२३ पर्यंत जवळच राहील (दोन्ही दिवस समावेशी) एजीएमच्या

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (एलओडीआर) विनियम, २०१५ च्या विनियम ४४, कंपनी तिच्या सदस्यांना ऱ्यांची निवड करण्याची सुविधा प्रदान करत आहे. ३१ व्या वार्षिक सर्वसाधारण सभेत सर्व व्यवहार करण्यासार्ठ प्रभेच्या ठिकाणाव्यतिरिक्तं (रिमोट-ई-व्होटिंग) इलेक्ट्रॉनिक मतदान प्रणाली वापरून मतदान करण्याचा अधिकार. ई-वोटिंग सोमवार. २५ सप्टेंबर, २०२३ रोजी स.९:०० वा. सरू होईल आणि बधवार. २७ सप्टेंबर, २०२३ रोजी संध्याकाळी ५:०० वा. समाप्त होईल. रिमोट ई-वोटिंग सुविधेला उपरोक्त शेवटची तारीख आणि वेळेनंतर ग्रवानगी दिली जाणार नाही. इलेक्ट्रॉनिक माध्यमातून किंवा कंपनीच्या ३१व्या एजीएममध्ये मत देण्यासाठी गत्रता निश्चित करण्यासाठी कट-ऑफ तारीख गुरुवार, २१ सप्टेंबर, २०२३ आहे.

रिमोट ई-व्होटिंग /वेन्य ई-व्होटिंग आणि व्हीसी / ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवा प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही सदस्य ३१व्या एजीएममध्ये सहभागी होऊ शकतात परंतु ३१व्या एजीएममध्ये त्यांना पुन्हा मतदान करण्याची गरवानगी दिली जाणार नाही.

कंपनीच्या वार्षिक अहवालासह ३१ व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सर्व भागधारकां-पाठवण्यात आली आहे ज्यांचे देमेल आयडी कंपनी / हिपॉबिटरी महभागींकडे नोंदणीकत होते । हे कंपनीच्या www.shraddhaprimeprojects.in या वेबसाइटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com या वेबसाइटवर देखील उपलब्ध आहे.

प्रश्न आणि www.evotingindia.com वर उपलब्ध असलेल्या सदस्यांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल, मदत विभागात भेट द्या किंवा evoting@nsdl.co.in वर ईमेल लिहा किंवा टोल फ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर कॉल करा:

मंडळाच्या आदेशानसार श्रध्दा प्राईम प्रोजेक्ट्स लिमिटेडकरिता सुधीर मेहत व्यवस्थापकीय संचालक

(डीआयएन :०२२१५४५२)

दिनांक : ५ सप्टेंबर २०२३ ठिकाण : महाराष्ट

кѕнітіј

മിചാതാം ന്നാം ഉപ്പോട്ടാരം വിധന്ധി ഉപ്പോട്ടാ

क्षितीज पॉलीलाईन लिमिटेड

नोंदणीकृत कार्यालय: ८, सोना उद्योग, पारसी पंचायत रोड, क्षितिज अंधेरी (पूर्व), मुंबई, महाराष्ट्र- ४०००६९, भारत. **दर.:**०२२-४२२३४११६/११७ ई-मेलः kshitij123@hotmail.com, वेबसाईटः https://kshitijpolyline.co.in/

भागधारकांना १५व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की क्षितिज पॉलिलाइन लिमिटेडच्या सदस्यांची पंधरावी (१५वी) वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग/अन्य दुकशाव्य माध्यमातून बुधवार, २७ सप्टेंबर २०२३ रोजी स.११:३० वा. भाप्रवे. कंपनी कायदा २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्यलेशन. २०१५ च्या लाग तरतदींचे पालन करून. ०१ सप्टेंबर २०२३ च्या सचनेत तपशीलवार व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. कंपनीने इलेक्टॉनिक पद्धतीने एजीएमची सचना स्पष्टीकरणात्मक विधानासह आणि वित्तीय वर्ष २०२२-२३

करिता एकात्मिक वार्षिक अहवालासह सोमवार, ०४ सप्टेंबर २०२३ रोजी, कंपनी / डिपॉझिटरीज/डिपॉझिटरी सहभागी/निबंधक आणि हस्तांतरण प्रतिनिधी कडे त्यांचे ई-मेल पत्ते नोंदणीकृत केलेल्या सर्व सदस्यांना पाठवले आहेत. एजीएमची सूचना आणि वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल कंपनीच्या https:/ /kshitiipolyline.co.in/ या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com अनुक्रमे या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ४४. कंपनीने इलेक्टोनिक वोटिंग प्रदान केली आहे त्याच्या सदस्यांना. ई-व्होटिंग संदर्भात तपशील खालीलप्रमाणे आहेतः

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ई-व्होटिंगसाठी कट ऑफ डेट	सोमवार, १८ सप्टेंबर २०२३		
	रविवार, २४ सप्टेंबर २०२३ रोजी स.०९.०० वा.		
रिमोट ई-मतदान संपण्याची तारीख आणि वेळ	मंगळवार, २६ सप्टेंबर, २०२३, सायं. ०५.०० वा.		

सदस्यांनी लक्षात ठेवावे की ज्यांची नावे सभासद नोंदणीमध्ये किंवा एनएसडीएल आणि सेंटल डिपॉझिटरी सर्क्सिस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या लाभार्थी मालकांची यादी वर नमद केलेल्या कट-ऑफ तारखेनुसार म्हणजे सोमवार, १८ सप्टेंबर, २०२३, सूचनेमध्ये नमूद केलेल्या ठरावांवर मतदान करण्याचा अधिकार असेल. एखाद्या सदस्याने ठरावावर मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड द्वारे रिमोट ई-व्होटिंग २६ सप्टेंबर २०२३ रोजी सायं. ५.०० नंतर अक्षम केले जाईल.

ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील एजीएमला उपस्थित राह् शकतात परंतु त्यांना पन्हा मतदान करण्याचा अधिकार असणार नाही. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते एजीएम दरम्यान नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान सुविधेद्वारे मतदान करू शकतील.

न्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही किंवा ज्यांनी एजीएम आणि वार्षिक अहवालार्च सूचना पाठवल्यानंतर शेअर्स घेतले आहेत[ँ] आणि ज्यांनी कट-ऑफ तारखेला म्हणजेच सोमवार, १८ सप्टेंबर २०२३ रोजी शेअर्स धारण करणे सुरू ठेवले आहे, ते मिळवू/उत्पन्न करू शकतात, एजीएमच्या सूचनेमध्ये दिलेल्या सूचनांनुसार वापरकर्ता आयडी आणि पासवर्ड. ई-व्होटिंगसाठी आधीच नोंदणी केलेली व्यक्ती मतदान करण्यासाठी तिचा/तिचा विद्यमान यूजर आयडी आणि पासवर्ड वापरू शकते.

एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल आणि युजर आयडी/पासवर्ड फॉर-व्होटिंग मिळविण्यासाट

ईमेल आयडीची नोंदणी करण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये तपशीलवार स्पष्ट केली आहे. काही शंका असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) पाह् शकतात किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० या क्रमांकावर कॉल करू शकतात किंवा evoting@nsdl.co.in वर श्री. अनुभव सक्सेना, उपव्यवस्थापक यांना विनंती पाठवा किंवा कंपनीशी kshitij 123@hotmail.com वर ईमेलवर संपर्क साधा, जो

मतदानासंदर्भातील तक्रारींचे निराकरण इलेक्ट्रॉनिक माध्यमातून करेल. क्षितिज पॉलीलाइन लिमिटेड च्या वतीने व करिता

ठिकाण: मुंबई दिनांक: ४ सप्टेंबर, २०२३

सही/-भरत हेमराज गाला व्यवस्थापकीय संचालक डीआयएनः ०१९९४३४२