

Date: 06.09.2024

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361 ISIN: INE108G01010

Sub: Newspaper Advertisement pertaining to Notice of 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to Notice of 38th Annual General Meeting of the Company scheduled to be held on September 27, 2024, published in Active Times (English) and Mumbai Lakshadweep (Marathi) newspapers today i.e. September 06, 2024.

Kindly take the above information on records.

Thanking You.

Yours sincerely,

For Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited)

Sri Venkata Rajeswara Rao Samavedam Director (DIN:10347786)

Encl: a/a

MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

2000 Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002 Website: www.mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com Phone: <u>022-2261834395</u>

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024 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 2024 is also available on the website of the Company, at https://www.mokshornaments.com and on the NSDL's website https://www.evoting.nsdl.com.

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., 20th September, 2024, 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

The remote e-voting period will commence at 9.00 a.m. on Thursday, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. 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. 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. 20th September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com o s@mokshomaments.com, jineshwar101@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from Fuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM. For Moksh Ornaments Limited

Date: 05.09.2024

Claims

Mr. Amrit Jawanmalji Shah Chairman & Managing Director DIN: 05301251

1 Ordin / C			
PUBLIC ANNOUNCEMENT			
[Regulation 14 of the Insolvency and Bankruptcy Board of India			
(Voluntary Liquidation Process) Regulations, 2017]			
FOR THE ATTENTION OF THE STAKEHOLDERS OF			
OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED			
ame of Corporate Person	OCM INDIA OPPORTUNITIES ARC		
·	MANAGEMENT PRIVATE LIMITED		
sta of language and have of	17/10/2010		

FORM A

- 1	COM INDIA OF FOR ONLINE ARCHITECTURE IN THE VALUE COMMENTED			
	1.	Name of Corporate Person	OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED	
	2.	Date of Incorporation of Corporate Person	17/10/2018	
	3.	Authority under which Corporate Person is Incorporated/ Registered	Registrar of Companies, Mumbai, Maharashtra	
	4.	Corporate Identity Number / Limited Liability Identity Number of Corporate Person	U67100MH2018FTC315923	
	5.	Address of the Registered Office and Principal Office (If Any) of Corporate Person	Level 7, B – Wing, The Capital, Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051	
		Liquidation Commencement Date of Corporate Person	03/09/2024	
		Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Mr. Dilipkumar Natvarlal Jagad 803/804, Ashok Heights, Opp. Saraswati Apartment, Nikalas Wadi Road, Near Bhuta School, Old Nagar X Road, Gundavali, Andheri East, Mumbai City, Maharashtra – 400069. dilipjagad@hotmail.com +91-9821142587 IBBI/IPA-001/IP-P00233/2017-2018/10462 Email for Correspondence: ocmindia.volliqu@gmail.com	
	8.	Last Date for Submission of	03/10/2024	

Notice is hereby given that OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED has commenced voluntary liquidation on 03/09/2024

The stakeholders of OCM INDIA OPPORTUNITIES ARC MANAGEMENT PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 03/10/2024, to the liquidator at the address mentioned against item 7.

The proof of claims is to be submitted in the prescribed form. The claim forms can

be downloaded from the website https://ibbi.gov.in/en/home/downloads under the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. The financial creditors shall submit their proof of claims by electronic means only

All other stakeholders may submit the proof of claims in person, by post or by

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator Date: 04/09/2024 Dilipkumar Natvarlal Jaga Registration No.: IBBI/IPA-001/IP-P00233/2017-2018/10462

Creative Newtech Limited CIN: L52392MH2004PLC148754 CREATIVE Registered Office: 3rd & 4th Floor, Plot No. 137AB, Kandiyali Co-op Industrial Estate Limited, Charkop, Kandiyali West, Mumbai 40006; Contact No.: +91 22 50612700 Email ID: cs@creativenewtech.cor

An ISO 9001:2015 Certified Compar NOTICE OF THE 20th ANNUAL GENERAL MEETING OF CREATIVE NEWTECH LIMITED

Website: www.creativenewtech.con

Notice is hereby given that the 20th Annual General Meeting (AGM) of Creative Newtech Limiter ("Company") will be held on 30th September 2024 at 11.00 A.M. through video conferencine ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 20" AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act" the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 20th AGM, procedure and instructions for e-voting and th Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

he Notice of the 20th AGM and the Annual Report 2023-24 are also available on the website the Company at www.creativenewtech.com, on the website of the Registrar and Share Transfe Agent ("RTA"), lawoo@bigshareonline.com and on the websites of NSE Limited a www.nseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SERI Listing Regulations, the Regist f Members and share transfer books will remain closed from 23rd September 2024 30th September 2024 (both day inclusive).

The Company is providing the facility to its members to exercise their right to vote on the businesse as set forth in the Notice of the 20th AGM by electronic means through both remote e-voting and

-voting at the AGM, All Members are informed that: Members may attend the 20th AGM through VC/OAVM or watch the live web-cast a https://ivote.bigshareonline.com/ by using their remote e-voting credentials

The instructions for participating 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 the e-mail address can cast their vote through e-voting as provided as part of the Notice of the

Members whose names appear in the Register of Members or in the Register of Beneficia

- Owners maintained by the Depositories as on the cut-off date of Monday, 23th September 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be . The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on $23^{\rm st}$ September 2024. Any person, who
- is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. Remote e-voting shall commence at 09:00 AM IST on 27th September 2024, Friday and end
- at 05:00 PM IST on 29th September 2024, Wednesday. Remote e-voting shall not be allowe beyond 05:00 PM IST on 29th September 2024 and once the vote on a resolution is cast be the Member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but o
- or before the cut-off date for remote e-voting, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manner a provided in the procedure and instructions for e-voting. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM
- through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same
- respect of shares held in electronic form with the Depository through their Depository Participant(s and in respect of shares held in physical form by writing to the Company's RTA, Bigshar Services Private Limited (RTA) at +91-22-62638200 & Email Id: lawoo@bigshareonline.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary via email

Date - 06th September 2024

For Creative Newtech Limite -FDOS

Chief Compliance Officer and Company Secretar ACS - 3082 Email ID - cs@creativenewtech.com

MONOTYPE INDIA LTD

CIN: L72900MH1974PLC287552

Regd, Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA
Phone: 022-40068190

Email: monotypeindialtd@gmail.com Website: www.monotypeindialtd.in

NOTICE OF 49^{TH} ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 01.30 P.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April. 8 2021. December 14, 2021 and May 5, 2020 Allatis (MCA) circular dated April, a 5021, December 14, 2021 and May 5, 2022, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/ICIR 70 dated May 12, 2020, SEBI/HO/CFD/CMD2/ICIR 70/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/ICIR 70/2021/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued No Septimics and Explange Regards of India (SEBI) collectively referred to as ISEBI by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.monotypeindialtd.in, website of stock exchanges viz. www.bseindia.co., Metropolitan Stock Exchange of India Limited (MSE) at www.msei.in, Calcutta Stock Exchange (CSE) at www.cse-india.com. The Integrated Annual Report of 49th AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "evoting during the AGM" facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 49th AGM through electronic voting system. The cut off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.

The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 a.m. IST) and ends on Friday, 27th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change t subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2024, may go through the instructions mentioned in the Notice of 49th AGM to enable them understand the process of obtaining the Login ID/User ID and Password

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

contact the respective helpasek given below.		
Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.	

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Monday, 23st September, 2024 to Saturday, 28st September, 2024 (both days inclusive) for the purpose of AGM.

In case of anyl grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, Monotype India Ltd

Date: 28.08.2024 Prerna Mehta Company Secretary and Compliance Officer

CUPID BREWERIES AND DISTILLERIES LIMITED

CIN: L11010MH1985PLC036665

Registered office: Ground floor, Block No. 2, Parekh Ngr., Nr. BMC Hospital, S. V. Road, Kandivali (W), Mumbai Corporte Office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad 500090

Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

NOTICE OF THE 38TH ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting "AGM" of the Members of the Company will be held on
Friday, 27" September, 2024 at the Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building,
Opposite Churchgate Railway Station, Mumbai-400020 to transact the Business as set Out in the Notice of AGM dated

18th July, 2024. The Notice of AGM has been sent in electronic mode to all those members who have registered the

the Company, inter-alia, containing the Agenda items, attendance slip, proxy form can also be downloaded from the

of AGM. In Compliance with the provisions of Section 106 of the Act. Rule 20 of the Companies (Management and

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

n respect of business to be transacted at the AGM is being provided by the Company through CDSL.

egistered with CDSL, then existing user ID and password can be used for casting vote

be provided at the AGM venue to enable them to cast their vote.

mhers for the financial year ended March 31 2024

Date: 04th September, 2024

Place : Mumbai

dministration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting

The remote e-Voting shall commence on Tuesday, 24th September, 2024 at 9.00 a.m. (IST) and ends on Thursday, 26th September, 2024 at 5.00 p.m. (IST) The remote e-Voting module will be disabled thereafter. Once

the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequent

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of

the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain

the login ID and password by sending a request at infosec@cupidtrades.com . However, if a person is already

A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall

not be entitled to vote at the AGM who have already casted their vote through remote e-voting prior to the

AGM. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with Rule 10(1) of the Companie

Management and Administration) Rules, 2014, and Regulation 42 of SEBI Listing Regulations, the Register o

27th September 2024 (both days inclusive) for taking on record of the members of the Company for the purpose

of holding 38th Annual General Meeting of the Company. The Company does not recommend any dividend to the

case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting u

or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (india) Limited at the designated Email-ic

nanual for Members available at the download Section of www.cdslindia.com or call on toll free no. 1800-200-5533

mbers and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday

nail addresses with the Company/ RTA/Depository Participants dated September 04, 2024. The Notice of AGM o

bsite of the Company viz. www.cupidtrades.com and also available for inspection at the Registered Office of the npany during office hours, except for Saturdays, Sundays, public holidays, during business hours up to the dat

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in
38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE,
BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of
the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. through
Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions of
the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular
no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021 dated 08th December, 2021 dated 08th December, 2021 dat 10. 02/2021 dated of 3rd adriudy, 2021 followed by Circular No. 19/2021 dated of December, 2021, Circular No. 21/2021 dated 04th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular no. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 28th December, 2022 and Circular No. 09/2023 dated 28th December, 2022 and Circular No. 09/2023 dated 28th December 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CD/20/20/79, SEBI/HO/CFD/CMD2/CIR/P, 2022/62 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 issued by the Securities and

exchange Board of India to transact the business as set out in the Notice of the AGM. lotice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of lembers and the Share Transfer Books of the Company will remain closed from Tuesday, teptember 24, 2024 to Monday, September 30, 2024 (Both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in and on the website of BSE Limited at twww.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no.

SEBI/HO/CFD/CMD/CIRIP/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer

to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requeste

- note the following:

 Members, whose names are recorded in the Register of Members or in the Register of
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

 The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are east by the members through the
- they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members
- considered invalue as the facility of e-vouing during the infecting is available only to the financial attending the meeting.

 Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., September 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic
- remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login id and password to exercise remote e-voting.

 Members holding shares in demalterialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.

 In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

 For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED Sdd-

Date: September 06, 2024

Dinesh Podda Chairman & Managing Director DIN: 00164182

PUBLIC NOTICE

Under the instructions of my client Mr. Vila: Gopala Khamkar, residing at: Room No. 4 eena Sadan, Ware Estate, Majiwada, Thane (W), Dist. Thane, Maharashtra-400601, he has decided to purchase the Flat of Mr. Manual Martin D'silva who's son Allan Manual D'silva is owner of the said property y virtue of Succession Certificate from the Court he became the owner of the said property. He has lodged the complaint to the Police Station vide Property Missing No. 1209/2024 on dated 10/08/2024 for loss of the original document of Agreement for Sale which was executed between M/s. R.R. Jain & Co. with Sharad Pandit Bhole and other original agreement of Sharad Pandit Bhole rith Manual Martin D'silva which was made in 1985 to 1993, my client intend to purchase the said property, which is mention

Schedule of **Property**

Mauje Majiwada, Tal. & Dist. Thane which is ding on the City Survey No. 578, Block No. 2, Ground Floor, Building Name Room Swaroop Apartment which is coming with the Registration and Sub-Registratoin of Sub-Registrar, Thane.

In the circumstance my client invite attention of all person if anybody having heir objection or claim on the basis of Sale, Gift, Lease, Lean, Release, Charges, Mortgage, Maintenance, Interest,

Possession or encumberance or any beneficial right, interest under any Trust. ight or prescription or preemption or any areement of otherwise claiming whosoeve is hereby require to intimate to the ndersigned in writing along with their original supporting documents in respect of e objection, claim within 15 days from the date of this publication of this notice.

Failing which the property will be declared as free from all encumbrance without reference to any such claim and the same if any will be deem to have been waived o abandand and on the basis of it my client will create right, title and intered by purchasing the said property by way of Agreement for Sale, for which no claim will be entertain.

Place: Thane

Suresh C. Satam Advocate Add.: Asha Kiran, R. No. 18, 1st Floor, Shivaji Nagar, 2nd Rabodi, Thane (W)- 400601 Mob. No. 9321067262



MODELLA WOOLLENS LIMITED

CIN: L17120MH1961PLC012080 4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 020 E-mail: modellawoollens@gmail.com Website: www.modellawoollens.com Tel: 91-22-22047424/ 91-22-22049879

NOTICE OF 62ND ANNUAL GENERAL MEETING & PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the 62nd Annual General Meeting ('AGM') of the Members of Modella Woollens Limited will be held or Monday, September 30, 2024 at 5:30 P.M. (IST) at Bhangwadi Shopping Complex, 2nd floor, Bhangwadi, Kalbadevi Road, Mumbai 400 002, to transact the business as stated in the Notice convening the said AGM.

In line with the circulars issued by Ministry of Corporate Affairs ((MCA) and Securities and Exchange Board of India (SEBI), the notice of the 62nd AGM along with the Annual Report for the financial year 2023-24 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depository participants. Members may please note that this Notice and Annual Report 2023-24 will also be available on the Company's website at www.spsfinquest.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are informed that the Company is pleased to offer remote e-voting facilities as an alternative mode to voting at the meeting. Necessary arrangements have been made by the Company with the National Securities Depository Services Ltd. (NSDL) to facilitate remote e-voting. The Company would be providing facility to vote through Ballot Paper during proceedings of the AGM at the venue of AGM. The Shareholders, who have not voted on remote e-voting, will be able to cast vote at the renue of AGM through Ballot. The instructions for remote e-voting are provided in the Notice convening the meeting. The process for registration of e-mail addresses is as under:

- (i) For shares in physical mode: Members holding shares in physical mode and who have not updated their email addresses with the $Company \ are \ requested \ to \ update \ their \ email \ addresses \ by \ writing \ to \ \underline{support@purvashare.com} \ , \ Registrar \ and \ Share \ Transfer \ description \ Transfer \ description \ description$
- (ii) For shares in electronic mode: Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.
- This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with the provisions of Section 91 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday the 30th September, 2024 (both days inclusive).

For Modella Woollens Limited

Place: Mumbai Date: September 05, 2024 (Sandeep P. Shah) Director

CORRIGENDUM

SANKET CHS LTD., Society for ppointment of **PMC**. Published in thi aper on **5/09/2024**, inadvertently writte as MHADA Societies under DCPR rule 33(5) of 2024, instead of MHADA Societies under DCPR rule 33(5) of 2034 So now read correct as DCPR rule 33(5) o

Error is regretted.

Public Notice of **DINDOSHI NAGAF**

APPENDIX- IV-A [See proviso to rule 8 (6) & (9)]

SALE NOTICE FOR SALE OF

Kogta Kogta Financial (India) Limited CIN No. U67120RJ1996PLC011406 Registered Office: Kogta Financial (India) Limited S-1 Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur - 302001, Rajasthan, India

IMMOVABLE PROPERTIES Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 reac with proviso to Rule 8 (6) & (9) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co Borrower/ Mortgagor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taker by the Authorised Officer of Kogta Financial (India) Limited, the same shall be referred herein after as KOGTA. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to KOGTA viz. Secured Creditor. It is hereby informed to you that we are going to conduct public Auction

By Order of Board of Director

Erramilli Prasad Venkatacl

Chairman cum Managing Directo

Sd/

For Cupid Breweries and Distilleries Limite

(Formerly known as Cupid Trades and Finance Lim

Account No. and Name of borrower/ co-borrower/ Mortgagors/ Guarantor	Date & Amount as per Demand Notice U/s 13(2) & Date of physical Possession and amount as on (Date)	Descriptions of the property/Properties	Reserve Price, Earnest Money Deposit & Bid Increment Amount (In Rs.)	Auction Date and Time, EMD Submission Last Date, Place of Submission of Bids and Documents, Inspection Date
0000128367 ABDULLAH SHAMSHUDIN SHAH S/O MR. SHAMSHUDIN MIRA SHAH(Applicant/ Mortgagor) SALAMBANO ABDULLAH SHAH W/O MR. ABDULLAH SHAMSHUDIN SHAH (Co- Applicant) GULFAM ABDULLAH SHAH S/O MR. ABDULLAH SHAMSHUDIN SHAH (Co-Applicant)	Date – 21.11.2023 RS. 22,46,696/- (Rupees Twenty Two Lakh Forty Six Thousand Six Hundred Ninety Six Only) as on	All that Piece and Parcel of the property bearing Flat No. 5 and 6 admeasuring about 675 Sq. Feet situated on Third Floor, constructed on the land bearing Sr. 12/1/1 situated at Village "Pimple Gurav", Taluka Haveli Dist. Pune within the local limits of Pimpri Chinchwad, Municipal Corporation Owned by Mr. Abdullah Shamshuddin Shah S/o Mr. Shahshuddin Mira Shah.	RS 23,41,120/- (Rupees Twenty-Three Lakh Forty- One Thousand One Hundred Twenty Only	Auction Date – 26-09-2024 Last Date of Bid Submission 25-09- 2024 Up to 05:00 PM Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akrudi Pune, Chinchwad, Haveli, Pune, Maharashtra - 411035 Email ID: rakesh.dahake@kogta.in & shyam.dadhich@kogta.in Inspection Date 24-09-2024 (From 11:00 to 05:00 PM)

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES

OTHER TERMS AND CONDITIONS OF AUCTION SALE: 1. The properties are being sold on "AS IS WHERE IS BASIS", "AS IS WHAT IS" AND "WHATEVER THERE IS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The secured asset will not be sold below the reserve price. 4. The auction sale will be held on the given time and at Pandurang Sadan, 1st Floor, Survey No. 40/3, Mumbai Pune Highway, Akrudi Pune, Chinchwad, Haveli, Pune, Maharashtra - 411035 5. The bidders are also advised to go through the detailed terms and conditions as mentioned in this Proclamation of Sale (POS) for AUCTION sale before submitting the bids and taking part in the AUCTION sale proceedings and or contact Mr. Rakesh Dahake (Mobile No.7412044084) and Mr. Shyam Dadhich (Mobile No.8233031000) or All interested participants/bidders are requested to visit our website https://kogta.in/media-center/property/Auction/ 6. The interested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorised Officer, Kogta Financial (India) Ltd." payable at Pimpri Chinchwad. The draft should not be of a Cooperative Bank. 7. Thereafter, on deposit of EMD, the bidders shall submit- 1. Proof of deposit of EMD 2. ID Proof, that is-PAN card, Aadhar Card, etc. 3. Proof of residential address 4. (a)Bidder's Name (b) Mobile No./Contact No.(c) Address (d) E-Mail Address (5) The bidders appearing through some others representative shall also submit proper mandate for bidding, elss shall not be permitted, and also to submit self-attested hard copies of these documents to the Authorised Officer, at the Branch address mentioned hereinabove in the envelope super scribing as 'Bid in the A/C-Mr. Abdullah Shamshudin Shah.

The borrower/guarantors/mortgagors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of AUCTION, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Thanking You, Authorised Officer, Kogta Financial (India) Limited Date: 03-09-2024, Place: Pimpari Chinchwad

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: grandmatrading@gmail.com; Ph: 022 – 35138614 / 35138615 CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Shareholders of Grandma Trading and Agencies Limited ('the Company') will be held on Monday, September 30, 2024 at 12:30 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("McA") and Securities and Exchange Board of India ('SEBI'), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 05, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.grandmatrading.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.grandmatrading.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.grandmatrading.co.in on the website of Stock Exchanges bseindia.com and on the website of Purva Sharegistry (India) Private Limited a

exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Sharehalder. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Sectio

The remote e-voting period commence on Friday, September 27, 2024 at 09:00 a.m. (I.S.T.) and conclude on Sunday, September 29, 2024 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed Monday, September 23, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again. Any person who becomes a Shareholders of the Company after dispatch of the

Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephonic number 022- 022-49614132 and 022-35220056.

For Grandma Trading and Agencies Limited

Date: September 05, 2024 Company Secretary and Compliance Office Membership No.: ACS66793 पत्ता: सागबाग मरोळ अंधेरी (पर्व), मंबई-४०००५९ या सोसायटीचे सदस्य आहेत आणि इमारत क्र.७ आयएनव्ही क्र.३६७ मधील फ्लॅट क्र.७ चे धारक आहेत. यांचे 3.04.२0१८ रोजी आणि त्यांची पत्नी स्वर्गीय जगबाई रामचंद्र कांबळे यांचे १९.०२.२० रोजी कोणतेही वारसदार न नेमता निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील. मयत सभासदाचे सोससायटीच्य भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्य सचनेच्या प्रसिध्दीपासन १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या. तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्य प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मार्गावण्यात येत आहेत. जर सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणार काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात[ँ]/सोसायटी सचिवाकडे सद सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत शनिवार व रविवार्र स.१०.०० ते सायं.५.००वा. दरम्यान उपलब्ध आहेत.

सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.च्या वतीने व करिता सही/ मा. सचिव ठिकाण: मुंबई

सीआयएन:एल४७२११एमएच१९५६पीएलसी००९८८२

सर्वेसाधारण समा (एजीएम) **शनिवार, २८ सप्टेंबर २०२४ रोजी स.११.००वा.** १४ ऑगस्ट, २०२४ च्य नोटिसमध्ये तपशीलवार व्यवसाय व्यवहार करण्यासाठी व्हीसी/ओएव्हीएम मोडद्वारे होणार आहे. आम्ही ३^१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे, लेखा परीक्षकांचा अहवाल आणि मंडळाचा अहवाल आणि इतर् सहाय्यक दस्तऐवजांसह परवानगी दिलेल्या पद्धतींद्वारे वैयक्तिकरित्य सभासदांना एजीएमची सूचना ०४ सप्टेंबर २०२४ रोजी पाठवणे पूर्ण केले आहे. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांना ही कागदपत्रे इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहेत. हे दस्तऐवज inlinch@hotmail.com वर देखील उपलब्ध आहेत आणि वैकल्पिकरित्या तुम्ही ते ई-व्होटिंग पोर्टर https://www.evotingindia.com/noticeResults.jsp वरून डाउनलोड करू शकता.

त्रिकटाचार रिडेंड नामान क्षेत्री का प्रशास के स्वास के स श्रीश्रीशाच्या पार्श्वभूमीवर, सभैमध्ये व्यवहार के लेल्या व्यवसायाच्या वस्तृया व्यवहार इलेक्ट्रानिक माध्यमात्र केला जाऊ शकतो. सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या एजीए निर्मा नाज राज्याः तपूरा जिताकाराः सम्दित्स समित्यः सानिर्देश साजिर्देशयः क्षारं प्रति प्रति स्वार्यस्या है । दरम्यान ई-व्होर्टिंग प्लॅटफॉर्म (सिमोट ई-व्होर्टिंग) आणि मतदानाद्वारे उरायांव मतदानाचा हक्क बजावण्यासाठी तिच्या सर्व सदस्याना ई-व्होर्टिंग सुविधा प्रदान करताना कंपनीला आनंद होत आहे. ज्या सदस्यांची नावे सदस्यांच्या नोंट्णीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट–ऑफ तारखेला म्हणजेच **शनिवार, २१ सप्टेंबर** २०२४ रोजी दिसतात त्यांना रिमोट ई–व्होटिंगची सुविधा मिळण्याचा हक्क आहे. ज्या पात्र सदस्यांनी नोटीस भागवल्यानंतर किंवा नंतर आणि कट ऑफ ताराखेपर्यंत शेअसं घेतले आहेत ते त्यांचा मतदानाचा अधिकार वापरण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी helodesk.evoting@cdslindia.co.in सभासदांनी १४ ऑगस्ट, २०२४ रोजीच्या -एजीएम सूचनेमध्ये उपलब्ध असलेल्या सूचनांचे पालन करावे, ज्या https://inlinch.com वरून डाउनलोड केल्या जोऊ शकतात. कंपन्यांच्या सर्वेसाधारण सभा सहका मंत्रालय (एमसीए) द्वारे परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दिनांव १३ एप्रिल. २०२०. परिपत्रक क्र.२०/२०२० दिनांक ०५ मे. २०२०. ३९/२०२० दिनांक ३१ डिसेंबर. २०२० २८ (२०१८) है। १८२४ हिनाक २२ जुन, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, ०३/२०२१ दिनांक ०५ दिन २०२२ आणि ११/२०२२ दिनांक २८ डिसेंबर, २०२२ जारी केलेल्या मार्गदर्शक तत्त्वांनुसार आयोजित केल्य जातील आणि सिक्युरिटीज अँड एक्स्चॅज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र.SEBI/HO/CFD/CMD1/ CIR/P/2020/79 दिनांक १२ मे, २०२० (उक्त परिपत्रके) वार्षिक अहवालासह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई–मेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठिवण्याची परवानगी देते तसेच व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) विद्याना प्रति पात्र व प्रशुक्त आस्त्रात्मा (अस्त्र क्षेत्र आक्राक्ष) व्यवस्थित साम्य (आस्त्रक्ष) व्यवस्थित स् द्वारे एजीएस कायोजित करते. एमसीए- आणि सेबी परिषत्रक क्ष.१०/२०२२ दिनांक २८ इसिंक, २०२२ द्वारे अनुक्रमे SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ०५ जानेवारी, २०२३ आणि SEBI/HO/ DDHS/P/CIR/2023/0164 दिनांक ०६ ऑक्टोबर, २०२३ ने वरील सृट ३० सप्टेंबर, २०२४ पर्यंत

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेडकरित

विशाल ठक्क डीआयएन: ०९७९८५५१

सीआयएन:एल४०१०२एमएच१९७९पीएलसी०२१६१४ नोंदणीकत कार्यालय: ३१७. मेकर चेंबर ५. २२१. नरीमन पॉईंट. मंबई-४०००२१ दूर.:0२२-२२८२३८५२/५३, ई-मेल:dvfl@rediffmail.com

कंपनीची ४४वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर

२५ सप्टेंबर, २०२३ च्या सामान्य परिपत्रक क्र.०९/२०२३ सहवाचिता आणि क्र.२०/२०२० दिनांक ० मे, २०२० रोजी सहकार मंत्रालय ("एमसीए) आणि सेबी परिपत्रक क्र.SEBI/HO/DDHS/P/CIR/2023 परिपत्रक म्हणून संदर्भित) ४४व्या एमजीएममध्ये नमूद् केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी जारी केले सूचना, सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, परिपत्रकांनुसार, २०२३–२४ या आर्थिव वर्षाच्या वार्षिक अहवालासह ४४व्या एजीएमची सूचना फक्त त्या सर्व सदस्यांना इंमेलद्वारे ज्यांचे ईमेल पत्ते कंपनी/कंपनी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. किंवा त्यांच्या

ईमेलद्वारे पाठवल्यानंतर, वेबसाइटवर देखील उपलब्ध असेल.

ई-मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:

फिजिकल मोद्रमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ईमेल पत्ता नोंटणीकत अपडेट केलेला नाही, त्यांनी नोंदणी करावी https://purvashare.com/faq सादर करून त्यांच ई-मेल पता अपडेट करा (वर उपलब्ध आहे) पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडला ३३ प्रिंटिंग हाऊस, २८-डी पोलिस कोर्ट लेन, जुना हॅंडलूम हाऊसच्या मागे, फोर्ट, मुंबई, महाराष्ट्र, ४००००१

सहभागींसोबत त्यांचा ई-मेल पत्ता अद्यतनित केला आहे, त्यांना डिपॉझिटरी पार्टिसिपंट्सकडे ते अद्यतनित करण्याची विनंती केली जाते) जिथे ते त्यांचे डीमॅट खाते राखतात.

भासद ४४ व्या एजीएममध्ये केवळ व्हीसीमार्फत सहभागी होऊ शकतात, कंपनीने पूर्वा शेअरजिस्ट्री (इंडिया प्रा. लि./एनएसडीएल सोबत आवश्यक व्यवस्था केली आहे. ४४व्या एनीएममध्ये सामील होण्याच्या सूचना ई-व्होटिंगची सुविधा देते आणि एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टीमद्वारे मत टाकण्याची पद्धत ४४व्या एजीएमच्या सूचनेसह प्रदान केली जाईल. कायद्याच्या कलम १०३ अन्वये कोरम मोजण्याच्य

ही सूचना एमसीए आणि सेबीच्या परिपत्रकांचे पालन करून कंपनीच्या सदस्यांच्या माहितीसाठी आर्ग कायद्यांसाठी जारी केली जात आहे.

> मंडळाच्या आदेशान्व क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरित सही/

दिनांक: 0६.0९.२0२४

ठिकाण: मुंबई

राजेश रघुनाथ पव पर्णवेळ संचालक डीआयएन:००२३२५३३

पाणलोट क्षेत्रात जोरदार पावसाची शक्यता

जिल्ह्यात अप्पर वर्धा जोरदार या मोठ्या धरणासह चंद्रभागा, सपन, गर्गा या जात आहे. प्रकल्पामध्ये ग्रीन अलर्ट दाखविण्यात असल्याने

अमरावती, दि.५ : आला असून या ठिकाणी पावसाची वर्तविली शक्यता जिल्ह्यात पावसाचा जोर कायम अनेक

सूचना

श्री. तंगवेल नाडर हे सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि., यांचा सागबाग मरोळ अंधेरी (पुर्व), मुंबई-४०००५९ या सोसायटीचे सदस्य आहेत आणि इमारत क्र.१/बी.आयएनव्ही क्र.११२६ मधील फ्लॅट क्र.३०६ चे धारक आहेत, यांचे ०८.०६.२०१७ रोजी आणि त्यांची पत्नी स्वर्गीय समन तंगवेल नाडर यांचे कोणतेही वारसदार न नेमता निधन झाले.

गोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील नभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/ तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मार्गावण्यात येत आहेत. जर सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणा काही दावे / आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतदींनस त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकत उपविधींची प्रत दावेदार आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात /सोसायटी सचिवाकडे सद सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत शनिवार व रविवार्र स.१०.०० ते सायं.५.००वा. दरम्यान उपलब्ध आहेत.

सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.च्या वतीने व करिता सही/ ठिकाण: मुंबई मा. सचिव दिनांक: 0६.0९.२0२४ सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worli, Mumbai - 400018

CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF 33RDANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

he notice is hereby given that the 33rd Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM he Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CED/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report 2023-24-shamrock.pdf and also available at website of Bombay Stock Exchange a https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06a-185d86011896.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no hysical copy of the same will be provided

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of Friday, September 20, 2024 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective

- places, other than venue of AGM ("remote e-voting"). All the members are informed that: . The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M);
- ii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M); iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024 may obtain the login details by sending a request at helpdesk
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through remote e-voting by NSDL
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM Those members, who shall be present in the AGM and had not cast their votes on the

Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request lette along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id vinod.y@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454394. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of any gueries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Dated: 06.09.2024

Priyanka Rathod (Company Secretary)

CUPID

क्युपिड ब्रुअरिज ॲण्ड डिस्टीलर्स लिमिटेड

(पुर्वीची क्युपिड ट्रेड्स अँड फायनान्स लिमिटेड) सीआयएनः एल११०१०एमएच१९८५पीएलसी०३६६६५५

नोंद. कार्या.: तळमजला, ब्लॉक क्र.२, पारेख नगर, बीएमसी हॉस्पिटल जवळ, एस.व्ही. रोड, कांदिवली (प.), मुंबई-४०००६७. कॉर्पोरेट कार्यालय: स्ट्राइड हॉस्पिटल्स इमारत, ४था मजला एमआयजी १५-२१८ केपीएचबी मेन रोड कुकटपही हैदराबाद-५०००९०. ई-मेलः infosec@cupidstrade.com, वेबसाईटः www.cupidstrade.com

अतिरिक्त सर्वसाधारण सभा एजीएम आणि ई-वोटिंग माहितीच्या सूचनेकडे कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता सूचना

थे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची एजीएम **शुक्रवार, २७ सप्टेंबर, २०२४** रोजी **किलाचंद, कॉन्फरन्स रूम, २रा मजला, इंडियन** स्**र्वट चेंबस इमारत, चर्चगेट रेल्वे स्टेशन समोर, मुंबई–४०००२० येथे दिनांक १८ जुलै, २०२४ रोजीच्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या** विसायावर विचारविमर्ष करण्याकरिता आयोजित केली जाईल. ज्या सदस्यांनी कंपनी डिपॉझिटरी सहभागीटाराकडे त्यांचा ईमेल पत्ता नोंटणीकत केल नाहे आणि इतर सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर परवानगी दिलेल्या पद्धतीने पाठवण्यात आला आहे अशा सर्व सदस्यांना एजीएमची सूचना लेक्टॉनिक पद्धतीने पाठवण्यात आली आहे. ज्या सदस्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकत नाही अशा सदस्यांना कंपनीन जीएमची सूचना वास्तविक स्वरूपात पाठवण्याचे काम पूर्ण केले आहे. कंपनीच्या एजीएमची सूचना, इतर गोष्टींबरोबरच, अजेंडा आयटम, उपस्थिती ावती, प्रॉक्सी फॉर्म देखील कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो उदा. <u>WWW.Cupidtrades.com</u> आणि एजीएम च्या गरखेपर्यंतच्या कामकाजाच्या वेळेत शनिवार, रविवार, सार्वजनिक सुट्टी वगळता कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात तपासणीसाठी पपलब्ध आहे. कायद्याच्या कलम १०६, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, सेबींच्या नियमावलीच्या सचिवीय ानके आणि नियमन ४४ च्या तस्तुर्दीचे पालन करून एजीएममध्ये नमृद् केलेल्या व्यवसायावर विचारविमें करण्याकरिता कंपनीने ई-वोटिंगकरिता ीडीएसएलची सेवा प्रदान केली आहे.

मतदानाच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

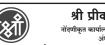
- रिमोट ई-मतदान मंगळवार, २४ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोजी सायं.५.०० वाजता (भाप्रवे) संपेल. तदनंतर रिमोट ई-व्होटिंग पध्दत अक्षम केली जाईल. सभासदाने ठरावावर एकदा मत दिले की, सभासद नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती <u>infosec@cupidtrades.com</u> वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते, तथापि, जर एखादी व्यक्ती आधीच सीडीएसएलमध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु एजीएममध्ये ज्या सदस्यां-
- आधीच रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे अशा सदस्यांना एजीएममध्ये उपस्थित राहता येईल परंत त्यांना पन्हा मतदान करण्या णार नाही. ज्या सदस्यांना रिमोट ई-मतदान सुविधेचा उपयोग नाही त्यांच्या फायद्यासाठी, त्यांना मतदान करता यावे यासाठी एजीएमच्या ठिकाणी प्रत्यक्ष मतपत्रिका फॉर्म प्रदान केला जाईल.

गद्वारे सचना देण्यात येत आहे की कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १०(१) सह वाचलेल्या कायद्याच्या कलम ९१ तरतुर्दीनुसार आणि सेबी सूची विनियमांचे नियम ४२, सदस्यांची नोंदणी आणि शेअर ट्रान्सफर बुक्स कंपनीची ३८ वी वार्षिक सर्वसाधारण सभ नायोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्यासाठी **शनिवार, २१ सप्टेंबर २०२४ ते शक्रवार, २७ सप्टेंबर २०२४** (दोन्ही दिवस समावेश) र्यंत कंपनी बंद राहील. **३१ मार्च, २०२४** रोजी संपलेल्या आर्थिक वर्षासाठी कंपनी सभासदांना कोणत्याही लाभांशाची शिफारस करत नाही. ोणत्याही शंका असल्यास, तुम्ही <u>www.cdslindia.com</u> च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्र भाणि सदस्यांसाठी रिमोट ई-व्हॉटिंग वापस्कर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्रमांक १८००-२००-५५३३ वर कॉल करू शकता किंवा श्री. राकेश ळवी, सह व्यवस्थापक, सेंट्रल डिगॉझिटरी सर्व्हिसस (इंडिया) लिमिटेड यांच्याशी ईमेल <u>helpdesk.evoting@cdslinda.com</u> वर संपर्क साधावा.

क्युपिड ब्रुअरिज ॲण्ड डिस्टीलर्स लिमिटे (पुर्वीची क्युपिड ट्रेड्स अँड फायनान्स लिमिटेड

सही/

लघु प्रकल्प ओहरफ्लो दारे उघडली आहे. गतवर्षी होता. आजघडीला ५६ वाढली आहे. सद्यस्थितीत होऊन वाहत असल्याने प्रशासनाने त्या प्रकल्पाचे ७७.८५ टक्के पाणीसाठा



श्री प्रीकोटेड स्टील्स लिमिटेड

अंधेरी (प.), मुंबई - ४०० ०५३. सीआयएन : L70109MH2007PLC174206, दूर. : +९१ २२ ६५५२६६७७ ई-मेल आयडी : spsl.investors@gmail.com , वेबसाइट : www.spsl.com

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, श्री प्रीकोटेड स्टील्स लिमिटेड (''कंपनी'') ची **१६ वी वार्षिक सर्वसाधारण सभ** 'एजीएम'') आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **सोमवार, दि.३०.०९.२०२४** ोजी द. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अंदर ऑडिओ व्हीज्यअल मीन्स (''ओएव्हीएम' च्या माघ्यमात् आयोजित करण्यात येत आहे. ज्यासभासदांचे ई-मेल आयडीज कंपनी वा डिपॉडिसरी पार्टिसिपेट्स व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे नोंटणीकृत असतील अशा सभासदांना एजीएमच्य भूचनेसमवेत वित्तीय वर्ष २०२३–२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे . गरील दस्तावेज कंपनीची वेबसाइट <u>www.spsl.com</u> वर, स्टॉक एक्सचेंजेसची वेबसाइट अर्थात <u>www.bseindia.co</u>m वर व ई-मतदान सेवा प्रदाते अर्थात नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची वेबसाइट <u>https://</u> www.evoting.nsdl.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीनुसार भागधारक असलेले सभासद एजीएमच्यासूचनेत दिलेल्या दूरस्थ ई–मतदान व एजीएममधील ई–मतदान प्रक्रियेनुसार एजीएमच्या सूचनेत विहित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील सदर सूचना एनएसडीएलची वेबसाइट <u>https://www.evoting.nsdl.com</u> वरही उपलब्ध आहे.

दूरस्थ ई-मतदान कालावधी शुक्रवार.•दि. २७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात एनएसडीएलद्वारे दूरस्थ ईमतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्कहा ई-मतदानाकरिता निर्धारित अंतिम . तारखेनुसार त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. सभासद वरील निर्देशित तारखांना उपलब्ध दुरस्थ[े]ई-मतदानाद्वारे किंवा एजीएममध्येउपलब्ध ईमतदान सुविधेद्वारे एजीएमच्या सुचनेत विहित विषयांवर) आपले

ज्या सभासदांनी यापर्वीच दरस्थई-मतदानाद्वारे आपले मत दिलेले असेल ते एजीएममध्ये मत देऊ शकणार नाही. एखाद्य मभासदाने / घटकाने कंपनीच्या नोंदींमध्येआपला ई-मेल आयडी नोंदवलेला नसेल व निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीनुसार भागधारक असल्यास ते एजीएमच्यासुचनेत दिलेल्या प्रक्रियेचे पालन करू-तथापि, एखादी व्यक्ती/घटकयापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदानाकरिता नोंदणीकृत असल्यास ते मत देण्यासाट विद्यमान युजर आयडी व पासवर्ड वापरू शकतील.

दूरस्थ ई-मतदानासंदर्भात तसेच इलेक्ट्रॉनिक माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भात काही शंका/तक्रार्र असल्यास <u>www.evoting.nsdl.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequenti Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual बाचावे किंवा टोल फ्री क्र. ०२२ ४८८६ ७००० वर संपर्क साधाना किंवा <u>evoting@nsdl.com</u> येथे विनंती पाठवावी. ई-मतदान सुविधेसंदर्भात काही तक्रारी असल्यास कृपया <u>evoting@nsdl.com</u> येथे लिहावे किंवा टाल फ्री क्र. ०२२-४८८६ ७००० वर

दिनांक : ०६.०९.२०२४ ठिकाण : मुंबई कृष्णा अग्रवाल कंपनी सचिव व अनुपालन अधिकारी

RELIC TECHNOLOGIES LIMITED CIN: L65910MH1991PLC064323

Regd. Office: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD, MUMBAI -400002 Tel: 022-22012231 E-mail: relictechnologies@gmail.com,

NOTICE OF 33rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

 ${f NOTICE}$ is hereby given that the $33^{\rm rd}$ Annual General Meeting of the members RELIC TECHNOLOGIES LIMITED will be held on Monday, 30th September, 2024 a 10.00 A.M to transact the business, as set out in the Notice of AGM at J - Block, Bhangwar Shopping Centre, Kalbadevi Road, Mumbai 400002.

The Annual Report including the notice calling AGM has been sent in electronic mode members whose e-mail IDs are registered with their Depository Participant(s) / Company R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e mail IDs with the Company or Depository Participant(s). The Company has already complete the dispatch of annual report including notice calling AGM both physically as well as by e-mai The annual report including the notice calling AGM are also available on the Company's websit (www.relictechnologies.in). Members may also download Annual Report from the Company's vebsite or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Compani-(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpos of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and 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, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on 27th September, 2024 at 09:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M (IST).

The e-voting module shall be disabled by CDSL thereafter Members are further informed that a) Remote e-voting shall not be allowed beyond 5.00 pm on 29th September, 2024.

- b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- A member may participate in the general meeting even after the exercising the right to vot through remote e-voting but shall not be allowed to vote again at the meeting.
- 1) The shareholders holding shares either in dematerialized or in physical form, as on cut of date (i.e. 23rd September, 2024), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id relictechnologies@gmail.com.

In case any query/ grievance(s) connected with the electronic voting, members may please ently Asked Question (FAQ) and e-v ww.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id relictechnologies@gmail.com For RELIC TECHNOLOGIES LIMITED

Sonalben Kanaba

Date: 30/08/2024 Company Secretary And Compliance Officer

वारी एनर्जीस लिमिटेड

सीआयएन:य२९२४८एमएच१९९०पीएलसी०५९४६३ **ोंदणीकृत कार्यालय:** ६०२, वेस्टर्न एज-१, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. द्र:+९१-२२-६६४४४४४४, फॅक्स:+९१-२२-६६४४४४४० ई-मेल:secretarial@waaree.com, वेबसाईट:www.waaree.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्रारे (ओएव्हीएम) आणि रिमोट ई-वोटिंग मार्फत वारी एनर्जीस लिमिटेडच्या ३४वी वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की**, वारी एनर्जीस लिमिटेड**ची **३४वी वार्षिक सर्वसाधारण सभा (एजीएम)** शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.११.००वा. परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० रोजी . रिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ या संदर्भातील त्यानंतरच्या परिपत्रकांसह वाचा आणि ावीनतम परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी एकत्रितपणे (यापुढे सदर **एमसीए** परिपत्रके हणून संदर्भित) कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय गमान्य ठिकाणी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्यअल माध्यमांदारे (ओएव्हीएम) **आयोजित केली जार्डल.** व्हीसी/ओएव्हीएम सविधेदारे भाग घेणारे सदस्य कंपनी कायदा. २०१३ (अधिनियम) च्या कलम १०३ अंतर्गत कोरमच्या हेतूसाठी मोजले जातील.

रजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती **गुरुवार, ०५ सप्टेंबर, २०२४** रोजी सर्व सदस्यांना पाठवण्यात आल्य आहेत ज्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट/आरटीएमध्ये नोंदणीकृत आहेत. वर नमूद केल्याप्रमाणे एजीएमच्या सूचनेची वास्तविक प्रत सदस्यांना पाठवण्याची आवश्यकता[ँ] एमसीए परिपत्रकांद्वा

. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे पालन करून (सुधारित केल्यानुसार) कंपनी सदस्यांना सक्षम करण्यासाठी रिमोट ई-व्होटिंग मुविधा ऑफर करण्यास आनंदित आहे. एजीएम (रिमोट ई-व्होटिंग) च्या स्थळाव्यतिरिक्त इतर ठिकाणाः ज़ीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर तसेच एजीएम दरम्यान ई-वोटिंगवर त्यांचे मत इलेक्ट्रॉनिव पद्धतीने टाका. या उद्देशासाठी, कंपनीने ई-व्होटिंग सुविधेसाठी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडसोबत करार केला आहे.

या संदर्भात सभासदांना पुढे कळविण्यात येते की: दरस्थ ई-मतदान कालावधी सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा. सरू होईल आणि गरुवार

- २६ सप्टेंबर, २०२४ रोजी संध्या.०५.००वा. संपेल. शक्रवार, २० सप्टेंबर, २०२४ रिमोट ई-व्होटिंगल परवानगी दिली जाणार नाही आणि त्यानंतर लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे ते अक्षा ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या
- नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच **शुक्रवार, २० सप्टेंबर, २०२४** रोजी नोंदवलेले असेल, ती एजीएममध्ये मतदान आणि रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी तपशीलवार प्रक्रिया/सूचना एजीएमच्या नोटिसमध्ये ममाविष्ट आहेत. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीची सदर
- बनते आणि कट-ऑफ तारखेला म्हणजे **शुक्रवार, २० सप्टेंबर, २०२४** रोजी शेअर्स धारण करते ती rnt.helpdesk@linkintime.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवृ शकते. तथापि, जर व्यक्ती आधीच दरस्थ ई-मतदानासाठी एनएसडीएल/सीडीएसएलमध्ये नोंदणीक असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही आणि ते एजीएममध्ये उपस्थित आहेत
- ते एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राह शकता
- परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.waaree.com/investor/
- वेबसाइटवर उपलब्ध आहेत. एजीएमची सूचना https://linkintime.co.in लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवर देखील उपलब्ध आहे.

जर भागधारक/सदस्यांना ई-व्होटिंगबाबत काही शंका असतील, तर ते वारंवार विचारले जाणारे प्र (एफएक्यु) आणि **इन्स्टा वोट** ई-व्होटिंग मॅन्युअल येथे <u>https://instavote.linkintime.co.in</u> वर उपलब्ध आहेत किंवा enotices@linkintime.co.in वर ईमेल पाठवा किंवा दूरध्वनी: ०२२-४९१८६००० वर संपर्क साधा.

संचालक मंडळाच्या आहेशान वारी एनर्जीस लिमिटेड सही/-राजेश जी. गौर

कंपनी सचिव व सक्षम अधिकारी सदस्यत्व क्र.एसीएस-३४६२९

प्रकल्प आणि मध्यम हा ९०.६८ टक्क्यांवर प्रकल्पांच्या जलपातळी पोहोचला आहे.

आजच्या दिवशी रोजी प्रकल्पांमध्ये ८१ टक्के ५६ प्रकल्पांत उपयुक्त जलसाठा आहे. त्यामुळे जलसाठा ८१ टक्के आहे. जलपातळीत आणखी वाढ जिल्ह्यातील सर्वात मोठा प्रकल्प असलेल्या अप्पर नदी-नाल्यांसह मोठे वर्धा धरणाचा पाणीसाठा

आकार ऑटो इंडस्ट्रीज लिमिटेड **नोंदणीकृत कार्यालय:** ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडोदा स्ट्रीट, मुंबई-४००००९, (भारत). दुरध्वनी:(०२२) २३४८१०८३, **फॅक्स:**९१-२२-२३४८३८८७ **कॉर्पोरेट कार्यालय:** ई-५, एमआयडीसी, वाळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र राज्य) भारत.

दूरध्वनी:(०२४०) ६६४७२३०, फॅक्स:+९१-२४०-२५५४६४०, वेबसाईट: http://akarauto.com ई-मेल:corporate@akartoolsltd.com, सीआयएन:एल२९२२०एमएच१९८९पीएलसी०५२३०५

३५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सुचना याद्वारे सूचना देण्यात येत आहे की, **आकार ऑटो इंडस्ट्रीज लिमिटेड**ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११.३०वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी. एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम (अधिनियम), डएइख (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या तरतुर्दीचे पालन करून बोलावण्यात येईल. कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या सर्व लाग परिपत्रकांसह.

संबंधित परिपत्रकांचे पालन करून, कंपनीने आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना केवळ ०५ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्यांचे ईमेल पत्ते डिपॉझिटरी सहभागी किंवा कंपनीकडे नोंदणीकृत आहेत. आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या <u>https:///akartoolsltd.com</u> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेंडच्या वेबसाइटवर www.bseindia.com वर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या <u>www.bigshareonline.com</u> वेबसाइटवर देखील उपलब्ध आहे.

रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंग कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २०. सची विनियमांचे विनियम ४४ आणि सामान्य सभेचे सचिवीय मानक. प्रत्येक सुधारित केल्यानुसार, केपनीने बिगशेअरच्या सेवा प्रदान करण्यासाठी गुंतलेली आहे एजीएमच्या आधी रिमोट ई-व्होटिंग सुविधा ('रिमोट ई-व्होटिंग') आणि एजीएममध्ये ई-व्होटिंग सर्व सदस्यांना एजीएम्च्या सन्त्रेमध्ये नम्द्र केलेल्या सर्व ठ्यातांवर त्यांने मत देण्यासाठी

र्वास्त ज्या सूर्यमञ्ज मेर्द्र करार्या सर्व ठरावावर स्वाच मत देव्यासाठा.		
ई-मतदानाची कट-ऑफ तारीख	शुक्रवार, २० सप्टेंबर २०२४	
रिमोट ई-मतदान सुरू होण्याची तारीख	शुक्रवार, २७ सप्टेंबर २०२४ रोजी स.९.००वा. (भाप्रवे)	
रिमोट ई-मतदानाची समाप्ती तारीख	रविवार, २९ सप्टेंबर २०२४ रोजी सायं.५.००वा. (भाप्रवे)	
एजीएम दरम्यान ई-मतदान	एजीएम सुरू झाल्यापासून ते एजीएम संपेपर्यंत १५ मिनिटांपर्यंत	

जे सदस्य व्हीसी/ओएव्हीएमदारे एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगदारे आपले मत दिले नाही | ते एजीएम दरम्यान मतदानाचा हक बजावण्याम पात्र असतील एजीएमपर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नाही.

त्यानसार, सभासद रिमोट ई-व्होटिंग किंवा ई-व्होटिंगदारे एजीएममध्ये आपले मत देऊ शकतात सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली

कंपनीने एजीएममध्ये निष्पक्ष आणि पारदर्शक पद्धतीने रिमोट ई-व्होटिंग प्रक्रियेवर आणि ई-व्होटिंगचे परीक्षण करण्यासाठी तपासणीस म्हणून काम करण्यासाठी कार्यरत कंपनी सचिव (सीओपी क्र.९७६१) **श्री. नितीन शर्मा** यांची नियुक्ती केली आहे. ई-मतदानाचे निकाल कंपनीच्या एजीएमच्या समाप्तीपासून ४८ तासांनंतर घोषित केलें जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल स्टॉक एक्स्चेंजला कळवले जातील आणि कंपनीच्या https:///akartoolsltd.com वर आणि बिगशेअर च्या www.Bigshareonline.com वर वेबसाइटवर टाकले जातील. कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि

कट-ऑफ तारखेला म्हणजेच शुक्रवार, २० सप्टेंबर, २०२४ रोजी शेअर्स धारण करते, ती रिमोट ई-वोटिंगची प्रक्रिया सूचनेमध्ये तपशीलवार नमूद केल्याप्रमाणे अवलंबू शकते.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषत एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

ज्या सभासदांना -त्रस्व् दरम्यान त्यांचे मत व्यक्त करायचे/प्रश्न विचारायचे आहेत ते त्यांचे नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक नमूद करून शुक्रवार, २० सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी विनंती पाठवून वक्ता म्हणून स्वतःची नोंदणी करू शकतात. corporate@akartoolsltd.com वर ईमेल आयडी, मोबाईल नंबर. ज्या सभासदांनी स्वतःची स्पीकर म्हणून नोंदणी केली आहे त्यांनाच एजीएम दरम्यान त्यांचे मत मांडण्याची/प्रश्न विचारण्याची परवानगी असेल.

डिपॉझिटरी अर्थात सीडीएसएल आणि एनएसडीएलद्वारे लॉग इन करण्यासंबंधी कोणत्याही तांत्रिक

П	समस्यांसाठी डीमॅट मोडमध्ये रि	सेक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरधारकांसाठी हेल्पडेस्क:
П	लॉगिन प्रकार	हेल्पडेस्क तपशील
	मोडमध्ये सिक्युरिटीज धारण	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य helpdesk.evotingcdslindia.com वर विनंती पाठवून सीडीएसएलर हेल्पडेस्कशी संपर्क साधू शकतात किंवा ०२२-२३०५८७३८ आणि २२-२३०५८५४२-४३ वर संपर्क साधू शकतात.
	 मोडमध्ये सिक्युरिटीज धारण	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करत असलेल्या सदस्यांना evoting@nsdl.co.in वर विनंती पाठवून एनएसडएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्रमांक: १८०० १०२० १९० आणि १८०० २२ ४४ ३० वर कॉल करू शकतात

शेअरहोल्डर्स/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्य्) आणि ई-वोटिंग मॉड्यूल https://ivote.bigshareonline.com वर डाउनलोड खाली उपलब्ध आहेत. विभाग किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२ वर कॉल करू शकता.

आकार ऑटो इंडस्ट्रीज लिमिटेडकरिता सही/

राध्येश्याम राठी

तारीख: ०६ सप्टेंबर, २०२४ (कंपनी सचिव आणि अनपालन अधिकारी) **GSL SECURITIES LIMITED**

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034. CIN: L65990MH1994PLC077417

Telephone No.: 022-23516166 Email: gslsecuritiesltd@gmail.com Website: www.gslsecurities.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

ठिकाण : सीएचएच संभाजी नगर (औरंगाबाद)

The 30th Annual General Meeting of GSL Securities Limited will be held on Monday 30th September 2024 at 10:00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the 30th Annual General Meeting. The notice of 30th AGM and Annual Report for the financial year 2023-24 has been

sent to all the members electronically to the email id's registered with the company

denository participant and the physical copies has been dispatched through

permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2024. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

The business as set forth in the Notice of the AGM may be transected through voting by electronic means. The e-voting period begins on Friday, 27th September, 2024 (09.00 a.m.) and ends

on Sunday, 29th September, 2024 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. (iii) Members holding shares as on cut-off date of Monday, 23rd September, 2024 may cast their vote electronically (e-voting) on all the businesses to be transacted at the

30th AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. v) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and

Password for exercising their right to vote by electronic means. Members are further informed that:

a. Remote e-voting shall not be allowed beyond 05.00 p.m. on 29th September The facility for voting through physical ballot papers shall be made available

at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper. A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote

again in the meeting; and A person whose name is recorded in the Register of Members or in the Registe of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting. (vi) In case you have queries or issues regarding e-voting, 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 or send a request to (Prasad Madiwale) at evoting@nsdl.co.in.

Book Closure is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting of the company

By order of the Board For GSL SECURITIES LIMITED

S.K. Bagrodia

इरामिल्ली प्रसाद वेंकटचल अध्यक्ष व व्यवस्थापकीय संचालव Date: September 05, 2024 DIN: 00246168

कॉलनी, रामकृष्ण हॉटेल समोर, दहिसर गाव, दहिसर

श्री. रामचंद्र तकाराम कांबळे हे सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.. यांच

सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्र. २, चंद्रा निवास. हिराचंद देसाई रोड, घाटकोपर पश्चिम, घाटकोपर न्यु पोस्ट ऑफिस समोर, मुंबई-४०००८६. दूर.:९१-२२-२२६६१०१३; ई-मेल:inlinch@hotmail.com

<u>६६वी वार्षिक सर्वसाधार</u> सभेची सूचना सूचना याद्वारे देण्यात येत आहे की, दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेडची ६६वी वार्षिक

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, सेक्रेटरीअल स्टॅंडर्डचे मानक-२ सामान्य सभेत आणि ३० सप्टेंबर २०२४ पर्यंत लागू असलेल्या एमसीए

ई-मतदान कालावधी **बुधवार, २५ सप्टेंबर २०२४ रोजी** (भारतीय प्रमाणवेळेनुसार स.९.००वा.) सुरू होईर आणि **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी** (भारतीय प्रमाणवेळेनुसार सायं.५.००वा.) संपेल. सांगितलेल्य तारखेला एजीएममध्ये मृतदान करण्याची प्रवानगी असेल, मात्र दोनदा मृतदान करण्याची परवानगी दिर्ल जाणार नाही. ई-व्होटिंगशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, कृप्या सीडीएसएल वेबसाइट helpdesk.evoting@cdslindia.com वर उपलब्ध असलेल्या मद्दत आणि ऋ-ट विभागाला भेट द्या रिमोट ई-व्होटिंगशी संबंधित इतर कोणत्याही प्रश्न / तकारी असल्यास, आपण **श्री, राकेश दळवी**, व्यवस्थापव मिल कंपाउंडस, एन.एम, जोशी मार्ग, लोअर परळ (प.), मंबई-४०००१३ किंवा टोल फ्री क्र.१८००२२५५३: वर संपर्क साधावा किंवा ईमेल <u>helpdesk.evoting@cdslindia.com</u> वर पोल पेपरद्वारे मतदा करण्याची सविधा एजीएममध्ये उपलब्धं करून दिली जाईल.

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाईल याद्वारे सूचना देण्यात येत आहे की, क्रेटोस एनजी ॲण्ड इन्फ्रास्ट्रकचर लिमिटेड (कंपनी) च्या सदस्यांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.०९.३०वा. (भाष्रवे) बोलावली जाईल. कंपनी कायदा, २०१३ आणि सिक्युरितेज एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिं ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स, २०१५ च्या तरतुर्दीचे पालन करून व्हीसीमार्फर ्री एपर प्रिया विश्वास निवास (१९४५) ज्यापि (१९४५) ज्यापि (१९४५) विश्वास १०१३ आणि SEBIMHO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ७ ऑक्टोबर २०२३ सेबीद्वारे जारी केलेले इतर लागू परिपत्रकांसह एमसीए आणि सेबी (यापुढे एकत्रितपण

संबंधित डिपॉझिटरी सहभागींसह पाठविली जाईल. एजीएमची सूचना कंपनीच्या https://kratosenergy.in/ वर, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई तिमिटेडच्या www.bseindia.com वर आणि पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लि.च्या सदस्यांना

येथे आवश्यक सहाय्यक कागदपत्रांसह https://kratosenergy.in/dully येथे कंपनीच्या वेबसाइटव डीमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण केलेले सदस्य, ज्यांनी नोंदणी केलेली नाही (त्यांच्या डिपॉझिटर

हेतूने व्हीसीमार्फत सहभागी होणाऱ्या सदस्यांची गणना केली जाईल.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की. स्वर्गीय श्री. हसमख लखमशी छाडवा व श्रीमती मंजूला हसमुख छाडवा हे विश्वासराव रेसिडेन्सी को-ऑप, हौसिंग सोसायटी लि., दहिसर पुर्व या सोसायटीचे संयुक्त सदस्य आहेत आणि ु सोसायटीच्या इमारतीमधील फ्लॅट क्र.४०१ चे धारक आहेत, पत्ता: सीटीएस क्र.१११४-ए, १११९-ए, मराठा कॉलनी, रामकृष्णा हॉटेल समोर, दहिसर गाव, दहिसर पुर्व, गाव दहिसर, तालुका बोरिवली-४०००६८, मुंबई उपनगर जिल्हा यांच्या मर्यादेत आणि सदर सोसायटीद्वारा अनुक्रमंक ४६-५। (दोन्हीसह) चे भाग प्रमाणपत्र क्र.०१० अंतर्गत पुर्णपणे भरणा केलेल्या शेअर्सचे धारक आहेत स्वर्गीय श्री. हसमुख लखमशी छाडवा यांचे २४ मार्च, २०१३ रोजी निधन झाले, त्यांच्या पश्चा पुढील कायदेशीर वारसदार १) श्रीमती मंजुला हसमुख छाडवा (पत्नी) व २) श्रीमती रामभीबेन लखमशी छाडवा (आई), ३) श्री. कुश हसमुख छाडवा (मुलगा), ४) श्री. लव हसमुख छाडवा (मुलगा) ५) श्रीमती खुशबू विनीत शाह ऊर्फ खुशबु हसमुख

सोसायटीने अन्य व्यक्तींकडून मयत सदस्याचे शेअर व हित हस्तांतरणास वारसदार किंवा दावेदारांकडून लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांसह विवाद तपशिलाचे दावा/आक्षेप सदर सचना प्रकाशनापासन १५ दिवसात मागविले आहेत.

जर विहित कालावधीत दस्तावेजी पुराव्यांसह दावा

प्राप्त न झाल्यास सोसायटीच्या उप-विधीनसार पढील

छाडवा (विवाहीत मुलगी) हे आहेत.

प्रक्रिया केली जाईल. काही दावा/आक्षेप असल्यास कळवावे. १) ॲड. रवीन पालेकर, बी-0९, सुर्यकिरण अपार्ट., अवधुत नगर, दहिसर (पुर्व), मुंबई-

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कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची सूचना पाठवल्यानंतर आणि नोंद तारखेला म्हणजेच **शुक्रवार, २० सप्टेंबर, २०२४**