

09th September, 2021

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Notice convening Annual General Meeting ("AGM") as published in Newspaper

With reference to the captioned subject and pursuant to Schedule III Part A para (A) (12) read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, we are enclosing herewith copy of notice convening the 37th AGM scheduled to be held on **Thursday**, **September 30**, 2021 at 04:00 p.m. as published in Financial Express (English) and Mumbai Lakshdeep (Marathi) Newspaper.

Mumba

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

Pranali Sulakhe

Company Secretary & Compliance Officer

Enclosure: As Above

Sumuka Agro Industries Limited

Regd. Office: Shop No.1&7,Gr Fir,Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West) Mumbai, MH 400067 CIN: L74110MH1989PLC289950 Phone No.: 9137721064. Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBL HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI ("Circulars") and in compliance with all other applicable laws, the 32" Annual General Meeting ("AGM" of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only

registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have

been sent by electronic mode on 8° September, 2021 to those Members whose e-mail addresses are

holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at sumukaagro@gmail.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013

read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44

of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically

through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM

through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members and a) The voting rights shall be in proportion to the shares held by members as on Thursday 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form of dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction

mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining

the user ID and password which is also available at the help section of https://www.evoting.nsdl.com

However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. b) The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.

d) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and

remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com Contact details for grievances connected with services provided by NSDL for participating in AGN through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World - A Wing, Karnala Mills Compound, Lower Parel Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and For, Sumuka Agro Industries Limited.

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman

Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015

Email: hq@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog

Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00

p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") to

The Company has sent notice of AGM together with the Annual Report for financial year

2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those

whose email addresses are registered with the Company/ Depository in accordance with

the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated

April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry

of Corporate Affairs ("MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/

2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India

("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The

Annual Report for the financial year 2020-21 can be downloaded from the Financials-

Annual Report section of the Company's website https://www.starlog.in/ and the websites

of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be

available for the AGM. The instructions for joining AGM electronically are provided in the

In compliance with the provisions of section 108 of the Act read with Companies (Management

And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic

voting facility to its Members, to exercise their right to vote on all there solutions proposed

to be transacted att he 37th AGM. The members may cast their votes using an electronic

voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-

voting at the AGM"). The Company has engaged the services of National Securities

Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and e-

voting at the AGM. The remote e-voting period commences on Monday the 27th September,

2021 at 9.00 a.m. IST and ends on Wednesday the 29^{th} September, 2021 at 5.00 p.m. IST.

A member whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd September,

2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM

A person who is not a member as on the said cutoff date should treat this notice for

Facility for e-voting shall also be made available during the AGM for those members who

attended the AGM and who has not already cast their vote. The members who have cast

their vote by remote e-voting prior to AGM may also participate in the AGM through

We urge members to support our commitment to environment protection by choosing to

receive the Company's communication through email. Members holding shares in demat

mode, who have not registered their email addresses are requested to register theire mail

addresses with their respective depositories participant and members holding shares in

physical mode are requested to up date their email addresses with the Company's RTA,

Bigshare Services Private Limited by writing to the Mr. Jibu John (DGM)

jibu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 in

In case of any query and/or grievance in respect of voting by electronic means, members

may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available

at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote

evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification

The results on resolutions shall be declared not later than 48 hours from the conclusion of

the AGM and the resolutions will be deemed to be passed on the AGM date subject to

receipt of the requisite number of votes in favor of the Resolution. The results declared

along with Scrutinizer's Report will be available on the corporate website of the Company

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI

Listing Regulations, the Register of Members and Share Transfer Books will remain closed

from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days

CLASSIFIED CENTRES IN MUMBAI

K. Parth Publicity.

Sanjeevani Advtg.

Sandip Advtg.

Mulund (W),

Mulund (W).

Mulund (E)

Mulund (E)

Kanjurmarg, LBS Marg,

Phone: 022-25776168

Phone: 022-25946518

Mobile: 9820750922

Pratik Advertising,

Phone: 25911666

Mobile: 9821154666

Shree Mahapragya

Phone: 21634727

Mobile: 9930350884

Phone: 25638364/65

Mobile: 9821306406

Sadguru Advertising,

Phone: 6128 6128

Mobile: 9820319546

Riyo Advertising,

Ghatkopar (W),

Vikhroli (W),

Synthesis Communications

Phone: 67704000/6500

Mobile: 9819091044

Phone: 2501 3939 / 2501 2323

Mahesh Advertising & Designing,

Phone: 25622469 / 25682469

Ghatkopar (E).

For Starlog Enterprises Limited

Pranali Sulakhe

Company Secretary

and in case of any query regarding technical assistance for VC Participation

https://www.starlog.in and will be communicated to the BSE Limited.

inclusive) for the purpose of the AGM.

Date : 08th September, 2021

Budhkar Publicity Pvt. Ltd.,

Phone: 0251 - 2205995

Mobile: 9322400262

Dimensions Advertising,

Phone: 0251-2445074

Mobile: 9322597885

Prabhakar Advertisers,

Phone: 0251-2448917

Mobile: 9819575111

Radha Advertising,

Mobile: 9920909141

Miblie: 9320962437

Y.B.Kulkarni Advertising,

Phone: 0251 - 2480136

9821467209

Mobile: 9870528143 financialexp.epapr.in

Place : Mumbai

Kalyan (W).

Dombivli (E) .

Dombivli (E).

Dombivli (E)

9833555898

Bajaj Publicity

Dombivali (W).

Pinky Advertising,

Mobile: 9322681423

Ambition Advertising,

Phone: 24210792 / 94.

Dattaguru Advertising

Ambernath (E),

Ghatkopar (E).

Ghatkopar (W),

Mobile:

Dombiyli (E)

At the end of the e-voting period, the facility shall be disabled.

VC/OAVM Facility but shall not been titled to cast their vote again.

information purpose only.

transact the businesses to be set out in the Notice of the 37th Annual General Meeting.

Place: Mumbal Date: 09/09/2021

Company Secretary

Aakash Parekh

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020 Website: www.bombaywireropes.com | Email: contactus@bombaywireropes.com

BOOK CLOSURE

Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday. 20" September, 2021 to Tuesday, 28" September, 2021 (both days inclusive) for the purpose of Annual Book Closure.

For Bombay Wire Ropes Limited Raj Kumar Jhunjhunwala

Whole Time Director Place: Mumbai Date: 8" September, 2021 DIN: 01527573

DATAMATICS GLOBAL SERVICES LIMITED Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093 Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205

Website: www.datamatics.com | Email: investors@datamatics.com NOTICE OF THE 33rd ANNUAL GENERAL MEETING NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of

Datamatics Global Services Limited ("the Company") will be held on Thursday, 30" September, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8,2020), 17/2020 (dated April 13,2020), 20/2020 (dated May 5, 2020) and 02/2021 (dated January 13, 2021) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2021 is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on September 3, 2021. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limitedat website: www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. 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 physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company. Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM hrough VC/OAVM and to cast votes on resolutions electronically during AGM. fembers 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 letter 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. Datamatics Business Solutions Limited at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email Id: depository@datamaticsbpm.com; Ph. No. +91-22-6671 2151. Beneficial owners holding shares in electronic form are requested to register/ update their change in email address/ Mobile Number/ Bank Mandate/ NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance of the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars For Datamatics Global Services Limited

Divya Kumat Date: September 8, 2021 Place: Mumbai EVP, Chief Legal Officer & Company Secretary

MAPRO INDUSTRIES LIMITED

Regd. Office: 505. Corporate Corner, 5th Floor, Sunder Nagar, Malad (W). Mumbai - 400 064; Tel No: 91-22-28725764; Email Id: info@maproindustries.com; Website: www.maproindustries.com

AND E-VOTING INFORMATION NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO

NOTICE OF 49th ANNUAL GENERAL MEETING

INDUSTRIES LIMITED will be held on Thursday, September 30, 2021 at 11:30 A.M. at 505 orporate Comer, Sunder Nagar, Malad (West). Mumbai - 400064 to transact the business as set

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 24th September. 2021 to 30th September, 2021 (both days inclusive). Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read

with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to The communication relating to remote e-voting along with a copy of the Notice convening the

meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at www.evotingindis.com. The remote e-voting facility shall commence on September 27, 2021 from 9.00 a.m., (IST) and end on September 29, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 23, 2021 only shall be entitled to avail the facility of remote e-voting as Any person who becomes member of the company after the dispatch of the Notice of the meeting

and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and password by sending request at support@purvashare.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL, for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting. The facility for voting through polling paper shall be made available at the meeting and the members

attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper

The members who have cost their vote by remote e-voting may attend the meeting but shall not be In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial

owners may contact at the following address:

Ms. Purva Shab - Director, PurvaSharegistryIndia Pvt Ltd. 9 Shiv Shakti Industrial Estate, J R BorichaMarg, Lower Parel (East), Mumbai- 400011,

Phone No:022-23012518;e-mail: support@purvashare.com

By Order of the Board of Directors Umesh Kumar Kanodia Managing Director DIN-00577231 Place: Kolkata Date: September 8, 2021

MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune-411013, MH, IN CIN: U45201MH1994PLC082257 // Email id:cs@magarpattacity.com // Tel No. 020 67681000 NOTICE OF THE 27" ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the members of Magarpatta Township Development and Construction Company Limited ("the Company") will be held on Thursday, 30th day of September, 2021 at 4:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members, in compliance with the all applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set out in the Notice convening the AGM dated 4th September, 2021.

Member will be able to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") by following the instruction given in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013. The physical attendance of the members is not required at the AGM, and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the relevant circulars, Notice of the AGM along with Annual Report for the FY 2020-21 has already been sent on 8th September, 2021 through electronic mode to all the Members whose email addresses are registered with the Company. The documents are also available on website of the Company at https://www.magarpattacity.com and on NSDL at https://www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM dated 4th September, 2021, through the e-voting platform provided by NSDL. All the members are further informed that :

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

2. Date of completion of dispatch of Notice of AGM and Annual Report is 8th September., 2021 The e-voting period shall commence on Monday, 27th September 2021 at 9.30 AM(IST).

 The e-voting shall end on Wednesday, 29th September 2021 at 5.00 PM(IST) 5. Members holding shares and whose name appear in the Register of Members as on the cut-off date

i.e. 23rd September, 2021, may cast their vote electronically on all the business as set out in the

6. The Company shall also provide the facility of e-voting during the AGM which is integrated with the VC/OAVM platform and no separate log-in is required for the same. The e-voting window shall be activated during the AGM. Members attending the AGM through VC and who have not casted their

vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available at the Downloads sections of www.evoting.nsdl.com or

contact NSDL at the following Toll-free no.: 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact the company, Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 or Telephone No: 020 67681000; or Email: cs@magarpattacity.com. The manner of casting votes through remote e-voting and e-voting during the AGM for members holding shares in demat mode, physical mode and for the members who have not registered their e-

mail addresses is provided in the Notice of AGM. The member may register/ update the same by writing to the company with the following details on cs@magarpattacity.com: Name of Shareholder(s) Folio No. and share certificate no. PAN Email ID and contact no. 9. The results shall be declared not later than forty-eight hours from the conclusion of the AGM. The

results declared along with the consolidated Scrutinizers Report shall be hosted on the website of the Company at https://www.magarpattacity.com and the website of NSDL at https://www.evoting.nsdl.com.

10. The members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting or e-voting during the AGM. By Order of the Board of Directors

Place: Pune

Date: 09-09-2021

Magarpatta Township Development and

Construction Company Limited Satish Magar Managing Director

(DIN: 00007613)

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the following applicant without any further intimation.

Holio No.	Name of Shareholder	No. of Shares	From To	No.
0040375	Appu Agarwal	40	4119516 to 4119555	11385
APPU AGA	RWAL			0.00

Date: 09.09.2021

Name and Registered Office address of Company:

Supreme Industries Ltd. 612, Raheja Chambers, Nariman Point, Mumbai-400021

Kshitij Investments Limited Regd. Office: 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder,

Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315 NOTICE

at 12.00 p.m at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009. Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2021 has been

emailed to the members whose e-mail addresses have been registered

with the company and physical copies of the same have been sent by

NOTICE is hereby given that the 42nd Annual General Meeting of the

Members of the Company will be held on Thursday, September 30, 2021

permitted mode to all other members at their registered addresses. NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and record date is Thursday, 23° September, 2021, for the purpose of ascertaining the name of shareholders

entitled to the payment of Dividend for the year ended 31st March, 2021, in

declared and the 42nd Annual General Meeting of the Company to be held

on Thursday, 30th day of September, 2021. Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 42nd Annual General Meeting of the Company, The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(a) The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kiltd.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.

(b) The remote e-voting facility shall commence on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.

(d) Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.

(e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

(f) Members can request for a Ballot Form at KSHITIJ INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder Mumbai- 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in

By Order of the Board of Directors For Kshitij Investments Limited Sd/-Naba Kumar Das

Place : Mumbai Director Date: 08th September, 2021 DIN: 02604632



MADHUCON PROJECTS LIMITED

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana. Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) to transact the business as set out in the Notice convening the

AGM. Kindly make it convenient to attend the AGM.

In view of the continuing COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021 read with other relevant circulars and SEBI vide circular dated January 15, 2021 read with its previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode. The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 31st AGM and the Annual Report FY 2020-21 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2020-21 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintechhttps://evoting.kfintech.com

The Board of Directors of the Company has appointed Mr. S. Venkata Krishna, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Place: Hyderabad

Date: 08-09-2021

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for annual closing and for determining the entitlement of the shareholders for the dividend to be declared in the AGM.

Remote e-Voting and e-Voting at the AGM: In compliance with the provisions of Section 108 of the Companies Act,

2013. Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Wednesday, 22nd September, 2021. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 27th September

2021 and end at 17:00 hrs. (IST) on 29th September, 2021. Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of

aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2021) may

contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting

user manual available at the download section of https:// evoting.kfintech.com or Mr. V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Ltd.

(Seethaiah Nama) **Managing Director** DIN: 00784491

Waaree Renewable Technologies Limited

(Formally known as Sangam Renewables Limited) [CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066; Tel: 022 6644 4444; Email: info@waareertl.com;

CLOSURE AND E-VOTING INFORMATION

Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical

presence of the Members at common venue.

mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial ear 2020-2021 is also available on the Company's website at www.waareertl.com under Investor Relations > Corporate Governance > Annual Reports and on the websites of the BSE Limited at The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual

Report for the financial year 2020-2021 has been sent by September 08, 2021 only through electronic

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

Members who have not yet registered their email addresses and phone number are requested to

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie ement and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) ssned by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulation Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 24,

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

The remote e-Voting commences on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not burred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/

participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 24, 2021 may obtain the User ID and password by sending a request to helpdesk evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer

to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or end an email to helpdesk evoting@cdslindia.com or call 1800225533. By Order of the Board of Directors of

Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited) Pujan Doshi Managing Director Date: September 09, 2021 DIN: 07063863

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969 Regd Office: 'Simplex House', 27, Shakespeare Sarani, Kolkata-700017 Tel: 033-23011600, Fax: 033-2289-1468

e-mail:secretarial.legal@simplexinfra.com, website: www.simplexinfra.com NOTICE OF THE 103rd ANNUAL GENERAL MEETING

OF THE COMPANY, BOOK CLOSURE, E-VOTING AND CUT-OFF DATE INFORMATION Notice is hereby given that the 103rd Annual General Meeting (AGM)

of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 30th day of September, 2021 at 3.00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations) read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 on 07th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com,

www.cseindia.com and NSDL at www.evoting.nsdl.com. The Notice will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company at secretarial.legal@simplexinfra.com for

inspection of the said documents. Instructions for remote e-voting and E-voting during the AGM

In Compliance with 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 Secretarial Standard on General Meetings("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member

electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com. The detailed instruction for remote e-voting are given in the Notice of

holding shares in physical form or dematerialized form as on the "Cut

off date" i.e. 23rd September 2021, Thursday can cast their votes

the AGM. Members are requested to note the following: a) The ordinary and special business as set out in the Notice of the

AGM will be transacted through voting by electronic means only. b) The Remote e-voting period commences on Sunday, 26th September 2021 at 9.00 AM and ends on Wednesday, 29th September 2021 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.

 The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Thursday, 23rd

d) The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

The Register of Members and Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive). g) The Company has appointed Mr. Atul Kumar Labh, Practising Company

Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. In case of any gueries / grievances connected with Remote e-voting

and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or use toll free no. 1800-222-990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World. 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: AmitV@nsdl.co.in/ pallavid@nsdi.co.in or at telephone no. 022-24994360/022-24994545. Members who have not registered their email addresses are requested

to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at on secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof(i.e, Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report. For Simplex Infrastructures Limited

B.L. Bajoria

Kolkata Sr. Vice President & Date: 08th September, 2021 Company Secretary

Website: www.waareertl.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11,00 a.m. through Video Conferencing ("VC")/ Other Audio-



PUBLIC NOTICE

Notice is hereby given that, Shri Ramkishan B. Joshi who was member of Flat No. A/701 and Joshi with was member of rar No. A/71 and A/702, 7th floor, having below mentioned address died on 16/01/2015. The applicant, Mr. Manish Ramkishan Joshi the legal heir of the said deceased member has applied for membership in respect of said Flat No. A/701,

membership in respect of said Flat No. A/701, 7th floor of the society building and Mr. Sunil Ramkishan Joshi the legal heir of the said deceased member has applied for membership in respect of said Flat No. A/702 on the 7th floor of the society building. The society hereby invites claims or objections with certified documents from the heir/heirs or other claimants/Objectors to the transfer of the said share and interest of the deceased members in the capital/ Property of the society for transferring the said Flat No. A/701 on the 7th floor to Mr. Manish Armkishan Joshi and the said Flat No. A/702 Ramkishan Joshi and the said Flat No. A/702 on the 7th floor to Mr. Sunil Ramkishan Joshi, within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to

fro claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided

under the Bye – Laws of the society.

Hon. Secretary

Pratap Garden Co-op. Hsg. Soc. Ltd..

Popat Niwas Compound, Mathuradas Road,
Kandivali West, Mumbai 400067 Place : Mumbai Date: 09/09/2021

PUBLIC NOTICE

Notice is hereby given that Smt. Nirmala R. Balsara, member in respect of Flat No. 403 having below mentioned address, died on 25/05/2020. Mr. Chetankumar Rashmikant Balsara, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 403.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital Property of the society for transferring the said Flat No. 403 to Mr. Chetankumar Rashmikant Balsara within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m.

If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye Laws of the society.

Hon. Secretary Charkop Arihant Co-op. Hsg. Soc. Ltd., RDP3, Plot No. 280, CHP/1, Charkop, Kandivali West, Mumbai 400067

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे

Date: 09/09/2021

नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

ऑरसन रेझिन्स ॲण्ड कोटींग्ज प्रायव्हेट लिमिटेड, यांचे नोंदणीकत कार्यालय: बी/ ४१३, कनाकिया वेस्टर्न एज २, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. ...याचिकाकर्ता

आणि

सर्वसामान्य जनतेस येथे सुचना देण्यात येत आहे की, मंगळवार, १३ जुलै, २०२१ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजर विशेष ठरावानसार कंपनीचे नोंदणीकत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीदारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सचना प्रकाशन तारखेपासन १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र, भारत या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला वर नमुद नोंदणीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करिता ऑग्सन रेद्यिन्स ॲंग्ड कोटींग्ज प्रायव्हेट लिमिटेड

सही / -निखील गोयंका ठिकाण: मुंबई दिनांक: ०९.०९.२०२१ संचालक

जाहीर सूचना

येथे सचना देण्यात येते की. मे. एडेलविस ग्लोबल वेल्थ मॅनेजमेंट लि. (सीआयएन: यु६७१००एमएच २००७पीएलसी३५३०३५) कंपनी, यांचे नोंदणीकृत कार्यालय: एडेलविस हाऊस, सी.एस.टी. रोड कलिना, मुंबई-४०००९८, महाराष्ट्र यांनी माझ्याकडे निवासी फ्लॅट क्र.११०२. डॅफोडिल इमारत. वसंत ओयासिस डॅफोडिल को-ऑप ही सो लि. प्लॉट क्र.३४५. ए-१. बोरोसिल प्लॉट. मकवाना रोड मरोळ. अंधेरी पूर्व, मुंबई-४०००५९ तसेच पीर लेव्हलमधील दोन कार पार्किंग जागा क्र.१जे-४० व ४०ए या सर्व अधिभारापासून मुक्त असलेल्या जागा माझ्याकडे विक्री करण्याची तयारी दर्शविली

सदर फ्लॅट में, एडेलविस ग्लोबल वेल्थ मॅनेजमेंट लि. यांनी विकासक मे. निपा रियल इस्टेटस् प्रायव्हेट लिमिटेड, कंपनी यांचे नोंदणीक कार्यालय हॉलमार्क बिझनेस प्लाझा, १२वा मजला, संत ज्ञानेश्वर मार्ग, गुरुनानक हॉस्पिटलजवळ, कला नगर, वांद्रे पूर्व, मुंबई-४०००५१, महाराष्ट्र यांच्याकडन दिनांक ३ जानेवारी, २०१७ रोजीचे अनुक्रमांक बीडीआर४-४१/२०१७ अंतर्गत अंधेरी-येथील हमी उपनिबंधकांकडे नोंदणीकृत दिनांव २९ डिसेंबर, २०१६ रोजीचे विक्री करारनामाअंतर्गत प्राप्त केले होते. जर कोणा व्यक्तीस सदर फ्लॅटबाब कोणताही अधिकार, हक्क, हित, दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात कागदोपर्त्र पराव्यांसह सदर सचना प्रकाशन तारखेपासन १४ दिवसांत खालील स्वाक्षरीकर्ता के.पी. वर्गीस यांच्याकडे ए-१४०१, आरएनए हाईटस, कल्पतरु इस्टेटजवळ, जोगेश्वरी-विक्रोळी लिंक रोड, अंधेरी (पुर्व), मुंबई-४०००९३ येथे कळवावे किंवा varghesekada@gmail.com वर कळवावे. अन्यथा अशा दाव्यांच्या संदर्भाशिवाय व्यवहार पर्ण केला जाईल आणि दावा असल्यास त्यार

सही/

के.पी. वर्गीस

केले आहेत असे समजले जाईल ठिकाण: मूंबई दिनांक: ०९.०९.२०२१

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती अक्वथी कृष्णन पिलुई, स्वर्गीय श्री. एस.आर. कृष्णन यांची मुलगी यांनी फ्लॅट क्र.ए/४०१, ४था मजला, क्षेत्रफळ सुमारे ४०० चौ.फु. बिल्टअप, दहिसर लक्ष्मी को-ऑप. हौ. सो.लि., भिकाजी लाड रोड, जैन मंदिराच्या मागे, दहिसर पश्चिम, मुंबई-४०००६८, सीटीएस क्र.८४१/१ व २, ८४२, महसुल गाव दहिसर, तालका बोरिवली, मंबई उपनगर जिल्हा (यापुढे सदर फ्लॅट) तसेच अनुक्रमांक ७१ ते ७५ (दोन्ही समाविष्ट) धारक भागप्रमाणपत्र क्र.१५ यासह जागेबाबत ५०% शेअर्स व मालकीत्व अधिकार त्यांच्या नावे हस्तांतरणास जे श्रीमती सियामला देवी कृष्णन, स्वर्गीय श्री. एस. आर. कृष्णन यांची पत्नी, ज्यांचे मुंबई येथे २२.०४.२०२१ रोजी निधन झाले आणि मे. अरुवथी कृष्णन पिलुई यांच्या दरम्यान झालेला दिनांक १३.०८.२०२१ रोजीचे बीआरएल-२-८६२४/२०२१ अंतर्गत नोंदणीकृत दिनांक १३.०८.२०२१ रोजीचे नोंदणीकृत मुक्तता करारनामा सादर करून अर्ज करण्यात आलेला आहे जेथे सदर श्रीमती सियामला देवी कृष्णन, स्वर्गीय श्री. एस. आर. कृष्णन यांची पत्नी यांनी श्रीमती अरवथी कृष्णन पिलुई, स्वर्गीय

जाहीर सूचना

जर कोणा व्यक्तीस सदर फ्लॅट/शेअर्सबाबत विक्री, बक्षीस, अदलाबदल, तारण, अधिभार, भाडेपट्टा, इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत योग्य पुराव्यांसह लेखी कळवावे. अन्यथा सदर श्रीमती अञ्बर्धी कृष्णन पिछुई या सदर फ्लॅट व शेअर्सच्या एकमेव मालक असल्याचे स्विकारून त्यांच्या नावे अजा टाव्यांच्या संदर्भाजिवाय हस्तांतर पुर्ण केले जाईल आणि दावा असल्यार त्याग केले आहे असे समजले जाईल.

श्री. एस.आर. कृष्णन यांची मूलगी यांच्या नावे

उपरोक्त फ्लॅटबाबन त्यांचे अविभाजीत अधिकार.

हक व हित मुक्त केले आहेत.

अध्यक्ष/सचिव दहिसर लक्ष्मी को-ऑप. हौ. सो.लि.करिता

भिकाजी लाड रोड, जैन मंदिराच्या मागे, दहिसर पश्चिम, मुंबई-४०००६८. ठिकाण: मुंबई दिनांक: 0९.0९.२0२

PUBLIC NOTICE

otice is hereby given that 1) Mr. Shripac . Bhogaonkar, 2) Smt. Sudha G. Bnogaonkar, 2) Smt. Sudna Govindrao Bhogaogkar is the joint Owner in respect of Flat No. 404, Bldg. No.8, Sadguru Complex, Bldg No.5,6,7 and B CHS Ltd., Near Kanakia Police Station, Beverly Park, Mira Road (East), Dist. Thane— 401107. Smt. Sudha Govindrao Bhogaonkar has expired on 31/12/2013 at Ashwini Critical HEART Care. Leaving behind her legal beir Mr. are, Leaving behind her legal heir Mi Shripad G. Bhogaonkar (Son), who ntents to transfer the flat (which is jointly on himself and his late mother's name) to is name.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client/or me as their counsel about any claim mortgage, lien, charge or created any type of loan, sale deed, gift deed etc. whatsoever regarding legal heirs of flat premises with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim i neir over it. Date: 09/09/2021 Santosh Kumar Singh
(Advocate High Court)

Off. No. 4, Sarogi Appt. Near Kanakia Police Statior Mira Road (E) Thane - 401107 **Public Notice** Member of the Evershine Greens Co-operative Housing Society Ltd. having, address at Flat No. CB-302, New Link Road, Oshiwara, Andheri West, Mumbai- 400102 and holding flat tenement No. CR- 302 in the building of the society, died on 17-03-2020 without making any omination. The Society hereby invites claims or objections from the heirs or other claimants

objector or objectors to the transfer of the said shares and interest of the deceased member in the capital /property of the society within a eriod of 15 days from the publication of this otice, with copies of such documents and other proofs in support of his / her their claims biections for transfer of shares and interest of he deceased member in the capital/ property of the society. If no claim/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased member in the capital propert of the society in such manner a under the Bye-laws of the society. The claims objections, if any received by the society for the ransfer of shares and interest of the deceases nember 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 between 11 am to 6 nm form the date of

expiry of its period. For and behalf of The Evershine Co-operative Housin Society Ltd.

publication of the notice till the date of

Hon Secretary Place: Mumbai Date: 09/09/2021

PUBLIC NOTICE

This is to bring to the notice of publi large that I, NAVIN POPATLAL GALA, I am the owner of a shop No 2 situated in Kanyakumari C.H.S. Ltd situated at Plot No. 662, Sir M. V. Marg. Andheri (East), Mumbai – 400069 Further I am unable to trace my origina Share Certificate which was issued by the above said society towards the said shop having Share Certificate/Registe no. 21, containing 5 shares of Rs. 50 each, bearing distinctive Share no 000101 to 000105 (both inclusive) in the name of my father Mr Popatlal Visha Gala. Further I believe that the said Share Certificate has either been lost / misplaced or has been stolen, and he same is not traceable even after me outting in a lot of efforts to find the same and therefore I have approached the

Share Certificate. Any person/s having any objection/s and/or claim/s of any nature whatsoever towards the said society issuing me a duplicate Share Certificate or has even found the said Original Share Certificate is/are required to make the same known to the undersigned in writing with proof thereof within a period of fifteer (15)days from the date of publication ereof, failing which, the exclusive rights and interest with respect to the said abovementioned Share Certificate shall be effectively retained by me and the society will issue me a duplicate Share Certificate without any reference to such claim/s if any, and the same wi

said society to issue me a duplicate

Place : Mumbai Dated: 09th day of September, 2021 Issued by: NAVIN POPATLAL GALA Shop No 21, Kanyakumari C.H.S. Ltd M. V. Road, Andheri (East). Mumbai- 400 069

be considered as duly waived.

VAGHANI TECHNO-BUILD LIMITED

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

NOTICE OF 27th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company w be held on Thursday, 30th September, 2021 at 1.00 P.M through OAVM/VC Means as Directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, a set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2020-21 have been sent electronic mode to the shareholders whose e-mail IDs are registered with the Company of the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2020-21 could not be sent to all shareholders due to Current Covid Situation. Th electronic transmission of Notice and the Annual Report have been completed on 08 September, 2021. The Notice of the AGM and the Annual Report are also available and ca be downloaded from the Company's Website: www.vaghanitechnobuild.com. Shareholders who do not receive the Notice and the Annual Report, may download the same as above of may request for a soft copy of the same by writing to the Company at the above mentione e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility t exercise the right to remote e-voting and e-voting at the AGM and the business will be transacted through the e-voting services provided by National Securities Deposito Limited (NSDL)

Members can opt for only one mode of voting i.e. e-voting. In case member cast their vote once, voting done subsequently on the same resolution shall be treated as invalid.

The e-voting period commences on Monday, 27th September, 2021 (9.00 a.m. IST) a ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall b disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will b posted on the Company's website: www.vaghanitechnobuild.com.

Members of the Company holding shares in physical or dematerialized form as on the cut off-date (relevant date), being Saturday, 14th August, 2021 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S Manthan Negandhi & Co., Practicing Company Secretary as Scrutinizer to scrutinize the

remote e-voting and e-voting procedure in a fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Thursday September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).

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

Vaghani Techno - Build Limited

Date: 08th September, 2021 Kanti Savla

Place : Mumbai **Whole Time Directo**

Kshitij Investments Limited Regd. Office: 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder

Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315

NOTICE NOTICE is hereby given that the 42nd Annual General Meeting of the Members of the Company will be held on Thursday, September 30, 2021 at 12.00 p.m at the Registered office of the Company situated at 509, oha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009.

Notice of the meeting setting out the businesses to be transacted therea and the Annual Report for the year ended 31st March, 2021 has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Companie Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and record date is Thursday, 23rd September, 2021, for the purpose of ascertaining the name of shareholder entitled to the payment of Dividend for the year ended 31st March, 2021, if declared and the 42st Annual General Meeting of the Company to be held on Thursday, 30th day of September, 2021.

Pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 42[™] Annual General Meeting of the Company, The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has ngaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

a) The communication related to remote e-voting inter alia containing Use ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kiltd.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed

The remote e-voting facility shall commence on Monday, 27 September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. c) A person whose name appears in the register of members/Beneficial owners

as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall b entitled to avail remote e-voting facility as well as voting at the meeting. (d) Any person, who acquires the shares of the Company and becomes a

member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in. The members who have cast their vote by remote e-voting may attended

the meeting but shall not be entitled to cast their vote again

Members can request for a Ballot Form at KSHITIJ INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai- 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

n case you have any queries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in

By Order of the Board of Director For Kshitii Investments Limited

Naba Kumar Das Place: Mumbai Director DIN: 02604632 Date: 08th September, 2021

BALGOPAL COMMERCIAL LTD. CIN: L51109WB1982PLC035193

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 Website: www.bcommercial.org; EMAIL ID: info@bcommercial.org NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Members of Balgopa Commercial Limited will be held on Thursday 30th September, 2021 at the Registere Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, pump house, Jijamata Road, Andheri (East), Mumbai-400093at 10.30 am to transact the business as set out in the Notice convening the said AGM.

ursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations. 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder The copy of the Annual Report including the Notice convening the Annual Genera

Meeting has sent by e-mail to those members who have registered their e-mail los with the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.bcommercial.org.

Members holding shares in physical mode and who have not updated their email addresses with the Company can obtain Notice of AGM, Annual Report including

e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name and address of the Member, (b) Self attested copy of the PAN card and (c) Self attested copy of any document i.e., Aadhar, License, Voter ID, Passpoin support of address proof by email to info@bcommercial.org. 3. E-Voting commences on Monday, 27th September, 2021 at 9.00 A.M. and ends o

Wednesday, 29th September, 2021 at 5.00 P.M.

Any person who becomes the members after the dispatch of the Notice and holding share as on cut -off date 23rd September, 2021 may obtain user id and password by sending a request at mdpldc@vahoo.com. E-Voting shall not be allowed after 5:00 P.M. on 29th September 2021 The facility of voting through polling papers shall be made available at the venue of the

Annual General Meeting The members who have cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, the members may write to Mr. Arghay Majumder- Assistant Manager CDSL, Horizon, 2nd Floor, 57, J L Nehru

Road, Kolkata-700017 or email at helpdesk.evoting@cdslindia.com or contact at NOTICE: Pursuant to the provisions of Section 91 of the Companies Act. 2013. the Register of Members and Share Transfer Books of the Company shall remain close rom September 24, 2021 (Friday) to September 30, 2021 (Thursday) (both days inclusive

for the purpose of Annual General Meeting. The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 1st October, 2021.. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's

website and communicated to the Stock Exchange where Company's share are listed By Order of the Board of Director For Balgopal Commercial Limite Vijay Laltaprasad Yadav

Place: Mumbai Dated: 08/09/2021 **PUBLIC NOTICE**

My client Shri Narayan Babaji Ghatge have lost / misplaced original agreements dated: 13th November 1978, payment receipts, death certificate of Sandeep Narayan Ghatge and other documents in respect of his ownership Flat no. 06, Shri other documents in respect of his ownership Flat no. 06, Shri Laxmi Apartment, 3rd Floor, A wing, Mahadev Bhai Desai road no. 03, Near Amabaji Temple, Borivali East – 400066, situated at C.T.S no. 309 of village kaneri Taluka Borivali Mumbai. He has reported lost Report No. 5178-2021 to Kasturba Marg Police Station on 07/09/2021. My client wishes to gift his above ownership flat to his son Shri Sanjay Narayan Ghatge. My client's son Parshuram Narayan Ghatge and also daughter nee Nilima Narayan Ghatge are willing to give no objection certificate to gift the above said flat to my client son Shri Sanjay Narayan Ghatge. My client another son Sandeep Narayan Ghatge expired on 12/09/2004.

f any person having any claim against or in the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, license, maintenance, easement or otherwise howsoever is hereby required to make the same known in writing with documentary evidences to the undersigned at his address given hereunder, within 14 days from the date hereof, otherwise my client will conclude the Gift Deed without eference to such claim or claims and the same, if any, will be considered as waived or abandoned.

Date: 09/09/2021

Mukesh Sharma Advocate High Court, Bombay E-203, Munish Classic, Indralok Phase-3, Bhayander (E), Thane – 401105. Mob: 8976663004. Email:adv.mukeshsh@gmail.com

जाहीर नोटीस

याद्वारे जाहीर सुचना देण्यात येत आहे की , माझे अशील १) श्री. नितीन गणपत कदम व २) सी. वर्षा नितीन कदम हे श्री. डॅनियल हेमकुमार गेरशोम यांची सदनिका क्.१०१, पहिला मजला, इमारत क्र.२-ए, न्यु दिंडोशी ओमकार सी. एच. एस. लि., न्यु दिंडोशी म्हाडा कॉलनी, एनएनपी ९ व २ जवळ, गोरेगाव(पुर्व), मुंबई-४०००६५, क्षेत्रफळ ४८० चौ. पुट बिल्टअप एरिया, सिटीएस नं. ८२७-ई, व्हिलेज मालाड(पुर्व), तालुका. बोरीवली, मुंबई उपनगर जिल्हा ही विकत घेत आहेत.

थ्री. डॅनियल हेमकुमार गेरशोम यांनी माझ्या अशिलांना असे कळविले आहे की, वरील सदिनके संबंधीत संवालक, पणन, मुंबई बोर्ड, महाराष्ट्र हाउसिंग व क्षेत्रविकास प्राधिकरण, यांच्या कार्यालयाने निर्गिमत केलेले मुळ(ओरिजनल) ताबा पत्र क्र. संचालक/पणन/१९५/२ए/१०१/१४४८/२००६ दि.१८/०४/२००६ हे पत्र

हरवले/गहाळ झाले असुन बरेच प्रयत्न करून सुदृधा त्यांना ते सापडले नाही. सर्व संबंधीत व्यक्ती/व्यक्तींना/कंपनी/बॉडीकॉर्पारेट/वित्तीय संस्था यांना या जाहीर नोटीसदवारे कळविण्यात येत आहे की, वरील सदनिका क्र.२ए/१०१ व त्यातील हिश्यासंबंधी तसेच वर नमुद केलेल्या मुळ(ओरिजनल) ताबा पत्र क. संचालक/पणन/१९५/२ए/१०१/१४४८/२००६ पत्राचा दि.१८/०४/२००६ पत्रासंबंधी कोणताही हक्क, हितसंबंध, कर्ज, गहाणवट, करारनामा, दावा वगैरे असल्यास त्यांनी त्यासंबंधिच्या दाव्या संबंधी किंवा हक्का संबंधी ही नोटीस/सुचना प्रकशित झाल्याच्या तारखेपासुन १५ दिवसात मला खालील नमुद पत्त्यावर त्या संबंधित योज्य त्या कागदपत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासुन सदर व्यक्ती/व्यक्तीं अपयशी झाल्यास सदर व्यक्ती/व्यक्तींनी त्यासंबंधीचा आपला दावा सोडुन दिलेला आहे असे समजुन माझ्या अशिलांकडुन वरील सदनिका/फ्लॅटचा पुढील खरेदीविकी व्यवहार पुर्ण करण्यात येईल याची सर्व संबंधीतांनी नोंद घ्यावी.

> ॲड. श्री. संजय शांताराम पुसाळक शॉप नं. ए-२०, सुयश शॉपिंग सेंटर, एन एन पी कॉलनी,सारस्वत बॅक जवळ, गोरेगाव(पुर्व), मुंबई. ४०००६५ मो.नं.९८६९३०५१५१/८१०८६०८६००

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578 Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015 Email: hq@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the 37th Annual General Meeting.

The Company has sent notice of AGM together with the Annual Report for financial year 2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Annual Report for the financial year 2020-21 can be downloaded from the Financials-Annual Report section of the Company's website https://www.starlog.in/ and the websites of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Managemer And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all there solutions proposed to be transacted att he 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37° AGM ("evoting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and evoting at the AGM. The remote e-voting period commences on Monday the 27" September 2021 at 9.00 a.m. IST and ends on Wednesday the 29" September, 2021 at 5.00 p.m. IST At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd Septembe 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM A person who is not a member as on the said cutoff date should treat this notice for

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not been titled to cast their vote again.

We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register theire mai addresses with their respective depositories participant and members holding shares in physical mode are requested to up date their email addresses with the Company's RTA igshare Services Private Limited by writing to the Mr. Jibu John (DGM) ibu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 in electronic mode.

n case of any query and/or grievance in respect of voting by electronic means, member may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification and in case of any query regarding technical assistance for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolution. The results declared along with Scrutinizer's Report will be available on the corporate website of the Company https://www.starlog.in and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEB isting Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days nclusive) for the purpose of the AGM.

For Starlog Enterprises Limited

SD/-

Pranali Sulakhe

Company Secretary

Date: 08th September, 2021

Place: Mumbai

PANORAMA STUDIOS INTERNATIONAL LIMITED टिळकनगर इंडस्ट्रीज लिमिटेड (टीआय) सीआयएन : L15420PN1933PLC133303

नोंदणीकत कार्यालय: पी.ओ. टिळकनगर, ता. श्रीरामपूर, जि. अहमदनगर, महाराष्ट्र - ४१३ ७२० कॉर्पोरेट कार्यालय: ३ रा मजला, औद्योगिक विमा इमारत, चर्चगेट, मुंबई, महाराष्ट्र - ४००

वेबसाइट : www.tilind.com दुरध्वनी : + ९१ २२ २२८३१७१६/१८ फॅक्स : + ९१ २२ २२०४६९०४ ८६ वी वार्षिक सर्वसाधारण सभा, ई-मतदान व बुक क्लोजरची सूचना वार्षिक सर्वसाधारण सभा :

यादारे सचना देण्यात येत आहे की. टिळकनगर इंडस्टीज लि.च्या सभासदांची ८६ वी वार्षिक सर्वसाध सभा कंपनी कायदा, २०१३ (कायदा) च्या लागू तरत्दी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूर्च अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी, एलओडीआर विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक दि. १२.०५.२०२० व दि. १५.०१.२०२१ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत गरुवार, दि. ३०.०९.२०२१ रोजी स. १०.३० वाजता एजीएमच्या सूचनेत विहित केल्यानुसार सामायिक ठिकाणी ाभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फ़िन्संग[े] (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफर एजंट्स व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वरील एमसीए परिपत्रके व सेबी परिपत्रकाच्या अनुपालनांतर्गत वार्षिक अहवाल समवेत कंपनीने एजीएमची सूचना ई-मेलद्वारे बुधवार, दि. ०८.०९.२०२१ रोजी पाठवली आह एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकत रद्दबातल आहे.

एजीएमची सूचना व स्पष्टिकरण अहवालासमवेत कंपनीचा वार्षिक अहवाल २०२०-२१ दस्तावेज कंपनीची वेबसाइट www.tilind.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइटस अर्था www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. सदर प्रती सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट <u>www.evotingindia.com</u> वरही उपलब्ध आहे

कायदाचे अनुच्छेद ९१ च्या तस्तदी व त्याअंतर्गत संस्थापित नियमांतर्गत कंपनीच्या एजीएमच्य निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २३.०९.२०२१ ते गुरुवार, दि. ३०,०९,२०२१दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ारोक्ष ई-मततान**ः**

ठिकाण : मुंबई

दिनांक :०९/०९/२०२१

कायद्याचे अनच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २ वेळोवेळी सधारित भारतीय कंपनी सचिव संस्थेटरे जारी सर्वसाधारण सभावरील सचिवालयीन निकर (एसएस - २) व सेबी एलओडीआर विनियमनांच्या विनियमन ४४ च्या उप - कलम (१) व (२) यांच्य अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात एजीए पर्वी परोक्ष ई-मतदान तसेच एजीएमदरम्यान मतदानाची सविधा उपलब्ध करून देत आहे व याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे. मभासद एजीएमच्या ठिकाणाच्यतिरिक्त अन्य ठिकाणाइन इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (परी ई-मतदान) आपली मते देऊ शकतील. परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २७.०९.२०२१ रोजी (स. १०.०० वा.) सुरू होईल व बुधवार, दि. २९.०९.२०२१ रोजी (सायं. ५.०० वा.) संपेल. सद

कालावधी दरम्यान, गरुवार, दि. २३.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद परोक्ष ई-मतदानाद्वारे आपली मते देऊ शकतील.परोक्ष ई-मतदानाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपर खालील बाबींची नोंद घ्यावी :) परोक्ष ई-मतदान कालावधी खालील कालावधीदरम्यान उपलब्ध असेल •

कोश्र र्र-वित्यानाना पारंध सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वाजल्यापासन परोक्ष ई-मतदान समाप्ती ब्धवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वाजेपर्यंत

तत्पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्यल अकार्यरत करण्यात येईल बी) सभासदांचा मतदान हक्क हा गरुवार, दि. २३.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनसार कंपनीच

प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. परोक्ष ई-मतदान प्रणालीची सुविध सभेदरम्यानही उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे आपले मत यापूर्वी न दिलेले सभेस उपस्थित राहिलेले सभासद सभेदरम्यान आपला मतदानाचा हक्क बजाव शकतील. निर्धारित अंतिम तारखेनसा सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ एजीएमपूर्वी परोक्ष ई-मतदान किंवा एजीएमदरम्यान मतदानाची सुविधा प्राप्त करू शकतील

एखाद्या सभासदाने सूचनेचा ई-मेल/पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीचे सभासद बनले असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवून परोक्ष ई-मतदानाकरिता लॉग इन आयर्ड व पासवर्ड प्राप्त करू शकेल किंवा सीडीएसएलद्वारे दिलेल्या टोल फ्री क्रमांक १८००-२२५५३३ वर संपर्क साधु शकेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी

मेल पत्त्यांचे नोंदणीकरण: कागदोपत्री स्वरूपातील/डीमॅट स्वरूपातील भागधारक असलेल्या व कंपनी/रजिस्टार व टान्सफर एजंटर (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे ई-मेल पत्ते न नोंदवलेले/अद्ययावत न केलेल्य सभासदांनी त्यांचे ई–मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई–मतदानाद्वारे वा एजीए मध्ये ई-मतदानाद्वारे मतदान करण्यासाठी युजर आयडी व पासवर्ड प्राप्त करण्यासाठी कृपया खालील दस्त

वेज /माहिती ई-मेलद्वारे investor@tilind.com येथे वा info@bigshareonline.com येथे पाठवावी कंपनीच्या नोंदींमध्ये नोंदणीकत नाव.

तक्रारीकरिता कंपनीशी <u>investor@tilindi.com</u> येथे संपर्क साधू शकतील.

ई-मेल आयडी व मोबाइल क्रमांक

दिनांक : ०८.०९.२०२१

Managing Director (DIN: 02904370)

■ डीपीआयडी - क्लायन्ट आयडी, क्लायन्ट मास्टर कॉपी वा कन्सॉलिडेटेड अकाऊंट स्टेटमेंट (डीमॅर स्वरूपात धारण शेअर्ससंदर्भात शेअर प्रमाणपत्राची पढील व मागील बाज्ची स्कॅन केलेली प्रत (कागदोपत्री स्वरूपात धारण केले

शेअर्ससंदर्भात) पॅन व आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत. ई-मतदानासंदर्भात काही शंका वा तक्रारीसंदर्भात सभासदांनी www.evotingindia.com च help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs)

e-voting manual वाचावे किंवा helpdesk.evoting@cdslindia.com येथे लिहावे वा श्री. राकेश

दळवी (०२२-२३०५८५४२/४३) यांना संपर्क साधावा. सभासद ई-मतदान प्रक्रियेशी संबंधित कोणत्याह

परीनिरीक्षकांच्या अहवालासमवेत घोषित निकाल अध्यक्षांद्वारे वा त्यांच्याद्वारे लिखित स्वरूपात अधिकृत व्यक्तीद्वारे निकालाच्या घोषणेपश्चात त्वरित कंपनीची वेबसाइट <u>www.tilind.com</u> वर तसेच सीडीएसएलच्या वेबसाइटवर प्रदर्शित करण्यात येईल. निकाल स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात www.bseindia.com व www.nseindia.com वरही अपलोड करण्यात येईल.

> संचालक मंडळाकरिता व त्यांच्या वतीने सही/-शेखर आर. सिंग

(CIN: L74110MH1980PLC330008)
Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053 Tel. No. 022 - 42862700; E-mall Id: info@ainvest.co.in ;websit

NOTICE OF THE 41th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 41th Annual General Meeting of Panorama Studios International Limited will be held on Thursday, 30th day of September, 2021 at 01:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM. in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") In compliance wirn all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

In compliance with the afore mentioned circulars, the Notice of the AGM along with In compilance with the attore menutioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Thursday, September 23, 2021 and whose email addresses are registered with the Company or the Register and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participating in the Benefit exerciting or destring vice through AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating

through VC/OAVM facility shall be counted for the purpose of reckoning the quorur The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the

purpose of the AGM of the Company. The Notice of the 41th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.ainvest.co.in, on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 41th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 41th AGM.

The remote e-voting period commences on Monday, 27th September, 2021 (9.00 A.M) and ends on Wednesday, 29th September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Members attending the AGM through VC / OAVM and who have not cast their vote o

the resolutions forming part of the Notice through remote e-voting and are otherwi not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e voting and e-voting at the AGM is Thursday, 23rdSeptember, 2021

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Support@purvashare.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41th AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDSL at helpdesk.evoting@cdslindia.com or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting e at https://www.evotingindia.com or contact CDSL at the following toll free no.: 11800 200 5533/helpdesk.evoting@cdslindia.com or Support@purvashare.com.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com

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 Conso statement, PAN (self-attested copy) and AADHAR (self-attested copy) ted copy) by email at the Company's email id i.e. www.ainvest.co.in/ RTA's email id i.e

a)Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving

the details mentioned in Point (a) or (b) as the case may be. Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evotingindia.com/by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manne of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Panorama Studios International Lim

(Kumar Mangat Pathak) **Managing Directo** DIN No - 00299630

Date: 09.09.2021