



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.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

Pranali Sulakhe

Pranali Sulakhe
Company Secretary & Compliance Officer



Enclosure: As Above

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578

Sumuka Agro Industries Limited
 Regd. Office: Shop No.167,Gr Fir,Empress Chambers, Plot No.89A8, B Sector No. 1,
 Opp. NKGSS Bank, Kandivali (West) Mumbai, MH 400067
 CIN: L74110MH1989PLC289950 Phone No.: 9137721064,
 Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32nd 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. SEBI/HO/CFD/CMD/2/ CIRP/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/ CIRP/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 32nd 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 VCOAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are 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 be 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 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 VCOAVM 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 the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LO&DR) 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 VCOAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities. All the Members are informed that:

- 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 or dematerialized 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.
- 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 VCOAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VCOAVM but shall not be entitled to cast their vote again.
- 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 dematerialized 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.
- 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 AGM through VCOAVM, remote e-Voting & e-voting during the AGM: Mr. Nibin Ambur, Vice President, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and 1800 222 44 30. For, Sumuka Agro Industries Limited, Sd/- Akash Parekh Company Secretary

STARLOG ENTERPRISES LIMITED
 CIN: L63010MH1983PLC031578
 Registered Office: 141, Jolly Maker Chambers III, 14th Floor, Nariman Point, Mumbai - 400021. Tel:- +91-22-66656 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 ("VCOAVM") 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/CIRP/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 (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 at the 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 29th 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 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 information purpose only.

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 VCOAVM Facility but shall not be entitled 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 their email 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. Jibhu John (DGM), jibhu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 in electronic mode.

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/ 1800-222-44-30 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 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 inclusive) for the purpose of the AGM.

For Starlog Enterprises Limited Sd/- Pranali Sulakhe Company Secretary

Place : Mumbai Date : 08th September, 2021

CLASSIFIED CENTRES IN MUMBAI

| | |
|--|--|
| Budkar Publicity Pvt. Ltd., Kalyan (W). Phone : 0251 - 2205995 Mobile : 9322400262 | K. Parth Publicity, Ghatkopar (E). Phone : 2501 3939 / 2501 2323 |
| Dimensions Advertising, Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885 | Sanjeevani Advt., Kanjurmarg, LBS Marg. Phone: 022-25776168 Mobile: 9819091044 |
| Prabhakar Advertisers, Dombivli (E). Phone : 0251-2448917 Mobile : 9819575111 | Sandip Advt., Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 |
| Radha Advertising, Dombivli (E). Mobile : 9920909141 983355598 | Mahesh Advertising & Designing, Mulund (W). Phone : 25622469 / 25682469 |
| 983355598 | Pratik Advertising, Mulund (W). Phone : 25911666 Mobile : 9821154666 |
| Y.B.Kulkarni Advertising, Dombivli (W). Phone : 0251 - 2480136 Mobile : 9821467209 | Shree Mahaputra, Mulund (E). Phone: 21634727 Mobile: 9930350884 |
| Pinky Advertising, Ambernath (E). Mobile : 9322681423 | Synthesis Communications Mulund (E). Phone: 25638364/65 |
| Ambition Advertising, Ghatkopar (E). Phone : 24210792 / 94. | Ryo Advertising, Ghatkopar (W). Phone : 67704000/ 6500 Mobile : 9821306406 |
| Dattaguru Advertising Ghatkopar (W). Mobile: 9870528143 | Sadagra Advertising, Vikhroli (W). Phone : 6128 6128 Mobile : 9820319546 |

financialexp.eapapr.in

BOMBAY WIRE ROPES LIMITED
 CIN : L24110MH1961PLC011922
 401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020
 Website: www.bombaywireropes.com | Email: contacts@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, 20th September, 2021 to Tuesday, 28th September, 2021** (both days inclusive) for the purpose of Annual Book Closure.

For Bombay Wire Ropes Limited Sd/-
Raj Kumar Jhunjhunwala
 Whole Time Director
 DIN : 01527573

Place : Mumbai
 Date : 8th September, 2021

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.datamatrics.com | Email: investors@datamatrics.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, 30th 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/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

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.datamatrics.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 Limited 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 VCOAVM 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 through VCOAVM and to cast votes on resolutions electronically during AGM.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request 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@datamatricsbpm.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 Sd/- Divya Kumar EVP, Chief Legal Officer & Company Secretary

MAPRO INDUSTRIES LIMITED
 [CIN: L70101MH1973PLC020670]
 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

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Thursday, September 30, 2021 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set out in the Notice sent to the Members.

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 provide e-voting facility.

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.evotingindia.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 beyond the said date and time.

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 well as voting at the meeting.

Any person who becomes a 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 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 cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Ms. Purva Shah - Director, PurvaSharegati India Pvt.Ltd, 9 Shiv Shakti Industrial Estate, J. Boricha Marg, Lower Parel (East), Mumbai- 400011, Phone No: 022-23012518; e-mail : support@purvashare.com

By Order of the Board of Directors
 Sd/-
 Umesh Kumar Kanodia
 Managing Director
 DIN: 00577231

MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED
 Registered Office Address: S, Magarpatta City, Adli Garden, Hadapsar, Pune-411013, MH, IN
 CIN: U45201MH1994PLC082257 // Email ids@magarpattacity.com // Tel No. 020 67681000

NOTICE OF THE 27th 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 S, Magarpatta City, Adli Garden, Hadapsar, Pune 411013. The physical attendance of the members is not required at the AGM, and attendance of the members through VCOAVM 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 e-mail 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 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:

- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- 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 9.30AM (IST).
- The e-voting shall end on Wednesday, 29th September 2021 at 5.00 PM (IST)
- 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 Notice of AGM.
- The Company shall also provide the facility of e-voting during the AGM which is integrated with the VCOAVM 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 AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting 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: S, Magarpatta City, Adli 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. |
|------------------------|-------------------------------------|-----|--------------------------|
- 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>
- 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 VCOAVM and manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board of Directors
 Magarpatta Township Development and Construction Company Limited
 Sd/-
 Satish Nagar
 Managing Director
 DIN: 00076193

Place : Pune
 Date : 09-09-2021

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.

| Folio No. | Name of Shareholder | No. of Shares | Distinctive nos. From | To | Certificate No. |
|-----------|---------------------|---------------|-----------------------|-------|-----------------|
| 0040375 | Appu Agarwal | 40 | 4119516 to 4119555 | 11385 | |

APPU AGARWAL
 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.in.vld@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, 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 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, 23rd September, 2021, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2021, if 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.kiltl.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 send their request through E-mail

PUBLIC NOTICE

Notice is hereby given that, Shri Ramkishan B. Joshi who was member of Flat No. A/701 and A/702, 7th floor, having below mentioned address died on 18/01/2015. 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, 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 / Objects 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 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 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
Pratap Garden Co-op. Hsg. Soc. Ltd.,
Popat Niswad 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. A/43, 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 or objections with certified documents from the heir / heirs or other claimants / Objects 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.,
RDPS, Plot No. 280, CHP/1, Charkop,
Kandivali West, Mumbai 400067
Place : Mumbai
Date : 09/09/2021

नमुना क्र.आयएससी-२६
(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)
कंपनीचे नोंदीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरित करण्याकरिता वृत्तपत्रात प्रकाशित कार्यावची जाहिरात
केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष
कंपनी कायदा २०१३ चे कलम १३ चे अधिनियम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि

ऑरसन रेझिन्स अर्ण्ड कोर्टींग प्रायव्हेट लिमिटेड, यांचे नोंदीकृत कार्यालय: बी / ४३३, कार्नाका विटेरन एज २, पश्चिम द्रुमती महामार्ग, चोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत.

.....यांच्याकरिता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मंगळवार, १३ जुलै, २०२१ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विषयि ठरावांसार सर्व कंपनीचे नोंदीकृत कार्यालय वरचावरा राज्यातून गुजरात राज्यात स्थलांतरित करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीचे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तीच्या हितास कंपनीचे नोंदीकृत कार्यालयाच्या निोजित बदलमुळे कोही बाधा येत असल्यास त्यांनी त्यांच्या हितास संरक्षण व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आलेप रजि. पोस्टाने किंवा गुनबाणकुदारा तक्रार नमुना भरून एमएससी-२९ पॉलेट (www.mca.gov.in) चर सदर सूचना प्रकाशन ता.१५ऑगस्ट १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एफ्हेस्ट, ५वा मजला, १००, मरीन ड्राइव्ह, मुंबई-४००००२, महाराष्ट्र, भारत या कार्यालयात पाठवावी तसेच एक प्रत यांच्याकरिता कंपनीला वर नमूद नोंदीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करिता ऑरसन रेझिन्स अर्ण्ड कोर्टींग प्रायव्हेट लिमिटेड
सही/-
ज्काण: मुंबई निखील गोयंका
दिनांक: ०९.०९.२०२१ संचालक

जाहीर सूचना

येथे सूचना देण्यात येते की, ने. एडेलविन्स म्लोवर वेल्थ मॅनेजमेंट लि. (सीआयएन: यु५१९८०८एमएच २००९एएससी३५३०३५) कंपनी, यांचे नोंदीकृत कार्यालय: एडेलविन्स हाउस, सी.एस.टी. रोड, कोलिका, मुंबई-४०८०८५, महाराष्ट्र यांनी साधारणपणे दिनांसी फरत क्र. ११८९, डॅमेनवॉल सम्रात, वर्तन ओपारिस् डॅमेनवॉल को-ऑप ही.सी लि., फ्लॅट क्र.३४५, ए-१, बोरोलिन्स प्लॉट, मकाना रोड, मोरळ, अंधेरी पूर्व, मुंबई-४०००५९ तसेच पी. ११ लेव्हलमधील दोन कार पार्किंग जागा क्र.१३-४० व ४०४ या सर्व अधिभागपारसून मूळ असलेल्या जागा माझ्याकडे विक्री करण्याची तयारी दर्शविली आहे.

सदर फ्लॅट ने. एडेलविन्स म्लोवर वेल्थ मॅनेजमेंट लि. यांनी विक्रीाकस ने. निगा निव्वर इन्स्ट्रुस प्रायव्हेट लिमिटेड, कंपनी यांचे नोंदीकृत कार्यालय होलमार्क बिल्डिंगने प्लॅटा, १२वा मजला, संत जॉन्सबचर मार्ग, गुनबाण हाउसिंगसम्रात, कला नगर, वांटे पुर्व, मुंबई-४०००५९, महाराष्ट्र यांच्याकडून दिनांक ३ जानेवारी, २०१९ रोजीचे अनुक्रमिक बीडीआर-४१/२०१५ अंतर्गत अर्दे-२ येथील मीमि उपनिधयकडे नोंदीकृत दिनांक २९ डिसेंबर, २०१९ रोजीचे विक्री कारनामाअंतर्गत प्राप्त केले होते. जर कोणा व्यक्तीस सदर फ्लॅटावरून कोणताही अधिकार, हक्क, हिा, दावा किंवा मगणी असल्यास त्यांनी लेखी स्वरुपात कागदोपरी पुराव्यांसह सदर सूचना प्रकाशन ता.१५ऑगस्ट १४ दिवसांत खालीील स्वाक्षरीकरता को.पी. म्गीस यांच्याकडे ए-१४०१, आरएनए हाईस्ड, कलवर इन्स्ट्रुक्शन्स, जोगेश्वरी-विक्रोडी लिंक रोड, अंधेरी पूर्व, (मुंबई), मुंबई-४०००५९ येथे कळवावे किंवा vargheshaadga@gmail.com चर कळवावे. अन्यथा अशा दाव्याच्या संदर्भाशिवाय व्यवहार पुर्ण केला जाईल आणि दावा असल्यास त्याम केले आहेत असे समजले जाईल.

ज्काण: मुंबई सही/-
दिनांक: ०९.०९.२०२१ के.पी. म्गीस

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्रीमती अश्वषी कृष्णन पिहूर्डे, स्वर्गीय श्री. एस.आर. कृष्णन यांची मुलगी यांनी फ्लॅट क्र.ए/४०१, ४था मजला, क्षेत्रकळ सुमारे ४०० फू. व्हिल्डअप, दहिसर लक्ष्मी को-ऑप. ही. सो.लि., भिकाजी लाड रोड, जैन मंदिराच्या मागे, दहिसर पश्चिम, मुंबई-४०००६८, सीटीएम क्र.८४१/१ व २, ८६९, महल्ल नाव, दहिसर, तालुका बोरोलिन्स, मुंबई उपनगर जिल्हा (यापुढे सदर फ्लॅट) तसेच अनुक्रमांक ७१ ते ७५ (दोन्ही समाविष्ट) धारक भाग्यमाणपत्र क्र.१५ यासह दलानेवारत ५०% शेअर्स व मालकील अधिकार त्यांच्या नावे हस्तांतरणास जे श्रीमती सिधामला देवी कृष्णन, स्वर्गीय श्री. एस. आर. कृष्णन यांची पत्नी, ज्यांचे मुंबई येथे २२.०८.२०१९ रोजी निधन झाले आणि ने. अश्वषी कृष्णन पिहूर्डे यांच्या दरम्यान झालेला दिनां १३.०८.२०१९ रोजीचे शेअरएगल-२-८६२४/२०१९ अंतर्गत नोंदीकृत दिनांक १३.०८.२०१९ रोजीचे नोंदीकृत मुकला कारनामा सारर करून अर्ज करण्यात आलेला आहे जेस सदर श्रीमती सिधामला देवी कृष्णन, स्वर्गीय श्री. एस. आर. कृष्णन यांची पत्नी यांनी श्रीमती अश्वषी कृष्णन पिहूर्डे, स्वर्गीय श्री. एस.आर. कृष्णन यांची मुलगी यांच्या नावे उपरोक्त फ्लॅटावरून त्यांचे अधिभाजीत अधिकार, हक्क व हिात मुक्त केले आहेत. जर कोणा व्यक्तीस सदर फ्लॅट/शेअर्सबाबत विक्री, चर्चास, अदलाबदल, तारण, अधिभार, भाडेपट्टा, इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकरताई सदर सूचना प्रकाशन ता.१५ऑगस्ट १५ दिवसांत यांम पुराव्यांसह लेखी कळवावे. अन्यथा सदर श्रीमती अश्वषी कृष्णन पिहूर्डे यांा सदर फ्लॅट व शेअर्सच्या एकमेव मालक असल्याचे स्विकारून त्यांच्या नावे अशा दाव्यांच्या संदर्भाशिवाय हस्तांतर पुर्ण केले जाईल आणि दावा असल्यास त्याम केले आहे असे समजले जाईल.

अश्वष/सविच
दहिसर लक्षी को-ऑप. ही.
सी.लि.करिता
भिकाजी लाड रोड, जैन मंदिराच्या मागे, दहिसर पश्चिम, मुंबई-४०००६८.
टिकाण: मुंबई दिनांक: ०९.०९.२०२१

PUBLIC NOTICE

Notice is hereby given that 1) Mr. Shripad G. Bhogaogkar, 2) Smt. Sudha 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 Bhogaogkar has expired on 31/12/2013 at Ashwini Critical HEART Care, Leaving behind her legal heir Mr. Shripad G. Bhogaogkar (Son), who intends to transfer the flat (which is jointly on himself and his late mother's name) to his 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 is their overit.

Santosh Kumar Singh
Date: 09/09/2021 (Advocate High Court)
Off. No. 4, Sarogi Appt. Near Kanakia Police Station, Mira Road (E) Thane - 401107

Public Notice

Shrimati Shobha Mehmoood Merchant joint 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. CB-302 in the building of the society, died on 17-03-2020 without making any nomination. 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 period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her their claims objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claim/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the Bye-laws of the society. The claims / objections, if any received by the society for the transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society between 11 am to 6 pm from the date of publication of the notice till the date of expiry of its period.

For and behalf of
The Evershine Co-operative Housing Society Ltd.
Hon. Secretary
Place: Mumbai Date: 09/09/2021

PUBLIC NOTICE

This is to bring to the notice of public at large that I, NAVIN POPATLAL GALA, I am the owner of a shop No 21 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 original Share Certificate which was issued by the above said society towards the said shop having Share Certificate/Register 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 Vishva Gala. Further I believe that the said Share Certificate has either been lost / misplaced or have been stolen, and the same is not traceable even after me putting in a lot of efforts to find the same and therefore I have approached the said society to issue me a duplicate 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 fifteen (15)days from the date of publication hereof, 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 will be considered as duly waived.

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.

VAGHANI TECHNO-BUILD LIMITED
Regd. Off.: D Wing, Kampa Sakrali, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866. E-Mail ID: investor@vaghantechnobuild.com, Website: www.vaghantechnobuild.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 will be held on Thursday, 30th September, 2021 at 1.00 P.M. through OAVM/VC Means as 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 in electronic mode to the shareholders whose e-mail IDs are registered with the Company or 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. The electronic transmission of Notice and the Annual Report have been completed on 08th September, 2021. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.vaghantechnobuild.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a soft copy of the same by writing to the Company at the above mentioned e-mail id or 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 to 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 Depository Limited (NSDL).

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

The e-voting period commences on Monday, 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting mode will be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the time of AGM will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.vaghantechnobuild.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 OAVM Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs.

Vaghani Techno - Build Limited
Sd/-
Kanti Savla
Whole Time Director

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.in.vltd@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, 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 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, 23rd September, 2021, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2021, if 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.

- The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice conveying 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.kitld.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, 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.
- 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.
- 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 attend 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.in.vltd@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
Director
DIN : 02604632

BALGOPAL COMMERCIAL LTD.
CIN: L51109WB1982PLC035193
ADDRESS: Flat No. B-092, Dreamax Vesta, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcmcommercial.org; EMAIL ID: info@bcmcommercial.org

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the Members of Balgopal Commercial Limited will be held on Thursday 30th September, 2021 at the Registered Office of the Company at Flat No. B-002, Dreamax Vesta, 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.

Pursuant 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 General Meeting has sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participant(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.bcmcommercial.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 in the ending 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, Passport in support of address proof by email to info@bcmcommercial.org.
- E-Voting commences on Monday, 27th September, 2021 at 9.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M
- Any person who becomes the members after the dispatch of the Notice and holding shares as on cut-off date 23rd September, 2021 may obtain User ID and password by sending a request at helpdesk@votingindia.com.
- E-Voting will 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. Arghav Mahapatra, Assistant Manager -CDSL, Hiranagar, 2nd Floor, 57, J.L. Nehru Road, Kolkata- 700017 or email at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533.

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 closed from 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 Directors
For Balgopal Commercial Limited
Sd/-
Vijay Laltaprasad Yadav
Managing Director
(DIN: 02904370)

Place: Mumbai
Date: 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 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.

If 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 reference to such claim or claims and the same, if any, will be considered as waived or abandoned.

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

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

यादवारे जाहीर सूचना देण्यात येत आहे की, माझे अशील १) श्री. नितीन गणपत कदम व २) सी. वर्षा नितीन कदम हे श्री. डॅनेमल हेमकुमार गेरेशोम यांची सदसिका क्र.१०१, पहिला मजला, झमरार क्र.२-ए, न्यु दिंडोशी ओमकार सी. एच. एस. लि., न्यु दिंडोशी म्हाडा कॉलनी, जलजपती १ व २ जवळ, गोरोवाव(पुर्व), मुंबई-४०००६५, क्षेत्रफळ ४८० चौ. फूट व्हिजलअप एरिया, सीटीएस नं. ८२७-ई, व्हिलेज.मालाड(पुर्व), तालुका. बोरीवली, मुंबई उपनगर जिल्हा ही विस्तृत घेत आहेत.

श्री. डॅनेमल हेमकुमार गेरेशोम यांनी माझ्या अधिलांना असे कळविले आहे की, वरील सदसिका संबंधीत संपत्तीक, पणन, मुंबई बोर्ड, महाराष्ट्र हाउसिंग व क्षेत्रविकास प्राधिकरण, यांच्या कार्यालयास निर्गमित केलेले मुळ(ओरिजनल) ताबा पत्र क्र.

संचालक/पणन/१९५१/२८/१०१/१४४८/२००६, दि.१८/०४/२००६ हे पत्र हरवले/गहाळ झाले असुन बरेच प्रयत्न करून सुट्ट्या त्यांना ते सापडले नाही.

सर्व संबंधीत व्यक्ती/व्यक्तींना/कंपनी/बॉंकीकॉर्पोरेट/व्हितीय संस्था यांना या जाहीर नोटीसद्वारे कळविण्यात येत आहे की, वरील सदसिका क्र.२८/१०१ व त्यातील हिश्यासंबंधी तसेच वर नमूद केलेल्या मुळ(ओरिजनल) ताबा पत्र क्र. संचालक/पणन/१९५१/२८/१०१/१४४८/२००६ पत्राचा दि.१८/०४/२००६ पत्रासंबंधी कोणताही संपत्ती, हितासंबंध, कर्ज, गणपट्ट, करारनामा, दावा कोरे असल्यास त्यांनी तात्कांबंधीच्या दावा संबंधी किंवा हद्दका संबंधी ही नोटीस/सूचना प्रकाशित झाल्याच्या तारखेबाबत १५ दिवसांत मला खालील नमूद पत्त्यावर त्या संबंधित गोप्य त्या कागदपत्रांसहित व पुराव्यांसहित संपर्क करावा व तसे करण्यापासुन सदर व्यक्ती/व्यक्ती अपयशी झाल्यास सदर व्यक्ती/व्यक्तीची सदसिकाबाब आपला दावा सोडून दिलेला आहे असे समजुन माझ्या अधिलांकडून वरील सदसिका/पॅरेंटचा पुढील सरदेसीविकी व्यवहार पुर्ण करण्यात येईल याची सर्व संबंधीतांनी नोंद घ्यावी.

सही/-
अॅड. श्री. संजय शांताराम पुराळकर
शाॅं नं. ए-२०, खुशरू शाॅिंग जॅड, एन एपी कॉलनी,सरस्वरत बॅंक रोड, गोरोवाव(पुर्व), मुंबई, ४०००६५