### **SUUMAYA INDUSTRIES LIMITED**

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/23-24/032 Date: September 9, 2023

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor,
Plot NO. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Subject: Newspaper Advertisement for Notice of 12<sup>th</sup> Annual General Meeting and Remote E-Voting

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 12<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 3.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY:

- 1. Financial Express (All India Edition)
- 2. Mumbai Lakshdeep

The dispatch of 12<sup>th</sup> AGM notice has been completed on Friday, September 8, 2023

The above information is also available on the website of the company at <a href="https://suumaya.com/">https://suumaya.com/</a>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Suumaya Industries Limited

Ushik Gala Chairman and Managing Director DIN: 06995765

Registered Office: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra.

**FINANCIAL EXPRESS** 

# Forex reserves swell by \$4 bn to \$599 bn

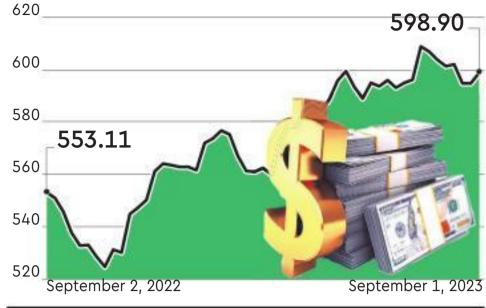
Mumbai, September 8

**EXCHANGE FOREIGN RESERVES** rose by \$4.04 billion on a weekly basis to \$598.89 billion as of September 1, the Reserve Bank of India's (RBI) weekly statistical supplement showed on Friday.

Reserves rose after two weeks of decline. During the week ended August 25, reserves had fallen by \$30 million to \$594.85 billion.

RBI's forex reserves had reached an all-time high of \$645 billion in October 2021, but took a hit as the regulator deployed the kitty to defend the rupee amid global market volatility. During the week under review, the rupee fell by 0.1% to 82.72 level, and on Friday rupee rose 0.3% to 82.94 level.

Says Hitesh Jain, strategist, institutional equities research at YES Securities: "We suspect the intervention from the RBI. Although the central bank has never proclaimed a comfortable level for the currency, 83INDIA'S FOREX RESERVES (\$ billion) 620



83.5 seems be to a corridor where the RBI has consistently intervened in the recent past. Falling forex reserves during last two-three weeks confirm the same."

Expressed in dollar terms, the foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and yen held in the foreign exchange reserves.

According to the data, for-

eign currency assets — which constitute the largest part of forex reserves — rose \$3.4 billion to \$530.69 billion. Gold reserves, meanwhile, rose \$584 million on-week to \$44.9 billion.

Special drawing rights rose by \$1 million to \$18.19 billion, while India's reserve position with the International Fund (IMF) increased by \$12 million to \$5.07 billion.

# Sovereign gold bond issue price fixed at ₹5,923/gram

PRESS TRUST OF INDIA New Delhi, September 8

THE RESERVE BANK of India (RBI) on Friday said the issue price for the next tranche of sovereign gold bond has been fixed at ₹5,923 per gram and will open for subscription from September 11.

"The nominal value of the bond based on the simple average of closing price (for gold of 999 purity)... works out to ₹5,923 per gram of gold," it said, while announcing the issue price of Sovereign Gold Bond Scheme 2023-24 Series II (second tranche).

The government, in consultation with the Reserve Bank of India has decided to offer a discount of ₹50 per gram to the nominal value to investors applying online and making the payment against the application through the digital mode. For such investors, the issue price of gold bond will be ₹5,873 per gram, it said.

# Non-life insurer's gross written premium falls 3.74% in August

Kolkata, September 8 GROSS WRITTEN PREMIUM

of the non-life insurance industry fell 3.74% year-onyear (y-o-y) in August to ₹23,558.25 crore as India's two specialised insurers posted slump in growth of premiums

MITHUN DASGUPTA

during the month.

Agriculture Insurance Company of India (AIC) and ECGC witnessed a y-o-y decline of 69.18% and 16.08%, respectively, in August 2023, according to the data released

by the General Insurance Council on Friday. AIC's premium had witnessed a 59.06% y-o-y decline to ₹611.46 crore in July.

The monthly growth rate of the sector, excluding the two specialised insurers, stood at 14.18% y-o-y.

For August, the premium underwritten by general insurance companies posted an increase of 12.8% y-o-y at ₹19,290.70 crore, against ₹17,101.72 crore for the same period last year. Premium for standalone health insurers

grew 25.65% to ₹2,590.88 crore from ₹2,061.96 crore in August last year.

Firm such as PSU insurer and New India Assurance, which is the market leader in the non-life insurance space, saw a y-o-y rise of 2.63% in its premium underwritten to ₹2,310.59 crore during August 2023. Premiums for United India Insurance and National Insurance grew 6.85% y-o-y and 13.05% y-o-y at ₹1,295.70 crore ₹1,344.55 crore, respectively. Among major general

insurers in the private sector, for HDFC Ergo's gross written premium went up by 9.17% yo-y to ₹2,257.64 crore, while for ICICI Lombard General Insurance it grew 16.06% y-oyat ₹1,941.29 crore in August. Bajaj Allianz General Insurance and Tata AIG General Insurance saw their premiums increase by 64.27% and 26.05% at ₹1,677.87 crore and ₹1,106.01 crore, respectively. However, premium for SBI General Insurance fell by 16.94% y-o-y at ₹1,246.48 crore, respectively.

# India: Continuing on the path of quality healthcare



THE G20 PRESIDENCY has given India an unprecedented opportunity to steer the global health agenda and to proudly showcase its remarkable accomplishments in the health sector to the world.

Not only in the present era, but India has also led the world in the field of health for centuries in the ancient and medieval times. For the purpose of this discussion, I will focus on India's global health leadership during the Bronze Age.

Starting with the momentous discovery of Harappa and Mohenjo-Daro in the 1920s, the uncovering of numerous Chalcolithic settlements lining the banks of the Indus and Saraswati rivers has brought to light the remarkable antiquity of Indian civilization, pushing its origins back to 3300 BCE.

This civilization was one of the earliest, most extensive, and most developed societies of its time, spanning an impressive area of one million square kilometers. With its script yet to be deciphered, many aspects of the Indus civilization are still shrouded in mystery.

However, archaeological evidence has established that the people of this civilization possessed advanced knowledge of disease prevention, health promotion, and treatment as far back as 3300 BCE.

There was a sharp focus on disease prevention. The unearthing of a highly advanced sanitation system

in the cities the civilization has surprised the world. Every house had a lavatory connected to terra-cotta pipes with closely fitting spigot joints, to transfer the waste to a soak pit which connected to baked brick underground or overground covered drains. The limestone lining prevented water leakage.

Solid matter of the soak pits was emptied periodically. Remarkably, remnants of the world's earliest "flush toilets" with seats have also been discovered. This along with the discovery of independent lines for bath

and kitchen water high-Starting with the lights their momentous discovery focus on perof Harappa and sonal hygiene. Mohenjo-Daro in the Evidence of 1920s, the uncovering of a well-organumerous Chalcolithic nized public

Saraswati rivers has

brought to light the

emarkable antiquity of

Indian civilization

has system been unearthed too. Private baths in each house and traces of a shampoo

water supply

made from a mixture of shikakai, soap-nuts and amla buttresses their emphasis on personal hygiene. Solid waste was disposed of in designated brick containers strategically placed throughout the cities. The emphasis placed on

hygiene, clean drinking water, and sanitation indicates their high awareness of health management. So, it's not surprising the studies of preserved human remains has revealed only a few cases of gastrointestinal and other infections. Furthermore, the Indus

civilization boasted a wellorganized system of medicine and pharmacy. "Rudra" was revered as the divine physician. Study of medicine pots and therapeutic substances excavated has revealed that

the people used plants, animals, and mineral based drugs. Many of the medicinal plants used by Indus people are still prescribed by Ayurvedic physicians today.

Among the animal sources, cuttle-fish and staghorns were popularly used as medicine, the former to treat diseases of eyes and ears and the later was prescribed for cardiac diseases, abdominal pain, and respiratory disorders. These are still popular in traditional medicine. Conchshell was also used as medicine after some processing. Drugs from

mineral

sources were in vogue too. Shilajit or Mumijo was the most popular in this category. It was used to treat settlements lining the diabetes, banks of the Indus and rheumatism

and for its anti-

aging and reju-

venating prop-

erties. Cinnabar, a mercury sulfide

mineral, was also used medicinally.

Moreover, paleoanthropological studies of excavated human remains show prevalence of surgical practices. Discovery of surgical instruments like curved knives reinforces this finding.

Evidence of Trephination, a surgical procedure in which a hole is made in the skull, has been found in Harappan, Lothal and Kalibangan skulls. It was performed to remove blood clots, bone splinters, and treat head injuries, migraine and mental disorders. But what was the anesthetic used to perform surgeries? Perhaps it will be known once the script of Indus people is deciphered.

Another remarkable aspect is the existence of the

knowledge of proto dentistry and use of hand operated drills to cure tooth disorders. Excavations in Mehrgarh have uncovered the remains of nine adults with eleven drilled molar crowns. Again, the question that remains unanswered is what powered these drills? The answer will wait for the success of attempts to decipher Indus script or discovery of more evidence. Another first was the prac-

tice of cosmetology which archaeologists believe to have originated in India during this era. The earliest record of application of cosmetic substances dates back to 2500 BCE with use of collyrium to prevent eye diseases and foundations for lightening the skin. The people of the Indus

civilization also placed great importance on diet and exercise. They had a low prevalence of anaemia and nutritional deficiencies. Images found in seals and other remains suggest that the practice of yoga, in some form or another, was already prevalent during this era. Through the world's earli-

est dock at Lothal, Indus valley people traded with contemporary civilizations such Egypt, Sumer, Mesopotamia, and Crete and shared their medical knowledge too. The Indian materia-

medica was well known there and several medicinal plants and drugs such as pepper, spikenard, cinnamon, sesame, cardamom, orientalia were Let's hope that the script of the Indus civilization gets deciphered soon. It will

unlock many new chapters in our understanding of the health systems and health leadership of ancient India. (The writer is additional

secretary, Department of Expenditure)



## **SUUMAYA INDUSTRIES LIMITED**

CIN: L18100MH2011PLC220879

Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai 400063 MH IN

Tel No. 022 69218000 | Website: www.suumaya.com

#### NOTICE OF 12™ ANNUAL GENERAL MEETING Notice is hereby given that the 12" Annual General Meeting ("AGM") of the company will be held on Saturday,

September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.3/2022 dated May 05, 2022 and General Circular No.11/2022 December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The deemed venue for the AGM shall be the Registered Office of the Company In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link

of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 1, 2023. The dispatch of Notice and Annual Report has been completed on Friday, September 8, 2023. The Notice of the AGM and Annual Report is also be available on the website of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address. Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Saturday, September 23, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Wednesday, September 27, 2023, and ends 05.00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Saturday, September 23, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and 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 on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green

initiative, Members who have not registered their e-mail address and all Members holding shares in physical and

dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM. By order of the Board of Directors Suumava Industries Limited

> Ushik Mahesh Gala Chairman & Managing Director (DIN: 06995765)



TRANSPORT FINANCE

## PUBLIC NOTICE

This is to inform our customers and December, 2023.

The Customers are requested to contact the new office premises for

**REGIONAL BUSINESS HEAD** 



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** 

## PUBLIC NOTICE

their needs.

**REGIONAL BUSINESS HEAD** 

SHRIRAM FINANCE LIMITED TRANSPORT FINANCE **COMPANY LIMITED)** 

their needs. REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM **COMPANY LIMITED)** 

public at large that our Aruppukottai Branch located at Door No: 14/3, First Floor, Thirusuli Road, Aruppukottai, Virudhunagar, Tamilnadu - 626101 will shift to Door No.258/1A, First Floor, Thiruchuli Road, Opposite Devangar Arts College, Aruppukottai, Virudhunagar, Tamil Nadu - 626101 from 15th



This is to inform our customers and public at large that our Kumta **Branch** located at Pandurang Building, Ground Floor, NH 17. Kumta, Karnataka - 581343 will shift to First Floor, Above Laxmi Motors, National Highway 66, Kumta, Uttara Kannada, Karnataka 581343 from 15th December,

The Customers are requested to contact the new office premises for



(Formerly known as SHRIRAM

#### PUBLIC NOTICE This is to inform our customers and

public at large that our Rajpipla Branch located at 202. Second Floor, Center Point, Opposite Bank of Baroda, Station Road, Rajpipla, Narmada, Gujarat - 393145 will shift to Shop No. 16/17/18/19, Second Floor, Rajtilak Complex, Near Vadia Jakatnaka, opposite New Circuit House, Rajpipla, Narmada, Gujarat - 393145 from 15th December, 2023. The Customers are requested to

contact the new office premises for

## **NOTICE TO MEMBERS**

## **Reliance Communications Limited**

Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN:- L45309MH2004PLC147531

Notice calling the 19" Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 11:30 A.M. (IST) and the standalone and consolidated financial statements for the financial year 2022-23, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2023, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

## Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the

The remote e-voting facility will be available during the following voting period:

website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 27th September, 2023

End of remote e-voting - 5.00 p.m. (IST) on Friday, 29th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person whose name is recorded in the Register of Members as on the 'cut-off date' i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

## Manner of Registering / updating email addresses:

Place: Navi Mumbai

Dated: September 08, 2023

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and singed along with requisite supporting documents to KFintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com OR contact toll free no.(India) 1800 309 4001.

Joining the AGM through VC/OVAM: Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed

Mr. Anish Niranjan Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the

for attending the AGM are explained in note no. 13 of the Notice of the AGM. 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. For Reliance Communications Limited

(Company under Corporate Insolvency Resolution Process)

Rakesh Gupta Company Secretary & Compliance Officer (Membership No.: F5951)

Registered Office:

Reliance Communications Limited

H Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 CIN:- L45309MH2004PLC147531

Tel: +91 22 30386286, Website: www.rcom.co.in

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional,

financialexp.epa

Place: Mumbai

Date: September 08, 2023

# दूध व दुग्धजन्य पदार्थामधील भेसळ रोखण्यासाठी मोहीम

जिल्हाधिकारी

या पथकामार्फत अपर

देशपांडे यांच्या उपस्थितीत

जिल्हा पशूसंवर्धन उपआयुक्त

डॉ. मंगेश काळे, जिल्हा

दुग्धव्यवसाय अधिकारी डॉ.

वर्षा बागडे, अन्न व सुरक्षा

अधिकारी सातकर, वैद्यमापन

शास्त्राचे उपनियंत्रक जितेंद्र

मोरे, तसेच प्रभारी विस्तार

अधिकारी राजेंद्र तुम्मेवार व

इतर शासकीय अधिकाऱ्यांनी

गोपाल डेअरी, भाग्यश्री घी

भंडार, माधव डेअरी व कृष्णा

डेअरी हवेली कॉम्प्लेक्स

येथे धाड टाकून तपासणी

केली. या तपासणीमध्ये दूध

पनीर, खवा व दही यांचे

नमुने घेऊन तपासणीसाठी

जिल्ह्यातील दूध व दुग्धजन्य

पदार्थात कोणत्याही प्रकारे

भेसळ होणार नाही यासाठी

सदर जिल्हास्तरीय समिती

व्यवसाय विकास अधिकारी

डॉ. वर्षा बागडे यांनी स्पष्ट

अंतर्गत यापुढेही

समावेश केले आहे

**NOTICE** 

Notice is hereby given that the Annual General Body Meeting of th

Members of Sejal-Kajal Co-Op. Housing Society Ltd.,Ram Mandir Road, Goregaon (W), Mumbai -400104 will be held on Sunday 24th

September 2023 at Society Premises (Sales office) on 11.00 A.M. to carry

out the following business as mentioned in the agenda; we request member

**AGENDA OF THE MEETING** 

2. To read & confirm of the minutes of the last annual general body meeting

3. To receive from the committee, the report of proceeding co-operative year's working, together with statement of accounts in form 'N' prescribed under Rule 62(1) of the Rules, showing the Income and Expenditure during the year 2022-2023 and the balance sheet as on 31 03 2022

To consider audit memorandum from the Statutory Auditor for the year

To discuss & admission of new member who have applied for

To Notice to defaulter as per Mah. Co-operative Societies Act 1960 u/s

To appoint an auditor, for the Statutory Audit from the panel maintained by the Registrar for the year 2023-2024.

Place: -Mumbai-400 104 For Sejal-Kajal Co-Op. Housing Society Ltd

If there is no quorum at the appointed time, the meeting will be adjourned fo

half an hour and after adjournment, meeting will be carried out as per the

agenda whether there is quorum or not.

Members are requested to send their queries, if any, on the statement of

Accounts and any other matters to the society office at least 05 days before the meeting. Written queries only be replied in the AGM.

Proxy holder or power of attorney holders will not b allowed to attend the meeting without due prior permission.

Secretary/-

8. To consider any other matter, with the permission of the Chair

मोहीम राबविण्यात

प्रयोगशाळेत

येणार आहे.

पाठविण्यात

चंद्रपूर व

येणार

चंद्रपूर, दि.८ : दूध व आहे. पदार्थामधील दुग्धजन्य रोखण्यासाठी धडक राबविण्यात येत आहे. दुध व दुग्धजन्य पदार्थातील भेसळ रोखण्यासाठी २८ जून २०२३ च्या शासन निर्णयानुसार पथकामार्फत आदेश निर्गमित झाले आहेत. राज्यातील व जिल्ह्यातील जनतेला स्वच्छ व गुणवत्तापूर्ण दुधाचा पुरवठा होण्याच्या अनुषंगाने, दूध व दुग्धजन्य पदार्थांमधील भेसळ रोखण्यासाठी जिल्ह्यात जिल्हास्तरीय समिती गठीत आली दूध भेसळीच्या प्रकारावर करण्यासाठी कारवाई जिल्हाधिकारी श्रीकांत देशपांडे यांच्या समिती अध्यक्षतेखाली आली असून या समितीत अपर पोलीस अधीक्षक, सहाय्यक आयुक्त(अञ्च) अञ्च व औषध प्रशासन, जिल्हा पशुसंवर्धन उप आयुक्त, उपनियंत्रक वैद्यमापन शास्त्र व जिल्हा विकास दुग्धव्यवसाय

अधिकारी यांचा

to attend the meeting on time.

of the society

31.03.2023.

2022-2023.

Date: 09/09/2023

. To Elect the Presiding Chairman of the meeting.

membership/transfer of the society

ससूनमध्ये महिनाभरात तिसऱ्या अधीक्षकाची नियुक्ती

पुणे , दि.८ : मागील वर्षभरात ससून रञ्गालयातील वैद्यकीय अधीक्षकपदी अधिकारी टिकत नसल्याचे चित्र आहे. त्यातच आता म हिनाभराच्या कालावधीत तिसरा वैद्यकीय अधीक्षक नेमण्यात आला आहे. विशेष म्हणजे, रञ्गालयाचे अधिष्ठाता डॉ. संजीव ठाकूर यांनी अधीक्षक न

#### **PROCAL ELECTRONICS INDIA LIMITED** (CIN: L32109MH1992PLC066276)

Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad (E) Mumbai-400097 Tel. No. 91+9820035565; E-mail id: procalelectronics@gmail.com

NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, **E-VOTING INSTRUCTIONS AND BOOK CLOSURE** NOTICE is hereby given that the 31st Annual General Meeting of **Procal Electronics India Limited** will be held on Saturday, **30th day of September, 2023 at 12:00 P.M.** through Video

Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice

n compliance with 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 May 12, 2020. n compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 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 Saturday, September 23, 2023 and whose email addresses are registered with the Company or the Registrar 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 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 quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the AGM of the

The Notice of the 31stAGM and the Annual Report for the financial year 2022-23 will also be and the view of the company's website, on the websites of CDSL at www.evotingindia.com and the vebsite of the stock exchanges i.e. BSE Limited at www.bseindia.com.

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 09th December, 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 31st 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 31st AGM.
The remote e-voting period commences on Wednesday, 27th September, 2023 (9.00 A.M) and ends on Friday, 29th September, 2023 (5.00 P.M). During this period, Members may cast their vote

electronically. The e-voting module shall be disabled by CDSL thereafter. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolution orming part of the Notice through remote e-voting and are otherwise 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 Saturday, 23rd September, 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after the

spatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23rd eptember, 2023, may obtain the login ID and password by sending a request at nelpdesk.evoting@cdslindia.com or Satellite Corporate Services Pvt Ltd.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 31st AGM. Members, who need assistance for participating in 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 website at https://www.evotingindia.comor contact CDSL at the following toll free no.:

1800 200 5533/helpdesk.evoting@cdslindia.comor Satellite Corporate Services Pvt Ltd. Procedure to be followed by those Members whose e-mail ids are not registered with the lepositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

n case shares are held in physical mode please provide folio no., name of Member, scanned copy o 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. procalelectronics@gmail.com/RTA's email id i.e. service@satellitecorporate.com

n case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e.

rocalelectronics@gmail.com/RTA's email id i.e. service@satellitecorporate.com
) Alternatively Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by providing thedetails mentioned in Point (a) or (b) as the case

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM athttps://www.evotingindia.comby
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, manner of casting vote through emote e-Voting or through e-Voting facility at the AGM

Sd/-

Managing Director • DIN:01103297

Date: 07/09/2023

बदलण्याचे जाहीर केल्यानंतर आठवडाभरात नवीन अधीक्षकांची नियुक्ती झाली आहे. यामुळे ससून रञ्णालयातील अनागोंदी कारभार समोर आला आहे.मागील काही दिवसांपासून वैद्यकीय अधीक्षक डॉ. सुनील भामरे यांच्या जागी नवीन अधीक्षक नेमण्याच्या हालचाली सुरू होत्या. त्यामुळे ते रजेवर गेले होते. आता

त्यांच्या जागी शल्यचिकित्साशास्त्र

विभागाचे प्रमुख डॉ. किरणकूमार

जाधव यांची नियुक्ती करण्यात आली

तिसरा अधिकारी या पदावर नियुक्त

जाहीर सूचना

सर्वसामान्य जनतेस सुचित करण्यात येत

आहे की, फ्लॅट क्र.३०४, ३रा मजला, श्री

ट्विंकल स्टार को-ऑपरेटिव्ह हौसिंग सोसायटी

लिमिटेड. ए इमारत. क्षेत्रफळ ४१५ चौ.फ

(सुमारे ७२ चौ.फु. क्षेत्रफळाची बाल्कनी

समाविष्ट), सर्व्हे क्र.१५, हिस्सा क्र.३, गाव

दिवाणमान, तालुका वसई व जिल्हा ठाणे

(जुना), पालघर (आता) (यापुढे सदर

मालमत्ता) ही जागा **१) श्री. सुभाष एम.** 

ब्रह्मक्षत्रिय व २) श्रीमती प्रमा सुभाष

त्यांनी सदर मालमत्तेबाबत दावा/आक्षेप

संदर्भात दस्तावेज व इतर पुराव्यांच्या प्रतींसह

पत्त्यावर समाप्ती कालावधीपर्वी कळवावे

दिनांक: ०९.०९.२०२३

**ब्रह्मक्षत्रिय** यांच्या संयुक्त नावे आहे.

त्यामुळे वर्षभरात सहावा

महिनाभराच्या कालावधीत

PUBLIC NOTICE ISPL MACHINE BUILDERS LIMITED CIN: U29238MH2015PLC262029 Registered Office: 16, 3rd Floor, 236

Gomati Bhavan Kalbadevi Road, Bhuleshwar, Mumbai - 400002. Mail: Imbl9345@gmail.com Tel: 022-26515568 NOTICE OF 8TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION NOTICE is hereby given that the 8th Annua General Meeting ("AGM") of ISPL MACHINE BUILDERS Limited ("The Company") will be held on Saturday, 30th September, 2023 at 12:00 P.M IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the

physical presence of the Members at a common enue. In accordance with the General Circula venue, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, May 05, 2022 and Decembe 28, 2022 (collectively referred to as "MC/Circulars"). The Company has sent the Notice of the 8TH AGM along with the Annual Report 2022 20, 2018, Estatember 2023, the surphysical contents. 23 on 7th September, 2023, through electror node only, to those Members whose e-ma

23 on 7th September, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members will be able attend the AGM through VC/OAVM through the NSDL e-Voting system provided by National Securities Depositories L i m i t e d ("N S D L") a t https://www.evoting.nsdl.com by using their remote e-voting login credentials. The link members login, where the EVEN of Company will be displayed. Members holding shares in physical form or de-mat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 8th AGM and Annual Report 2023 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, ADROIT CORPORATE S R N I C E S P V T L T D a t info@adroitcorporate.com Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for येथे नोंद असावी की, सदर मालमत्तेचे प्रथम मालक **श्री. सुभाष एम. ब्रह्मक्षत्रिय** यांचे १० डिसेंबर, १९९८ रोजी निधन झाले आणि द्वितीय मालक श्रीमती प्रभा सुभाष **ब्रह्मक्षत्रिय, स्वर्गीय श्री. सुभाष एम.** यांची पत्नी यांना सदर मालमत्ता विक्री करण्याची इच्छा आहे याद्वारे जर कोणा व्यक्तीस सदर मालमत्तेच्या विक्रीबाबत टावेटार किंवा आक्षेपकर्ता किंवा वारसदारांकडन दावा किंवा आक्षेप असल्यार ecessary details like Name of shareholder, Fol No. and scanned copy of the share certificate for सदर सूचना प्रकाशन तारखेपासून **१५** physical holders / de-mat account no... clier physical holders / de-mat account no., clien master or copy of consolidated Accoun statement for de-mat holders, along with self attested scanned copy of PAN and AADHAR car and attach the above-mentioned documents or the given email id's as above. The Annual Repor 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 8th AGM is available on the website of the National Securities Described in interval. दिवसात सादर करावेत. जर विहित कालावधीत दावा/आक्षेप न मिळाल्यास सदर मालमत्तेचे विक्रीकरिता कोणताही आक्षेप नाही असे घोषित केले जाईल दावा। आक्षेप असल्यास सदर सूचना प्रकाशन तारखेपासून खाली नमुद केलेल्या कार्यालय National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set-forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting). The remote e-voting will commence on Wednesday 27th September, 2023 at 9:00 a.m. (IST) and will end on Friday 29th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and National Securities Depository Limited ("NSDL राजेश डी. दोशी - वकील १०४, जुना खोखानी भवन, मानसरोवर स्वीटस् समोर, स्टेशनजवळ, वसई (प.), जि. पालघर-४०१२०२ ठिकाण: वसई

जाहीर सूचना will not be allowed beyond the aforesaid date ar time. Once the vote on a resolution stated in the Notice of AGM is cast by Member through श्रीमती विपुला हरेश कुवादिया (फ्लॅट the Notice of Adul is cast by Member mroup remote e-voting, the Member shall not be allowed to change it subsequently and such vote shall be treated as final. Members attending the AGM who have not already cast their vote by remote e voting will be able to cast their vote electronically during the AGM. The Members may participate in the AGM area of the aversigned their right be with the Members. **मालक)** यांच्याकडन स्नेह पराग कोहौसोलि. प्लॉट क्र.१० व ११, फ्लॅट क्र.६०४, ६वा मजला, पेस्तम सागर रोड क्र.४, चेंबूर, मुंबई-४०००८९ या जागेचे मळ करारनामा सारखे the AGM even after exercising their right to vot दस्तावेज हे घाटकोपर स्टेशन रोड येथे प्रवास the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members in the Register of Beneficial Owners maintained by the depositories as on 22nd September, 2023 shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the Members shall be in proportion to their share in the paid-un equity share capital of the करतेवेळी माझे अशिलाच्या निवासस्थानातुन दिनांक ०५.०४.१९९४ रोजीचा पुढील मुळ विक्री करारनामा हरवला आहे आणि अनुक्रमांक ११६ ते १२० दोन्हीसह रु.५०/- (रुपये पन्नास कक्त) प्रत्येकीचे ५ पुर्णपणे भरणा केलेले share in the paid-up equity share capital of the company as on the cut-off dates. A person who is not a member as on the cut-off dates hould treat this Notice for information purposes only. Existing Members who holds shares in physical form and non-individual shareholders, who acquires bares of the Company and becomes Membero. शेअर्सचे भागप्रमाणपत्र क्र.२४ चे धारक आहेत. उपरोक्त मळ विक्री करारनामा हरविल्याची दिनांक ०७.०९.२०२३ रोजी एफआयआर नोंदणी क्र.७८७५८-२०२३ नुसार पोलीस ठाणे hares of the Company and becomes Member of the Company after the notice sent through e-ma येथे केली आहे. and holding shares as of the 22nd September

जर कोणा व्यक्तीस सदर करारनामा किंवा and holding shares as of the 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430. In case Individual Shareholders holding securities in de-Individual Shareholders holding securities in de-Individual Shareholders holding securities in de-अधिकार दस्तावेज सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्यांकरे कलवावे आणि जर कोणा ञ्यक्तीस, बँकेस, वित्तीय संस्थेस सदर म्लॅटबाबत वारसाहक्क, शेअर, विक्री, तारण, भाडेपड़ा, मालकी हक्क, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे काही दावा किंवा 1800-1020-990 and 1800-224-430. In case of Individual Shareholders holding securities in demat mode 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 22nd September, 2023 may follow steps mentioned in the Notice of the AGM. The Notice of AGM and the Annual Report is available on the website of the NSDL at अधिकार असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर सूचनेच्या तारखेपासून १५ दिवसात कळवावे. अन्यथा खालील न्वाक्षरीकर्त्याचे कार्यालय **श्री. विवेक बी**. सदादे, वकील उच्च न्यायालय, अष्टविनायक available on the website of the NSDL कोहौसो., इमारत क्र.९२/२६००, कन्नमवार www.evoting.nsdl.com. In case of any que www.evoung.nsai.com. In case of any queries members may refer the Frequently Asket Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com o call on toll free no.: 1800 1020 990 and 1800 22 42 420 or seed a reverse to Pallai Mostore नगर-२, विक्रोळी (पुर्व), मुंबई-४०००८३. दूर.:९८१९३३६७८३ यांच्याद्वारे विचारात घेतले जाणार नाही.

दिनांक: ०९.०९.२०२३ ठिकाण: मुंबई Place: Mumbai • Dated: 09-09-2023

For ISPL MACHINE BUILDERS LIMITED

Ram Makhecha Director - DIN: 00809139

44 30 or send a request to Pallavi Mhatre :

voting@nsdl.co.in

TENDER NOTICE

Sub: Inviting competitive offers for redevelopment of property bearing C.S. No. 776 (part) of Mazgaon Division, situated at Dr. B. A. Road, Mumbai-12 comprising of 'Lalbaug Vrundavan C.H.S. Ltd'

वकील विवेक सुदादे

वकील उच्च न्यायालय

Sealed offers are invited by Lalbaug Vrundavan C.H.S. Ltd. from reputed builders / Developers to redevelop the immovable property mentioned in the schedule herein written below, which is fully occupied by the Members / Occupants. The offer should cover points such as:

1) Proposed Carpet Area in the new building/wing, 2) Corpus fund amoun & terms of payment thereof, 3) Temporary Alternate Accommodation Rent & terms of payment thereof, 4) Brokerage, 5) Shifting Charges (to & fro), 6) Time period for providing the rehab flats / units, 7) Bank Guarantee, 8) Lien Area, etc.

Interested participants may purchase the tender packet from 9th to 16th Sept.2023 between 10.00 am. to 1.00 pm. & 2.00 pm. to 6.00 pm. from Lalbaug Vrundavan C.H.S. Ltd. office at Lalbaug Vrundavan, 2/15 Ground Floor, Dr. Babasaheb Ambedkar Road, Opp. Jaihind Cinema Lalbaug, Mumbai-12, on payment of non-refundable cost of Rs.50,000/-(INR Fifty Thousand only) by Pay Order/ Demand Draft in favor of Lalbaug Vrundavan CHS.Ltd. payable at Mumbai. The tender packet should be collected by a person authorized to do so & on submission of

duly signed authority letter on the interested participant's letterhead. Duly filled sealed offers along with Earnest Money Deposit of Rs. 25,00,000/- (INR Twenty Five Lakh only) should be submitted in the prescribed manner to the office of Lalbaug Vrundavan C.H.S. Ltd. with Bank Confirmation Letter in original, from 18th-25 th September 2023 between 10:00 am to 1:00 pm & 2:00 pm to 6:00 pm.

All offers received will be opened in presence of managing committee members on 27th September 2023 11:00 am onwards at Lalbaug Vrundavan C.H.S. Ltd. office. Authorized representatives (Maximum Two) of bidders and Members / Occupants desirous of remaining present can remai present for the meeting as observers. The submitted offers should be valid for a period of 180 days from the date of opening the tender. Lalbaug Vrundavan C.H.S. Ltd., on behalf of its Members/Occupants, reserves the right to extend the validity under intimation to all participating developers

Important Points: ■ The offer not accompanied by EARNEST MONEY DEPOSIT (EMD) as stated above or not complete in all respects shall not be accepted / is liable to be rejected.

 Lalbaug Vrundavan C.H.S.Ltd. reserves the right to reject any or all offers without assigning any reason whatsoever.

• Lalbaug Vrundavan C.H.S.Ltd. reserves the right to accept any of the offers with modifications & their decision in this regard shall be binding on all. **SCHEDULE OF THE PROPERTY:** 

or thereabout bearing C.S.No.776 (part) of Mazgaon Division. at Babasaheb Ambedkar Road, Lalbaug, Mumbai-400012. C.S.No.776 (part) comprises Lalbaug Vrundavan C.H.S.Ltd. For, LALBAUG VRUNDAVAN C.H.S.LTD. Date:9-9-2023 (Rajendra Atmaram Surve), Authorized Signatory.

All that piece and parcel of land admeasuring 1540.47 sq.meters

झाला आहे. ससूनच्या वैद्यकीय अधीक्षकपदी मे महिन्यात डॉ. यल्लपा जाधव यांची नियुक्ती करण्यात आली. त्यानंतर ऑगस्टम ध्ये त्यांना हटवून डॉ. सूनील भामरे यांच्यावर ही जबाबदारी सोपविण्यात आली होती. आता डॉ. जाधव यांच्या रूपाने तिसरा अधीक्षक नेमण्यात

PUBLIC NOTICE

Vanita Rajesh Pitale declare that My Husband Rajesh Gajanan Pitale was Expired on 15/12/2020 as per Death Certificate and



झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

सीआयएनः एल२९२२०एमएच१९६०पीएलसी०११७७३ नोंदणीकृत कार्यालयः ५वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रिक्लेमेशन, मुंबई-४०००२०. दूर.क.:०२२-६६६१६८४००, ईमेल:zenith@zenithsteelpips.com; वेबसाइट:www.zenithsteelpips.com; ६१व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करणे आणि सदस्यांचे नोंद पुस्तक व भागहस्तांतर पुस्तके बंद करणे

सूचना याद्वारे देण्यात येत आहे की, **झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड** (कंपनी) च्या स्यांची ६१वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) शनिवार, ३० सप्टेंबर, २०१३ रोजी दु.०१.००वा. कंपनी कांयद्याच्या तरतुर्दींचे पालन करून, (अधिनियम) सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ५ . २०२० सहवाचिता आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१ (एमसीए परिपत्रक) आणि सेवी/एचओ, सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, परिपत्रक क्र.सेवी/एचओ/सीएफडी/सीएमडी१/सीआयआर, गी/२०२०/७९ दिनांक १२ मे २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६: दिनांक १३ मे २०२२ मध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी एजीएम सूचना होणार आहे.

कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा रिमोट ई-व्होटिंगसाठी, व्हीसी एव्हीएमटारे एजीएममध्ये सहभागी होण्यासाठी आणि एजीएम दरम्यान ई-व्होटिंगसाठी गुंतलेली आहे. एमसीए परिपत्रके आणि सेबी परिपत्रकाचे पालन करून, एजीएम सचना ज्याच्या कंपनीच्या आर्थिक व

0२२-२३ साठीच्या वार्षिक अहवालासह (वार्षिक अहवाल), ज्यांचे ई-मेल एजंट-लिंक ईमेल पत्ते कंपनी/ . डिपॉझिटरी सहभागी/रजिस्ट्रार आणि ट्रान्सफर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर) मध्ये नोंदणीकृ भाहेत सर्व सभासदांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे.

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या वेबसाइट <u>www.zenithsteelpipes.com</u> आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> आणि www.evoting.nsdl.com वर एनएसडीएलच्या वेबसाइटवर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन यम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्याप्रमाणे, सिक्युरिटीज अँड एक्सचेंज बोर्डाचे सचिवीय दायित्वे आणि प्रकटीकरण आवश्यकताचे नियम ४४) रेग्यलेशन्स २०१५ सहवाचिता एमसीए परिपत्रके. सेबी . परिपत्रक आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी केलेल्या सर्वसाधारण सभेवरील ठराव मानकेनुसार एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान हे एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

दुरस्थ ई-मतदान कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.०९.०० (भाप्रवे) पासून सु ोईल आणि **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी संध्या.०५.०० (भाप्रवे)** समाप्त होईल आणि रिमोट ई-तदानाचा कालावधी संपल्यावर सुविधा त्वरित अवरोधित केली जाईल. या कालावधीत, कंपनीचे भागधारक कतर वास्तविक स्वरूपात किंवा दिमेंट स्वरूपात समभाग धारण करतात आणि ज्यांचे नाव सटस्यांच्य . जिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेला म्हणजेच **शुक्रवार, २३ सप्टेंबर, २०२२** रोजी नोंदवले जाते. सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्य . विधेचा लाभ घेण्यास पात्र असेल.

एजीएममध्ये ई-व्होटिंगची सविधा फक्त अशाच सदस्यांना उपलब्ध असेल जे रिमोटद्वारे एजीएमला उपस्थित स्वारना अणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यांनी एजीएमपुर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतु एजीएँग दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मर्वे ण्याची प्रक्रिया आणि पद्धत ई-व्होटिंग अंतर्गत एजीएम सूचनेमध्ये दिलेली आहे.

ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकत केले नाहीत किंवा नोटीस पाठवल्यानंतर शेअर्स ताब्यात घेतले ाहीत आणि कट–ऑफ तारखेला म्हणजे **शुक्रवार, २३ सप्टेंबर, २०२२** रोजी शेअर्स ताब्यात घेतले आहेत ते ज़ीएममध्ये उपस्थित राहण्यासाठी आणि/एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे त्यांचे मत प्यासाठी ई-व्होटिंग अंतर्गत एजीएम सूचनेकडे सूचना पाठवू शकतात.

ज्या सदस्यांनी कंपनीने त्यांचा ईमेल पत्ता नोंदणीकृत/अपडेट केलेला नाही, त्यांना विनंती केली जाते की यांन<u>ी www.zenithsteelpipes.com</u> वर कंपनीला पत्र लिहून तेच नोंदणीकृत/अद्ययावत/अपडेट करावे. . होलिओ क्रमांकाचा तपशील आणि पॅन कार्डची स्वयं-साक्षांकित प्रत किंवा त्यांच्या डिपॉझिटरी सहभागींकडे (डीमॅटरलाइज्ड/इलेक्ट्रॉनिक मोडमध्ये) ज्यांच्याकडे डिमॅट खाते ठेवलेले आहे. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित काही समस्या/प्रश्न/तक्रारी असल्यास

म्ही <u>www.evoting.nsdl.com</u> वर उपलब्ध हेल्प सेक्शन अंतर्गत वारंवार विचारले जाणारे प्रश्न (एफएक्यु) भाणि ई-व्होटिंग मॅन्युअल पाहू शकता किंवा <u>evoting@nsdl.co.in</u> वर ईमेल लिहा किंवा १८००२२५५५३३

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार आणि सूची नियमावलीच्या नियमन ४२ नुसार तंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **शनिवार, २३ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर**, २०२३ पर्यंत (दोन्ही दिवस समावेशी) वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.

संचालक मंडळाच्या आदेशान्वरं झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड

ठिकाण: मुंबई

कुमारी मिनल पोटे

### व्हेन्च्युरा गॅरंटी लिमिटेड

सीआयएन: एलं६५१००एमएच१९८४पीएलसी०३४१०६ **नोंदणीकृत कार्यालय :** 'आय-थिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईवे, ठाणे(पश्चिम) - ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

### (सूचना)

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची तीसवी वार्षिक सर्वसाधारण सभ (अजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी सकाळी १०:३० वाजता आय-थिंक टेक्नो कॅम्पस, ८वा मजला, बी-विंग, पोखरण रोड नं.२, ईस्टर्न एक्स्प्रेस हायवे बंद, ठाणे (पश्चिम) -४०० ६०७, महाराष्ट्र येथे आयोजित केली जाईल.वार्षिक अहवालासह सदस्यांना पाठविण्यात

आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल. आर्थिक वर्ष २०२२–२३ च्या वार्षिक अहवालासह नोटीस अशा सदस्याना इलेक्ट्रॉनिक मांडमध पाठवण्यात आली आहे ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्रार आणि शेअर टान्सफर एजंट. 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड'. ऑफिस नं. एस६-२. ६वा मजला, पिनॅकल बिझनेस पार्क, अहरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई -४०० ०९३; दूध्वनी: ०२२-६२६३८२००; ई-मेल: info@bigshareonline.com यांना लिहन त्याची प्रते मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा आणि वेळोवेळी सुधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५, कंपनी, सदस्यांना सर्व ठरावांवर मतदानाचा हक वापरण्याची सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे. एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन इलेक्टॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमुद केले आहे. २२ सप्टेंबर २०२३ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्टॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरतुदींनुसार आवश्यक तपशील खाली दिले आहेत:

3.5	
दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ	बुधवार, २७ सप्टेंबर, २०२३ रोजी
· ·	सकाळी ९:०० वाजता
दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ	शुक्रवार, २९ सप्टेंबर २०२३ रोजी
	संध्याकाळी ५:०० वाजता
कर ऑफ तारीख	शकवार २२ सप्टेंबर २०२३

उपरोक्त तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा उपलब्ध असणार नाही. एखादी व्यक्ती. ज्याचे नाव सदस्यांच्या नोंदणीमध्ये किंवा सीडीएसएल दारे तेवलेल्या लाभार्थी मालकांच्या नोंटणीमध्ये केवळ कट-ऑफ तारखेनसार नोंटवलेले असेल. ती टरस्थ ई-मतदान/मतपत्रिका फॉर्मच्या सविधेचा लाभ घेण्यास पात्र असेल. नोटीस पाठवेल्यानंतर कंपनीची सदस्य झालेली कोणतीही व्यक्ती, लॉगिन आयडी आणि पासवर्ड मिळविण्याच्या प्रक्रियेसाठी येथे नमूद केलेल्या पत्त्यावर आणि संपर्क तपशीलावर कंपनीच्या आरटीओ, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड' ला लिह शकते. तथापि, जर कोणताही सदस्य आधीच

दूरस्थ ई-मतदानासाठी सीडीएसएल मध्ये नोंदणीकृत असेल, तर तो/तिला त्याचे/तिचे मत . एयासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो. कृपया नोंद असावी की, रिमोट ई-वोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलू शकत नाही किंवा एजीएममध्ये मत देवू शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल.

ज्या सदस्यांकडे रिमोट ई-वोटिंग सुविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे. वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करता येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे शुक्रवार २९ सप्टेंबर, २०२३ रोजी दु.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही.

एजीएमची सूचना ई-मतदान प्रक्रियेसह सर्व सभासदांना विहित पद्धतीने पाठवण्यात आली आहे आणि ती कंपनीच्या https://venturaguaranty.com या वेबसाइटवर उपलब्ध आहे. जर भागधारकांना/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असतील, तर तुम्ही वारंवार विचारले जाणारे प्रश्न (एफओक्यू) आणि आय-वोट ई-वोटिंग मॉड्युल https://ivote.bigshareonline.com वर डाउनलोड विभागाखाली उपलब्ध आहेत किंवा तुम्ही पाहू शकता. आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला येथे कॉल करू शकता: १८०० २२ ५४ २२. वैकल्पिकरित्या, सदस्य कोणत्याही शंका/माहितीसाठी कंपनीला investors.vgl@ventura1.com वर ई-मेल देखील लिह् शकतात. अडचणी/ तक्रारी असल्यास, सदस्य 'बिगशेअर सर्व्हिसेस प्रा.लि.'संपर्क साधू शकतात. कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट पत्त्यावर आणि संपर्क तपशील येथे सचनेमध्ये दिलेले आहेत.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शनिवार २३ सप्टेंबर, २०२३ आणि शनिवार ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्य वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरिता सही/ सुधा गणपर्त

ठिकाण : ठाणे कंपनी सचिव व अनपालन अधिकारी दिनांक: ०९ सप्टेंबर, २०२३



PUBLIC NOTICE Mr. Bhavarlal Panalal Jain, 50% Owner and member in respect of Shop No. 13 in Acharat Smruti Co-op. Hsq Soc. Ltd. situated at Dattani Apt. Opp Railway Phatak, Kandivali East Mumbai 400 101 expired on 24-04 1988 without making nomination. Also his wife, Mrs. Manoharibai Bhavarla Jain expired on 06-06-2002. Now, Mr.

Vijay Bhavarlal Jain being a legal heir of the deceased members has applied

to the Society for transmission of 50%

If anyone/any other legal heirs are having any claims/objections about proposed transmission of shop in the name of Mr. Vijay Bhavarlal Jain in place of Late Mr. Bhavarlal Panala Jain should contact/write to the Society's Secretary within 15 (fifteen days with supporting documents Thereafter, no claim will be considered and the Society will proceed with the transmission of 50% shop which be noted.

Sd/ Hon.Secretary Acharat Smruti Co-op. Hsg. Soc. Ltd. Date: 09-09-2023 Place: Mumbai

**DUKE OFFSHORE LIMITED** 

DUKE OFFSHORE LIMITED
CIN: L45209MH1985PLC038300
Regd. Off: 430 - Urvashi HSG Society Limited,
Off Sayani Road, Prabhadevi, Mumbai 400025.
Email Id: Info@dukeoffshore.com
Notice is hereby given that the 37th Annual
General Meeting of Ms. Duke Offshore Limited will
be held at Registered Office of the company situated
at Office No 403-Urvashi, Off. Sayani Road,
Prabhadevi, Mumbai 400025, on Friday, 29th
September, 2023 at 12.00. P.M.
In our efforts to conserve the environment, printed
copies of the annual report will not be dispatched to
the shareholders. Online or soft copies of the Annual
Report are available for reference at the BSE and
Company website www.dukeoffshore.com.
Further, we would like to inform you that the Registrar
of Members and Share Transfer Books of the
Company will remain closed from Saturday, 23rd
September, 2023 to Friday, 29th September, 2023
(Both days inclusive), for the purpose of 37th Annual
General Meeting (AGM) of the Company to be held on
Fiday, 29th September, 2023.
In terms of Listing Regulations, the Company
is providing and explicit for the purpose of mover the company is
providing and explicit for the purpose of 37th Annual

General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023. In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday, 26th September, 2023, at 09.00 AM till Thursday, 26th September, 2023, at 09.00 AM till Thursday, 28th September, 2023, at 09.00 PM, only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Purva Sharegistry India Private Limited, RTA of the Company (Contact no: +91-23018261/23012518) or visit their website www.purvashree.com.

For Duke Offshore Limite Date: 08/09/2023 i Avik George Duke Managing Director DIN:02613056

Place: Mumbai

Date: September 08, 2023



CIN: L18100MH2011PLC220879

Goregaon East, Mumbai 400063 MH IN

Tel No. 022 69218000 | Website: www.suumaya.com

#### NOTICE OF 12TH ANNUAL GENERAL MEETING

September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 7/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14. 2021. General Circular No.3/2022 dated May 05. 2022 and General Circula lo.11/2022 December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the lin hose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Shar Fransfer Agent ("RTA"), on Friday, September 1, 2023. The dispatch of Notice and Annual Report has bee ww.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com, Th lembers holding shares in electronic mode are also requested to register/ update their email address ct, the Register of Members and Share Transfer Books of the Company will remain closed from Septemb

24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management an Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialize orm as on Saturday. September 23, 2023 ("cut-off date") are provided with the facility to exercise their right to vot n all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting

05.00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting nereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter. he Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercis heir voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their ote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not b

lember shall not be allowed to modify it subsequently. ny person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Saturday, September 23, 2023, should follow the

he procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The -voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of he Meetina.

n which voting is to be held, upon announcement by the Chairman. or any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may rite to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 c

compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's gree nitiative, Members who have not registered their e-mail address and all Members holding shares in physical an ematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Accour etails, registered Mobile No. with supporting documents as provided in the Notice of the AGM

By order of the Board of Directors Suumaya Industries Limite

Ushik Mahesh Gala Chairman & Managing Directo (DIN: 06995765)

### **SUUMAYA INDUSTRIES LIMITED**

Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Sa

eemed venue for the AGM shall be the Registered Office of the Company. of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members ompleted on Friday, September 8, 2023. The Notice of the AGM and Annual Report is also be available on the rebsite of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited a Permanent Account Number (PAN) and Bank Account details with the Depository Participant where thei respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the

person who is not a Member as on the cut-off date should treat this Notice for information purposes only. he remote e-voting period begins at 09:00 a.m. (IST) on Wednesday, September 27, 2023, and ends a

entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, th

nstructions for e-voting as mentioned in the AGM Notice.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cas neir vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible o vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolution

end an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.