#### **DATAMATICS**

**September 09, 2021** 

To,

Corporate Communication Department

**BSE Limited** 

Phiroze Jeejeeboy Towers, Dalal street, Mumbai - 400 001.

BSE Scrip Code: 532528

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

**Symbol: DATAMATICS** 

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 33rd Annual-General Meeting ('AGM')

Ref: Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, please find attached Public Notice published today (i.e. September 09, 2021) in the Newspaper viz.- Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) informing shareholders regarding 33rd Annual General Meeting ("AGM") of the Members of the Datamatics Global Services Limited ("Company") to be held on Thursday, September 30, 2021 at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means, manner of receiving Notice of & attending the AGM.

The information is also being uploaded on the Company's website at <a href="www.datamatics.com">www.datamatics.com</a>.

You are requested to take the aforesaid information on your record.

Thanking you,

For Datamatics Global Services Limited

Divya Kumat EVP, Chief Legal Officer & Company Secretary

Encl: as above

# मूर्ती विक्रीसाठी पाच ठिकाणी स्टॉल, व्यापाऱ्यांची होणार धावपळ

सोलापूर , दि८ (हिंदुस्थान समाचार) ः गणेशोत्सवानिमि त्त गणेश मूर्ती, पूजा साहित्य विक्री, मंडप मारण्यास परवानगी देण्याची मागणी व्यापाऱ्यांची होती. महापालिकेने शहरात पाच ठिकाणी मूर्ती विक्री करण्यासाठी स्टॉल उभारण्यास परवानगी दिली आहे. १० बाय १० मारण्यास परवानगी असून पाच हजार रूपये फी

असेल, अशी माहिती महापालिकेच्या वतीने देण्यात आली. टिळक चौकात मंडप मारण्यास परवानगी द्यावी, अशी मागणी तेथील व्यापाऱ्यांची होती. याबाबत म हापालिकेने निर्णय

घेतला नाही. गणेशोत्सवासाठी विविध शहरात ठिकाणी गणेश मूर्तीची विक्री करण्यात येत आहे. टिळक चौक, मधला मारुती, चाटी गल्ली भांडी गल्ली, नवी पेठ, ७० फूट रोड, अशोक चौक आदी भागात बाजारपेठ मुख्य असून, तेथे साहित्य खरेदीसाठी दिसून येत आहे. गणेशोत्सवापेक्षा गौरी पूजनाची तयारी

असल्याचे दिसून येत आहे. टिळक चौक परिसरात गौरी मूर्ती, मकरा साहित्य घेणे, गौरी स्टॅंड खरेदी साहित्याने आदी भरली बाजारपेठ आहे. टिळक चौकात मार्केट असल्याने तेथे मंडप मारण्यास परवानगी द्यावी, अशी मागणी होती. महापालिकेच्या

वतीने अधिकृत निर्णय जाहीर झाला नाही.

#### गणेशोत्सवाच्या काळात शहरातील लसीकरण बंद राहणार

दि.८ ठाणे, (हिंदुर-थान सम ाचार) : सार्वजनिक गणेशोत्सवाच्या पार्श्वभूमीवर

नागरिकांची गैरसोय

होवू नये यासाठी ठाणे शहरातील सर्व केंद्रावरील लसीकरण दिनांक १०, ११, १४, १६ व १९ सप्टेंबर रोजी बंद राहणार असून नागरिकांनी याची नोंद घेण्याचे महापौर आवाहन नरेश गणपत म्हरके महापालिका आणि डॉ. आयुक्त विपिन शर्मा यांनी केले आहे. संपूर्ण राज्यात सार्वजनिक गणेशोत्सव मोठ्या प्रमाणात साजरा केला जातो. त्यापार्श्वभूम ीवर नागरिकांनी

लसीकरणासाठी घराबाहेर पडल्यावर त्यांची गैरसोय होवू नये यासाठी केंद्रावरील सर्व लसीकरण दिनांक १०, ११, १४, १६ व १९ सप्टेंबर, २०२१ रोजी बंद ठेवण्याचा निर्णय महापालिका प्रशासनाने घेतला आहे.

सणासुदीच्या काळात

## PUBLIC NOTICE

SHRI JASWANTLAL SHANTILAL SHAH Member/ Owner Flat No. C-19 Om Gordhan Baug Co.operative Housing Society Ltd., Jamli Gali Borivali (West), Mumbai- 400092 Holding Share Certificate No. 19 Distinctive Nos. 91 to 95 & Was Expired on Dated 14/03/1995 Without naking Nomination for the same Their Legal Heirs Has Applied to Society About transfer of the said Shares/ Flat on own name. If anyone is having any Claim/ Objection should contact/ write to the Society Secretar within **15 (Fifteen) days.** There afte no claim will be considered & the ociety will proceed for the transfer. For Om Gordhan Baug CHS Ltd

Sd/- Hon. Secretary Date: 09/09/202

#### महाराष्ट्र कॉर्पोरेशन लिमिटेड **नोंदणीकृत कार्यालय:** ९०७/९०८, देव प्लाझा

एस.व्ही.रोड, अंधेरी (प), मंबई-४०००५८. दूर.क.:०२२-६७४२४८१५, वेबसाईट www mahacorn in

ईमेल:mcl@visagar.com सीआयएन: एल७११००एमएच१९८२पीएलसी०२८७५

#### ३९वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **महाराष्ट्र कॉर्पोरेश लिमिटेड**ची ३९वी वार्षिक सर्वसाधारण सभा बुधवार, २५ सप्टेंबर, २०२१ रोजी स.११.००वा. ९०७/९०८, दे प्लाझा, एस.व्ही.रोड, अंधेरी (प), मुंबई–४०००५८, महाराष्ट्र नारत या ठिकाणी एजीएम सूचनेत नमुद विषयावर विमध रण्याकरिता होणार आहे

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपन व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम ्वचरपान प प्रसारान जावानिन, २०१८ व्या निव २० सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीन ॉशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल मार्फत एजीएम घेण्याच्या सूचनेत नमुद ठरावांवर विद्यु स्वरूपाने अर्थात रिमोट ईं–वोटिंगने मत देण्याकरित कपनीने सुविधा दिलेली आहे. सदस्यांना सभेच्या ठिकाण यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मत देता येईल. सभेत बॅलेटने किंवा रिमोट ई–वोटिंगने म याच्या पात्रता निश्चितीसाठी भागधारकांची निश्चित ारीख बुधवार, २२ सप्टेंबर, २०२१ आहे.

नोंद दिनांक २२ सप्टेंबर, २०२१ रोजी लाभार्थी मालकांच नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांन रेमोट ई–वोटिंग तसेच सभेत मतदानाचा अधिकार असेल रिमोट ई–वोटिंग माहितीसाठी सदस्यांनी एजीएम सूचनेच संदर्भ घ्यावा. सूचना वितरणानंतर परंतु नोंद दिनांव एजीएम सूचना वितरणाकरिता नोंद् दिनांकापुर्वी कंपनीचे जर एखादी व्यक्ती सदस्य झाले असल्यास त्यांनी evoting@nsdl.co.in वर कंपनीकडे विनंत गठवुन रिमोट ई-वोटिंगकरिता त्यांचे लॉगईन तपशित प्राप्त करावे. युजर आयडी व पासवर्ड प्राप्त करण्यार्च सविस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्य सूचनेत आणि www.evotingindia.com क उपलब्ध आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांना सभेत उपस्थित राहता येईल परंतु पुन्हा मत देत

दस्यांना सुचित करण्यात येत आहे की, (अ) एजीए सूचना व वार्षिक अहवाल तसेच ३१ मार्च, २०२१ रोजं लेल्या वित्तीय वर्षाकरिता लेखापरिक्षित अहवाल आपि यावरील ३० जून, २०२१ रोजीचा संचालक ।परिक्षकांचा अहवाल विहित पद्धतीने ३ सप्टेंबर, २०२ रोजी पाठविण्यात आला आहे. (ब) रिमोट ई–वोटिं ालावधी रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा गरंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोर्ज यं.५.००वा. समाप्त होईल. (क) २८ सप्टेंबर, २०२ रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. तद्नंतर मतदान मान्य असणा नाही. (ड) एजीएमची सूचना व वार्षिक अहवाल कंपनीच्य www.mahacorp.in वेबसाईटवर उपलब्ध आहे. (ई ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यार www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल व फ्रिक्वन्टर्ल आस्क्ड क्वेश्चन्सचा संदर्भ घ्यावा.

नपासनिसांचा अहवाल तसेच एजीएमच्या सचनेत नम उरावांवरील मतदानाचा निकाल केंपनीच्य www.mahacorp.in वेबसाईट वर एजीएम समाप्तीपासून ४८ तासात प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेंजेसकडे कळविले जाईल.

. येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्य कलम ९१ नुसार कंपनीच्या एजीएमनिमित्त गुरुवार, २३ सप्टेंबर, २०२१ ते २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

महाराष्ट्र कॉर्पोरेशन लिमिटेडकरित तिलोकचंद कोठारी

दिनांक: ०९.०९.२०२९ द्रीआयएन·oox93£20 ठिकाण: मुंबई

## शालिमार प्रॉडक्शन्स लिमिटेड

**ोंदणीकृत कार्यालय:** ए-९, श्री सिद्धीविनायक प्लाझ प्लॉट क्र. बी-३१, लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. दूर.क.:०२२-६५५०१२००, वेबसाईट:www.shalimarpro.com ईमेल:contact@shalimarpro.com सीआयएन: एल०११११एएच१९८५पीएलसी२२८५०८

#### ३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुरुतक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, शालिमार प्रॉडक्शन्त लिमिटेडची ३६वी वार्षिक सर्वसाधारण सभा बुधवार, २५ प्टेंबर. २०२१ रोजी द.१२.००वा. ए-९. श्री सिद्धीविनार सन्दर्भ, २०२४ राजा दु.५२.००वा. ए-९, आ सिद्धावनायव प्लाझा, प्लॉट क्र. बी–३१, लिंक रोड, अंधेरी (प.) मुंबई–४०००५३, भारत या ठिकाणी एजीएम सूचनेत नमुर षयावर विमर्ष करण्याकरिता होणार आहे

. फंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपन व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीने शनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल निर्माल सिप्युरिटाज डिपाझटरा लिनिट्ड (र्पार्सडीर्ल मार्फत एजीएम घेण्याच्या सूचनेत नमुद ठरावांवर विद्यु स्वरूपाने अर्थात रिमोट ई–वोटिंगने मत देण्याकरित . हेपनीने सविधा दिलेली आहे. सदस्यांना सभेच्या ठिकाण व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मत् देता येईल. सभेत बॅलेटने किंवा रिमोट ई-वोटिंगने मत याच्या पात्रता निश्चितीसाठी भागधारकांची निश्चि , तारीख बधवार, २२ सप्टेंबर, २०२१ आहे.

नोंद्र दिनांक २२ सप्टेंबर, २०२५ रोजी लाभार्थी मालकां नोद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांन रिमोट ई–वोटिंग तसेच सभेत मतदानाचा अधिकार असेल रिमोट ई-वोटिंग माहितीसाठी सदस्यांनी एजीएम सूचनेचा संदर्भ ध्यावा. सूचना वितरणानंतर परंतु नोंद दिनांक एजीएम सूचना वितरणाकरिता नोंद् दिनांकापुर्वी कंपनीचे नर एखादी व्यक्ती सदस्य झाले असल्यास त्यांन evoting@nsdl.co.in वर कंपनीकडे विनर्त व्यव्यून रिमोट ई-वोटिंग्करिता त्यांचे लॉगईन तपशिल गप्त करावे. युजर आयडी व पासवर्ड प्राप्त करण्यार्च प्रविस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्य कंपनीच्या वेबसाईटवर दिलेल्या सभेच्य सूचनेत आणि www.evotingindia.com व . गुलब्ध आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतीत गंना सभेत उपस्थित राहता येईल परंतु पुन्हा मत देत येणार नाही.

नदस्यांना सुचित करण्यात येत आहे की, (अ) एजीए नूचना व वार्षिक अहवाल तसेच ३१ मार्च, २०२१ रोजी ांपलेल्या वित्तीय वर्षाकरिता लेखापरिक्षित अहवाल आणि त्यावरील ३० जून, २०२१ रोजीचा संचालक व लेखापरिक्षकांचा अहवाल विहित पद्धतीने ३ सप्टेंबर, २०२९ रोजी पाठविण्यात आला आहे. (ब) रिमोट ई–वोटिंग कालावधी रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा गरंभ होईल आणि मंगळवार, २८ सप्टेंबर, २०२१ रोज गयं.५.००वा. समाप्त होईल. (क) २८ सप्टेंबर, २०२<sup>,</sup> रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई वोटिंग बंद केले जाईल. तदनंतर मतदान मान्य असणा नाही. (ड) एजीएमची सूचना व वार्षिक अहवाल कंपनीच्य www.shalimarpro.com वेबसाईटवर उपलब्ध आहे. (ई) ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल व फ्रिक्वन्टर्ल आस्क्ड क्रेश्चन्सचा संदर्भ घ्यावा.

पासनिसांचा अहवाल तसेच एजीएमच्या सूचनेत नमु मतदानाचा निकाल कंपनीच्य www.shalimarpro.com वेबसाईटवर एजीए समामीपासून ४८ तासात प्रसिद्ध केले जाईल आणि स्टॉव् क्सचेंजेसकडे कळविले जाईल.

ोथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या न्न ९१ नुसार कंपनीच्या एजीएमनिमित्त गुरुवार, २: सप्टेंबर, २०२१ ते २९ सप्टेंबर, २०२१ (दोन्ही दिवर समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक

गहस्तांतरण पुस्तक बंद ठेवण्यात येतील मंडळाच्या आदेशान्वर शालिमार प्रॉडक्शन्स लिमिटेडकरित

दिनांक: ०९.०९.२०२१ संचालव

#### डाटामॅटिकस ग्लोबल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: नॉलेज सेंटर, प्लॉट नंबर - ५८, रस्ता क्रमांक १७. एमआयडीसी, अंधेरी (पूर्व), मुंबई ४०० ०९३. भारत द्रध्वनी क्रमांक : + ९१ (२२) ६१०२ ००००/१/२ फॅक्स : + ९१ (२२) २८३४ ३६६९

सीआयएन: L72200MH1987PLC045205 संकेतस्थळ : www.datamatics.com । ईमेल : investorsdatamatics.com

#### ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना

बाद्वारे कळविण्यात येते की डाटामॅटिकस ग्लोबल सर्विहंसेस लिम्टेड ("कंपनी") वांची ३३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, दिनांक ३० सप्टेंबर २०१२ रोजी भारतीय प्रमाणवेळनुसार सकाळी ११.०० वाजता विहांओं कॉन्फरिसंग ("इतिसी"))अन्य मान्यताप्रास दृक्षाच्य मान्यते ("अर्जाख्य प्रत्यक्ष उपस्थितीविचाय आणि वार्षिक सर्वसाधारण सभेच्या सुचनेमधील विचयानुरूप तसेच सामायिक टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविचाय आणि वार्षिक सर्वसाधारण सभेच्या सुचनेमधील विचयानुरूप तसेच कंपनी कायदा २०१३ मधील आवश्यक त्या तरतुर्व तसेच त्या अंतर्गत विचयित्यता आलेलं विविध नियम बाना अनुसक्तन सेची (लिस्टिंग ऑक्लिगोडग्स अर्ड डिस्क्लीजर क्रिकार्यस्था) नियम २०१५ (सेची लिस्टिंग रायुलेशन) तसेच त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ (२०२० (दिनांकीत १ प्रेराज्य २०२०), सामान्य परिपत्रक क्रमांक १८/ २०२० (दिनांकीत १ प्रेराज्य १ अर्जाज्य अर्थाण समान्य परिपत्रक क्रमांक २०/ २०२१ (दिनांकीत १ प्रेराज्य १ अर्जाज्य अर्थाण परिपत्रक क्रमांक १८/ २०२१ (स्विनंकीत १ अर्थाण समान्य परिपत्रक क्रमांक १०/ २०२१ (दिनांकीत १ अर्थाण समान्य परिपत्रक क्रमांक १०/ २०२१ (स्वानंकीत १५ जोनेवारी २०२१) अनुक्रमें जी कंपीरेट व्यवहार मंत्रात्य वार्यो आर्पि केती अर्थाल (पर्वाच) स्थाण सम्बन्ध सम २०२१ आणि सेबी परिपत्रक क्रमांक सेबी / एचओ / सीएफडी / सीएमडी १/ सीआयआर /पी / २०२०/ ७९ दिनांकीत १२ ग्रं २०२० जी सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेली आहेत यांच्या अनुसार होणार आहे.

वार्षिक सर्वसाधारण संधेची सचना आणि ३१ मार्च २०२१ रोजी संपलेल्या आर्थिक वर्षाकरिताचा वार्षिक अहवाल यांच्या दलेक्टॉनि भावक करवानार तथा पुरान प्राप्त प्राप्त भाव परित्या होते. यह विशेष क्षेत्र में भावकिता वार्या कर अध्यक्ष विश्व अ अपि अमा समासदीना पाठीवणवात वेणार आहेत ज्या समासदीचे इं मैल तपशील कंपनी / आरटीए / डिपाशिंडरीज बांच्याकडे स सर्टेबर २०११ रोजी नॉट्गीकृत आहेत. सदील पत्रके कंपनीचे संकतस्वक <u>www.datamatics.com</u> येथे त्याच प्रमाणे स्टीक एक्सवें वार्यों सहेतस्वक वीपासहें तिरोहित वार्ये सहेतस्वक <u>www.bseindia.com</u> आणे जंजनल स्टीक एकस्वेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> येथे त्याच प्रमाणे नेजनल सिक्युरिटी डिपाशिंटरीज लिमिटेड (एनएसडीएल) जावे ं-मतदान संकेतस्थळ <u>www.evoling.nsdl.com</u> येथे उपलब्ध करून देण्यात येणार आहेत. सेवी परिपत्रके आणि एमसीए परिपत्रके शंच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांची प्रत्यक्ष प्रत सभासदांना पाठविण्याची आवश्यकत नेलंबित करण्यात आली आहे. त्यामुळे सदरील पत्रकांच्या प्रत्यक्ष प्रति देण्यात येणार नाहीत.

सभासदांना दरस्थ ई-मतदान सुविधा उपलब्ध करून देण्यासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा उपलब हमातदाना रूस्प इन्मातृत जायवा उपराध्य करण द्रण्याता जायव चागक तस्त्रवादाण तमच्या दूरच्या इन्मातृत जायवा उपराध् करून देण्याता ठेणने एत्पस्त्रविण्य चांची सेवा पेतली आहे. वार्षिक सर्वसाधाण सभेत विद्धाओं कॉन्फरितिया (लेसी) / अन मान्यताप्राप्त टुकश्राच्य माध्यमे (ओएव्हीएम) यांच्या माय्यमातृत उपस्थित राहण्यासाठी तसेच ईन्मतदानासाठी प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या, सुचनेत देण्यात येत आहे. जर आपला ई-मेल तपशील यापूर्वीच कंपनी / डिपॉझिटरी यांच्याकडे नॉदणीकृत असेल तर ई-मतदान पद्धतीने मतदान करण्यासाठी आवश्यक असलेले लॉग इन क्रेडेन्शियल्स आपल्याला ई-मेलच्या माध्यमातून आपल्या ई भेल पत्थावर पार्टिकियात वेत आहेत. समासदांना आवाहन काण्यात येते की त्यांनी वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूर केलेल्या पदतींचा अवलंब करून आपले ई-मेल तपशील तांदणीकृत करून च्यावेत. कृषया नींद प्याची की तेव लगि इन क्रेडेवियल्स बार्षिक सर्वसाधारण समेल विडीओ कॉन्स्टोसींग (वरीसी) / अन्य मान्यताधान हुक्शाव्य माध्यमें (अर्फ्स्टीए) यांच्या माध्यमातृत उपस्थित राहण्यासाठी तसेच बार्षिक सर्वसाधारण सभेच्या दास्यान ई-मतदानाद्वारे मतदान करण्यासाठी आवश्यक आहेत.

ज्या सभासतंकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आणि ज्यांनी आपले ई-मेल तपशील / मोबाईल क्रमांक / पॅनकार्ड क्रमांक / बैंक मैंडेट / नॅशनल इलेक्ट्रॉनिक क्लिआरंग सर्व्हिस तपशील कंपनीकडे सादर केलेले नाहीत त्यांना आवाहन करण्यात येते की त्यांनी हा तपशील आपले विनंती पत्र त्यासह पॅनकार्डची स्वयंसाक्षांकीत प्रत, रह केलेला मूळ धनादेश ज्यावर सभासदाचे नाव का त्याना हा तपशाल आपर विनता पर त्यावह पनकाडचा स्वयसावाकाव हात, द करलाला मुद्ध क्यांतर, समास्तव नाव नाव नमूद्द असेल आणा पासबुकचों बंक साक्षाकित ग्रत ए वातिपाकांच नाव दिनित क्यांतर समास्तव नाव नमूद्ध असेल आणा पासबुकचों बंक साक्षाकित ग्रत ए वातिपाकांच वात्रित करणार स्टेटमेंट आरो संसर्व डाटामेंटिकस बिद्धनंस सोल्युक्तस तिमिटेड बांच्याकडे स्तरिंद क्रमांक बी -५, गार्ट बी, क्रांस तेन, एमआबाडीसी, (अंधेमें पूर्व ), मुंबई ४०० ०९३ ; ईल आवडी depositorydalamaticsbpm.com दूरवानी क्रमांक + ९१ २२ ६६७१ २१५१ येथे आरत करून नीरणीक अध्यावत क्यांच्याकडे समामा इतेनद्वानिक स्वरूपात आहेत त्यांचा आवादान करण्यात येते की, त्यांनी आपस्या इंसेल तथातिल / मोबाईल क्रमांक / बँक में डेट / एवईसीएस तपशील वांच्यात काही बदल असत्यास त्यांच्या संबंधित डिपांडिटरी पार्टीसिपंटस ते नोंदणीकृत करण्यासाठी नोंदणीकृत / अद्ययावत करून घ्यावेत. वरील प्रमाणे नमूद केलेली माहिती ही कंपनीच्या सभासदांच्या माहितीसाठी आणि हितासाठी एमसीए परिपत्रके आणि सेबी लिस्टिंग

ग्युलेशन्स त्यासह वाचा सेबी परिपत्रके यांच्या अनुसार देण्यात येत आहे.

दिव्या कुमात ईव्हीपी, मुख्य विधी अधिकारी आणि कंपनी सचिव

दिनांक : ८ सप्टेंबर २०२१

#### **PUBLIC NOTICE**

General Public is hereby informed that my client Mr. Ganesh Vitthal Mane ha purchased flat premises located at C-406, 4th Floor, Karveer Nagar CHS Ltd S. N. Dube Road, Rawalpada, Dahisar Village, Dahisar (East) Mumbai - 40006 rom <mark>Mr. Daji Shantaram Harmalkar, Mr. Daji Shantaram Harmalkar</mark> had purchased said flat premises from Miss. Kanchan R. Chimbulkar, Chair Agreement in respect of said flat premises, executed between M/s. Ami Developers & Miss Kanchan R. Chimbulkar vide Agreement for Sale Registration No. BBJ-664/95 Dated 16/02/1995 has been missed placed. Any person who finds said Agreement or Title document shall intimate to undersigned & if any person, Bank Financial Institution having any claim or righ over in respect of said Flat Premises by way of inheritance, share, sale mortgage, lien, license, gift, possession or encumbrance howsoever of otherwise or having above agreement/s is hereby called upon to intimate t undersigned within 15 days from date of publication of this notice of his such claim of any with all supporting documents failing which the transaction in favo of our client shall be completed without reference to such claim & the claims, any such person shall be treated as has waived his/ her claim and not binding of Sd/- MR. RAJU L. MISTRY

ठिकाण: मुंबई ADVOCATE HIGH COURT

दिनांक: ०८.०९.२०२१

C/o Shop No.5, Plot No. 82, Omkar Building, Opp. Pragati School Place: Mumba Gorai II, Borivali (West), Mumbai- 400091 Mobile No.: 9833191476, Email: rlmistry@gmail.con

#### PUBLIC NOTICE

Mrs. Mrudula Surendra Sheth, a member of the E-2 HIGHWAY PARK Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai 400101, and holding Flat No.114-C, in the building of the society, died on 24/01/2017 without making any nomination. Mr. Mukul Surendra Sheth has made an application for the phase of the despectation for the phase of the ph ransfer of the shares of the deceased member to his name. Mr. Mukul Surendra Sheth has represented that he has lost the following original titl

documents pertaining to the said Flat and that he has applied to the Society for issue of a uplicate share certificate in place of the lost share certificate:a) Agreement for Sale dated 9th July, 1991, between M/s Doshi & Delvadia

Associates, and Mr. Ajit M. Raval and Ms. Kiran Bala; Agreement for Sale dated 30th August, 1993, between Mr. Ajit M. Raval and Ms. Kiran Bala in favour of Mr. Dharmasukh Laxmidas Chothani and Ms. Lata

Dharmasukh Chothani; Deed of Exchange dated 31/05/2002 between Mrs. Mrudula Surendra Sheth and Mr. Dharmasukh Laxmidas Chothani and Ms. Lata Dharmasukh Chothani; d) Share Certificate No. 069, Distinctive Nos. from 0341 to 0345 pertaining to Fla

No.C-114. The Society hereby invites claims or objections from the heir/s or othe claimants/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 such claims/objections. 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 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 shall be dea with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of E-2 HIGHWAY PARK CHS Ltd 09.09.2021 Hon. Secretary

या द्वारे कळविणेत येते की, श्री. अनंत निळकंड मालवणकर, रा. ११०/२ उत्कर्ष चाळ, शिवसेना शाख क्र. ८६ जवळ, डवरी नगर, गे. न. १, वाकोला ब्रिज, साताकुझ (पूर्व) मुंबई—५५. हे कार्यरत गिरणी कामगार दि. ३०/०६/२०१२ रोजी मयत झाले.

मृत्यूपश्चात त्यांना पृढे नमुद केलेप्रमाणे कायदेशीर वारस आहेत.

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	अ. क्र.	नाव (विवाहीत महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत)	वय	मृत व्यक्तीशी ना
ı	ζ.	अनिता अनंत मालवणकर	ह्प	पत्नी
I	₹.	अतूल अनंत मालवणकर	88	मुलगा
I	₹.	वैभव अनंत मालवणकर	४३	मुलगा
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/अनुकपा तत्वासाठी (शासकीय / निमशासकीय कर्मचाऱ्याचे वारस या नात्याने). म्हाडामार्फत देणेत प्रेणाऱ्या निवासी गाळयाचा लाभ मिळणेकरिता (मृत गिरणीकामगाराचे वारस या नात्याने) वारस

दाखला हवा असल्याने तसा अर्ज तहसीलदार अधेरी याचेकडे केला आहे. त्या अनुषगाने कृणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय दादाभाई नौरोजी रोड, अधेरी (प). मुंबई — ४०००५८ याचेकडे लेखी पुराव्यासह नोटीस प्राप्त झालेपासून ७ दिवसात संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत

नावः अनिता अनंत मालवणकर

रा. ११०/२ उत्कर्ष चाळ. शिवसेना शाखा क्र. ८६ जवळ डवरी नगर, गे. न. १, वाकोला ब्रिज, साताक्रुझ (पूर्व) मुंबई - ५५

## तिरुपती टायर्स लिमिटेड

नोंदणीकृत कार्यालयः वीर्राठी, उल्कों को-ऑप. हीर्मिंग सोमायटी, एम.ए. ग्रेड, अंधेरी (प.), मुंबई-४०००५८ दुर::२८५१४२२१ ई-मेल: tirupatityres1988@gmail.com, वेबसाइट: www.tirupatityresItd.in, सूचना

ग्रद्वारे सूचना देण्यात येत आहे की, **तिरुपती टायर्स लिमिटेड**ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च १०२१ रोजी संपलेल्या वित्तीय वर्षाकरिताचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच लेखापरीक्षि वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार ३० सप्टेंबर, २०२१ रोजी दु.१.०० वाजता युनिट क्र.३१०, बी२बी सेन्टर को-ऑप. प्रिमायसेस सोसायटी लि. niचपाडा, लिंक रोड, मालाड (प.), मुंबई-४०००६४ येथे आयोजित करण्यात येत आहे.

न्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरच परोक्ष ई तिदानाचे निर्देश, उपस्थिती पत्र एजीएमची सचना व २०२०–२०२१ करिताचा वार्षिक अहवाल ई–मेलदारे पाठवण्या माला आहे. सूट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठवण्यात येण गहीत. वार्षिक अहवाल कंपनीची वेबसाइट www.tirupatityresltd.in, वरही उपलब्ध आहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय व्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन, २०१५ च्या विनिमयन ४४ (१ नंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिव तदान सुविधेच्या माध्यमातून एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपा

#### परोक्ष ई-मतदान) देण्याची सविधा उपलब्ध करून देत आहे. परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे:

- परोक्ष ई-मतदानाचा कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी स.९.०० पासून सुरू होत असून बुधवार, २ सप्टेंबर, २०२१ रोजी सायं.५.०० वाजता संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्या
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजीनुसार कंपनीच्य प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पु त्याला ते बदलता येणार नाही. एखादी व्यक्तीने सूचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात २७ ऑगस्ट, २०२१ रोजीनुसार कंपनीचे
- . शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर २०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला tirupatityres1988@gmail.com येथे व एनएसडीएल यांना evoting@nsdl.co.in किंवा compliance@skylinera.com वर विनती पाठवून लॉगइन तपशील प्राप्त करू शकेल कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देत आहे
- मतदानास पात्र असलेले सभेस उपस्थित असलेले परंतु परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्मे सूचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्मे उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.
- सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मतदान वैध ठरेल व मतपत्रिकेद्वां

-मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही https://www.evoting.nsdl.com च्या हेल्पसेक्श-नंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा 1800-222-990 (टोल फ्री क्र) येथे संपर्क साधावा.

दिनांक: 0८.0९.२0२१

#### PUBLIC NOTICE

Notice is hereby given that my clients are negotiating with Mr. Sanjay Pratapsingh Vishwasrao, Mrs. Sonali Ganesh Sawant, and Mrs. Bindiya Mohan Shetty, all legal heirs of late Mr. Pratapsingh Ramchandra Vishwasrao, who died on 14/08/2020 and wh was a member of the Shree Vishwas Co-Operative Housing Society Limited, having addres at Sir P.M.Road, Vile Parle East, Mumbai – 400057, for the purchase of Flat No.202 admeasuring 772 sq.ft, carpet area, situated on the 2nd floor of the Society (said Society resently standing in the name of the deceased Mr. Pratapsingh R. Vishwasrao

All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference. ed to have been waived and further action will be completed without any refe

Date : 09.09.2021 Place : Mumbai

M.R.Nair, Advocate Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

#### संदीप (इंडिया) लिमिटेड

सीआयएन:एल५१४९१एमएच२०८२पीएलसी३५०४९२ **नोंदणीकृत कार्यालय:** ३०१, पीएल८९९/एफ, कॉर्पोरेट अरेना पिरामल नगर रोड, गोरेगाव पश्चिम बीएचडी, महेंद्र गार्डन्स, मुंबई-४०००६२. वेबसाईट:www.sandeepindia.org, ई-मेल:info@sandeepindia.org

सूचना येथे सूचना देण्यात येत आहे की, **संदीप (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.३०वा. कंपनीचे नोंदणीकृत कार्यालय: ३०१ पीएल८९९/एफ, कॉर्पोरेट अरेना पिरामल नगर रोड, गोरेगाव पश्चिम बीएचडी, महेंद्र गार्डेन्स, मुंबई-४०००६३

येथे होणार आहे. कंपनी कायदा २०१३ च्या कलम ९१ नसार वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२१ (गुरुवार) ते २९ सप्टेंबर, २०२१ (बुधवार) (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतर

वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेसह वार्षिक अहवालाच्या वास्तविक प्रती सदस्यांना त्यांच्या नोंव पत्यावर दिनांक ०६ सप्टेंबर, २०२१ रोजी पाठविण्यात आले आहे. ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदा सहभागीदारकडे पत्र व्यवहाराच्या उद्देशाकरिता नोंद आहेत त्यांना ई-मेलसुद्धा पाठविले आहे. वास्तविव . गिधारणा असणारे आणि ज्यांचे ई–मेल कंपनीकडे नोंद नाहीत त्यांनी एजीएम सूचना वार्षिक अहवाल प्राप्त ьरण्यासाठी (अ) स्वाक्षरी केलेली विनंतीपत्राची प्रत ज्यामध्ये फोलिओ क्र., नांव व सदस्याचे पत्ता, (ब) पॅनकार्डची स्वसाक्षांकीत प्रत, (क) कोणतेही दस्तावेज अर्थात आधारकार्ड. परवाना. मतदान ओळखपत्र गारपत्र इत्यादीची स्कॅन प्रत ओळखपुरावा म्हणून info@sandeepindia.org ई-मेलवर सादर करावे.

गिर्धारकांना येथे सुचित करण्यात येत आहे की, सभेची सूचना व वार्षिक अहवाल कंपनीच्य www.sandeepindia.org वेबसाईटवर उपलब्ध आहे.

म्युलेशन्स, २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सदस्यान ई–वोटिंग सविधा दिलेली आहे. नोंद दिनांक अर्थात बधवार. २२ सप्टेंबर. २०२१ रोजी वास्तविक किंवा डिमॅट वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरित वेद्युत स्वरुपात देता येईल. कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०२४ चे नियम २० नुसार आवश्यव -वोटिंग तपशील खालीलप्रमाणे:

रिमोट ई-वोटिंग २६ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंतर ई-वोटिंग बंद केली जाईल. सूचना वेतरणानंतर जर कोणी व्यक्ती सदस्य झाली असल्यास आणि २२ सप्टेंबर, २०२१ रोजी भागधारणा घेतर्ल ासल्यास त्यांनी support@purvashare.com वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावे. गोलिंग पेपरने मतदानाची सर्विधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध होईल. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही.

ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी कृपया संपर्क एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, ४था जला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, मुंबई–४०००१३. दूर.:०२२–२४९९४७३६, ई–मेल **e**voting@nsdl.com.

-वोटिंग/वार्षिक सर्वसाधारण सभेत बॅलेटने मतदानाचा निकाल ३० सप्टेंबर, २०२१ रोजी किंवा त्यापुर्व घोषित केला जार्रल, तपामनीमांच्या अइवालामइ निकाल कंपनीच्या नोंटणीकृत कार्यालयात एमि.ट केले जार्रल तसेच कंपनीच्या वेबसाईटवरसुद्धा अपलोड केले जाईल आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक क्सचेंजकडे कळविले जाईल

> संचालक मंडळाच्या आदेशान्व संदीप (इंडिया) लिमिटेड रश्मी दालमिय व्यवस्थापकीय संचालिका

## 4///

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 NDUSTRIES 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 se ut 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 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

nevond 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 vell as voting at the meeting.

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 spid date and time.

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

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.

The members who have 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, PurvaSharegistryIndia Pvt Ltd, 9 Shiv Shakti Industrial Estate,J R BorichaMarg, Lower Parel (East),Mumbai- 400011, Phone No:022-23012518;e-mail: support@purvashare.com

By Order of the Board of Director

Date: September 8, 2021

# मुमेवाडी सहकारी पतपेढी मर्यादित मुंबई

(नोंदणी क्र. बी. ओ. एम. / आर. एस. आर. / १०७६ : सन १९८०)



# उपरोक्त संस्थेच्या सभासदांना कळविण्यात येते की, ४१ वी वार्षिक सर्वसाधारण

सभा **रविवार दि. २६.०९.२०२१** रोजी, **संध्याकाळी ५.००** वा. मातृछाया, खो. क्र. १, करीरोड (प), मुंबई-१३ या ठिकाणी संस्थेचे अध्यक्ष **श्री गोविंद कृ. पाटील** यांचे अध्यक्षतेखाली व्हींडीओ कॉन्फरन्स (VC) अदर ऑडीओ व्हिज्युअल्स मिन्स (OAVM) द्वारे आयोजीत केली आहे. सदरची सभा कोवीड-१९ च्या प्रादुर्भावामुळे शासकीय नियमानुसार ऑनलाईन पद्भतीने घ्यावयाची असल्याने प्र. सभासदांची प्रत्यक्ष उपस्थिती अपेक्षित नाहीं.

सदर सभेस व्हीडीओ कॉन्फरन्स (VC) उपस्थित राहणे करीता सभासदांनी आपला ई-मेल पत्ता व संपंकासाठी आपला स्मार्ट भ्रमणध्वनी क्रमांक संस्था कार्यालयात दि. २४.०९.२०२१ पूर्वी सादर करावा जेणेकरूण अशा सभासदांनी संस्थेची प्रस्तावीत लिंक पाठविणे सोयीस्कर होईल. तरी सर्व सभासदांनी आपला व्हॉटसअप मोबाईल क्र. संस्थेच्या टेलीफोन नं. ०२२-२३०१४७७० वर कळवावा. व सदरच्या सभेत निर्णय घेण्यास सहकार्य करणे ही नम्र विनंती.

## सभेपुढील विषय

१) सभेच्या अध्यक्षांची निवड करणे.

- २) दि. २१.०३.२०२१ रोजी झालेल्या ४० व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचन मंजर करणे.
- ३) दि. ३१.०३.२०२१ रोजी अखेरचे ताळेबंद पत्रक, नफा-तोटा पत्रक वाचून मंजूर करणे.
- ४) संचालक मंडळाने शिफारस केलेल्या सन २०२०-२०२१ सालच्या नफा विभागणीस मंजूरी देणे.
- ५) सन २०२०-२०२१ सालचा वैधानिक लेखापरिक्षकांचा अहवाल व अंतर्गत लेखापरिक्षकांचा अहवाल वाचून मंजूर करणे. ६) सन २०१९-२०२० सालच्या वैधानिक लेखापरिक्षकांच्या दोष दुरूस्ती अहवालास,
- मान्यता देणे. ७) सन २०२१-२०२२ सालाकरिता निबंधकांनी जाहीर केलेल्या पॅनलमधील पात्र
- वैधानिक लेखापरिक्षक व अंतर्गत लेखापरीक्षकांची नेमणूक करणे व मानधन ठरविणे. L) सन २०२१-२०२२ या वित्तीय वर्षाकरिता तयार केलेल्या जमा व खर्चाच्या अंदाज-
- पत्रकास मंजूरी देणे. ९) सन २०२१-२०२२ सालाकरिता पदाधिकारी यांचे मानधन, मिटींग व प्रवासभते ठरविणे 9°) संस्थेच्या संचालक व त्यांचे कुटुबियांना, नातेवाईकांना दिलेले कर्ज व वसुली पत्रकाची
- ११) ४१ व्या वार्षिक सर्वसाधारण सभेस अनुपस्थित सभासदांची अनुपस्थिती क्षमापीत
- १२) मा. अध्यक्षांच्या परवानगीने येणारे इतर विषय.

दि.०१.०१.२०२१ ठिकाण : मुंबई

निकीता हार्दिक पारेख

संचालक मंडळाच्या संमत्तीने श्री. गोविंद कृ. पाटील

विशेष सूचना:- १) संस्थेचा ४१ वा वार्षिक अहवाल प्रती संस्था कार्यालयात उपलब्ध आहे. २) ज्या सभासदांनी आपला ई-मेल आयडी किंवा स्मार्ट (android) मोबाईल क्रमांक वेळेच्या १० मिनिटे आधी लिंकवर जॉईन व्हावे. ४) ज्या सभासदांना काही सूचना करावयाच्या असतील त्यांनी त्या लेखी स्वरूपात दि. २४.०९.२०२१ पर्यंत कार्यालयात पाठविणे. ५) काही अनपेक्षीत परिस्थितीत उदा. तांत्रिक कारणामुळे सदर वार्षिक सर्व साधारण सभेचे कामकाज खंडित झाल्यास, तांत्रिक त्रुटीचे निवारण झाल्यानंतर त्याच लिंकवर कामकाज लगेचच पुढे सुरू केले जाईल. याची नोंद घ्यावी.

#### लीना कन्सल्टन्सी लिमिटेड

सीआयएन : L74140MH1983PLC031034

**नोंदणीकृत कार्यालय :** १२३, १ ला मजला फिरोज जीजी भॉय टॉवर्स, बॉम्बे स्टॉक एक्सचेंज, दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१.. ई-मेल : <u>leenaconsultancy@yahoo.co.in</u> वेबसाइट : <u>www.leenaconsultancy.in</u>

### ३८ व्या एजीएमची सूचना

याद्वारे सूचना देण्यात येत आहे की, लीना कन्सल्टन्सी लिमिटेडची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) निकार पुचना पुचना का जाह का, साना कन्याराज्य तिकारा तिकारा व उस पाचाक त्रवासारा चना (प्रवादन) दि. ३१.०३.२०१२ रोजी संपर्तना वित्तीय वर्षाकरिताच्या संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तरोच लेखापरीक्षकांचा अहवाल यांसमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी स. ११.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येत आहे ु ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंद्वलेले असतील अशा सभासदांना अन्य बार्बीबरोबरच, परोक्ष ई-मतदानाचे निर्देश, उपस्थिती पत्र व प्रतिनिधित्व फॉर्म यांसमवेत एजीएमची सूचना व सन २०२०-२१ करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठवण्यात आला असून कोव्हिड १९ उट्रेकाच्या कारणास्तव एमसीए व सेवी परिपत्रकांच्या अनुपालनांतर्गत त्याच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रहवातल आहे. वार्षिक अहवाल कंपनीची वेबसाइट www.leenaconsultancy.in वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद, कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व वितिमय मंडळ (सूची अनिवार्यता व विमोचन आवरयकता) वितियमन, २०१५ चे वितियमन ४४ (र) यांच्या अनुपालनांतर्गत सूचनेत विहित सर्व ठरावांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणादूर एनएसडीएलद्वारे गुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून मत देण्यासाठी (परोक्ष ई-मतदान) सुविधा कंपनीद्वारे उपलब्ध करून देण्यात येत<sup>°</sup> आहे.

परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे आहे

- परोक्ष ई-मतदान सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वा. सुरू होईल व बुधवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वा. (भा.प्र.वे.) संपेल. तत्पश्चात परोक्ष ई-मतदानाचे मोड्यल मतदानाकरिता अकार्यरत
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, दि. २३.०९.२०२१ रोजीनुसार कंपनीच्य प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंत पुढे त्याला ते बदलता येणार नाही
- एखाद्या व्यक्तीने सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली . असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला <u>leenaconsultancy@yahoo.co.in</u> वा एनएसडीएल यांना येथे <u>evoting@nsdl.co.in</u> वा <u>service@satellitecorporate.com</u> येथे विनंती पाठवृत लॉग इन आयडी व पासवर्ड प्राप्त करू राकेल
- कंपनी एजीएममध्ये कागदोपत्री मतपत्रिकेद्वारे मतदानाची सुविधाही उपलब्ध करून देत आहे. सभेमध्ये उपस्थित राहणाऱ्या सभासदांनी नोंद घ्यावी की मत देण्यास पात्र असलेले, परंतु परोक्ष ई-मतदानाद्वारे मतदान न केलेले सभासद एजीएममध्ये सूचनेसमवेत विहित सर्व विषयांवर मतपत्रिकेद्वारे मत देऊ शकतील. परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहु शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही.

सभासद मतदानाकरिता केवळ एकच अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदानाचा पर्याय निवडू शकतात. सभासदानी दोन्ही पद्धतीने मत दिलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मत ग्राह्य धरले जाईल व मतपत्रिकेद्वारे दिलेले मत अवैध ठरेल. -मतदानासंदर्भात काही प्रश्न असल्यास सभासदांनी <u>https://www.evoting.nsdl.com</u> च्या download

section वर उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा टोल फ्री क्र. १८००२२२९९९० वर संपर्क साधावा. न्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी आमच्या आरटीए यांना service@satellitecorporate.com येथे लिहावे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियमांतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २३.०९.२०२१ ते गुरुवार, दि. ३०.०९.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. लीना कन्मल्टन्मी लिमिटेडकरिता

> चंद शेखर छिम्प कंपनी सचिव व अनुपालन अधिकारी

## एम लखमसी इंडस्ट्रीज लिमिटेड

(पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) नोंदणीकृत कार्यालयः ५०५, चर्चगेट चेंबर्स, ५, न्यु मरीन लाईन्स, मुंबई-४०००२०, महाराष्ट्र. दूर.:२३६८२८५९, ई-मेल:equity@m.lakhamsi.com,

<mark>वेबसाईट:www.specularmarketing.comसीआयएन:</mark>एल५१९००एमएच१९८५पीएलसी०३४९९४ ३७वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, एम लखमसी इंडस्ट्रीज लिमिटेड (पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३०

सप्टेंबर, २०२१ रोजी स.११.३०वा. कंपनी कायदा २०१३ च्या लागू तरतूदी सहवाचिता त्यातील नियमाअंतर्गत

- सहवाचिता सहकार मंत्रालयाद्वारे वितरीत संबंधित परिपत्रकांचे वेळोवेळी प्रसिद्ध सर्वसाधारण परिपत्रके (एमसीए परिपत्रके) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. एजीएम सूचनेची विद्युत प्रत आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल नोंव दिनांक ३ सप्टेंबर, २०२१ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/ठेवीदार सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३७व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविण्यांची आवश्यकता एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे.
- सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर प्रक्रिया एजीएमच्या सूचनेत नमुद आहे. रिमोट ई-वोटिंग कालावधी २७ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि २९ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल सदर कालावधी दरम्यान नोंद दिनांक २४ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देत येईल. कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फत सहभागी सदस्यांची

सदर सूचना व वार्षिक अहवाल कंपनीच्या <u>www.specularmarketing.com</u> वेबसाईटवर उपलब्

- मोजणी केली जाईल वास्तविक/विद्युत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदार सहभागीदारका नोंद नाहीत अशा सदस्यांना विनंती आहे की. त्यांनी त्यांचे ई-मेल लवकरात लवकर सदस्यादारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपुर्ण पत्ता, फोलिओ क्रमांक, धारण भागांची संख्या तसेच त्यांच्या पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत आणि त्यांच्या खालीलपैकी स्वसाक्षांकीत स्कॅन प्रत अर्थात आधारकार्ड, वाहन चालन परवाना, मतदान ओळखपत्र, पारपत्र, उपयोगी देयके किंवा निवास पुरावा म्हणून अन्य इतर शासकीय दस्तावेज जे कंपनीकडे नोंदणीकत करून घ्यावे जेणेकरून त्यांना एजीएमची सचना प्रार् करता येईल याकरिता <u>www.specularmarketing.com</u> वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ठेवीदार सहभागीदारकडे ई-मेल अद्यायावत करावे. एजीएमची सचना ज्यामध्य रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट आहेत.
- कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक शुक्रवार, २४ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येतील
- वित्तीय वर्ष २०२०-२१ करिता एजीएमची सूचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नोंद ई-मेलवर लागू कायद्यानुसार सदस्यांना पाठविली होती.

एम लखमसी इंडस्ट्रीज लिमिटेडकरि (पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड)

संजीव मुलचंद सावल

डीआयएन:०२०४५९६८

संचालव

ठिकाणः मंबर्ड दिनांकः ०७.०९.२०२१

## SYP GL BAL **SVP GLOBAL VENTURES LIMITED**

CIN: L17290MH1982PLC026358 Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai - 400 005. Email:contact@pittie.com. Contact No.: 011-4029 0011

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of SVP Global Ventures Limited ("the Company") is scheduled to be held on Thursday 30th September 2021 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ('the act') and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 have

been sent to all the members on Wednesday 08th September 2021 whose email id are registered with

the Company/Depository Participants(s) and will also be available on the Company's website at www.svglobal.co.in ,website of Stock Exchange i.e. BSE Limited i.e. www.bsejindia.com , National Stock Exchange of India Ltd. i.e. www.nsejindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA circular Pursuant to section 91(1) of Companies Act,2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

(Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 24,2021 to September 30,2021 (Both days inclusive) for the purpose of The Company has fixed Thursday 23rd September, 2021 as the "Record date" for determining

entitlement of members to final dividend for the financial year ended March 31, 2021 if approved at Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing

e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

Date: September 08,2021

Place : Mumbai

In this regard, the Members are hereby further informed that a) The e-voting period commences on, Saturday, 25<sup>th</sup> September, 2021 (09:00 AM IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 23rd September, 2021, may cast

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure nstruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio

number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote. d) Members who have not cast their vote through remote e-voting and are present in the AGM through

- VC/OAVM shall be eligible to vote through e-voting at the AGM. e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice
- For physical shareholders Please provide necessary details like Folio No., Name of Shareholde scanned copy of the share certificate (front and back) ,PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CUID).Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card)
- by email to Company/RTA email id. The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.

g) For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Ousestions ("FAQs") and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="https://peds.evoting@cdslindia.com">peds.evoting@cdslindia.com</a> or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafaital Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors For SVP Global Ventures Limited

Navita Sharma

Company Secretary

# Sumuka Agro Industries Limited

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

NOTICE OF 32rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/

P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI ("Circulars") and in compliance with all other applicable laws, the 32" Annual General Meeting ("AGM" of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only 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

said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail address are not registered are

registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The

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 VC/OVAM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

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

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

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

through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members are a) The voting rights shall be in proportion to the shares held by members as on Thursday 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form of dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting

system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. b) The facility for e-voting system shall also be made available during the AGM to those Members, who

shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again. d) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends

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

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

Place: Mumbai Aakash Parekh Date: 09/09/2021 Company Secretary

# STARLOG ENTERPRISES LIMITED

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

## **NOTICE TO THE MEMBERS**

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

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

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

In compliance with the provisions of section 108 of the Act read with Companies (Managemen And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all there solutions proposed to be transacted att he 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("evoting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and evoting at the AGM. The remote e-voting period commences on Monday the 27th September 2021 at 9.00 a.m. IST and ends on Wednesday the  $29^{\rm th}$  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 VC/OAVM Facility but shall not been titled to cast their vote again. We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register theire mail

addresses with their respective depositories participant and members holding shares in physical mode are requested to up date their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the Mr. Jibu John (DGM) jibu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 ir In case of any query and/or grievance in respect of voting by electronic means, members

may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification 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, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM.

For Starlog Enterprises Limited

Place : Mumbai Date: 08th September, 2021

Pranali Sulakhe **Company Secretary** 

# CLASSIFIED CENTRES IN MUMBAI

Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 - 2205995 Mobile: 9322400262

Dimensions Advertising,

Phone: 0251-2445074

Mobile: 9322597885

Prabhakar Advertisers,

Phone: 0251-2448917

Mobile: 9819575111

Radha Advertising,

Mobile : 9920909141

Miblie: 9320962437

Y.B.Kulkarni Advertising,

Dombivli (E) .

Dombivli (E).

Dombivli (E).

9833555898

Bajaj Publicity

Dombiyli (E)

Ghatkopar (E). Phone: 2501 3939 / 2501 2323 Sanjeevani Advtg.

K. Parth Publicity.

Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044 Sandip Advtg.

Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

Mahesh Advertising & Designing, Phone: 25622469 / 25682469

Pratik Advertising, Mulund (W). Phone: 25911666 Mobile: 9821154666

Shree Mahapragya Mulund (E) Phone: 21634727

Dombivali (W). Mobile: 9930350884 Phone: 0251 - 2480136 Mobile : 9821467209 Synthesis Communications Mulund (E) Phone: 25638364/65

Pinky Advertising, Ambernath (E). Mobile : 9322681423

Riyo Advertising, Ghatkopar (W), Ambition Advertising, Phone: 67704000/6500 Ghatkopar (E), Mobile: 9821306406

Phone: 24210792 / 94. Sadguru Advertising, Dattaguru Advertising Vikhroli (W), Ghatkopar (W), Phone: 6128 6128 Mobile: 9870528143 Mobile: 9820319546 inancialexp.epapr.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: contactus@bombaywireropes.com

## **BOOK CLOSURE**

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

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

# DATAMATICS GLOBAL SERVICES LIMITED

Place: Mumbai

Place: Mumbai

out in the Notice sent to the Members.

Date: 8" September, 2021

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093 Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING NOTICE is hereby given that the 33th 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/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of Electronic copies of the Notice of AGM along with Annual Report for the financial year ended

Company/ Depository Participant(s) as on September 3, 2021. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India. Limitedat website: www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members

on March 31, 2021 is being sent to all the members whose email IDs are registered with the

The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner rovided in notice. Please note that same login credentials are required for participating in AGM brough VC/OAVM and to cast votes on resolutions electronically during AGM. fembers holding shares in physical mode, who have not registered/updated their email address.

mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email Id: depository@datamaticsbpm.com; Ph. No. +91-22-6671 2151. Beneficial owners holding shares in electronic form are requested to register/ update their change in email address/ Mobile Number/ Bank Mandate/ NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered. The above information is being issued for the knowledge and benefit of all the Members of the

For Datamatics Global Services Limited Divya Kumat Date: September 8, 2021

EVP, Chief Legal Officer & Company Secretary

Company in compliance of the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars



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

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 orporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set

AND E-VOTING INFORMATION

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

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to The communication relating to remote e-voting along with a copy of the Notice convening the

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

meeting has been dispatched to the members. The Notice of the meeting is available on the website

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 23, 2021 only shall be entitled to avail the facility of remote e-voting as

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

stlending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper The members who have cost their vote by remote e-voting may attend the meeting but shall not be

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial

owners may contact at the following address:

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

Phone No:022-23012518;e-mail: support@purvashare.com By Order of the Board of Directors

Place: Kolkata

Date: September 8, 2021

Umesh Kumar Kanodia Managing Director DIN-00577231

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

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the members of Magarpatta Township Development and Construction Company Limited ("the Company") will be held on Thursday, 30th day of September, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members, in compliance with the all applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set out in the Notice convening the AGM dated 4th September, 2021.

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

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

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

 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 9.30 AM(IST).

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

i.e. 23rd September, 2021, may cast their vote electronically on all the business as set out in the 6. The Company shall also provide the facility of e-voting during the AGM which is integrated with the

VC/OAVM platform and no separate log-in is required for the same. The e-voting window shall be activated during the AGM. Members attending the AGM through VC and who have not casted their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and 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: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 or Telephone No: 020 67681000; or Email: 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. 10. The members are requested to carefully read all the Notes set out in the Notice of AGM and in

particular, instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting or e-voting during the AGM. By Order of the Board of Directors Magarpatta Township Development and

Place: Pune

Date: 09-09-2021

Construction Company Limited Satish Magar Managing Director (DIN: 00007613)

NOTICE

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

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

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.inv.ltd@gmail.com CIN - L67120MH1979PLC021315 NOTICE

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

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

permitted mode to all other members at their registered addresses.

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting of the

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

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

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

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

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

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

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

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

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

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

For Kshitij Investments Limited **Naba Kumar Das** Place : Mumbai Director Date: 08<sup>th</sup> September, 2021 DIN: 02604632



# **MADHUCON PROJECTS LIMITED**

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

# NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

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

AGM. Kindly make it convenient to attend the AGM.

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

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

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

# Book Closure:

Place: Hyderabad

Date: 08-09-2021

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

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

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

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of

2021 and end at 17:00 hrs. (IST) on 29th September, 2021.

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

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

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

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

#### Waaree Renewable Technologies Limited (Formally known as Sangam Renewables Limited)

[CIN: L93000MH1999PLC120470]

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

## NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK

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

Report for the financial year 2020-2021 has been sent by September 08, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.waareertl.com under Investor Relations > Corporate Governance > Annual Reports and on the websites of the BSE Limited at

without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect each documents can send an email to info@waareertl.com

of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statemen Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

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

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

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

Any person who becomes a member of the Company after dispatch of Notice of the AGM and solding shares as on the cut-off date i.e. September 24, 2021 may obtain the User ID and password by sending a request to helpdesk evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

By Order of the Board of Directors of Waaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited) Pujan Doshi Managing Director DIN: 07063863

# SIMPLEX INFRASTRUCTURES LIMITED

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

e-mail:secretarial.legal@simplexinfra.com, website: www.simplexinfra.com NOTICE OF THE 103rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, E-VOTING AND

CUT-OFF DATE INFORMATION Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 30th day of September, 2021 at 3.00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations) read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs

Board of India ("SEBI Circular") without physical presence of Members at a common venue. In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 on 07th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned

May, 2020 and 15th January, 2021 issued by Securities and Exchange

of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cseindia.com and NSDL at www.evoting.nsdl.com. The Notice will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested

inspection of the said documents.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ,the Secretarial Standard on General Meetings("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut

electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

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

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

d) The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. e) Any person who acquires shares of the Company and becomes a

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

Member of the Company after sending of the Notice and holding

shares as of the Cut-off date, may obtain the user ID and password

The Register of Members and Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

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

may send a request at evoting@nsdl.co.in or use toll free no. 1800-222-990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World. 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: AmitV@nsdl.co.in/ pallavid@nsdi.co.in or at telephone no. 022-24994360/022-24994545.

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

Date: 08th September, 2021

CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-

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

The documents referred to in the Notice of the AGM are available electronically for inspection

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not yet registered their email addresses and phone number are requested to

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie

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

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or end an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Date: September 09, 2021

CIN-L45209WB1924PLC004969

(collectively referred to as 'MCA Circulars') and Circular dated 12th

Sd/-MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites

to write to the Company at secretarial.legal@simplexinfra.com for

Instructions for remote e-voting and E-voting during the AGM

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

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The ordinary and special business as set out in the Notice of the

modify it subsequently. c) The facility of E-voting system shall also be made available during

g) The Company has appointed Mr. Atul Kumar Labh, Practising Company

and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository

> For Simplex Infrastructures Limited B.L. Bajoria Sr. Vice President &

Company Secretary