ABHIJIT TRADING CO. LTD.

Mob.: +91-9891095232 +91-11-46082858

Regd. Office: CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail: abhijitrading@gmail.com, Website: www.abhijittrading.in, CIN: L51909MH1982PLC351821

Date: 02-09-2022

To, Bombay Stock Exchange Limited P.J. TowersDalal Street Mumbai - 400001

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Company, Book Closure, Information on E-Voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and DisclosureRequirements) Regulations, 2015, please find enclosed copies of the advertisement regarding

Notice of the Annual General Meeting of the Company to be held on Friday, 30th September 2022, Through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

Newspaper(s)	Language	Date of Publication
Mumbai Lakshdeep	Marathi	02 nd September, 2022.
Active Times	English	

We are enclosing herewith copies of the newspaper advertisements published.

The copies of the newspaper advertisements will also be available on the Company's website www.abhijittrading.in

We request you to kindly take the above in your records.

Kindly take the same into record.

For Abhijit Trading Co Ltd

FOR ABHIJIT FRADING COLLEGE

Virenite Tain July Signatory (Managing Director)

DIN: 00530078

Encl- a/a

INVITING PROPOSAL FOR REDEVELOPMENT

As per section 79(a) of Maharashtra Co-Operative Society Act, 1960. We are inviting Re-development proposals / bids for "Shantivan Co. Op. Hsg. Soc. Ltd." Having Re-development proposals / bids for Shantivan Co. Up. Hsg. Soc. Ltd. Having address at - Survey No. 402/A/1, Plot No. 133 at Village - Virar, Virat Nagar, Virar (West). Taluka - Vasal. District - Palghar, 401 303. Interested Builders Developers can send their proposal / bids in Sealed Envelope to the Secretary within 30 days from today between 1:00 PM to 4:00 PM. Society Synopsis containing detailed information of the Building is as under-

Sr. No.	Survey & Hissa No.	Plot No.	Area of Land as per 7/12 extract	No. of Members	Area Consume by Members in Carpet area Sq. Ft.	Area Consume by Members in Carpet area Sq. Mt.
1	402/A/1	133	418.31 Sq. Mt.	12	4228.83 Sq. Ft.	393.02 Sq- Mt.

Contact to:-Chairman - Mr. Sajal Chakraborty (9819511207). Secretary - Mrs. Deepa Patil (9527034624) Treasurer - Mr. Pravin Patel (9209547870)

Note - Society reserves Rights of Rejection or cancellation of any proposal / bids by any Builder / Developer without assigning any reason.

> "Shantivan Co. Op. Hsg. Soc. Ltd." Add - 402/A, Hissa No. 1(Part) at Village - Virar, Viral Nagar, Virar (West), Taluka - Vasai, District - Palghar, 401 303.

GOOD VALUE IRRIGATION LIMITED

CIN: L74999MH1993PLC074167 Read Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai - 400020

NOTICE AND INFORMATION OF 28TH ANNUAL GENERAL MEETING NOTICE is hereby given that 28th Annual General Meeting of Good Value Irrigation Limited will be held on Saturday, the 24th Day of September, 2022 at 11.00 A.M through Video Conference(VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13,2020 and May 05,2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act 2013 and rules made thereunder and SEBI (listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report: Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the company's website at $\underline{www.gvilco.com} \text{ and on the website of the Stock Exchange i.e BSE limited.}$

Manner of Casting Vote through e-voting: The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the

company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from Sunday 18th September, 2022 to Saturday 24th September, 2022 (both days inclusive).

to case you have any query with regard to registration/ updation of email address of Members may contact by sending an email to Purva Sharegistry (India) Private Limited (RTA) at support@purvashare.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 17th September, 2022 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to

the provisions of the Companies Act, 2013 and rules thereof are as under: The E-voting would be commencing on Wednesday, 21st September, 2022 at 09 A.M and will end on Friday 23rd September, 2022 at 5.00 PM. during which period the members may cast their vote electronically. The Company will provide the facility to its Members to exercise their vote by electronic means both through

remote e-voting and voting at the AGM Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their vote on resolutions through e-voting, shall be eligible to vote during the AGM through voting facility will provide by CDSL, 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.evotingii

HILLRIDGE INVESTMENTS LIMITED

CIN:L65993MH1980PLC353324

Reg Off: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai 400062

Corp. Off: R-815, (B-11) New Rajinder Nagar New Delhi 110060

Email Id:hillridgeinvest@gmail.comWebsite:www.hillridgeinvestments.in,
Ph: 011-28744604

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the company will be held on Tuesday 27thSeptember, 2022at 02:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Notice of AGM & Annual Report for the Financial Year 2021-22is available and can be downloaded from Company's Website www.hillridgeinvestments&MSEIhttps://www.msei.in/

www.miniggeinvesurientsawischings//www.nisel.mi.
In compliance with section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 20ndSeptember 2022 ('cut-officials').

The remote e-voting commences on 24thSeptember 2022 at 09:00 am IST and ends on 26thSeptember 2022. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise no barred from doing so, shall be eligible to vote during the AGM.

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

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoling@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

If you have not registered your email address with the company/ depository you may please follow below

Physical Holding | Please provide Folio No., Name of shareholder, scanned copy of the share

copy of Aadhar Card) to hillridgeinvest@gmail.com

Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com 8

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manua for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no

The details of AGM are available on the website of the company at www.hillridgeinvestments MSEI at

800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

Certificate (front and back), PAN (self-attested scanned copy of PAN card),

hillridgeinvest@gmail.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID),

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned

AADHAR (self-attested scanned copy of Aadhar Card) by email to

struction for obtaining login details for e-voting:

https://www.msei.in/ For HILLRIDGE INVESTMENTS LIMITED PRIYANKĄDAGA

Company Secretary

Place: New Delhi Date: 01stSeptember.20222

Notice is hereby given that:

Date: 01.09.2022

Demat Holding

By order of the Board of Directors

Vishwajit Dahanuka DIN: 01463131

Navi Mumbai - 400 708 CIN:L99999MH1964PLC013018

Video Conference (VC)/ Other Audio Visual Means (OAVM) and Book Closure

Pursuant to the above circulars. Notice of the AGM and Annual Benort for the financial year 2021 2022 will be sent to all the shareholders whose email addresses are registered with the Company)
Depository Participant(s)("DPs"). The Notice of the 57" AGM and Annual Report for the financial year 2021-2022 will also be available on the company's website at www.aplab.com and on the

to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvt. Ltd. ("RTA") at line@adroitcorporate.com providing folio number, name of the shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of the share certificate (front and back). PAN card). Aadhar (self attested scanned copy of aadhar card)

Manner of casting vote through e-voting

Shareholders will have an opportunity to cast their vote remotely on the businesses as set

of the AGM. The details will also be made available on the website of the company

This Notice is being issued for the information and benefit of all the shareholders of the company compliance with the provisions of the applicable circulars issued by the MCA and SEBI

Place · Navi Mumbai Date: September 1, 2022

MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B/8-9, Sector C, Sarora Urla Industrial Area, Raipur 493 221 (C.G.) Ph.+91-771-4910058 F-mail: cs@mahamayagroup in Website: www mahamayagroup in CIN: L27107CT1988PLC004607

NOTICE TO MEMBERS

1. The 34th Annual General Meeting of the Members of the Company will be held on Friday 30" September, 2022 at 12.00 noon IST through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8" April, 2020, MCA General Circular No.17/2020 dated,13" April 2020 MCA General Circular No.17/2020 dated,13" April 2020 MCA General Circular No. No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021, dated 13th January, 2021, MCA General Circular No. 02/2022, dated 05th May, 2022, SEB Circular dated 12th May, 2020, SEBI Circular dated15th January, 2021 and SEBI Circular dated 13th May, 2022.

The Notice of the 34th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") wil be sent only by email to all those members whose email address are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"). In accordance with the MCA Circulars and the SEBI Circular members can join and participate in the 34th Annual General Meeting of the Company through the VC/OAVM facility only. The instructions for joining the $34^{\rm B}$ AGM of the Company will be provided in the notice of the $3^{\rm cm}$ AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013. The Notice of the 34" AGM and the Annual Report of the Company for the financial year ended 31" March, 2022 will alsobe available atthe website of the Company viz www.mahamayagroup.in and the websites of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange of India Limited (BSE) at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL), the Agency for providing our remote electronic voting at www.evoting.nsdl.com.

Members holding shares in Physical from who have not registered their email addresse with the Company / Company's RTA, can get the same registered and obtain Notice of the $34^{\rm th}$ AGM of the Company along with the Annual Report for the financial year ended 31st March, 2022 and for login details for joining the 34st AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA email id mt.helpdesk@linkintime.co.in: a) a signed request letter mentioning your name, Folio Number and Complete address

b) Self attested scanned copy of the PAN Card. c) Self attested scanned copy of any document (such as Aadhar Card, Driving License

Voter Identity Card, Passport) in support of the address of the member as registered with the Company. Members holding shares in dematerialized form are requested to update their email

address with their respective Depository Participants. The afore mentioned information is being issued for the information and benefit of all the

Members of the Company and is in compliance with the MCA Circular and the SEBI Circular. For, Mahamaya Steel Industries Limited

> Jaswinder Kaur Mission Company Secretary & Compliance Officer M.No. FCS 748

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176
Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra - 400009 Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com Tel. 022-32997884 / 9699197884

NOTICE OF 40th ANNUAL GENERAL MEETING **E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) is scheduled to be held on Monday, 26th September 2022 at 12.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2013 read with General Circular Nos. 14/20/20, 17/20/20, 20/20/21, 19/20/21, 19/20/21, 21/20/21 and 02/20/22 dated 8th April, 20/20, 15th April, 20/20, 15th January, 20/21, 8th December, 20/21, 14th December, 20/21 and 5th May, 20/22, respectively issued by the, Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/20/20/79, SEBI/HO/CFD/CMD2/CIR/P/20/21/11 AND SEBI/HO/CFD/CMD2/CIR/P/20/21 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has been permitted. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum unde Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 40th AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the website of the Company https://www.bseindia.com/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 40th Annual $General\,Meeting\,has\,been\,completed\,on\,Thursday,\,1st\ September,\,2022.$

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 19th September, 2022 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th through electronic voting system of National Security Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are

The Ordinary Resolutions & Special Resolutions as set out in the Notice of 40th AGM may be transacted through voting by electronic means.
The remote e-voting shall commence on Friday, 23rd September, 2022 at 9.00 a.m

III. The remote e-voting shall end on Sunday, 25th September, 2022 at 5.00 p.m.

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Monday, 19th September, 2022

can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM again. If the ladity in Voting funding it evoting is laid to find a variable during the course of New for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E

VII. The Notice of 40th AGM is available at the website of the Compan https://www.sagarsoyaproducts.com/ the stock Exchange, i.e. BSE Limited a https://www.bseindia.com/ and also on NSDL website https://www.evoting.nsdl.com/

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an e-mail to evoting@nsdl.co.in or contact 1800 1020 990 / 1800 224 430.

The Board of Directors have appointed Shri. Prakash Narigrekar (Membership No. (ACS) 5941 (COP) 18955), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 20th September, 2022 to Monday 26th September, 2022 (both days inclusive).

BY ORDER OF THE BOARD FOR SAGAR SOYA PRODUCTS LIMITED

> ARVINDBHAI CHHOTABHAI PATEL CHAIRMAN DIN: 00024070

Date: 02.09.2022

APLAB LIMITED Plot No. 12, TTC Industrial Area, Thane Belapur Road, Digha

E-mail: shares@aplab.com Website: www.aplab.com

nformation regarding 57th Annual General Meeting to be held on 29th September, 2022 through

Shareholders may please note that the 57th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, 29th September, 2022 at 3.30 p.m. in compliance of provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and the General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') read with Registrar of Companies, Mumbai, Order dated September 23, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 to transact the businesses set out in Notice calling

website of BSE Limited at www.bseindia.com

Manner of registering/updating email addresses:

Shareholders holding share(s) in physical form can register their email id by sending required

Members holding share(s) in electronic mode are requested to register/update their ema address with their respective DPs for receiving all communications from the company

forth in the Notice of the AGM through remote e-voting system

The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner The detailed procedure for casting the votes through e-voting shall be provided in the notice

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Memb and Share Transfer Books will remain closed from Friday, the 23rd September, 2022 to Thursday the 29th September, 2022 (both days inclusive).

Raiesh K Deherka Company Secretary & Finance Controller

GSB FINANCE LIMITED Regd. Off address: 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai -400025 CIN: L99999MH2001PLC134193 E-mail: info@gsbgroup.co.in Tel.: 22657084/7185 | FAX: 22651814 | Website: www.asbaroup.co.in

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of GSB Finance Limited will be held on Saturday, September 24, 2022 at 03:00 P.M. through Zoo meeting (OAVM) facility to transact the business mentioned in the Notice of AGM sen along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022. Th Annual Report is available on the Company's website: www.gsbgroup.co.in.

NOTICE

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulatio 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

The remote e-voting will commence on Wednesday, 21st September, 2022 (9.00 am) and end on Thursday, 29 September, 2022 (5.00 pm). The e-voting module

The voting rights of Members shall be in proportion to their share of the paid-u share capital of the Company as of the cut-off date i.e. Friday, September 23 2022. Once a vote is cast by the Member, he shall not be allowed to change

Any person, who acquires shares of the company and become members of the company, after dispatch of notice and holding shares as of the cut off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at following email id's: info@gsbgroup.co.in or issuer/RTA. The facility of joining the 39th AGM through Zoom meeting (OAVM) will be opened

15 minutes before the Scheduled start time and will remain open for 15 minutes

after the scheduled start of the 39th AGM. i.e. from 3 p.m. to 3: 40 p.m. by usin the login credentials Those members, who shall be present in the AGM through Zoom meeting (OAVM facility and had not cast their votes on the Resolution through remote e-votir

shall be eligible to vote during the meeting. The members who have cast their vote by remote e-voting may attend the AGM by shall not be entitled to cast their vote again in the meeting.

case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde help section or write an email to helpdesk.evoting@cdslindia.com Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulati

42 of the SEBI (LODR), Regulations 2015 that the register of members of the company

will remain closed from September 17, 2022 to September 24, 2022 (both days

AGM has been convened through Zoom meeting (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/ 2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and

MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No 2/2022 dated May 05, 2022. This public Notice is also available on company's website: www.gsbgroup.co.in

Place: Mumbai Suvash Bivan RISA INTERNATIONAL LTD

CIN: L99999MH1993PLC071062 Regd, Office: 7, PLOT - 27/33, BEAUMON CHAMBERS. NAGINDAS MASTER LANE HUTATMA CHOWK, FORT, MUMBAI - 400001, MAHARASHTRA

Phone: +91-22-66668104 Email: risainternationalltd@gmail.com Website: www.risainternational.ir

NOTICE TO THE MEMBERS OF 28TH ANNUAL GENERAL MEETING TO BE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 27th September, 2022 at 12.30 PM IST, through Video Conference (VC)/Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January15, 2021 and SEBI/HO/CFD/CMD2/ CIB/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a com-

The Company has sent the Annual Report 2021-22 along with the Notice of AGM on 02nd September 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along www.risainternational.in, website of stock exchanges viz. www.bseindia.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 28°AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20°September, 2022.

The remote e-voting period commences on Saturday, 24th September, 2022 (10:00 a.m. IST) and ends on Monday, 26th September, 2022 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. 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 E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall been titled to avail the facility of remote e-voting as well as e-voting

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 20thSeptember, 2022,may go through the instructions mentioned in the Notice of 28hAGM to enable them understand the process of btaining the Login ID/User ID and Password.

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

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

9	
Login type	Helpdesk details
Individual Shareholdersholding securities in demat mode with NSDL	Members facing any technical issue in login can contactNSDL helpdesk by sending a request atevoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholdersholding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request athelpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at https://www.evoting.nsdl.com. Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM.

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

Date: 29.08.2022 Aakansha Khandelwal Company Secretary and Compliance Officer

UNITED VAN DER HORST LIMITED Corporate Identity Number (CIN): L99999MH1987PLC044151

Registered Office: E - 29/30, MIDC, Taloja, Raigad - 410 208 Maharashtra, India Tel: +91 22 27412728/29, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 35th (THIRTY FIFTH) **ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th (THIRTY FIFTH) Annual General Meeting ("AGM") of the Shareholders of United Van Der Horst Limited ("The Company") will be held on Tuesday, 27th September, 2022 at 3.30 p.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 35th AGM of the company, which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.uvdhl.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at (https://instavote.linkintime.co.in/) and in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020 January 13, 2021, December 08 2021, December 14, 2021 and May 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/162 issued by Securities and Exchange Board of India ('SEBI Circulars'), has permitted the holding of AGM through VC or OAVM without physical presence of shareholders at

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22:

In compliance with the provisions of the Act, the Rules framed thereunder and above-mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website (at www.uvdhl.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of the Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL") at ns://instavote.linkintime.co.in/).

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited ("LIPL")], the instruction for joining the AGM are provided in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the augrum under Section 103 of the

Appeal to Shareholders to Register their E-mail ID: Shareholders who have still not registered their e-mail ID are requested

to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document(e.g. Driving License, Election Identity Card, Passport) in support of the

address of the Shareholder. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at rnt.helpdesk@linkinti

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote evoting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.uvdhl.com.

Book Closure:

Date: 2nd September. 2022

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022.

For and on behalf of Board of Directors of **United Van Der Horst Limited**

Jagmeet Singh Sabharwal

ABHIJIT TRADING CO LTD

CiN: L51909MH1982PLC351821 Reg Off: Chi No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon Mumbai 400062 Corp. Off: 16/121-122, Jain Bhawan Faiz Road W.E.A Karol Bagh New Delhi-110005 Email Id:abhijitrading@gmail.com Website:www.abhijitrading.in, Ph: +91- 9891095232, 011-23637497

NOTICE OF 40TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION NOTICE is hereby given that the 40th Annual General Meeting of the company will be held on Friday 30th September, 2022 at 02:00 pm through Video Conferencing (VC)/ Other Audio-Viale Means (OAWI) to transact the business, as set out in the Notice of AGM. The Notice of AGM &Annual Report for cial Year 2020-22 is available and can be downloaded from Company's Websi ww.abhiittrading.in & BSE www.bseindia.com

www.aonljurracing.in & BSE www.bseinola.com In compliance with section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on 23rdSeptember 2022 ('cut-off date')

he remote e-voting commences on 27th September 2022 at 09:00 am IST and ends on 29th September 022. During the period Member may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVM actility and had not cast their votes on the Resolution through remote e-voting and are otherwise not arred from doing so, shall be eligible to vote during the AGM.

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

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoling@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes. If you have not registered your email address with the company/ depository you may please follow below instruction for obtaining login details for e-voting :

Physical Holding | Please provide Folio No., Name of shareholder, 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 abhijitrading@gmail.com Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN

copy of Aadhar Card) to abhijitrading@gmail.com Members who have not registered their email addresses with the company may register the same by provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to abhijitrading@gmail.com & nukesh@bigshareonline.com

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.ngdl.com or contact at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

The details of AGM are available on the website of the company at www.abhijittrading.in, BSE at www.bseindia.com For ABHIJIT TRADING COLTD

Managing Director Place: New Delhi DIN: 00530078 Date: 01stSeptember,2022

NAYAN AMBER CO-OP. HSG. SOC. LTD. Add :- Village More, Baba Sankul, Oswal Nagari, Tal. Vasai, Dist. Palghar **DEEMED CONVEYANCE NOTICE**

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on 29/09/2022 at 2:00 PM.
Shri. Harman Jojef Vincent And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action

Description of the property -Mauje More, Tal. Vasai, Dist. Palghar

	-		
Survey No.	Hissa No.	Plot No.	Area
34	-	-	57.58 Sq. Mtr.
36	36 - 122		1220.02 Sq. Mtr.
		Total	1279.60 Sq. Mtr.

Office: Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date: 30/08/2022

206, 2nd Floor, Kolgaon,

Palghar. Date: 30/08/2022

Palghar-Boisar Road, Tal. & Dist.

vill be taken.

Sd/-(Digambar Hausare) SEAL Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

(Digambar Hausare)

Competent Authority & District

Dy. Registrar Co.Op. Societies, Palghar

GHARKOOL DARSHAN CO-OP. HSG. SOC. LTD. Add :- Gandhi Chouk, Phoolpada Road, Virar (E.), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following

operties. The next hearing is kept before on 29/09/2022 at 2:00 PM M/s. Sainath Construction & Developers, Shri. Shantaram Patil And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

> Description of the property -Mauje Virar, Tal. Vasai, Dist. Palghar

Survey No. Hissa No. Plot No. Area 560.00 Sq. Mtr. 92 12 92 13/1 680 Sq. Mtr. Office: Administrative Building-A Sd/-

SEAL

KARAN PLAZA CO-OP. HSG. SOC. LTD. Add :- Opp. Viva College, Bolinj, Virar (E.), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following operties. The next hearing is kept before on 29/09/2022 at 2:00 PM. M/s. Shree Sai Samarth Associate through Partner, M/s. Shree Ram Construction through Partner And Others those who have interest in the said property may submit their say at the

time of hearing at the venue mentioned below. Failure to submit any

say, it shall be presumed that nobody has any objection and further action will be taken. Description of the property -Mauje Bolinj, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area	
429	-	1	2413.89 Sq. Mtr.	
Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 30/08/2022 SEAL Dy. Registrar Co.Op. Societies, Palghar				

DEEMED CONVEYANCE PUBLIC NOTICE RIVER DALE CO-OP. HSG. SOC. LTD.

Add :- Ghesar, Dombivali (E.), Tal. Kalayn, Dist. Thane

Reg. No. TNA/DOM/HSG/(T.C.)/28038/2015

Has applied to this office under section 11 of Maharashtra Ownership lats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 13/09/2022 at 12.00 p.m.

Respondents - 1) M/s. Microtech Developers Limited, 2) Sambhavanath Infrastructure And Firms Pvt. Ltd., 3) M/s. Lodha Developers Pvt. Ltd., 4) Smt. Vasudha Vasant Mule, 5) Dattanagai Housing Co. Op. Service Society Ltd., 6) M/s. M. High Class Buildcom Ltd., 7) M/s. Dattapuja Builders and Developers, Partners a) Shri Balkrishna Kashinath Bhoir, b) Shri. Praveen Shankar Kanakpura, 8) M/s. Lodha Estate Pvt. Ltd., Shri, Deepak Lodha, 9) Shri, Arvind Bhaskar Maduskar, 10) Shri. Sudhir Balaram Gorakskar, 11) Palava Developers Pvt. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property Mauje Ghesar, Tal. Kalyan, Dist. Thane

Old Survey No.	New survey No.	Hissa No.	Plot No.	Area
64/1 (P) 64/2 (P) 65/1 (P) 65/2 (P)	67/(P), 68/ (P), 73/9 (P), 73/10 (P), 73/11 (P), 73/13 (P), 73/14 (P), 73/21/B (P), 73/22 (P), 73/29 (P),	73/38 (P), 73/39 (P), 73/40 (P), 73/42 (P), 73/43 (P), 73/44 (P)	73/45 (P), 73/46 (P), 73/47 (P), 73/48 (P), 73/49 (P), 73/60 (P), 73/60 (P), 73/63/ (P), 73/64 (P)	22515.00 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane First floor, Gaondevi Vegetable SEAL Market, Thane (W), Dist - Thane Pin Code:-400 602,

Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

In case of any queries / difficulties in submission of these forms, Shareholders may write to at rnt.helpdesk@linkintime.co.in

Managing Director DIN No.00270607

Tel:-022 25331486. Date: 01/09/2022

सोलापूर, दि.३० : भांडवली कामातून २३ कोटी ९० लाख रूपये खर्च करून शहरातील प्रमुख असे १७ रस्त्यांचे काम करण्यात येणार आहे. या रस्त्याच्या कामाची जबाबदारी ज्या मक्तेदाराला देण्यात आली आहे त्या मतदारांमार्फतच या रस्त्यावरील खड्डे दुरुरतीचे कामे केली जाणार आहेत. असे महापालिकेने ठरवले असून त्यानुसार आसरा चौक ते डी म ार्ट या रस्त्यावरील खेड्डे बुजवण्याच्या कामाला सुरुवात करण्यात आली.

माजी आमदार दिलीप माने यांच्या कार्यकर्त्यांनी ररन्त्यावर नारळ फोड्रन पूजा करून कामाला प्रारंभ केला आणि महापालिकेचे आभार मानले. भांडवली कामातून ज्या रस्त्यांना मंजूरी देण्यात आली आहे, त्या रस्त्यावरील खेड्डे ब्रजवले जाणार आहे. यानंतर पावसाचा अंदाज घेऊन

PUBLIC NOTICE

Notice is hereby given through my client SHRI. RAVINDRA S. YADAV who is the owner and legal heir of SM, SANGEETA SURAJBALI YADAV in respect of Flat No. 503, in "C wing, Fifth Floor, K. D. Empire Co-op. Hsg. Soc. Ltd., Near L. R. Twari College, Mira Road [East] Tal & Dist-Thane-401107 and now he is selling the above said flat to any interested Purchaser or Buyer. SMT. SANGEETA SI ISIA SIBAI VEAU AND Averyidend 180 40115 ABE the death SURAJBALI YADAV expired on 18.04.2015 After the death of deceased he has left behind 1] SMT. SHARDA S. YADAV - Daughter 2] SHRI. RAVINDRA S. YADAV - Son 3] SHRI. SANTOSH S. YADAV - Son 4] LAXMI S. YADAV -Daughter as her only legal heirs. 1] SMT. SHARDA S. YADAV 2] SHRI. SANTOSH S. YADAV 3] LAXMI S. YADAV have release their shares, rights, title and interest in the above said Flat in favour of their Brother SHRI. RAVINDRA S. YADAV to transfer the said flat n his name, he has made application for membership to the society to transfer the said flat premises in his name. If any person have any objection against my client over transfer, Sale of the above said property or regarding legal heirs in respect of the above property through claim of sale, transfer, heirship, mortgape, lease, tile, interest etc. then such person should raise her/his/their claims or objection through written documents along with proofs thereof to undersigned within 14 days from the date of publication of this advertisement/notice. After 14 days no claim shall be considered and the same shall be transferred in the name of SHR. RAVINDRA S. YADAV and he will be the owner in respect of the above said flat premises and then my client will proceed further for Saletransfer of property in the name of any interested Purchaser or Buyer. the society to transfer the said flat premises in his name

Purchaser or Buyer.

Date: 02/09/2022

Off. No. 23, First Floor, Sun Shine Heights, Near Railway Station, Nallasopara [East] Dist.- Palghar - 401209

जाहीर सूचना

माझे अशिल श्री, राधेश्याम वर्मा, यांच्या वतीने सदर जाहीर सूचना देण्यात येते की, मेहता आणि कंपनी ११७-१२४/११७-१२६ सेंट झेव्हिअर मार्ग, परेल, मुंबई — ४०० ०१२, सदर पत्त्यावरील जागा आर्को कंपनीचे पोटभाडेकरू मेहता ॲन्ड कंपनी असून सर्व कायदेशीर भागीदारी श्री. राधेश्याम वर्मा, आदर्श वर्मा आणि निखिल वर्मा हे आहेत. सर्व कायदेशीर अधिकार या सर्वांकडे आहेत. या कंपनी संदर्भात, कोणतीही आर्थिक थकबाकी असल्यास किंवा जर कोणाला सदर कंपनी विषयी कोणतीही हरकत घ्यायची असल्यास ही नोटीस झाल्याच्या १४ दिवसाच्या आत लेखी हरकत मालमत्ता अधिकारी एफ/दक्षिण कार्यालय, बृहन्मुंबई महानगरपालिका, मुंबई यांच्याकडे सादर करावी. अन्यथा असे कोणाचीही हरकत नाही असे समजण्यात येईल. त्यानांतर केलेली कोणाचीही हरकत ग्राह्य धरण्यात येणार नाही. याची नोंद घ्यावी. सही/-

ॲड. विमलेश कशवाहा वकील उच्च न्यायालय, मुंबई पत्ताः रूम नं.०६. विजय नगर, प्रकाश किराणा स्टोअर जवळ, हनुमान मंदिर, ॲन्टॉप हिल,

मुंबई- ४०० ०३७ ठिकाणः मुंबई - दिनांकः ०२/०९/२०२२

PUBLIC NOTICE Notice is issued on behalf of my client

MR. UMESH KUMAR CHADHA, residing at 501/502, Belscot, okhandwala Complex, Azad Nagar, That my client's and his mother MRS. OMKUMARI JOGINDERKUMAR CHADHA are joint owners of the residential flat premises situated at Flat No. 503 on 5th Floor, C-Wing, in the Building known as Sumukh Hill, situated at Western Express Highway, Kandivali (East), Mumbai 400101. The said MRS. OMKUMARI IOGINDERKUMAR CHADHA has expired on 24.09.2015 at Mumbai, the state of Maharashtra, and MR. JOGINDER KUMAR CHADH has expired on 06.06.2008 at Mumbai, in the state of Maharashtra, both left

legal heir. If there are any other legal heirs of my client's mother MRS. OMKUMARI JOGINDERKUMAR CHADHA and father MR. JOGINDER KUMAR CHADH, they may sent their claim/s with documentary evidence to the undersigned within 15 days from the date of publication notice hereof at my office at Mr. JAGDISH TRYAMBAK DONGARDIVE, Advocate High Court & Notary (Govt. of India), at Plot No. AD-232, Room No.18, Shree Mangal CHS Ltd., Gorai 2, Borivali (West), Mumbai 400092.

leaving behind my client as an only

Place : Mumbai Date: 02/09/2022

PUBLIC NOTICE Mr. Mohammed Yunus Khan, a Member of Zenith C.H.S. Ltd., having address at Plot No. 18, Bhawani Nagar, M. M. Road, Andheri East, Mumbai 400059, and holding Shop No. 3, in the building of the society died on 28/04/2021 without making any nomination The said Mr. Mohammed Yunus Khan died intestate leaving behind Mrs. Rehana Mohammed Yunus Khan (wife) and Mrs. Shahedah M. N. Siddigu (daughter) as his legal heirs who were entitle to inherit and succeed the share, rights, title and interes the said Shop. Further the said Mrs. Rehana Mohammed Yunus Khan, vide a registered Release Deed dated 24/06/2022 bearing Reg No. BDR18/11262/2022 has released her inherited share, rights, title and interest in favour of Mrs. Shahedah M. N. Siddigui, thereafter Mrs. Shahedah M. N. Siddigu has acquired 100% ownership in the Shop No. 3 Mrs. Shahedah M. N. Siddiqui has now made an application before the society for transfer of shares and membership of the deceased owner in the

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the decease member in the capital/ property of the society. no claims/ objections are received within the period prescribed above, the society shall be free to dea with the shares and interest of the deceased member in the capital/property of the society in such manner as are provided under the bye-laws of the society and further transfer the same in favour of Mrs. Shahedah M. N. Siddigui. The claims/objections fany, received by the society for transfer of shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner rovided under the bye-laws of the society. A copy of the registered bye-laws of the society is available or inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 11 Am to 6 Pm, from the date of publication of the notice till the date of expiry of its period. For and on behalf of Zenith C.H.S. Ltd
Dated: 02/09/2022
Place: Mumbai

Solve Saying of its period.

या रस्त्यांची कामे केली जाणार आहे. विशेष म्हणजे खेड्डे बुजवण्यासाठी आणि रस्त्याचे काम करण्यासाठी वेगळा निधी नसून किंवा वेगळा मक्तेदार नसून त्याच मक्तेदाराला त्या सर्व रस्त्याच्या रकमेतूनच खड्डे बुजवण्याची जबाबदारी म हापालिकेने दिली आहे. त्यामुळे खेड्ड बुजवण्यासाठी होणारा खर्च वाचला आहे, अशी माहिती महापालिकेच्या वतीने देण्यात आली. शहरातील प्रमुख रस्त्यावरील खेड्डे बुजऊन

PUBLIC NOTICE

त्या रस्त्यांचे काम लवकरात लवकर

Mrs. Sammeem w/o Ayub Khan Pathan (Late Mr. Ayub A Khan Pathan) member of the BHART PARK C, D & E WING CO-OP.HSG.SOC.LTD, having address at FLAT NO.302 on the Third Floor of the Wjing -C, BHARTI PARK Mira-Bhayander Road, Mira Road(E), Dist. Thane 401107, and holding Flat No. 302/C in the Society, Late Mr. Ayub. A. Khan Pathan, Dead on 07/01/2011 with making nomination of her wife Mrs. Sammeem w/o Ayub. A. Khan Pathan 100%

This Society hereby invites claims or objection from heirs or other claimant or claimants/objector or object to the transfer o the said shares & 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 with proper originals and other authentic proofs in support of his/ her/ their claims/ objection for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims/ objection 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 By-Laws of the Society.

Transfer of the share and interest of th member in the capital/ property of the society shall be dealt within he manner provided under by-laws of the society. A copy of registered by-laws of the society is available for inspection by the claimants/ objectors, in the office of the society with Secretary/ Chairman of the society between 10.00AM. to. 12.00PM, from the date of publication of the notice till the date of expiry of its period

Date: 01.09.2022 Place : Mira Road (Thane) For and behalf of, The BHARTI PARK C, D &

E CO-OP, HSG SOC, LTD. जाहीर सूचना

या सूचनेद्वारे सर्व जनतेस कळविण्यात येते की, माझे अशिल ग्रीमती मीनाकाही गोविंद लाड या फ्लॅट क्र.सी - ३०१ ज भांडप संजय को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड त्रीर सावरकर मार्ग, भांडुप (पूर्व), मुंबई-४०० ०४२ येथे स्थित असलेल्याच्या मालक आहेत, कुर्ला येथील उप-निबंधकाच्या हद्दीतील, यांनी सदर सदनिका श्री. रवींद्र h. कवुगोली यांच्याकडून दि.१२ ऑगस्ट १९९४ रोजी विक्री आणि हस्तांतरण कराराद्वारे खरेदी केला.

कोणत्याही व्यक्तीच्या वतीने श्री. खींद्र के. काबुगोल आणि किंवा इतर कोणत्याही व्यक्ती किंवा संस्था किंव कोणतीही वित्तीय संस्था ज्यावर कोणताही हक. शीर्षक च्याज, दावा आणि मागणी, जे काही असेल, वर वर्णन केलेल्या फ्लॅटच्या संदर्भात किंवा त्यावर किंवा त्याच्य संदर्भात, लिखित किंवा तिच्या कोणत्याही भागावर वारसाहकाने, भेटवस्तू, मृत्युपत्र, शुल्क, गहाणखत, विक्री, भाडेपट्टी, देवाणघेवाण, धारणाधिकार, शुल्क, देखभाल, ाभता, ट्रस्ट, ताबा किंवा इतर कोणत्याही स्वरूपार्च महिती कागदोपत्री पुराव्यासह लिखित स्वरूपात देणे भावश्यक आहे. खाली नमूद केलेल्या पत्त्यावर १ देवमांच्या आत अधोम्बाक्षमी क्रेगण्याची तामिख तयार करा अन्यथा त्यांनी असा दावा किंवा दावे. जर असतील त सोडले आहेत असे मानले जाईल.

गत्ता : २१५, संगम नगर, सॉल्ट पॅन रोड, वडाळा (पूर्व) नुंबई ⁻ ४०००३७, महाराष्ट्र, भारत

अनिकेत जोशी

तारीख: ०१ँ.०९.२०२२ (विकल उच्च न्यायालय)

PUBLIC NOTICE Mrs. Ramagauri Jethalal Bhavsar, a member of the Poonam Tower Shanti Park CHS Ltd., having address at MTNL Road, Shanti Park Mira Road (E), Dist: Thane and holding Shop No. 004, in the society, died on 02

without making any nomination.

The society hereby invites claims o objections from the heir or heirs or other claimants/objector or objectors to the transfe of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the transfer of shares and interest of the deceased member in the capital/property of the society. 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 for transfer of share and interest of the deceased member in the capital/property of the society shall be deali with in the manner provided under the bye laws of the society. A copy of the registered Bye Laws of the society is available for nspection by the claimants/objectors, in the office of the society/with the secretary of the society between 6 pm to 8 pm from the date of publication of the notice till the date o

expiry of its period For and on behalf of Poonam Tower Shanti Park CHS Ltd. Place: Mira Road East, Thane Date: 02/09/2022 Hon Sec

PUBLIC NOTICE

Shri Siraj Ibrahim Kazi, a Member of the Ahmed Manor Co-operative Housing Society Ltd. B Wing, having, address at CS No. 48, 21-23. Dholkar Lane. D'Lima Street Mazagaon, Mumbai – 400 010 and holding flat/ tenement No. 202 in the building of the society, died on 10th February 2022

The society hereby invites claims or objections rom the heir or heirs or other claimant/s objector/s 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 othe proofs in support of his/her/their claims objections for transfer of shares and interes of the deceased member in the capital/ property of the society. If no claims/objections received within the period prescribed above, the society shall be free to deal with he shares and interest of the deceased nember in the capital/ property of the society such manner as is provided under the bye -laws of the society. The claims/ objections f any, received by the society for transfer of shares and interest of the deceased membe n the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors in the office of the society with the secretary o the society between 2.30 pm to 04.30 pm from the date of publication of the notice till the

For and on behalf of The Ahmed Manor Co-op. Housing Society Ltd. B wing Place: Mumbai Hon. Secretary

Place: Mumbai

date of expiry of its period.

Date: 02/09/2022

करावे अन्यथा १ सप्टेंबरपासून इशारा दिलीप माने यांनी दिला तीव्र आंदोलन केलं जाईल, असा



नोंदणीकृत कार्यालयः ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८. द्र.:+९१-२२-४२२३३३३, फॅक्स:+९१-२२-४२२३३३०० वेबसाईट:www.zodiacventures.in ई-मेल:info@zodiacventures.in, 09MH1981PLC023923

शुक्रवार, ३० सप्टेंबर, २०२२ रोजी नोंदणीकृत कार्यालयात होणाऱ्या ४१व्या वार्षिक सर्वसाधारण सभेबाबत पुर्व माहिती

येथे सूचना देण्यात येत आहे की, कंपनीची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.३.००वा. नोंदणीकृत कार्यालयः ४०४, देव प्लाझा, ६८, एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ येथे कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स २०१५ नुसार ४१व्या एजीएम सूचनेत नमुद विषया विमर्ष करण्याकरिता होणार आहे.

सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक मे, २०२२ सहवाचिता एमसीए सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१ आणि ५ मे, २०२२ आणि सेबी परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ (यापुढे परिपत्रक म्हणून संदर्भ) नुसार कंपनी $_{\it I}$ ठेवीदार सहभागीदाराकडे ज्यांचे ई-मेल नोंद आहेत त्यांना वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाच्या विद्युत प्रती पाठविल्या आहेत. ४१व्या एजीएमची सूचना व वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल कंपनीच्या <u>www.zodiacventures.in/Home/an-</u> nual, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com व लिंक इनटाईम इंडिया प्रा.लि.च्या www.linkintime.co.in वेबसाईटवर आणि एनएसडीएल (ई-वोटिंग सुविधेकरिता संस्था) च्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहेत. सूचना व वार्षिक अहवालाच्या वास्तविक प्रती विनंती केल्यास उपलब्ध होतील. ज्याकरिता भागधारणा तपशिलासह info@zodiacventures.in वर कंपनीकडे विनंती पाठवावी.

४१व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने ४१व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदान करण्याची सुविधा दिलेली आहे.

ज्या सदस्यांचे ई-मेल व मोबाईल क्रमांक नाहीत त्यांना विनंती आहे की त्यांनी त्यांचे सर्व तपशील कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. (पुर्वीच शेरेक्स डायनामिक (इंडिया) प्रा.लि.) यांच्याकडे <u>www.linkintime.co.in/EmailReg</u>/ Email_Register.html वर पाठवून ई-मेल व मोबाईल क्रमांक तात्पुरते नोंद करावेत. पुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आवश्यक तपशील जसे फोलिओ क्र, सदस्याचे नाव व पॅन आधारकार्डची स्वसाक्षांकीत

rnt.helpdesk@linkintime.co.in वर ई-मेल नोंद करण्यासाठी पाठवावी. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेलसंबंधित ठेवीदार सहभागीदाराकडे नोंद करावेत.

सदर माहिती कंपनीच्या सदस्यांच्या माहिती व लाभाकरिता एमसीए व सेबी परिपत्रकानुसार प्रसिद्ध करण्यात येत आहे. सदस्यांना विनंती आहे की, त्यांनी एजीएममध्ये मतदान व ई-वोटिंगवरील माहितीकरिता एजीएम सूचनेचे भाग टीपमध्ये दिलेल्या सूचना लक्षपुर्वक वाचाव्यात

झोडियाक व्हेंचर्स लिमिटेडकरिता सही / -

ठिकाणः मुंबई रुस्तम देव कंपनी सचिव दिनांकः ०१.०९.२०२२

गुड व्हॅल्यू ऑफ इरिगेशन लिमिटेड

सीआयएन: एल७४९९९एमएच१९९३पीएलसी०७४१६७ **नोंदणीकृत कार्यालय:** ३रा मजला, इंडस्ट्रियल ॲश्युरन्स इमारत, चर्चगेट, मुंबई - ४०००२०

२८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि माहिती

याद्वारे सूचना देण्यात येत आहे की गुड व्हॅल्यू इरिगेशन लिमिटेडची २८ वी वार्षिक सर्वसाधारण सभा शनिवार, २४ सप्टेंब २०२२ रोजी सकाळी ११.०० वा. व्हिडिओ कॉन्फरन्स (व्हीसी)/ अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे सामान्य परिपन्न क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२० दिनांक ८ एप्रिल २०२०, एप्रिल १३,२०२० आणि मे ०५,२०२ अनुक्रमे, सहकार मंत्रालयाने वारी केले (एमसीए परिएजके), कंपनी कायदा आणि १० मधील इतर लागू तरतुदी १३ त्याअंतर्ग नवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिकायरमेंट) रेग्यलेशन, २०१५ चे पालन करू गयोजित केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये गणसंख्या निश्चित करण्याच्या हेतूने व्हीसी, ओएव्हीएम द्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

भासदांनी लक्षात ठेवावे की, वित्तीय वर्ष २०२१-२०२२ चा कंपनीचा वार्षिक अहवाल एजीएम बोलावण्याच्या सचने फक्त त्या सर्व सदस्याना इंमेलहार पाउचिला जाईल ज्यांचा इंमेल पत्ता कमनी निवधक आणि भाग हस्तांतर प्रतिनिधी (आरटी) कहे नोंदणीकृत आहे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागीदार (डीपी) सह, एमसीए परिपत्रक आणि परिपत्रक क्रमांच सेबी/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ दिनांक १२ मे २०२० रोजी सेबीने जारी केलेल्या परिपत्रकानुसा सूचना आणि वार्षिक अहवाल कंपनीच्या www.gvilco.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडिंच ाइटवर देखील उपलब्ध करून दिला जाईल.

ई-व्होटिंगद्वारे मतदान करण्याची पद्धत: व्हीसी/ओएव्हीएम द्वारे मीटिंगला उपस्थित राहण्याच्या सूचना आणि ई-व्होटिंगची पद्धत एजीएम बोलावण्याच्या सूचनेमध् प्रदान केली आहे. ई-मतदान प्रणालीद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना वर दिलेल्या पद्धतीने यशस्वीरित्य यांच्या ईमेल पत्याची नोंदणी केल्यानंतर ईमेलद्वारे उपलब्ध करून दिली जातील. या सूचनेमध्ये वास्तविक स्वरूपात किंव इमटीरयलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी तपशीलवार सूचना आहेत, ज्यांनी त्यांचे ईमेल पत्ते कंपनी/

वसांसह) बंद राहतील. यांच्या ईमेल पत्त्याच्या नोंदणी/अद्ययावतीकरणाबाबत तुम्हाला काही प्रश्न असल्यास, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हे

ारटीए किंवा संबंधित डीपीकडे नोंदणीकृत केलेले नाहीत.

लिमिटेड (आरटीए) support@purvashare.com वर ईमेल पाठवून संपर्क साधू शकता. राताच्य उत्तराज्ञ अनुभाव काला १०८ च्या तस्तुर्वातुष्ठार, त्याच्या नियमासोवत वाचा आणि सेवी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर क्षित्रायरमेंट) रेग्युलेशन, २०१५ च्या विनियम ४४(१) च्या अनुषंगाने, कंपनी १७ सप्टेंबर २०२२ ही निश्चित ामभाग धारण करण्याऱ्या सदस्यांना सुविधा देत आहे. कंपनी कायदा, २०१३ च्या तरतुर्दीनुसार तपशील आणि त्याचे नियम

ग्लीलपमाणे आहेतः -वोटिंग बुधवार, २१ सप्टेंबर, २०२२ रोजी स.०९ वाजता सुरू होईल आणि शुक्रवार २३ सप्टेंबर, २०२२ रोजी सायं. ५ त्रा. संपेल, ज्या कालावधीत सदस्य त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात, कंपनी आपल्या सभासदांना रिमोट ई-न्होटिंग आणि एजीएममध्ये मतदान या दोन्ही माध्यमातून इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करेल. जे सदस्य व्हीसी/ओएव्हीएम सविधेदारे एजीएममध्ये उपस्थित राहतील आणि ई-व्होटिंगदारे तरावांवर मत दिले नसेल । रास्ट्रम न्यारान जार्न्काल्य पुत्रवयद्वार र्याल्यनयन उपारवार राहारात जाना इ न्याटमहार उरावावर पर पर परारा, र गिडीएसएलद्वारे प्रदान केलेल्या मतदान सुविधेद्वारे एजीएम दरम्यान मतदान करण्यास पात्र असतील, ई-व्होटिंगबाबत तुम्हाल काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू भ्राणि ई-व्होटिंग मॅन्युअल पाहू शकता, मदत विभागांतर्गत किंवा helpdesk.evoting@cdslindia.com वर ईमेर

> गुड व्हॅल्यू इरिगेशन लिमिटे सही/ विश्वजित डहाणूकर डीआवएन : ०१४६३१३१

ठिकाण : मुंबई दिनांकः ०१.०९.२०२२

GSB FINANCE LIMITED Regd. Off address: 78/80, Ali Chamber, Ground Floor, Tamarind Lane, Mumbai -400025 CIN: L99999MH2001PLC134193 E-mail: info@gsbgroup.co.in Tel.: 22657084/7185 | FAX: 22651814 | Website: <u>www.gsbgroup.co.in</u>

NOTICE NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of GSB Finance Limited will be held on Saturday, September 24, 2022 at 03:00 P.M. through Zoom meeting (OAVM) facility to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Auditec Financial Statements of the Company for the Financial Year ended March 31, 2022. The

Annual Report is available on the Company's website: www.gsbgroup.co.in NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below The remote e-voting will commence on Wednesday, 21st September, 2022 (9.00 am) and end on Thursday, 29 September, 2022 (5.00 pm). The e-voting module

- shall be disabled for voting thereafte The voting rights of Members shall be in proportion to their share of the paid-u
- share capital of the Company as of the cut-off date i.e. Friday, September 23, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Any person, who acquires shares of the company and become members of the
- company, after dispatch of notice and holding shares as of the cut off date i.e Friday, September 23, 2022, may obtain the login ID and password by sending a request at following email id's: info@gsbgroup.co.in or issuer/RTA. The facility of joining the 39th AGM through Zoom meeting (OAVM) will be opened

15 minutes before the Scheduled start time and will remain open for 15 minutes

after the scheduled start of the 39th AGM. i.e. from 3 p.m. to 3: 40 p.m. by using

- the login credentials Those members, who shall be present in the AGM through Zoom meeting (OAVM) facility and had not cast their votes on the Resolution through remote e-voting shall be eligible to vote during the meeting.
- (vi) The members who have cast their vote by remote e-voting may attend the AGM bu shall not be entitled to cast their vote again in the meeting. n case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde

nelp section or write an email to helpdesk.evoting@cdslindia.com Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 17, 2022 to September 24, 2022 (both days

AGM has been convened through Zoom meeting (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/ 2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No 2/2022 dated May 05, 2022.

This public Notice is also available on company's website: www.gsbgroup.co.in

For GSB Finance Limited Suvash Bivani

श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

CIN:L99999MH1987PLC044942

नोंदणीकृत कार्यालय: ए/८, एमआयडीसी इंडस्ट्रियल एरिया, महाड, जिल्हा रायगड-४०२३०९. (महाराष्ट्र) दूर.क्र.: 0२१४५-२३३४९२/२३२१७७, ई–मेल:info@shreeharichemicals.in, वेबसाईट:www.shreeharichemicals.ir सूचना

येथे सूचना देण्यात येत आहे की, श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड (कंपनी) ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २८ सप्टेंबर, २०२२ रोजी दु.३.००वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि . यातील नियमाअंतर्गत आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेन्टस्) . ग्युलेशन्स, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ (यापुढे सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय ३५व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ चे कलम १०१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम १८, लिस्टींग रेग्यूलेशन्सचे नियम ३६, सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस–२) आणि एमसीए परिपत्रके व सेबी परिपत्रकानुसार ३५व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२१-२२ हे ज्या सदस्यांचे ई-मेल कंपनी/निंबधक व भागहस्तांतर प्रतिनिधी/ ठेवीदाराकडे नोंद आहेत त्यांना ०१ सप्टेंबर, २०२२ रोजी पाठविले आहे. एमसीए परिपत्रके व सेबी परिपत्रकानसार ३५व्या एजीएमची सचना व वार्षिक अहवालाची वास्तविक प्रत पाठविणे खारीज करण्यात आली आहे. सदस्यांना येथे सचित करण्यात येत आहे की. एजीएम सचनेसह वार्षिक अहवाल कंपनीच्या www.shreeharichemicals.in, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत

कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमाअंतर्गत सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ तसेच एसएस-२ नुसार कंपनीने त्यांच्या सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहन (रिमोट ई-वोटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता रिमोट ई–वोटिंग सुविधा दिलेली आहे. कंपनीने एजीएम दरम्यान सदस्यांना ई-वोटिंग सुविधा दिली आहे जे . रिमोट ई-वोटिंगने मत देणार नाहीत. याकरिता नॅशनल डिपॉझिटरी सर्विसेस लिमिटेड (एनएसडीएल) ची सेवा नियुक्त करण्यात आली आहे.

नोंद दिनांक बुधवार, २१ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.

रिमोट ई-वोटिंग रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधी दरम्यान एजीएम सूचनेत नमुद ठरावांवर सदस्यांना विद्युत स्वरुपात मत देता येईल. २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि तदनंतर सदर तारीख व वेळेनंतर ई–वोटिंग मान्य असणार नाही. भागधारकाने ठरावावर दिलेले मत भागधारकास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. बुधवार, २१ सप्टेंबर, २०२२ रोजी कंपनीच्या भरणा केलेल्या समभाग भांडवलातील त्यांच्याद्वारे धारण समभागांच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेमध्ये नमुद आहे.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित असणारे सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना ३४व्या एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मतदान करतील त्यांना सभेत उपस्थित राहता येईल, परंतु पुन्हा मत देता येणार नाही.

जर एखाद्या व्यक्तीने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असल्यास आणि बुधवार, २१ सप्टेंबर, २०२२ रोजी भागधारणा घेतली असेल त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगइनआयडी व पासवर्ड प्राप्त करावा. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी ३५व्या एजीएम सूचनेत नमुद तपशिलानुसार ई-बोटिंगकरिता लॉगइन परिचयपत्रे प्राप्त करण्यासाठी ठेवीदार/कंपनी/आरटीएकडे त्यांचे ई-मेल नोंद नसल्यास भागधारकांकरिता प्रक्रियेचा संदर्भ घ्यावा. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता पासनीस म्हणून कार्यरत कंपनी सचिव मे. पारिख ॲण्ड असोसिएट्सचे श्रीमती शालिनी भद्र (एफसीएस क्र.६४८४) किंवा त्यांच्या गैरहजेरीत श्री. मोहम्मद पी. (एफसीएस क्र.१०६१९) यांची कंपनीच्या संचालक मंडळाद्वारे नियुक्ती करण्यात आली आहे.

एजीएममध्ये सहभागी होण्यासाठी/ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी www.evoting.nsdl.com वर उपलब्ध फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) व हेल्पसेक्शन अंतर्गत ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क श्रीमती सरिता मोटे. एनएसडीएल, evoting@nsdl.co.in/टोल फ्री क्र.१८००१०२०९९० व १८००२२४४३० किंवा श्री. संतोष गमरे, में. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रा.लि., दूर.:०२२-२८२०७२०३-०५, ई-मेल: info@unisec.in.

> संचालक मंडळाच्या आदेशान्वये श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड सही / -

ठिकाण: मुंबई दिनांक: ०२.०९.२०२२

बंकेश चंद्रा अग्रवाल अध्यक्ष व कार्यकारी संचालक डीआयएन:००१२१०८०



ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड (पुर्वीची ओएस ऑटो फायनान्शियल सर्विसेस लिमिटेड) (ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी) नोंटणीकत कार्यालय: प्लॉट क्र.९४, मरोळ को-ऑपरेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुल

रोंड, अंधेरी (पुर्व), मुंबई-४०००५९. दुर::+९१-२२-२८५९५०९३/६७०७०१००, फॅक्स:+९१-२२-२८५२८५४९, ई-मेल:info@orixindia.com www.orixindia.com, सीआयएन: यु७४९००एमएच२००६पीएलसी१६३९३७

(रुल्स ८(१)) ताबा सूचना

(परिशिष्ट ४ सहवाचिता सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ चे नियम ८(१) अन्वये) ज्याअर्थी. खालील स्वाक्षरीकर्ता हे सिक्यरीटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फिनान्शियल ॲसेटस ॲन्ड मिन्ट ऑफ मिक्योरिटी इंट्रोस्ट ॲक्ट २००२ अंतर्गत **ऑफ्रिस लिसींग ऑपड फायनाञ्चित सर्विसे** इंडिया लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदार **शबाना एम. झबैर पेटिवाल** आणि सह-कर्जदार **डरीशान मोहम्मदझबैर** यांना दिनांक १५ जन. २०२२ रोजीच्या सचनेत नमदप्रमाणे सदर सचना प्राप्त तारखेपासन ६० दिवसांच्या आत दिनांक ११.०६.२०२२ रोजी देय रक्कम रू.५७.७१.२१८.१४ (रुपये सत्तावन्न लाख एकाहत्तर हजार दोनशे अठरा आणि पैसे चौदा फक्त) आणि पढील व्याज जमा करण्यास सांगण्यात आले होते.

सदर कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमद केलेल्या तमत्तेचा **सांकेतिक ताबा दिनांक २६ ऑगस्ट, २०२२** रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की. सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी ऑरिक्स लिझींग ॲण्ड फायनान्शियत सर्विसेस इंडिया लिमिटेडकडे सुचनेत नमृद देय रक्कम रु.५७,७१,२१८.१४ (रुपये सत्तावन्न लाख एकाहत्त जार दोनशे अठरा आणि पैसे चौदा फक्त) तसेच त्यावरील व्याज जमा करावे.

कर्जदारांचे लक्षा वेधण्यात येत आहे की. कायद्याच्या कलम १३चे उपकलम (८) च्या तरतदीनसार प्रतिभत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन फ्लॅट क.४०१, क्षेत्रफळ ४१८ चौ.फ. (बिल्टअप क्षेत्र), बी विंग, ४था मजला, खत्री एन्क्लेव्ह म्हण ज्ञात इमारत, परेरिया कंपाऊंड, बेहराम बाग, मुंबई-४००१०२ येथील मालमत्तेचे सर्व भाग व खंड

ठिकाण: मंबर्ड दिनांक: २६.०८.२०२२ प्राधिकत अधिका ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

कर्ज: एलएन००००००००३८११

HILLRIDGE INVESTMENTS LIMITED

CIN:L65993MH1980PLC353324 Reg Off: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai 400062 Corp. Off: R-815, (B-11) New Rajinder Nagar New Delhi 110060 Email Id:hillridgeinvest@gmail.comWebsite.www.hillridgeinvestments.in, Ph: 011-28744604

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the company will be held on Tues 27th September, 2022at 02:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OA) of the Notice of AGM. The Notice of AGM. The Notice of AGM Annual Report for irinancial Year 2021-22is available and can be downloaded from Company's Web www.hillridgeinvestments&MSEIhttps://www.msei.in/

www.mintugetinvesurients&mb=Intrgs://www.msel.in/
In compliance with section 108 of the Companies Act,2013 read with Rule 20 of the Companies
(Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the
SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided
with the facility to cast their votes on a resolution set for in the notice of AGM using electronic voting
system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity
share held by them in the paid-up equity share capital of the Company as on 20ndSeptember 2022 ('cutoff date').

he remote e-voting commences on 24th September 2022 at 09:00 am IST and ends on 26th Septembe 022. During the pĕriod Member may cast their votes electronically. The remote e-voting module shal e disabled by NSDL thereafter. Those Member who shall be present in the AGM through VC/OAVN cility and had not cast their votes on the Resolution through remote e-voting and are o arred from doing so, shall be eligible to vote during the AGM.

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

Any person who acquires share in the Company and becomes a Member of the Company after the Notice has been sent electronically and hold share as of cut off dates: may obtain the login ID and password by sending a request to evoling@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting than he/she can use her/his existing User Id & Password for casting the votes.

if you have not registered your email address with the company/ depository you may please follow below nstruction for obtaining login details for e-voting :

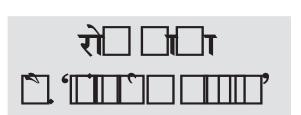
Physical Holding | Please provide Folio No., Name of shareholder, scanned copy of the share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com
Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID)

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) to hillridgeinvest@gmail.com

Members who have not registered their email addresses with the company may register the same by rovide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-ttested scanned copy of Aadhar Card) by email to hillridgeinvest@gmail.com 8 ww.bigshareonline.com

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer to Frequently Asked Questions (FAQs) and e-voting user manua for Shareholders available at the downloads section of www.evoting.nsdt.com or contact at toll free no 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in The details of AGM are available on the website of the company at www.hillridgeinvestments MSEI a nttps://www.msei.in/

FOR HILLRIDGE INVESTMENTS LIMITED PRIYANKA DAGA



तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४ **गेंदणीकृत कार्यालय :** ए ६०१, ६वा मजला, कैलाश बिझनेस पार्क, वीर सावरकर मार्ग, विक्रोळी - पश्चिम, मुंबई - ४०००७९ दूरध्वनी: ०२२-२७५४ २३११, ईमेल: instituteofurologygmail.com, वेबसाइट: www.tejnaksh.com

१५ व्या एजीएमची सूचना, रिमोट ई-मतदान आणि पुस्तक बंद

याद्वारे सूचना देण्यात येत आहे की **तेजनक्ष हेल्थकेअर लिमिटेडच्या** सदस्यांची १५ वी वार्षिक सर्वसाधारण सभा बुधवार, २८ सप्टेंबर २०२२ रोजी सकाळी १०.३० वाजता द्वि-मार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधेद्वारे किंवा इतर दृकश्राव्य माध्यमांद्वारे (ओओव्हिएम) एमसीए ०५ मे २०२० च्या अनुषंगाने ०८ एप्रिल २०२०, एप्रिल १३, २०२० आणि ३१ डिसेंबर २०२० (एकत्रितपणे सेबी परिपत्रक म्हणून संदर्भित) आणि सेबी परिपत्रक मे १२. २०२० आणि जानेवारी १२. २०२१ च्या परिपत्रकांसह (एकत्रितपणे सेबी परिपत्रके म्हणन संदर्भित) एजीएम आयोजित केलेल्या नोटिसमध्ये नमूद केल्यानुसार व्यवसायांचे व्यवहार करण्यासाठी आयोजित केली जाईल.

आर्थिक वर्ष सदस्यांना एजीएम नोटिस आणि ई-मतदान प्रक्रियेसह २०२१-२२ आर्थिक वर्षासाठी कंपनीचा वार्षिक अहवाल १ सप्टेंबर २०२२ रोजी पाठवण्यात आला आहे.

२०२१–२२ या आर्थिक वर्षाचा वार्षिक अहवाल सभा बोलावण्याच्या सचनांसह सभासदांन त्यांच्या नोंद्रणीकत ई-मेल आयडीवर पाठवण्यात आला आहे आणि तो कंपनीच्या www.tejnaksh.com, स्टॉकच्या वेबसाइटवर प्रदर्शित आणि उपलब्ध आहे. एक्स्चेंज म्हणजेच बीएसई इंडिया लिमिटेड www.bseindia.com वर आणि एजीएम सूचना एनएसडीएलच्या www.evoting.nsdl.com (ई-व्होटिंग आणि रिमोट ई-व्होटिंग स्विधा प्रदान करणारी एजन्सी) अर्थात www.evoting.nsdl.com च्या वेबसाइटवर देखील उपलब्ध

जार. सभासदांना याद्वारे सूचित केले जाते की कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्यलेशन. २०१५ च्या नियमन XX चे पालन करून, कंपनी महस्यांना त्यांचा मतदानाचा हक बजावण्याची मविधा प्रदान करत आहे. १५ व्या वार्षिक सर्वसाधारण सभेत (एजीएम) इलेक्टॉनिक माध्यमातन आणि व्यवसायाचा व्यवहार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारै प्रदान केलेल्या ई-व्होटिंग सेवांद्वारे केला जाऊ शकतो. ई-वोटिंगच्या सूचना एजीएमच्या सूचनेमध्ये

-मतदान कालावधी २५ सप्टेंबर २०२२ रोजी (सकाळी ०९.०० वाजता) सुरू होईल आणि २७ सप्टेंबर २०२२ रोजी (संध्याकाळी ५.०० वाजता) संपेल. या कालावधीत, कंपनीचे भागधारक, २१ सप्टेंबर २०२२ च्या कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करणारे त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. जे सदस्य व्हीसी/ओओव्हिएम सविधेदारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-व्होटिंगदारे ठरावांवर आपली मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले गेले

नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र अस[ँ]तील. जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसतील तर ते खालील सूचनांचे पालन कर

अ. फिजिकल मोडमध्ये शेअर्स धारण करणार्या सदस्यांना विनंती आहे की त्यांनी आरटीओ ला investor@cameoindia.com किंवा कंपन्यांच्या ईमेल आयडीवर cs.tejnaksh@gmail.com वर फोलिओ क्रमांक, सदस्यांचे नाव आणि स्व-प्रमाणित स्कॅन सारख्या आवश्यक तपशीलांसह एक ईमेल पाठवावा, त्यांचे ई-मेल पत्ते नोंदणी करण्यासाठी पॅन कार्ड आणि आधार कार्डची प्रत.

डीमॅट मोडमध्ये शेअर्स धारण करणार्या सदस्यांना विनंती केली जाते की त्यांनी ई-मेल पत्त्यांची नोंदणी करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा. कोणत्याही शंका असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू आणि सदस्यांसाठी रिमोट ई-व्होटिंग यूजर मॅन्युअल पाहू शकतात www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहेत किंवा टोले फ्री क्रमांक:

१८०० - वर कॉल करू शकतात. २२२-९९० तेजनक्ष हेल्थकेअर लिमिटेडच्या संचालक मंडळाने मे. भुवनेश बन्सल अँड असोसिएट्स प्रॅक्टिसिंग कंपनी सेक्रेटरी, ई-मतदान आयोजित करण्यासाठी छाननीकर्ता म्हणून. स्क्रूटिनायझरच्या अहवालासह ई–मतदानाचे निकाल कंपनीच्या नोंदणीकृत कार्यालयात जाहीर केले जातील, त्याशिवाय स्टॉक एक्सचेंज, डिपॉझिटरीज आणि रजिस्ट्रार आणि शेअर ट्रान्सफर

एजंट यांना कळवले जाईल कंपनी कायदा, २०१३ च्या कलम ९१ नुसार याद्वारे नोटीस देण्यात आली आहे की कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स २२ सप्टेंबर २०२२ ते २८ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहतील.

दिनांक: २ सप्टेंबर, २०२२

ठीकाण : मुंबई

मंडळाच्या आदेशानुसा तेजनक्ष हेल्थके अर लिमिटेडकरित सही/-आशिष रवंदळे

व्यवस्थापकीय संचालव

फ्रेड्न फार्मास्युटिकल्स लिमिटेड CIN: L24239MH1987PLC043662 नोंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रीयल प्रीमायसेस, जी. डी. आंबेकर मार्ग, वडाळा, मुंबई - ४०० ०३१. **फोन:** +९१ २२ ४०३१ ८१११ **फॅक्स:** +९१ २२ ४०३१ ८१३३

ई-मेल : business@fredungroup.com वेबसाईट: www.fredungroup.com व्हिडीओ कॉन्फरन्स (व्हीसी) /इतर दकश्राव्य (ओव्हिओएम) माध्यमांद्वारे होणाऱ्या अतिरिक्त सर्वसाधारण सभेची माहिती

ाद्वारे सूचना देण्यात येत आहे की फ्रेडुन फार्मास्युटिकल्स लिमिटेड ('कंपनी') ची एक्स्ट्रा ऑर्डिनरी जनरल मिटींग ('ईजीएम') शुक्रवार, २३ सप्टेंबर, २०२२ रोजी ९.०० वाजता होणा भाहे व्हिडिओ कॉन्फरन्सद्वारे ('व्हीसी') / ऑडिओ व्हिज्युअल म्हणजे ('ओओव्हिएम'), इत यवसाय व्यवहार करण्यासाठी, सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, अतिरित्त मान्य सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केले जाईल. कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतृदींनुसार आणिअंतर्गत जारी केलेले

नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टींग ऑब्लिगेशन्स ऑन्ड डिस्क्लोसर रिकायरमेन्ट्स) नियमावली, २०१५ (सूचीचे नियम) कॉर्पोरेट व्यवहार मंत्रालय एमसीए) सामान्य परिपत्रक कमांक १४/२०२० दिनांक ०८ एपिल २०२० १७/२०२ दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि २/२०२२ दिनांक ०५ मे, २०२२ आणि भारतीय सिक्युरिटीज आणि एक्सचेंज बोर्ड (सेबी) त्याचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/ २०२२/६२ दिनांक १३ मे. २०२० सह एमसीए आणि सेबी द्वारे जारी केलेल्या इतर लाग परिपत्रकांसह (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), कंपनीची व्हीसी/ओओव्हिएम द्वारे आयोजित केली जॉईल.

वरील परिपत्रकांचे पालन करून, शक्रवार, २३ सप्टेंबर, २०२२ रोजी होणाऱ्या एक्स्टा ऑर्डिनर्र सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती इलेक्ट्रॉनिक पद्धतीने त्या भागधारकांना २६ ऑगस्ट, २०२२ रोजी पाठवण्यात आल्या आहेत ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी गर्टिसिपंटस (डीपीएस) मध्ये नोंटणीकत आहेत

ईजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

. कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागु तरतुर्दीच्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ आणि सूची विनियमांचे नियम ४४ मधील नियम २० सह वाचले असल्यास, कंपनी खश आहे ईजीएम मध्ये मंजर करण्यात आलेल्या ठरावांक मतदानाचा हक बजावण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देणे. नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) दारे इलेक्टॉनिक मतदान प्रणालीचा वापर करून सदस्यांनी मतदान करण्याची आणि व्हीसी/ओओव्हिएम द्वारे ईजीएम मध्ये भाग घेण्याची सुविधा प्रदान केली जाईल.

. रिमोट ई-व्होटिंग कालावधी २० सप्टेंबर २०२२ रोजी सकाळी ०९.०० ते २२ सप्टेंबर २०२३ रोजी सायंकाळी ०५.०० वाजेपर्यंत ई-मतदान करण्याची प्रक्रीया सुरू असणार. २२ सप्टेंबर २०२२ रोजी संध्याकाळी ५.००च्या नंतर ई-मतदानाला परवानगी दिली जाणार नाही. सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ईजीएम मध्ये मतदान करू शकतील.

लॉगिन आयडीचे तपशील आणि रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधेसाठी पासवर्ड तयार करण्याची किंवा प्राप्त करण्याची प्रक्रिया यासह माहिती आणि सचना या ईजीएम आयोजित करण्याच्या सचनेचा भाग आहेत

. रिमोट ई–व्होटिंगसाठी सदस्यांची पात्रता ठरवण्याची कट–ऑफ तारीख १५ सप्टेंबर २०२२ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच १५ सप्टेंबर २०२२ रोजी सदस्यांच्य नोंदणीमध्ये लाभार्थी मालक म्हणून नोंदवले गेले आहे, तेच रिमोट ई-व्होटिंग आणि ईजीएममध्ये मतदानाची सुविधा मिळवण्यासाठी पात्र असतील.

. डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दरस्थपणे किंवा ईजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत ईजीएमच्या सचनेमध्ये प्रदान केली आहे. कंपनीने ईजीएमची नोटीस ईमेलद्वारे पाठवल्यानंतर आणि कट-ऑफ तारखेनुसार समभाग

धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल्य कोणत्याही भागधारकांना मतदानासाठी वापराकरता आयडी आणि पासवर्ड मिळवण्यासाठी ईजीएमची सूचना पाहण्याची विनंती केली जाते.

.ज्या सदस्यांनी ईजीएम पूर्वी रिमोट ई–व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राह शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. नाही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध

ोअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू)आणि शेअरधारकांसाठी ई-वोटिंग ापरकर्ता पुस्तिका पाह् शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० .९० आणि १८०० २२ ४४ ३० किंवा एनएसडीएल evoting@nsdl.co.in वर विनंती

ईजीएमची सूचना कंपनीच्या www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्य वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, बॉम्बे स्टॉक एक्सचेंज लिमिटेड

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जिंकल गाह

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