

ECONOMY & PUBLIC AFFAIRS P4
 75% KIDS SEE LITERACY LOSS AS
 COMPANIES P2
 EYEING RECORD SALES, E-COM

Business Standard

www.business-standard.com

ground of opposition to the Regional Director at the office of publication of this notice with a copy to the Regional Director, Mumbai-400002, Maharashtra, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
ADDRESS OF REGISTERED OFFICE: VASANT PRIDE, THAKUR COMPLEX, B WING, GROUND FLOOR, KANDIVALI (EAST), OPPOSITE GOKUL GARDEN MUMBAI MH 400067 IN
 For and on behalf of applicant
ARPAN SHAH
 DIRECTOR
 DIN- 00919470

Description
 All that part and parcel of the property consisting of House No. 103/2185, Property No-10040170, Thakur Azad Nagar Ghodbunder Road, Thakur (Total Area - 130 Sq. Ft.)
Date : 06/09/2021
Place : Mumbai

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (E), Mumbai-400097. **Tel. : +91 022 28749066/77**
Fax : +91 022 2874 3377 E. : cs@sumitwoods.com Website : www.sumitwoods.com

NOTICE

NOTICE is hereby given that:

(a) 25th Annual General Meeting of the Company will be held at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad-East, Mumbai 400097 on Tuesday the 28th day of September, 2021 at 9.00 PM to transact the business set out in the notice. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2021 to the members through permitted modes by Monday, 6th September, 2021, whose names appear on Register of members as on Friday, 03rd September, 2021.

(b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), for the purpose of AGM for the financial year 2020-21.

(c) 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes at the 25th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link <https://www.evoting.nsdl.com>. The details are as under:

- The remote e-voting shall commence on 25th September, 2021 at 9:00 a.m.
- The remote e-voting shall end on 27th September, 2021 at 5:00 p.m.
- Members of the Company, as on cut-off date i.e. 21st September, 2021, may cast their votes
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 21st September, 2021. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.
- Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 25th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

**By Order of the Board of Directors,
 For Sumit Woods Ltd.
 Sd/-
 Bhushan Nemlekar (Whole time Director)
 DIN: 00043824**

Place : Mumbai
Date : September 06, 2021

Indian Association of Investment
CIN: U91990MH2005GAP0001
Regd. Off.: 702, One BKC, A Wing, Bandra- Kurla Complex, Mumbai - 400051 **Tel. : +91-22-61798954** **Web: www.iaimumbai.com**
E-mail: secretary@iaimumbai.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that Sixteenth Annual General Meeting of the Company will be held on **Wednesday, September 22, 2021** through video conference in accordance with the provisions of MCA circular dated January 2020 and circular dated May 5, 2020 read with other circulars dated April 2020.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and MCA circular dated January 2020 and circular dated May 5, 2020 read with other circulars dated April 2020, the business to be transacted at the virtual meeting setting out the business to be transacted at the virtual meeting pursuant to Section 102(1) of the Companies Act, 2013 and pursuant to Section 102(1) of the Companies Act, 2013 and pursuant to financial year ended March 31, 2021 have been sent through public notice dated August 28, 2021 and corrigendum dated August 28, 2021 and corrigendum dated August 28, 2021. Members who have registered their email address with the Company post the public notice dated August 28, 2021 and corrigendum dated August 28, 2021, yet registered their email address with the Company are advised to visit the below link:

<https://membership.cfainstitute.org/managementmember>

The dispatch of Notice of AGM and Annual Report has been completed. The Annual Report along with the Notice of AGM is available on the website of the Company at www.iasocietyindia.org and on the website of the Company at www.evotingindia.com, appointed by the Company to provide voting facility by electronic means.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their votes at the AGM. The details are as under:

- The cut-off date to determine eligibility to cast votes by remote e-voting shall commence at 9:00am on Thursday, September 21, 2021 for all eligible members and shall end at 5:00 p.m. on Tuesday, September 21, 2021 for all eligible members beyond 5:00 p.m. on Tuesday, September 21, 2021 for votes casted shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting at the virtual AGM. The manner of voting at the virtual AGM of the meeting and can also be viewed at the website of the Company.
- A member may participate in the meeting even after e-voting, but shall not be allowed to vote again at the virtual AGM.
- The facility for joining the meeting shall be kept open at the virtual AGM shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the virtual meeting.
- The Company has appointed Ms. Reena Vinwadia, Practicing Company Secretary, No. 444804 as the scrutineer to scrutinize the voting process in a transparent manner.
- The User Id and Password for e-voting will be shared to the members through E-voting.
- The Members are requested to read the instructions provided in the Notice carefully. Any query / concern / grievances connected with the e-voting process, members may refer the Frequently Asked Questions (FAQ) available on the website www.evotingindia.com under help section or members may contact the helpdesk at helpdesk.evoting@cdslindia.com.

Particulars	Central Depository Services (India) Limited
Name & Designation	Mr. Rakesh Dalvi, Senior Manager
Address	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
Contact No.	1800225533
Email Id	helpdesk.evoting@cdslindia.com

Place: Mumbai
Date: September 07, 2021

CLIO INFOTECH LIMITED
CIN:L65990MH1992PLC067450
Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063
Tel. : +91-22-4321 1800. Email: clio_infotech@yahoo.com, Website: www.clioinfotech.in

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 10:00 A.M. at Office No. 901/902, Atlanta Centre, Opp Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400063 to transact the businesses as set forth in the Notice of the Meeting. Members are hereby informed that the Notice of the 29th AGM of the Company has been sent on Monday, 06th September, 2021 to those shareholders whose names appear in the

SPV GLOBAL TRADING PRIVATE LIMITED
CIN: L27100MH1992PLC067450
Registered Office: 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400002
Contact : +91-22-01400111
Email: spvglobaltrading@gmail.com

NOTICE FOR THE ATTENTION OF THE REGISTERED MEMBERS OF THE COMPANY NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Company will be held at the registered office of the Company, Anant Wadi Bhuleshwar Mumbai 400002 on Thursday, 23rd September, 2021 at 10:00 A.M.

25-Aug-2021 09-Aug-2021

Participating through in person shall be the only mode of voting.

Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) containing their name, complete address, folio number, number of shares held with the Company, along with self attested scanned copy of the PAN Card and self attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member, as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants in case of any queries/difficulties in registering the email address, members may write to the Company's RTA e-mail ID, viz, support@equishare.com

The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, NSDL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course.

For Sanyak Corporation Limited
Sd/-
Vinay Kumar Gupta
Company Secretary and Compliance Officer
Membership No. -62916

Place: Mumbai
Date: 06/09/2021

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (E), Mumbai-400097. Tel. : +91 022 28749866/77
Fax : +91 022 2874 3377 E : cs@sumitwoods.com Website : www.sumitwoods.com

NOTICE

NOTICE is hereby given that:

(a) 25th Annual General Meeting of the Company will be held at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad-East, Mumbai 400097 on Tuesday the 28th day of September, 2021 at 04.00 PM to transact the business set out in the notice. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2021 to the members through permitted modes by Monday, 6th September, 2021, whose names appear on Register of members as on Friday, 03rd September, 2021.

(b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive), for the purpose of AGM for the financial year 2020-21.

(c) 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes at the 25th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link <https://www.evoting.nsdl.com>. The details are as under:

- The remote e-voting shall commence on 25th September, 2021 at 9:00 a.m.
- The remote e-voting shall end on 27th September, 2021 at 5:00 p.m.
- Members of the Company, as on cut-off date i.e. 21st September, 2021, may cast their votes
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 21st September, 2021. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.
- Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 25th AGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By Order of the Board of Directors,
For Sumit Woods Ltd.
Sd/-
Bhushan Nemeekar (Whole time Director)
DIN: 00043824

Place : Mumbai
Date : September 06, 2021

पान क्र.६

संयुक्त क्र. : ०२२-२०८९१२७६ • ०२२-२८६९७६४५ • ०२२-२८६९७६४७ • ७७१८८७२५५९ • ९८९२३९२५५९

आरणआय नं. एमएचएएमएआर / २००९ / ०५४२६

मुंबई वर्ष : २२ अंक : १६ पृष्ठे : १२ मंगळवार, दि. ७ सप्टेंबर २०२१

पोस्ट क्र. एम.एन. डब्ल्यू / १९ / २०२२-२४

संपादक : डी. एन. शिंदे किंमत २ रुपये

जनतेचे आरोग्य भरल्याचे. इराख नंतरही साजरे करू - भरल्याभंगी

सुखाई

जशा

जाता

Web : mumbailakshadeep.com

दैनिक

सुखाई

जशा

जाता