PUBLIC NOTICE

NOTICE is hereby given to public at large that Property situated at Village-Kunde, which is more particularly described in Schedule written hereinunder [hereinafter referred to as **"the said Land"**], is owned and possessed by the Owner viz. **MR. ULHAS NARAYAN BHARNUKE,** having address as age 64 years, Business farming, live near Sadguru compund, ShreeJi Apartment, A-Wing/104, Mharal society Village - Mharal, Varap, Taluka Kalyan, District Thane [Hereinafter referred to as the **"Said Owner"**]. The Said Owner is absolute owner of the said Land and that his title to the said Land is clean, clear and marketable and is free from all encumbrances and / or defect in title and / or pending litigation and the owner of the Said Land.

Therefore, any preson/s who is/are having and/or intending to claim any right, title and/or interest or claim in or upon the Said Land or any part thereof, by way of Sale,, Visar Pavti, Earnest Money, Agreement / Contract for Sale, Gift, Lease, Inheritance, Succession, Will, Coparcenary Exchange, Mortgage, Charge, Lien, Trust, Possession, Easements, Attachment or otherwise howsoever and/or having or intended to create any dispute about the said Owner's rights, title and interest in the Said Land and/or the permissive possession of the Said Land, is/are hereby required to make the same known and prove the same, along with documentary proof thereof, to the undersigned within 15 days from the date hereof on the address mentioned below. If any of any person/s, as may not be lodged and/or brought to notice in writing, in writing, in relation to the Said Land, within said stipulated period, shall be considered as willfully and deliberately abandoned, waived and given away by the said person/s and thereafter no such objection shall be entertained. Purpose of this Notice is to investigate the Title of Owner in relation to the Said Land.

SCHEDULE

All That Piece and Parcel of Agricultural Land at Village-Kunde, Taluka Kalyan and Sub-Registration District Kalyan District & Registration District Thane, situated at present within Kunde Grampanchayat, bearing Khata no. 66, Survey. No 106, Hissa. No. 4, Area admeasuring about 8480 Sq. Meter at Mouje: Kunde, Taluka: - Kalyan, District : Thane.

ON OR TOWARDS

East : Land of Prakash Shete **West :** Land Survey. No 106, Hissa. No. 4

South : Direction Land owners Land **North :** Direction Highway Kalyan Murbad

Place : Thane

Date: 07.09.2024

केनरा बैंक Canara Bank (A Govt. of India Undertaking)

सिंडिकेट Syndicate

STRESSED ASSETS MANAGEMENT BRANCH,

Canara Bank Building, 'B" Wing, 8th Floor, C-14, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the **Authorized Officer** of Canara Bank, will be sold on "As is where is", "As is what is" basis on **25.09.2024** for recovery of **Rs. 21,00,35,31,149/17 (Rupees Two Thousand One Hundred Crores Thirty Five Lakhs Thirty One Thousand One Hundred Forty Nine And Paise Seventeen Only**) (as on **31.08.2024** plus further interest and charges from **01.09.2024** till the date of realization) due to the Stressed Assets Management Branch, Mumbai of Canara Bank from **M/s. Videocon Industries Limited** situated at Fort House, 2nd Floor, 221, D. N. Road, Fort, Mumbai - 400 001 (India)

Sr. No.	Description of the Property	Reserve Price	EMD
1.	All that part and parcel of the property Unit No. 9, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP – 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. : Thane, Navi Mumbai in the name of Redmond Properties and Investment Pvt. Ltd.	**Rs. 76,00,000/-** (Rupees Seventy Six Lakhs Only)	**Rs. 7,60,000/-** (Rupees Seven Lakhs Sixty Thousand only)
2.	All that part and parcel of the property Unit No. 10, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. Thane, Navi Mumbai in the name of Dazzing Properties and Investment Pvt. Ltd. All that part and parcel of the property Unit No.11, Ground Floor, admeasuring 123.44 sq. mtrs. Building No. 2 (A-3) Millenium Business Park Sector No. 1, Plot No. MBP – 2, A Block, Trans Thane Creek Industrial Area, (TTC), Village Mahape, Taluk & Dist. : Thane, Navi Mumbai in the name of Figzic Properties and Investment Pvt. Ltd. **Unit No 10 and Unit No. 11 are joint internally. Hence will be sold as a single unit.**	**Rs. 1,52,00,000/-** (Rupees One Crores Fifty Two Lakhs Only)	**Rs.15,20,000/-** (Rupees Fifteen Lakhs Twenty Thousand only)

The Earnest Money Deposit shall be deposited on or before **24.09.2024 up to 5.00 PM.** Details of EMD and other documents to be submitted to service provider on or before **24.09.2024 upto 5.00 PM.**

Date of inspection of properties with prior appointment with Authorized Officer as below:

Date And Time of Inspection	**21.09.2024 between 11.00 AM TO 2.00 PM (with prior appointment)**

Date up to which documents can be deposited with Bank is **24.09.2024 up to 5:00 PM.**

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Manoj Kumar Gupta, Authorized Officer/ Chief Manager, Canara Bank, Stressed Asset Management Branch, Mumbai (Mob. No. :98282 34344) or Mr. Sunil Kumar Shaw, Senior Manager (Mob No. : 98318 67810) e-mail id : cb15550@canarabank.com during office hours on any working day; or the service provider M/s. PSB Alliance Pvt. Ltd., (Contact No. +91-022-6902 9800, 82912 20220, Mr. Dharmesh Asher, Mobile : 9892219848, Email : support.ebkray@psballiance.com or Email : avp.projectmanager2@psballiance.com, website : https://ebkray.in/).

Date : 06.09.2024 **Authorised Officer**

Place : Mumbai **Canara Bank, Stressed Asset Management Branch Mumbai**

HINDUSTAN ADHESIVES LIMITED

CIN: L74899DL1988PLC031191

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

Ph.:011-41650347, Fax: 011-26191358,

Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Monday, September 30th, 2024 at 2.00 P.M.Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 36th AGM along with the Annual Report 2023-24 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. https://instavote.linkintime.co.in.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

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

a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	From 9.00 a.m. (IST) on Friday, September 27, 2024
End of Remote e-Voting	Upto 5.00 p.m.(IST) on Sunday, September 29, 2024

The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel : 022 - 49186000.

f. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM.

g. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

h. It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2024 being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise.

i. The consolidated results of the Remote E-voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and ShareTransfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024(both days inclusive) for the purpose of AGM for the FY 2023-24.

For and on behalf of
HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)
DIN-01425646

Date: 07th September, 2024
Place: New Delhi

SBI भारतीय स्टेट बैंक State Bank of India

Home Loan Centre, Thane
Dosti Pinnacle, Gate No.3, Road No.22, Wagle Ind. Estate, Thane-400604.

DEMAND NOTICE

A notice is hereby given that the following borrower/s **Hemant Nandlal Pathak (1)** HDFC Sales Pvt Ltd 102, 201 & 202, 1st & 2nd Floor, Rutu Business Park, Service Road, Off LBS Road,, Near Majiwade, Thane West 400601. **(2)** HDFC Sales Pvt Ltd 4/6 Orion Business Park, Kapurbavadi, Near Cine Wonder, Thane West 400607. **House Loan A/c No. -** 41947940307, **Top Up A/c No. -** 41948023210 **& Suraksha A/c No. -** 41985497595 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) **on 24/08/2024**. The notices were issued to them on **26/08/2024** under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding: **Rs. 38,54,073/- (Rupees Thirty Eight Lacs Fifty Four Thousand and Seventy Three Only) as on 26.08.2024** with further interest and incidental expenses, costs, etc.

The above Bonrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

A-4/B/14, HIBISCUS CHS Ltd, Godrej Hill Road, Barave, Khadakpada, Kalyan West 421301. [Registration Receipt No: KLN1-06661-2010 Dated: 09/08/2010. Property in the name of Mr. Hemant Nandlal Pathak]

Date: 05/09/2024 Place: Thane Authorised Officer, State Bank of India

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KRYPTON INDUSTRIES LIMITED

CIN: L25199WB1990PLC048791

Regd. Office: - Banganagar, Diamond Harbour Road Falta, South 24 Paraganas, 743 513

Head Office: - 410, Vardaan Building, 25A Camac Street, Kolkata - 700016

Phone: - 033-22871366/67; **email: -** krypton@kryptongroup.com

Website: www.kryptongroup.com

NOTICE FOR AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the **Thirty-fourth Annual General Meeting (AGM) of the members of Krypton Industries Limited** (CIN: L25199WB1990PLC048791) will be held on **Saturday, the 28th day of September, 2024 at 11:30 A.M.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") read with the Ministry of Corporate Affairs (MCA) Circular dated May 05, 2022 & Dec 28 2022; January 5, 2023 January 13, 2021; May 05, 2020; April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") read with SEBI Circular dated May 13, 2022; January 15, 2021 and May 12, 2020 without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI circular, the Company has duly completed the dispatch of the Notice convening the 34th AGM along with soft copy of Annual Report for the financial year ended 31st March, 2024 on or before September 06, 2024 to only those members whose email ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The aforesaid documents are available at the Company's website at www.kryptongroup.com and the website of the Stock Exchange www.bseindia.com and also available on the website of the CDSL www.evotingindia.com.

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the Resolutions proposed at the AGM by electronic means through E-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd, (CDSL). The details as required pursuant to the Act and Rules are as follows:

1. The e-voting period commences on **Wednesday September 25, 2024 (10:00 A.M) and ends on Friday September 27, 2024 (5:00 P.M).** The e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.
2. The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote E-voting shall be eligible to cast their vote through E-voting during the meeting. The voting rights of Members shall be proportionate to their share of the paid-up share capital of the company as on the **cut-off date i.e. 20th September, 2024.**
3. The Members who have cast their votes by Remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
4. Members who acquire the shares after the sending of Notice and holds shares as on the cut-off-date may obtain the e-voting details by sending an email to the RTA at mdpldc@yahoo.com by mentioning Folio no. /DP ID. and client ID. However, if a member is already registered with CDSL for e-voting then the existing user id and Password can be used for casting their vote. The login credentials used for e-voting may be used to attend the AGM through VC/OAVM.
5. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

Members holding shares in physical mode who have not registered /updated their email ids, SEBI vide its circular dated 3rd November 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore requested to submit their KYC and Nomination details in Form ISR-1 and other relevant forms to our RTA: Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 by post or by sending an e-mail at mdpldc@yahoo.com. The aforesaid forms are available on the website of the Company at www.kryptongroup.com and RTA at https://mdpl.in/. Members holding the shares in Demat mode should update their e-mail address and bank mandates directly with their Depository Participants.

NOTICE IS FURTHER, given that the Register of Members and Share Transfer books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive) for the said AGM of the company.

For **KRYPTON INDUSTRIES LIMITED**
Sd./-
Jay Singh Bardia
Managing Director

Place: Kolkata
Date: 06.09.2024

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E.Highway, Malad East, Mumbai 400097.

Tel.: 022- 2874 9966/177 **Fax:**022-2874 3377

Email:contact@sumitwoods.com **Web:**www.sumitwoods.com

NOTICE OF 28TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **Sumit Woods Limited** will be held on Saturday, September 28, 2024, at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 28th AGM.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 2024 to the members through permitted modes by Thursday, 05th September, 2024 whose names appear on Register of members as on Friday, 30th August 2024. The Company has availed the services of National Securities Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility system for 28th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under 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, 2024 to 28th September, 2024 (both days inclusive), for the purpose of AGM for the financial year 2023-24.

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally, the company is providing the facility of voting through an e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 25th September 2024 at 9:00 a.m. and shall end on 27th September 2024 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 21st September 2024, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 again at 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 2024. 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 to obtain 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 28th 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** The instructions for members for remote e-voting and joining general meeting are provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to **evoting@nsdl.co.in**.

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

Place : Mumbai
Date : 02nd September, 2024

UPSURGE INVESTMENT AND FINANCE LIMITED

CIN: L67120MH1994PLC079254

Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link Road, Andheri (West) Mumbai MH - 400053 | **Ph:** 022-67425441

Email: info@upsurgeinvestment.com | **Website:** www.upsurgeinvestment.com

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information

1. NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on **Monday, 30th September, 2024 at 1.00 P.M.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2024 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 06th September 2024. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
3. **Remote E-Voting**

   In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 23rd September, 2024** enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:

   a. The Remote e-voting period will commence on **Wednesday, 25th September, 2024 at 9.00 a.m. and will end at 5.00 p.m. on Sunday, 29th September, 2024**. The e-voting module will be disabled on Sunday, 29th September, 2024 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.

   b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2024, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.

   c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.

   d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.

   e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
4. **Book Closure**

   Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2024 to Monday 30th September, 2024** (both days inclusive) for the purpose of AGM.

FOR UPSURGE INVESTMENT & FINANCE LIMITED
Sd/-
Dayakrishna Goyal
Managing Director DIN: 00398539

Date: 07.09.2024
Place: Mumbai

ARNOLD HOLDINGS LTD.

B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002

TEL: 022-22016640 CIN: L65993MH1981PLC282783

E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the members of ARNOLD HOLDINGS LIMITED ('the Company') will be held on Monday, the 30th day of September, 2024 at 10:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022,December 28, 2022 and September 29, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Company will send the Notice of the 42nd AGM along with its Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circulars. The company has appointed Central Depository Services Limited (CDSL) to provide its virtual platform for conducting the company's AGM through VC/ OAVM.

The Annual Report of the company for the financial year 2023-24, inter alia, containing the notice of the AGM is available on the company's website at www.arnoldholdings.in and also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both day inclusive) for the purpose of AGM. The Cutoff date for providing E-voting is 23rd September, 2024.

All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2024, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Friday, the 27th day of September, 2024 at 09:00 hrs.;

iii. The remote e-voting shall end on Sunday, the 29th day of September, 2024 at 17:00 hrs.;

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024.

v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held through VC/ OAVM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instruction mention in Notice of AGM.

vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Arnold Holdings Ltd
Sd/-
Raji Jaikumar Panicker
Company Secretary & Compliance Officer

Date: 06/09/2024
Place: Mumbai

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957

Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana.

Tel : 91-40-66650240, Fax : 91-40-2780 0947, Web : www.atfoods.com.

NOTICE

1. Notice is hereby given that the Thirty Seventh (37th Annual General Meeting (AGM) of **Agro Tech Foods Limited will be held on Monday, 30th September, 2024 at 4.00 P.M. IST** through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 16th July, 2024 and Addendum to the Notice of AGM dated 28th August, 2024.

   The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/ 2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Seventh (37th) AGM of the Members of the Company will be held through VC/OAVM.
2. The Notice of the AGM along with the Annual Report for Financial Year (FY) 2023-24 has been sent on 6th September, 2024, only through electronic mode to the Members of the Company who have registered their e- mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars, and the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023. Notice of the AGM and the Annual Report for FY 2023-24 will also be available on the website of the Company i.e. www.atfoods.com, and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Limited (KFintech/RTA) i.e. https://evoting.kintech.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. **Manner of registering/updating email addresses:**

   (a) Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 37th AGM, Annual Report and/or login details for joining the 37th AGM through VC/OAVM facility including e-voting, by writing to the Company at InvestorRedressal@atfoods.com or by writing to KFintech at einward.ris@kfintech.com with details of folio number and attaching a self- attested copy of PAN card.

   (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**

   (a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on the close of business hours of September 20, 2024, the cutoff date, may cast their vote electronically.

   Voting through electronic means would commence on **Thursday, September 26, 2024 at 9.00 a.m. and would end on Sunday, September 29, 2024 at 5.00 p.m**. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 29, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at evoting@kfintech.com.

   (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

   (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

   (d) The same login credentials may also be used for attending the AGM through VC/OAVM.
5. **Book Closure for the purpose of AGM and Dividend and payment thereof:**

   (a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

   (b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar; Share Transfer Agent in this regard and the website of the Company www.atfoods.com. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:

   i. In case of shares held in demat form, Members are requested to contact their respective depository participant.

   ii. In case shares are held in physical form, Members are requested to send an email along with the requisite details to KFintech.

   (c) Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members to their registered address.
6. **Manner of registering mandate for receiving Dividend and updating PAN, KYC details and Nomination:**

   (i) Members are requested to register/ update their complete bank details and KYC:

   (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.

   (b) with the Company/ KFintech by sending an e-mail at InvestorRedressal@atfoods.com or einward.ris@kfintech.com, if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, e-mail id, Mobile No., Signature specimen, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card (iii) cancelled cheque leaf and (iv) signed Nomination Forms.

   (ii) Shareholders are requested to note that pursuant to SEBI circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) were not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; e-mail, Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 and only after furnishing the complete KYC documents / details. Hence Shareholders holding securities in physical form are requested to update your folio(s) with all mandated KYC documents as detailed above at the earliest with Company's RTA KFintech, if not done yet, for smooth processing of all future dividends and any other payments.
7. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech https://evoting.kfintech.com, or write at evoting@kfintech.com or einward.ris@kfintech.com or contact Toll Free Number : 1-800-309-4001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Limited, Tower B, Plot Nos. 31 & amp; 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana. Tel +91-40-67161606, e-mail id: raghu.veedha@kfintech.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular(s).

BY ORDER OF THE BOARD
JYOTI CHAWLA
COMPANY SECRETARY

Place : Secunderabad
Date : September 6, 2024

अमित ठाकरे यांना प्राचीन राजयोगाची पुस्तके भेट

अहमदनगर, दि.६ : प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्वविद्यालयाच्या द्वारे जगभरात १४३ देशात शिकविल्या जाणाऱ्या भारताच्या प्राचीन राजयोगाची पुस्तके व सुविचारांची फ्रेम महाराष्ट्र नवनिर्माण सेना (एमएनएस) चे युवा नेते अमित ठाकरे यांना ब्रह्माकुमारी सुप्रभा दीदी यांच्या हस्ते भेट देण्यात आली.

यावेळी ब्रह्माकुमार डॉ दीपक हरके व मनसे चे नेते सुमित वर्मा उपस्थित होते.यावेळी प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्व विद्यालयाच्या वतीने संपूर्ण जगभरात केले जाणारे विविध उपक्रम व कार्याची माहिती प्रजापिता ब्रह्माकुमारी ईश्वरीय विश्वविद्यालयाचे ध्यानधारणा प्रशिक्षक डॉ दीपक हरके यांनी अमित ठाकरे यांना दिली.

PUBLIC NOTICE

Take a Notice that **Late Mr. Afsar Hussain Zaidi** was a member of Kishor Avenue Co-operative Housing Society Ltd. having address at Plot No.10, Amrut Nagar, Garden Road, Oshiwara, Jogeshwari West, Mumbai – 400 102 In the said society, **Died on 25/8/2016 without making any nomination. 1) Mr. Atif Husain Afsar Husain Zaidi (C/O) 2)Mr. Asif Husain Afsar Husain Zaidi (Son) 3) Mrs. Mehmoodi Afsar Zaidi (wife)** are only legal heirs of the deceased Member **Asif Husain Afsar Husain Zaidi** have applied for Share Transfer of the above said flat in the share certificate will be transferred to **Asif Husain Afsar Husain**, if anybody has any objection or any claim contact to the undersigned within **14 days** of this announcement, failing which the society will transfer said flat to the above applicant namely **Mr. Asif Husain Afsar Husain Zaidi (Son).**

For Kishore Avenue CHS Ltd.,
Sd/-
Authorised Officer

Place: Mumbai **Date:** 07/09/2024

PUBLIC NOTICE

This notice serves to inform the general public that the Mother of my client, **LATE RAMANI AMMA**, a member of Bhoomika Shantinagar CHS Ltd., Located at **C-39** & **C-40**, Sector **-5**, Shantinagar, Mira Road (East) Thane-401107, and holder of Share Certificate No.**007** for Five fully paid each, bearing distinctive Nos. from **031** to **035** (both inclusive) held 50% Shares in Flat No. **C-39/103**, Fist Floor, within the society building she was passed away on **24/09/2018**

MR. PRASHANT NAIR, the only son of the deceased member, is now seeking the transfer of a 50% share in the aforementioned property, as he is the rightful owner of said share. He is applying for the transfer of shares and rights of the deceased in his favor, in accordance with the bye-laws of the society

MR. PRASHANT NAIR had previously received a 50% share of the above mention property as a gift from **MRS. INDIRA NAIR** (his aunt), as per the Gift **Deed dated 06.06.2019**, duly registered in Thane under Document No. **6473/2019**. Consequently, **MR. PRASHANT NAIR** now holds the right to transfer 100% of the share in the afore-mentioned property, as he is the rightful owner. He is applying for the transfer of the entire share in his favor, in compliance with the society's bye-laws.

The society hereby invites any claims or objections from the heirs or other claimants/ objectors regarding the transfer of the deceased member's shares and interests in the capital/property of the society. Such claims or objections must be submitted within a period of 15 days from the publication of this notice, along with copies of relevant documents and supporting proof.

Adv. Ganesh P. Lohakare
F-002/4, Vasudev Complex C.H.S. Ltd,
Near Laxmi Park, Kanakia, Mira Road
Thane-401107 **Date:** 07/09/2024

HERO HOUSING FINANCE LIMITED

Regd. Office:09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Ph: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148. Contact Address: Unit no -12, First Floor, Excellencia Building , Lodha Supremus, Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208

CORRIGENDUM

This is in reference to the Possession Notice advertisement published in this newspaper on 23.08.2024 against the all the borrowers/ co-borrowers and other borrowers where the correct branch address is Unit no -12, First Floor, Excellencia Building , Lodha Supremus, Plot no F-4, F-4/1, Panch Pakhadi, Thane, Maharashtra-401208/- **Sd/-** Authorised Officer,

Date: - 07-09-2024 Place: - Palghar For Hero Housing Finance Limited

रोज वाचा दै. 'मुंबई लक्षदीप'

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192
Registered Office: B-1101, B Wing, Opp. Reliance Office, Express Zone, W.E.Highway, Malad East, Mumbai 400097.
Tel.: 022- 2874 9966/177 **Fax:**022-2874 3377
Email:contact@sumitwoods.com **Web:**www.sumitwoods.com

NOTICE OF 28TH ANNUAL GENERAL MEETING OF SUMIT WOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OAVM

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **Sumit Woods Limited** will be held on Saturday, September 28, 2024, at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India, to transact the business as set out in Notice of the 28th AGM.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 2024 to the members through permitted modes by Thursday, 05th September, 2024 whose names appear on Register of members as on Friday, 30th August 2024. The Company has availed the services of National Securities Depository Limited (NSDL) to provide remote e-voting and VC/OAVM Facility system for 28th AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under 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, 2024 to 28th September, 2024 (both days inclusive), for the purpose of AGM for the financial year 2023-24.

The Company shall provide remote e-voting facility to all its Shareholders to cast their votes on all the resolutions to be set out in the notice of the AGM. Additionally, the company is providing the facility of voting through an e-voting system during the AGM. The detailed Instructions/procedure to participate in the meeting and to cast votes through remote e-voting and e-voting is provided in the Notice of AGM.

The remote e-voting shall commence on 25th September 2024 at 9:00 a.m. and shall end on 27th September 2024 at 5:00 p.m. Members of the Company, as on cut-off date i.e. 21st September 2024, may cast their votes. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 again at 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 2024. 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 to obtain 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 28th 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** The instructions for members for remote e-voting and joining general meeting are provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to **evoting@nsdl.co.in**.

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

Place : Mumbai
Date : 02nd September, 2024

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७
नोंद.कार्या.: जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६.
ई-मेल:mail@neogemindia.com, **वेबसाईट:**www.neogemindia.com

३३वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **निओजेम इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवा, ३० सप्टेंबर, २०२४ रोजी स.९.३०वा. (भाप्रवे)** जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६ येथे एजीएम घेण्याकरिता वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. कंपनीने एजीएम सूचन तसेच ३१ मार्च, २०२४ रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी आणि ठेवीदार यांच्याकडे **शुक्रवार, ३० ऑगस्ट, २०२४** रोजी नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले आहे. सदर दस्तावेज कंपनीच्या http://www.neogemindia.com वेबसाईटवर उपलब्ध आहे.

पुस्तक बंद करणे: कंपनी कायदा २०१३ चे कलम ९१ सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट्स्) रेग्युलेशन्स २०१५ चे नियम ४२ अंतर्गत कंपनीच्या सदस्यांचे रजिस्टर आणि शेअर ट्रान्सफर बुक्स **सोमवार, २३ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४** (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येतील.

ई-वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० सहवाचिता सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट्स्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार ३३व्या एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याबाबत एजीएममध्ये तसेच एजीएमपुर्वी रिमोट ई-वोटिंगने मतदानाची सुविधा कंपनीने सदस्यांना दिली आहे आणि या उद्देशाकरिता कंपनीने ३३व्या एजीएममध्ये रिमोट ई-वोटिंगकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे.

ई-वोटिंग अनुसुचीचे तपशील खालीलप्रमाणे:
१. ई-वोटिंग उद्देशाकरिता नोंद दिनांक अर्थात **(निश्चित दिनांक): सोमवार, २३ सप्टेंबर, २०२४.**
२. सूचना वितरण पुर्ततेचा दिनांक: **शुक्रवार, ०६ सप्टेंबर, २०२४.**
३. ई-वोटिंग प्रारंभ तारीख व वेळ: **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.९.००वा.भाप्रवे.**
४. ई-वोटिंग समाप्ती तारीख व वेळ: **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.भाप्रवे.**

कंपनीने ३३व्या वार्षिक सर्वसाधारण सभेत उपस्थित राहणाऱ्या सदस्यांसाठी पोलमार्फत मतदान सुविधा दिली आहे आणि रिमोट ई-वोटिंगने मत न देणाऱ्या सदस्यास एजीएमच्या ठिकाणी पोल पेपर उपलब्ध होतील. सदस्यांने रिमोट ई-वोटिंगने ठरावावर दिलेले मत पुढे बदलता येणार नाही.

सदस्यांनी कृपया लक्ष द्यावे की:-
- ✓ रिमोट ई-वोटिंग **रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा. भाप्रवे** नंतर मान्य असणार नाही.
- ✓ रिमोट ई-वोटिंगने त्यांचे मत दिल्यानंतरही सदस्यास वार्षिक सर्वसाधारण सभेत सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.
- ✓ नोंद दिनांक **सोमवार, २३ सप्टेंबर, २०२४** रोजी सदस्य असणाऱ्या व्यक्तीस रिमोट ई-वोटिंग सुविधा किंवा ३३व्या एजीएम सूचनेत नमुद विषयावर वार्षिक सर्वसाधारण सभे दरम्यान ई-वोटिंगचा अधिकार असेल.

सदस्यांना विनंती आहे की, डिमॅट स्वरुपात भागधारणा असल्यास संबंधित ठेवीदार सहभागीदाराकडे (डीपी) संपर्क करावा किंवा वास्तविक स्वरुपात भागधारणा असल्यास **आर अँण्ड टीए मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड** यांच्याकडे त्यांचे ई-मेल आयडीची नोंदणी/प्रमाणीकरण/ अद्यायावत करण्याकरिता नोंद करावेत, जेणेकरून कंपनीला विद्युत स्वरुपात पुढील पत्रव्यवहार प्राप्त करता येईल.

संचालक मंडळाने ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून **श्रीमती पुजा मयांक जैन** (एफसीएस:८१६० व सीपी:९१३६) भागीदार, **व्हीपीपी ॲण्ड असोसिएटस्,** कार्यरत कंपनी सचिव आणि यांच्या गैरहजेरीत **मे. हेमांशु कपाडिया ॲण्ड असोसिएटस्चे मालक श्री. हेमांशु कपाडिया** (एफसीएस:३४७७ व सीपी:२२८५) कार्यरत कंपनी सचिव मुंबई यांची नियुक्ती केली आहे. ३३व्या वार्षिक सर्वसाधारण सभेच्या सुचनेत लक्ष वेधण्यात येत आहे की, विद्युत मतदान प्रणालीने विमर्ष करावयाचे सभेच्या विषयाबाबत माहिती दिली आहे.

काही प्रश्न असल्यास www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि फ्रिक्व्न्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा **श्री. संजीव यादव** यांना evoting@nsdl.com वर ई-मेल करावा किंवा संपर्क **श्री. झेवियर रॉड्रीग्ज, निओजेम इंडिया लिमिटेड, (९१-२२) २८२९११२३** येथे करावा किंवा investors@neogemindia.com वर ई-मेल पाठवावा. ज्या सदस्यास तांत्रिक सहाय्यता सभेत सहभागी होण्यापुर्वी किंवा दरम्यान हवी असल्यास त्यांनी एनएसडीएलच्या वर नमुद तपशिलावर संपर्क करावा.

संचालक मंडळाच्या आदेशान्वये
निओजेम इंडिया लिमिटेडकरिता
सही/- गौरव दोशी
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:००१६६७०३

ठिकाण: मुंबई **पत्ता:** जी/३२, जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स ३,
दिनांक: ०८.०९.२०२३ सिप्झ (सेझ), अंधेरी (पुर्व), मुंबई-४०००९६.

Rameshwar Media

योगी इन्फ्रा प्रोजेक्ट्स लिमिटेड

सीआयएन: एल३२२०१एमएच१९९३पीएलसी३९२०८२
(पुर्वीची योगी संग-वॉन (इंडिया) लिमिटेड)
नोंदणीकृत कार्यालय: टी-९२, कमर्शियल एन्ट्री ४, मुंगीपा आर्केड, डी एन नगर, अंधेरी (पश्चिम), मुंबई-४०००५३. **ईमेल:** complianceofficeryogi@gmail.com

सूचना

याद्वारे सूचना देण्यात आली आहे की, **योगी इन्फ्रा प्रोजेक्ट्स लिमिटेड** (यापुढे सदर कंपनी म्हणून संदर्भित) सदस्यांची **एकतिसावी (३१वी)** वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.१६.००वा. भाप्रवे** आयोजित केली जाईल. व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी) कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या विविध सामान्य परिपत्रकांचे पालन करून, कंपन्यांना सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, व्हीसीमार्फत एजीएम आयोजित करण्याची परवानगी आहे. सामान्य ठिकाण. त्यामुळे तिसाव्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी कंपनीची एजीएम व्हीसीमार्फत घेतली जात आहे.

परिपत्रकांचे पालन करून, एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या गेल्या आहेत ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या वेबसाइटवर www.yogiinfraprojects.co.in आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या www.linkintime.co.in या वेबसाइटवर देखील उपलब्ध आहेत.

२३ सप्टेंबर, २०२४ च्या कटऑफ तारखेच्या कामकाजाच्या तासांच्या समाप्तीपर्यंत प्रत्यक्ष स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत इलेक्ट्रॉनिक एनएसडीएलची मतदान प्रणाली (रिमोट ई-व्होटिंग) देऊ शकतात.

दूरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.०९:००वा.** सुरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ रोजी संध्या.०५:००वा.** संपेल. रिमोट ई-व्होटिंग मॉड्यूल एनएसडीएलद्वारे त्यानंतर मतदानासाठी अक्षम केले जाईल.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा टोल फ्री क्र.:१८००-२२२-९९० वर कॉल करावा किंवा evoting@nsdl.co.in वर (एनएसडीएल अधिकाऱ्याचे नाव) विनंती पाठवा.

संचालक मंडळाच्या आदेशाने
योगी इन्फ्रा प्रोजेक्ट्स लिमिटेडकरिता
सही/- संजय बासुदेव अग्रवाल
पद: अध्यक्ष
डीआयएन:००४६२९०२

ठिकाण: मुंबई
तारीख: ०६ सप्टेंबर, २०२४

मुक्ता ॲग्रीकल्चर लिमिटेड

नोंदणीकृत कार्यालय: ४०१/ए, पर्ल आर्केड, पी.के. ज्वेलर्सच्या समोर, दाऊद बाग लेन, जे.पी. रोड समोर, अंधेरी (प.), मुंबई-४०००५८. **दूर.:**०२२-२६७९०४७१, **फॅक्स:**२६७८११८७,
सीआयएन:एल०१४०३एमएच२०११पीएलसी२२१३८७,
ई-मेल:mukta.agriculture@gmail.com, **वेबसाईट:**www.mukta-agriculture.com

१३व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येत आहे की, **मुक्ता ॲग्रीकल्चर लिमिटेड**च्या सदस्यांची १३वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.१.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) १३व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने २५.०९.२०२३ रोजीचे त्यांचे नवीनतम परिपत्रक आणि नवीनतम परिपत्रक दिनांक ०७.१०.२०२३ द्वारे सेबी (सेबी परिपत्रके)जारी केले आहे, कंपन्यांना व्हीसी/ओएव्हीएमद्वारे एजीएम बोलावण्याची आणि एजीएमसाठी २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह सर्व सदस्यांना आणि इतर हक्कदार व्यक्तींना आणि ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना ईमेलद्वारे नोटीस जारी करण्याची परवानगी दिली.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या कायद्याच्या कलम १०१ नुसार, सूची विनियमांचे नियमन ३६, सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२) आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन, वार्षिक अहवाल २०२३-२४ सह १३व्या एजीएमची सूचना त्या सदस्यांना ईमेलद्वारे ६ सप्टेंबर, २०२४ पाठविण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/ आरटीए/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. सभासदांना १३व्या एजीएमच्या सूचनेची भौतिक प्रत आणि वार्षिक अहवाल पाठवण्याच्या आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे वितरित केल्या आहेत.

सभासदांना याद्वारे सूचित केले जाते की एजीएम सूचनेसह हा वार्षिक अहवाल कंपनीच्या वेबसाइट mukta.agriculture@gmail.com, स्टॉक एक्स्चेंजच्या वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध आहे.

एजीएम सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीला त्यांच्या सदस्यांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात आनंद होत आहे. एजीएम दरम्यान ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, त्यांना कंपनी ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग प्रदान करण्यासाठी कंपनीने आरटीए **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड** सोबत एक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीवर कट-ऑफ तारखेला म्हणजेच **सोमवार, २३ सप्टेंबर, २०२४** रोजी दिसते ती केवळ एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा किंवा ई-व्होटिंगचा लाभ घेण्यास पात्र असेल.

दूरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ (स.०९.००वा.)** रोजी सुरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ (सायं.०५.००वा.)** रोजी समाप्त होईल. या कालावधीत, कंपनीचे सदस्य एजीएम सूचनेमध्ये नमूद केलेल्या बाबींवर इलेक्ट्रॉनिक पद्धतीने मते देऊ शकतात.एकदा ठरावावर सदस्याने मत दिले की, त्यानंतरच्या कोणत्याही बदलास परवानगी दिली जाणार नाही. सदस्यांचे मतदान हक्क कट ऑफ तारखेला म्हणजे **सोमवार, २३ सप्टेंबर, २०२४** रोजी कंपनीच्या पेड-अप शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित तपशीलवार सूचना एजीएम सूचनेचा भाग असलेल्या नोट्समध्ये प्रदान केल्या आहेत. केवळ तेच सदस्य, जे एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते या १३वी एजीएम दरम्यान उपलब्ध असलेल्या ई-वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, ते एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत. कोणतीही व्यक्ती, जी एजीएमची सूचना ईमेलद्वारे पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती एजीएम नोटीसचा संदर्भ घेऊ शकते आणि ivote@bigshareonline.com वर विनंती पाठवून बिगशेअरकडून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाही, ते १३व्या एजीएम सूचनेमध्ये तपशीलवार वर्णन केल्याप्रमाणे, ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी ज्यांचे ईमेल पत्ते डिपॉझिटरीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा भागधारकांसाठीची प्रक्रिया पाहू शकतात.

काही शंका असल्यास, सदस्य https://ivote.bigshareonline.com च्या डाउनलोड विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि i-Vote e-Voting मॉड्यूल पाहू शकतात किंवा बिगशेअरशी टोल-फ्री क्र.१८०० २२ ५४ २२ वर संपर्क साधू शकतात.

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमांच्या नियमन ४२ नुसार, १३व्या एजीएमचा उद्देश कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स **मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४** (दोन्ही दिवसांसह) या कालावधीत बंद राहतील.

मुक्ता ॲग्रीकल्चर लिमिटेडकरिता
सही/-
मोहित खदारिया
व्यवस्थापकीय संचालक
डीआयएन:०५१४२३९५

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नोंदणीकृत कार्यालय: मॅन हाऊस, १०१, एस.व्ही. रोड, पवन हंस समोर, विलेपार्ले (पश्चिम), मुंबई-४०००५६. **दूरध्वनी:** (०२२) ६६४७७५००,
ई-मेल:cs@maninds.org, **वेबसाईट:**www.mangroup.com

सूचना

याद्वारे सूचना देण्यात येत आहे की, **मन इंडस्ट्रीज (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी दु.३.००वा.** व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे आयोजित केली जाईल.

सहकार मंत्रालयाने (एमसीए) २५ सप्टेंबर २०२३ च्या सामान्य परिपत्रकानुसार, सुधारित आणि ७ ऑक्टोबर २०२३ च्या सेबीच्या परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेला व्हिडिओ कॉन्फरन्सिंग ('व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य ठिकाणी आयोजित करण्याची परवानगी दिली आहे. कंपनी कायदा, २०१३ (अधिनियम), सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (लिस्टिंग रेग्युलेशन) आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, कंपनीची ३६वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात आहे.

एमसीए आणि सेबीने जारी केलेल्या उपरोक्त परिपत्रकांचे पालन करून, ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल (एकमेव व एकत्रित) ज्यामध्ये बोर्डाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि सूचनेसह संलग्न करणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश आहे. कंपनीच्या ३६व्या एजीएममधील इतर गोष्टींबरोबरच रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया आणि पद्धत सूचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉझिटरी सहभागीदार/डिपॉझिटरीज आणि इतर सर्व अधिकार असलेल्या व्यक्तींना यांच्याकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले गेले आहेत.

सदस्यांनी हे देखील लक्षात घ्यावे की, १२ ऑगस्ट २०२४ च्या ३६व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्या वेबसाइटवर अर्थात www.mangroup.com आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वर उपलब्ध असेल. ३६व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotinindia.com या वेबसाइटवर देखील उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले, सुधारित केल्याप्रमाणे, सेबीच्या सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२), सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ आणि एमसीए परिपत्रके आणि सेबी परिपत्रके, १२ ऑगस्ट २०२४ रोजी झालेल्या एजीएम च्या सूचनेनुसार विमर्शीत करणाऱ्या व्यवसायाच्या संदर्भात इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. या उद्देशासाठी, कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी करार केला आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वारे मत देण्याची सुविधा सीडीएसएल द्वारे प्रदान केली जाईल.

कंपनीच्या संचालक मंडळाने **मे. मयंक अरोरा ॲण्ड कं.,** कंपनी सचिव (सदस्यत्व क्र.एफसीएस १०३७८ आणि सीपी क्र.१३६०९), मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासणीस म्हणून नियुक्ती करण्यात आली आहे.

सर्व सभासदांना याद्वारे कळविण्यात येते की:
१. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाऊ शकतो;
२. ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, शुक्रवार, २०१५ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात्र असेल;
३. कंपनीने ४ सप्टेंबर, २०२४ रोजी एजीएम आणि इतर दस्तऐवजांची सूचना पाठवण्याचे काम पूर्ण केले आहे, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत.
४. रिमोट ई-वोटिंग कालावधी मंगळवार, २४ सप्टेंबर, २०२४ (स.९:००वा.) रोजी सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ (सायं. ५:००वा.) रोजी संपेल. त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल.
५. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;
६. कट-ऑफ तारखेला अर्थात २० सप्टेंबर, २०२४ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल.
७. सदस्यांचे मतदान हक्क २० सप्टेंबर, २०२४ रोजी (कट-ऑफ तारीख) कंपनीतील त्यांच्या भागधारणेच्या प्रमाणात असतील. सूचना पाठवल्यानंतर पण कट ऑफ तारखेपूर्वी (अर्थात २० सप्टेंबर, २०२४) शेअर्स विकत घेतलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी, मे. इनटाइम इंडिया प्रायव्हेट लिमिटेडला ईमेल आयडीवर लिंक करा: rnt.helpdesk@linkintime.co.in वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते.
८. कट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी अर्थात २० सप्टेंबर, २०२४ रोजी, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वारे एजीएममध्ये त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही मीटिंगमध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. सभासदाने एकदा मत दिले की, त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.
९. सदस्यांना ई-वोटिंगबाबत काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता, मदत विभागाखाली किंवा हेल्पडेस्कवर helpdesk.evoting@cdslindia.com ईमेल लिहा.
१०. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी **श्री. राकेश दळवी,** व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर कॉल करा.
११. सदस्यांना विनंती केली जाते की त्यांनी वेळेवर संप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटरी सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवावा.
१२. रिमोट ई-व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या लागू नियमांच्या तरतुदींनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४२, सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उद्देशाने कंपनी शुक्रवार, २० सप्टेंबर, २०२४ ते शुक्रवार, २७ सप्टेंबर, २०२४ (दोन्ही दिवसांसह) बंद राहील.

THE MAN GROUP Globally Committed

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता
सही/-
राहुल रावत
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ५ सप्टेंबर, २०२४

मोडेल्ला वूल्लेन्स लिमिटेड

सीआयएन:एल१७१२०एमएच१९६१पीएलसी०१२०८०
४ सी, व्हल्कन इन्शुरन्स इमारत, वीर नरिमन रोड, चर्चगेट, मुंबई-४०००२०.
दूर.:९१-२२-२२०४७४२४/९१-२२-२२०४९८७९, **ई-मेल:** modellawoollens@gmail.com,
वेबसाईट: www.modellawoollens.com

६२वी वार्षिक सर्वसाधारण सभा आणि ईमेल नोंदणी प्रक्रियाची सूचना

येथे सूचना देण्यात येत आहे की, **मोडेल्ला वूल्लेन्स लिमिटेड**च्या सदस्यांची **६२वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२२ रोजी सायं.५.३०वा.(भाप्रवे)** भांगवाडी शॉपिंग कॉम्प्लेक्स, २रा मजला, भांगवाडी, काळबादेवी रोड, मुंबई-४००००२ येथे एजीएम च्या सूचनेत नमूद विषयावर विचार विमर्ष करण्याकरिता आयोजित केली आहे.

सहकार मंत्रालय (एमसीए-) आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या परिपत्रकांच्या अनुषंगाने, २०२३-२४ या आर्थिक वर्षाच्या वार्षिक अहवालासह ६२व्या एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवली जात आहे. त्या सदस्यांना, ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. सदस्यांनी कृपया लक्षात घ्या की, ही सूचना आणि वार्षिक अहवाल २०२३-२४ कंपनीच्या www.modellawoollens.com वर आणि बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये वाचले आहे, सदस्यांना सूचित केले जाते की कंपनीला पर्याय म्हणून रिमोट ई-व्होटिंग सुविधा देण्यास आनंद होत आहे. मीटिंगमध्ये मतदान करण्याची पद्धत. दूरस्थ ई-मतदानाची सोय करण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) सोबत आवश्यक व्यवस्था केली आहे. कंपनी एजीएमच्या ठिकाणी एजीएमच्या कार्यवाहीदरम्यान बॅलेट पेपरद्वारे मतदान करण्याची सुविधा प्रदान करेल. ज्या भागधारकांनी रिमोट ई-व्होटिंगवर मतदान केले नाही, ते एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करू शकतील. रिमोट ई-व्होटिंगच्या सूचना मीटिंग बोलावण्याच्या सूचनेमध्ये दिल्या आहेत. ई-मेल पत्त्यांची नोंदणी करण्याची प्रक्रिया खालीलप्रमाणे आहे:

ई-मेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:
१) **भौतिक मोडमधील शेअर्ससाठी:** ज्या सदस्यांचे शेअर्स फिजिकल मोडमध्ये आहेत आणि ज्यांनी त्यांचे ईमेल ड्रेस कंपनीकडे अपडेट केलेले नाहीत त्यांना support@purvashare.com, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटला लिहून त्यांचे ईमेल ड्रेस अपडेट करण्याची विनंती केली जाते.
२) **इलेक्ट्रॉनिक मोडमधील शेअर्ससाठी:** सभासदांना विनंती आहे की, त्यांनी डिपॉझिटरी पार्टिसिपंट (डीपी) कडे डिमॅट होल्डिंग्सच्या संदर्भात, डिपॉझिटरी पार्टिसिपंटने विहित केलेल्या प्रक्रियेचे पालन करून त्यांचा ईमेल पत्ता नोंदवावा.

ही नोटीस कंपनीच्या सर्व सदस्यांच्या माहितीसाठी आणि फायद्यासाठी जारी केली जात आहे आणि कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाच्या लागू परिपत्रकांचे पालन करते.

एजीएमच्या उद्देशाने बुक क्लोजर:

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदींच्या तरतुदींनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ नुसार **मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४** (दोन्ही दिवस समावेश) पासून कंपनीच्या सदस्यांची शेअर ट्रान्सफर बुक्स आणि रजिस्टर बंद राहतील.

मोडेला वूलेन्स लिमिटेडकरिता
सही/-
(संदीप पी. शाह)
संचालक
डीआयएन: ००३६८३५०

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२४

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Email Id: investors@bajajhealth.com Contact No. 022-6617 7400/401

NOTICE

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 31st AGM along with the Annual Report for FY 23-24 has been sent to the Members on 6th September, 2024 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for 23-24 and Notice of the 31st AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Monday, 23rd September, 2024.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with their depository/RTA.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).

All the members are informed that:
1) The e-voting period will commence on Friday, 27th September, 2024 at 9.00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
2) The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Sunday, 22nd September, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
5) Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

NOTICE IS FURTHER GIVEN THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) on account of 31st Annual General Meeting.

For and on behalf Board of Director of
Bajaj Healthcare Limited
Sd/-
Sajankumar Bajaj
Chairman & Managing Director

Date: 06/09/2024
Place: Thane

नोव्यू ग्लोबल व्हेंचर्स लिमिटेड

नोंदणीकृत कार्यालय: ४०१/ए, पर्ल आर्केड, पी.के. ज्वेलर्स समोर, दाऊद बाग लेन, जे.पी. रोड समोर, अंधेरी (प.), मुंबई-४०००५८. **दूर.:**०२२-२६७७८१५५, **फॅक्स:** २६७८११८७,
ई-मेल: nouveauglobal@gmail.com, **वेबसाईट:** www.nouveauglobal.com,
सीआयएन: एल०१४०७एमएच१९८८पीएलसी०४९६४५

३६व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येत आहे की, **नोव्यू ग्लोबल व्हेंचर्स लिमिटेड**च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०२४ रोजी दु.१२.००वा.** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) ३६व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने २५.०९.२०२३ रोजीचे त्यांचे नवीनतम परिपत्रक आणि नवीनतम परिपत्रक दिनांक ०७.१०.२०२३ द्वारे सेबी (सेबी परिपत्रके)जारी केले आहे, कंपन्यांना व्हीसी/ओएव्हीएमद्वारे एजीएम बोलावण्याची आणि एजीएमसाठी २०२३-२४ आर्थिक वर्षाच्या वार्षिक अहवालासह सर्व सदस्यांना आणि इतर हक्कदार व्यक्तींना आणि ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत त्यांना ईमेलद्वारे नोटीस जारी करण्याची परवानगी दिली.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १८ सह वाचलेल्या कायद्याच्या कलम १०१ नुसार, सूची विनियमांचे नियमन ३६, सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२) आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन, वार्षिक अहवाल २०२३-२४ सह ३६व्या एजीएमची सूचना त्या सदस्यांना ईमेलद्वारे ६ सप्टेंबर, २०२४ रोजी पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/आरटीए/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. सभासदांना ३६व्या एजीएमच्या सूचनेची भौतिक प्रत आणि वार्षिक अहवाल पाठवण्याच्या आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे वितरित केल्या आहेत.

सभासदांना याद्वारे सूचित केले जाते की एजीएम सूचनेसह हा वार्षिक अहवाल कंपनीच्या वेबसाइट nouveauglobal@gmail.com, स्टॉक एक्स्चेंजच्या वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध आहे.

एजीएम सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनीला त्यांच्या सदस्यांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात आनंद होत आहे. एजीएम दरम्यान ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, त्यांना कंपनी ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग प्रदान करण्यासाठी कंपनीने आरटीए **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड** सोबत एक व्यवस्था केली आहे. ज्या व्यक्तीचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीवर कट-ऑफ तारखेला म्हणजेच **सोमवार, २३ सप्टेंबर, २०२४** रोजी दिसते ती केवळ एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा किंवा ई-व्होटिंगचा लाभ घेण्यास पात्र असेल.

दूरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ (स.०९.००वा.)** रोजी सुरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ (सायं.०५.००वा.)** रोजी समाप्त होईल. या कालावधीत, कंपनीचे सदस्य एजीएम सूचनेमध्ये नमूद केलेल्या बाबींवर इलेक्ट्रॉनिक पद्धतीने मते देऊ शकतात.एकदा ठरावावर सदस्याने मत दिले की, त्यानंतरच्या कोणत्याही बदलास परवानगी दिली जाणार नाही. सदस्यांचे मतदान हक्क कट ऑफ तारखेला म्हणजे **सोमवार, २३ सप्टेंबर, २०२४** रोजी कंपनीच्या पेड-अप शेअर कॅपिटलमधील त्यांच्या शेअर्सच्या प्रमाणात असतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगशी संबंधित तपशीलवार सूचना एजीएम सूचनेचा भाग असलेल्या नोट्समध्ये प्रदान केल्या आहेत. केवळ तेच सदस्य, जे एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर आपले मत दिलेले नाही आणि अन्यथा त्यांना असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते या ३६वी एजीएम दरम्यान उपलब्ध असलेल्या ई-वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, ते एजीएममध्ये मतदान करण्यास पात्र असणार नाहीत. कोणतीही व्यक्ती, जी एजीएमची सूचना ईमेलद्वारे पाठवल्यानंतर आणि कट ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती एजीएम नोटीसचा संदर्भ घेऊ शकते आणि ivote@bigshareonline.com वर विनंती पाठवून बिगशेअरकडून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाही, ते ३६व्या एजीएम सूचनेमध्ये तपशीलवार वर्णन केल्याप्रमाणे, ई-व्होटिंगसाठी लॉगिन क्रेडेन्शियल मिळविण्यासाठी ज्यांचे ईमेल पत्ते डिपॉझिटरीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा भागधारकांसाठीची प्रक्रिया पाहू शकतात.

काही शंका असल्यास, सदस्य https://ivote.bigshareonline.com च्या डाउनलोड विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि i-Vote e-Voting मॉड्यूल पाहू शकतात किंवा बिगशेअरशी टोल-फ्री क्र.१८०० २२ ५४ २२ वर संपर्क साधू शकतात.

कायद्याच्या कलम ९१ आणि लिस्टिंग नियमांच्या नियमन ४२ नुसार, ३६व्या एजीएमचा उद्देश कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स **मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४** (दोन्ही दिवसांसह) या कालावधीत बंद राहतील.

नोव्यू ग्लोबल व्हेंचर्स लिमिटेडकरिता
सही/-
कृष्णन खदारिया
व्यवस्थापकीय संचालक
डीआयएन: ००२१९०९६

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२४