

7<sup>th</sup> September, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX Scrip Code: 504273

Subject: Newspaper Advertisements of 49<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022 through VC/OAVM

Dear Sir/Madam,

49<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, the Company has published Intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper's advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5<sup>th</sup> May, 2020.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoom Mewada

Company Secretary and Compliance Officer

Encl: As above

FINANCIAL EXPRESS

# MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L45100PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in Website: www.modulex.in

#### INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13" January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- !. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- 3. Manner of registering/updating email addresses:
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and selfattested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. 4. Manner of casting vote through e-voting:
- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting The login credentials for casting the votes through e-voting shall be made

available to the Shareholders through email after successfully registering their

- email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on
- the website of the Company. This notice is being issued for the information and benefit of all the Shareholders o
- the Company in compliance with the above mentioned circulars.

for Modulex Construction Technologies Limited

Place: Mumbai Date: September 6, 2022

Bhoomi Mewada Company Secretary



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar, Gujarat - 361305, India. Tel: 91 22 66601100, Email: epl.secretarial@essarport.co.in Web: www.essarports.com, CIN.; U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Sixth Annual General Meeting (the Meeting) of Essai Ports Limited will be held on Thursday, September 29, 2022 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 46th AGM of the Company Members are informed that the e-voting commences on Saturday, September 24, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 46th AGM is available on the Company's website @ www.essarports.com

Notice is also hereby given that the Company has fixed Thursday, September 22, 2022. as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members 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 toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in ; or amitv@nsdl.co.in ; or pallavid@nsdl.co.in or at telephone Nos. +91-22- 24994360 or + 91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

Simran Ajmani Place: Mumbai Company Secretary Date: September 7, 2022 M. No. A51914

# ESSAR

# HAZIRA CARGO TERMINALS LIMITED

Regd. Office: Salaya Administrative Building, 44 KM, P. O. box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India. Tel: 91 22 66601100, Email: epl.secretarial@essarport.co.in. Web: www.essarports.com, CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting (the Meeting) of Hazira Cargo Terminals Limited will be held on Thursday, September 29, 2022 at 04:00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7. Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 29th AGM of the Company. Members are informed that the e-voting commences on Saturday, September 24, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed

to change it subsequently. The Notice of the 29th AGM is available on the Company's

website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Physical copy of the notice of AGM and Annual Report will not be sent this year.

website @ www.essarports.com. Notice is also hereby given that the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. In case of any queries, members 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 toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in; or amitv@nsdl.co.in; or pallavid@nsdl.co.in or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

Place: Mumbai

Date: September 7, 2022

financialem.epas.in

By order of the Board of Directors

Neelam Jagdish Thanvi Company Secretary

M. NO.: F7045

Date: 6th September, 2022

AASHRIT CAPITAL LIMITED CIN NO: L65923DL1972PLC317436

Regd. Office: Select City Walk, 6\* Floor, A-3, District Centre, Saket, New Delhi-110017 E-Mail ID: aashritcapitallimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 50\* Annual General Meeting (AGM) of the members of the company

will be held on Friday, 30th Day of September, 2022 at 4:00 P.M. at Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05°September, 2022, along with the Annual Report for the year ended 31st March, 2022. In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. The remote e-voting facility commence at 09.00 a.m. on Tuesday, 27th September, 2022 and

- will end at 5.00 p.m. on Thursday, 29th September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time. 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 23th September 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. A person, who acquires shares and become shareholders of the company after dispatch of
- Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no /DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for Facility for voting through ballot paper shall also be made available at the AGM. Members
- attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting A member may participate in the meeting even after exercising his right to vote through remote
- e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.aashritcapital.com and on the website of
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Akansha Agarwal, Compliance Officer & CS at www.aashritcapital.com/ 011-40599999.

For Aashrit Capital Limited Akansha Agarwal

Date: 06.09.2022 Place: New Delhi

CDSL-www.evotingindia.com.

Compliance Officer & CS

# HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in , Email: investors@hgl.co.in

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 34" AGM OF HG INDUSTRIES LIMITED (FORMERLY HIMALAYA GRANITES LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO - VISUAL MEANS)

. Notice is hereby given that the 34" Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022, at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act. 2013 ("Act. 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, to transact the ordinary and special business as set out in the

- In compliance with the above circulars, electronic copies of the Notice of the 34" AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 34" AGM and the Annual Report will also be available on the Company's website at www.hgl.co.in and on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, S. K. Infosolutions Private Limited, D/42, Katju-Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur, Kolkata-700032; Telephone: +91-33-24120027, 24120029; Fax: +91-33-24120027; Email: skcdilip@gmail.com, Website: www.skcinfo.com.
- . Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 34" AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 34" AGM.

For HG INDUSTRIES LIMITED (Formerly Himalaya Granites Limited)

Date: September 06, 2022 Place: New Delhi

Notice of the 34 AGM.

HARIOM PANDEY COMPANY SECRETARY

### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Registered & Corporate Office: Office No. 105, Primus Business Park, Plot No. A-195, Road No.16/A, Ambika Nagar No. 2, Wagle Industrial Estate,

Thane - 400604, Maharashtra. Mob: +91 8291529934 Email: compliance@panachemodera.com, Website: www.panachemodera.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that:

In compliance with the provisions of the Companies Act, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circulars" and Securities and Exchange Board of India("SEBI") vide circular dated 13th May, 2022, circular dated 15th January, 2021 and circular dated 12th May, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("the Meeting a AGM") through Video Conferencing facility or Other Audio-Visual Means ("VC/ OAVM"). without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars the 41st Annual general Meeting of "Panache Innovations Limited" ("theCompany") will be held on Wednesday 28th September, 2022 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of the AGM at a common venue.

The said Circulars granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company has sent the soft copy of the Notice convening the 41st AGM and Annual Report 2021-22 through electronic means on 5th September, 2022 to the members whose email ids are registered with the Company/ Registrar and ShareTransfer Agent/Depository Participant. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 41st AGM Notice and Annual Report of the Company for the financial year 2021-22 by raising a request to the Company at compliance@panachemodera.com. Alternatively, the Notice of AGM and Annual Report 2021-22 is also made available on the Company's website i.e. www.panachemodera.com, website of BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing

Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of AGM and record date will be, Wednesday 21st September, 2022 to determine eligibility of Members for the purpose of voting at the AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting' provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their voteby electronic means on all the resolutions as set out in the said Notice The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a. the business as set out in the Notice of AGM may be transacted by electronic means; b. date and time of commencement of remote e-voting through electronic means: Sunday 25th September, 2022 at 9:00 a.m.;
- date and time of end of remote e-voting through electronic means: Tuesday 27th September, 2022 at 5:00 p.m.; d, the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the
- time of the AGM is Wednesday 21st September, 2022; e. Members who are holding shares in physical form whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participant or those persons who acquires shares of the Company and becomes member of the Company after Notice of AGM is sent electronically by the Company and holds shares as on the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com by mentioning their Folio No./DP ID and Client ID No. However, if a member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting
- f. Members may note that: (i) the remote e-voting module shall be disabled by CDSLat 5:00 p.m. on 27th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 41st AGM will be convened through VC, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the timeof the AGM: (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC but shall not cast their vote again; (iv) 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM;
- g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members 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 or contact at toll free no.1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or contact at toll free no.1800225533. Members are advised to register/update their e-mail address with their DPs in case of shares
- held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by For Panache Innovations Limited email from the Company in future. Place: Mumbai

Saloni Hurkat Company Secretary & Compliance Officer SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING Notice is hereby given that: The 38" Annual General Meeting of the members of SPA Capital Services Limited will be held on

- Friday, the 30" day of September, 2022, at the Registered Office at 11:00 AM, to transact the business as set out in the notice of AGM. The Company has on 6" September 2022 completed the dispatch of Annual report containing the
- Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management &
- Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company to be held on Friday, September 30, 2022. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the
- Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot 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 remote e-voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, September 24, 2022 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 29, 2022. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked
- Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk evoling@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.
- The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange. For SPA Capital Services Limited

Place: New Delhi Date: 06-09-2022

Sandeep Parwal Chairman Cum Managing Director DIN 00025803

### JINDAL PHOTO LIMITED CIN: L33209UP2004PLC095076

Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070. Tel. No.: 011-40322100, Email : cs\_jphoto@jindalgroup.com, Website : www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 19th Annual General Meeting (AGM) of the Members of Jindal Photo-Limited ("the Company")will be held on Thursday, September 29, 2022 at 12:30 p.m. through

Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and in view of General Circular dated May 5, 2022 and

all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and SEBI Circular dated May 13, 2022 and all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL

NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email

address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email in delhi@linkintime.co.in or cs\_iphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has engaged the services of Linkintime India Private Limited as the authorized

agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday 9.00 a.m. on 26" September, 2022 and end on 5.00 p.m. on Wednesday 28" September, 2022. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

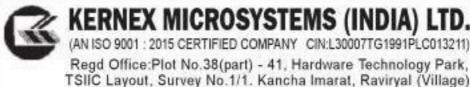
The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022, Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. In case shareholders/ members have any queries regarding e-voting, they may send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. The detailed procedure for obtaining the login ID and password and exercising e-voting i

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules 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 Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM. By Order of the Board of Directors

For Jindal Photo Limited

Place: New Delhi Date: September 6, 2022

Ashok Yadav Company Secretary



Phone: 8414667601 Notice of the 30th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Maheswaram Mandal, Ranga Reddy (Dist.), Hyderabad - 501 510.

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 30" Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, The 30th September, 2022 at 10:00 a.m. to transact

the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and Circular No. SEBI/H/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circular'). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 30th AGM through VC or OAVM, without the physical

presence of the Members at a common venue.

HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30th AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 2nd September, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM and Annual Report 2021-22 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 30th AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE.

The said MCA Circulardated May 5, 2020 and SEBI Circular No. SEBI

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting. Pursuant to Finance Act, 2020 dividend income, will be taxable in the

hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode). Further, members are advised to register/update their address, e-mail

address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future. Correspondence Address

# KERNEX MICROSYSTEMS (INDIA) LIMITED

Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510 Email: acs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED Place: Hyderabad PRASADA RAO KALLURI

MOONGIPA SECURITIES LIMITED Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identity Number: L74899DL1994PLC057941 Tel.: 91-11-22373437, Website: www.moongipa.net email: moongipacs@gmail.com

## NOTICE OF 28"ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

Members of Moongipa Securities Limited ("the Company") were informed that in compliance with the provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations" read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and 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 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 28" Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:00A.M. hrough Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 28"AGM The process of sending the Notice of 28" AGM and Annual Report of the Company for the Financial

This is in continuation to our earlier communication given on September 4, 2022, where by

Year ended March 31, 2022 along with login details for joining the AGM through VC facility ncluding e-voting has been completed on Monday, September 5, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.moongipa.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com) In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial

Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set orth in the Notice of the 28" AGM The remote e-voting shall commence on Tuesday, September 27, 2022 (10.00 A.M.) and shall end on Thursday, September 29, 2022 (5.00 P.M.). During this period, members holding shares either

n physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 "Cut-off date")may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

- All the members are informed that:
  - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; A person who is not a Member as on the cut off date should treat this Notice for information
- purposes only. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 28"AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the

28th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is

already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID

and password to cast their vote; and Members may note that: a) the remote e-voting module shall be disabled by the 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 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; c) the facility for voting through electronic mode shall be made available at the AGM; 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 only shall be entitled

to avail the facility of remote e-voting or voting at the AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the pelow instructions for obtaining login details for e-voting:

Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of Holding | the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: moongipacs@gmail.com or to RTA: compliances@skylinerta.com. Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit

Holding DPID+CLID), Name, client master or copy of Consolidated Account statement, self

attested scanned copy of Aadhar Card or any other document as proof of address to Company: moongipacs@gmail.com or to RTA: compliances@skylinerta.com. Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before October 3, 2022 and resultsso declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.moongipa.net) and CDSL's website www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE

.imited at www.bseindia.com, where the Company's shares are listed. f you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System. 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 call toll free no. 1800225533. For and on behalf of

Moongipa Securities Limited Sachin Kumar

Company Secretary

THE STATE TRADING CORPORATION OF INDIA LIMITED

Place: Delhi

Date: September 6, 2022

(A Govt. of India Enterprise) (CIN: L74899DL1956GOI002674 Regd. Off.: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 Ph. No.: 011-23313177, Fax: 23701123, Website: www.stclimited.co.in

## NOTICE TO MEMBERS OF 66th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated August 26, 2022, whereby

Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations'] Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, the 66th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 66th AGM

The Notice of 66th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Tuesday, September 06, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.stclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository

Services (India) Limited ("CDSL") (www.evotingindia.com). In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 66th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09.00 A.M.) and ends on Thursday, September 29, 2022 (05.00 P.M.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also

participate in the AGM through VC / OAVM facility but shall not be entitled to cast their

votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 66th AGM. Shri P. C. Jain, Practicing Company Secretary (M.No. F - 4103: COP No. 3349), has been

appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 22, 2022. ("Cut-off date"). 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 join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 66th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in

the Notice of 66th AGM or by sending a request to helpdesk.evoting@cdslindia.com. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Please provide necessary details like Folio No., Name of shareholder,

scanned copy of the share certificate (front and back), self attested scanned

copy of PAN card, self attested scanned copy of Aadhar Card or any other

document as proof of address by email to Company (cs@stclimited.co.in) / RTAemail id(admin@mcsregistrars.com). Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated

Account statement, self attested scanned copy of Aadhar Card or any other Holding

Physical

document as proof of address to Company (cs@stclimited.co.in)/RTA email id(admin@mcsregistrars.com). Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 66th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before Sunday, October 02, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.stclimited.co.in) and CDSL's website (www.evotingindia.com).

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, 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 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542 or toll free no. 1800 22 55 33.

For and on behalf of The State Trading Corporation of India Limited Vipin Tripathi

Company Secretary

Place: New Delhi

Date: 06.09.2022

Company Secretary Date: 05-09-2022

रत्नागिरीत दोन घरे लाखोंचा ऐवजी लपास रत्नागिरी, दि. ६ : रत्नागिरीतील डॉक्टरांचा बंगला फोडून रोख रकमेसह दागिने लांबवल्याची घटना शहरातील म ारुती मंदिरनजीकच्या आनंदनगरमध्ये घडली. या प्रकरणी रत्नागिरी शहर पोलिसांनी चोरट्याविरोधात गुन्हा दाखल केला आहे. रत्नागिरीतील डॉक्टर मिलिंद कुलकर्णी शनिवारी सायंकाळी गणेशोत्सवासाठी धामणसे या गावी कुटुंबीयांसमवेत गेले होते. चोरट्यांनी मुख्य दरवाजाजवळील रन्लायडिंगची खिडकी उचकटून आत प्रवेश केल्याचे निदर्शनास आले. चोरट्यांनी पहिल्या मजल्यावरील दोन कपाटे फोडली. यातील एका कपाटाम धील रोख २७ हजार रुपये, पाव किलो वजनाचा चांदीचा तांब्या, सोन्याची अंगठी, कानातल जोड असा मिळून लाखो रूपयांचा ऐवज चोरून नेला आहे. सोमवारी सकाळी कुलकर्णी दाम्पत्य घरी आले असता त्यांना चोरीचा प्रकार निदर्शनास आला त्यानंतर ही बाब तातडीने रत्नागिरी शहर पोलिसांना कळवण्यात

आली. पोलिस

निरीक्षक विनीत

चौधरी यांना याची

माहिती मिळताच

ते कर्मचाऱ्यासह

झाले. रत्नागिरी

पोलिस ठाण्याच्या

घटनार-थळी दाखल

शहराप्रमाणेच पूर्णगड

हद्दीमध्येही चोरट्यांनी

बंगला फोडून रोकड लाबवल्याचा प्रकार पुढे आला आहे. बडनेरा मुख्य रस्त्यावर भुयारी गटरच्या दबलेल्या चेंबरच्या दुरूरनीला सुरुवात अमरावती, दि. ६ : स्थानिक अमरावती ते बडनेरा हा मुख्य हायवे रस्ता आहे याची देखरेखीची जबाबदारी सार्वजनिक बांधकाम विभागाची आहे. या रस्त्यावर ठीकठिकाणी भुयारी गटर योजनेचे चेंबर आहे. चेंबरचे काम पहिलेच झाले असताना नंतर रस्ते काँक्रिटिकरण करण्यात आले. रस्ते बांधकाम अंतर्गत गटरच्या चेंबरच्या पूर्ण बांधकामाचा अंतर्भाव अंदाज पत्रकात करणे आवश्यक होते पण तसे झाले नाही. सार्वजनिक बांधकाम विभागाच्या अमरावती ते बडनेरा या रस्त्यावर राजापेठ ते नवाथे पर्यंत भ्रयारी गटरचे चेंबर अर्धा अर्धा फुट आतमध्ये दबले आहे. त्यामुळे दुचाकी चालकाचे अपघात होण्याची शक्यता मोठ्या प्रमाणात असते प्रचंड प्रमाणात वाहतूक या रस्त्यावर असल्याने गड्डा चूकवण्याच्या प्रयत्नात जीवितहानी होण्याची शक्यता नाकारता येत नाही.

#### जाहीर सूचना

माझे अशील श्रीमती किरण लुथरा, स्वर्गीय **श्री. श्याम कुमार गंधोत्रा** यांची पत्नी, र/ठि.: घर क्र.४२६, ए/बी, गांधी नगर, जम्म-१८०००४ येथे वास्तव्यास आहेत. या फ्लॉ क्र.१०५. १ला मजला, इमारत क्र.ए-३-९. सेक्ट-ए-१, न्यु हेवन कॉम्प्लेक्स, टाटा हौसिंग कॉम्प्लेक्स. बेटेगाव, तालुका बोईसर, जिल्हा पालघर, महाराष्ट्र क्षेत्रफळ ५३० चौ.फु. (६९.०८ चौ.मी.) य जागेच्या कायदेशीर वारसदार आहेत. स्वर्गीय श्री श्याम कुमार गंधोत्रा यांचे ११.११.२०१७ रोर्ज निधन झाले. जर कोणा व्यक्तीस सदर फ्लॅटबाबर कोणताही दावा किंवा वारसाहक स्वरुपात अधिकार, हक्क, हित असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे त्यांचे दावा पृष्ठचर्थ दस्तावेर्ज पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

सही/ ॲडव्होकेट राजबहादुर बी. यादव श्याम सदन चाळ, हनुमान शिव मंदिर समोर, अप्पा पाडा रोड, मालाड (पुर्व) मुंबई-४०००९७

दिनांक: 0७. 0९. २०२२ ठिकाण: मुंबई

#### **PUBLIC NOTICE**

Place: Mumbai

Notice is hereby given that, the Origina Agreement for Sale dated 09.12.1988 which is duly stamped and executed between M/s. D. Goyal Builders & Developers Pvt. Ltd. and Mr. Satish C Developers Fut. Lid. and Min. Satish 7 Min. Satish 8 Min. Satish 9 Min. other person/s having any claim whatsoever in, to or on the above said document/property, should make the same known to the undersigned ir writing at the address mentioned below specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 15 days or the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim. Dated on this 7th day of September 2022

LEGAL REMEDIES ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG.NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI(E), MUMBAI 400 101 Tei: 02228460032

#### PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN HIS IS TO CERTIFY that Mr. Khan Mahmoodul Hasa is a Bonafede member of society having Flat No 2B/3 on 3rd floor situated at Bombay Taximens C.H.S Ltd Kurla (West), Mumbai- 400070. This Public Notice issued in interest of missing of 3 chain of Sale Agreeme

documents

1) between Mr. Longia Udham Singh Daulat Singh and Smt. H. Prakash Jain dated. 14.04.1991. between Smt. H. Prakash Jain and Smt. Raksh Amritial dated, 19.02,1996. 3) between Smt. Raksha Amrital and Smt. Saveeda

Mehmood Sayyed dated, 29,10,2004. All Persons having any claim in respect thereof by way o sale, exchange, gift, mortgage, charge, trust, inheritance possession, lease, lien or otherwise whomsoever are

requested to inform the same in writing within 7 days from the date hereof failing which the claim or claims if any, o such person or persons will be considered to have beer waived and or abandoned and the transfer shall be

Somaiya Siddiqui (Advocate, 3A/26, Taximens Colony, LBS Marg, Kurla Wes Mumbai- 40007 Date-07.09.2022

## PUBLIC NOTICE FOR LOST OF SHARE CERTIFICATE

Notice is hereby given that 05 shares bearing Distinctive Nos. 246 to 250 both inclusive) vide Certificate No.48 issued by Rai-Ratan Palace Co operative Housing Society Ltd. having its registered office at Plot No.60 Shankar Lane, Kandivali (West) lumbai- 400 067, in respect of Fla No 71 are lost/ misplaced & no raceable and if anyone find the same please handover to Flat No. 71. Rai Society Ltd., Plot No.60, Shanka Lane, Kandivali (West), Mumbai- 400 067 and that an application for ssuance of Duplicate Share Certificate would be made to the said society, to whom claims/ objections, if any against issuance of such Duplicat Share Certificate should be made within 15 days from the publication of this Notice. If no claims/objection received within the prescribed period then the society shall be free to issue Duplicate Share Certificate in sucl manner as provided in Bye-laws of the society.

Mr. Bharat Gurav Advocate, High Court, Bombay Place: Mumbai Date: 07.09.2022

## जाहीर सूचना

स्वर्गीय श्री. भरत कुमार बेहेरा हे शालिभद्र ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांच पनाः फलॅट क २०२ ती विंग २ग प्रजला जालिक ॲव्हेन्यु को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड या सोसायटीचे सदस्य आहेत आणि सोसायटीच इमारतीमधील फ्लॅट क्र.३०२ चे धारक आहेत. यां १७.०८.२०१० रोजी निधन झाले.

ज्याअर्थी **श्रीमती नेशलीन जे फर्नांदिस** यांनी सट फ्लॅट धारक श्रीमती गितांजली भरत बेहेरा यांचे मार्फत श्री. भरत कुमार बेहेरा यांच्याकडे नोंद क्र वसई-३-१३४१०/२०१० व दिनांक १७.०८.२०१। रोजीचे पुर्नविक्री करारानामानुसार विक्री केले होते. परंतु काही कारणाने स्वर्गीय भरत कुमार बेहेरा यांच ०९.०६.२०१२ रोजी निधन झाले, त्यांच्या पश्चा १) श्रीमती गितांजली भरत बेहेरा (पत्नी), २) श्री ओम कुमार भरत बेहेरा (मुलगा) हे कायदेशी वारसदार आणि सदर फ्लॅटचे ताबेदार आहेत.

ज्याअर्थी श्रीमती गितांजली भरत बेहेरा यांनी सद नोंदणी क्र.१४६१४/२०२२/व्हीएस१३ अंतर्गत दिनांव २५.०८.२०२२ रोजीचे नोंदणीनुसार श्री. मुकेश रोशनलाल जैन व श्रीमती सुशिलाकुमारी एम. जैन यांच्याकडे विक्री केले.

कायदेशीर वारसदारांनी सदर फ्लॅट/शेअर्सचे हस्तांतरणासाठी सोसायटीकडे अर्ज केला आहे सोसायटी याव्दारे, सोसायटीच्या भांडवल, मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंव आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासून दिवसांत सोसायटीच्या भाडवल/मिळकतीमधील मयत . सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाट त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठच अशी कागदपत्रे आणि अन्य परावाच्या प्रतींसह मागविण्यात येत आहेत. जर सोसायटीच्या भांडवल मिळकतीमधील मयत सभासदाच्या शेअर्स हितसंबंधाच्या हस्तातरणास काही दावे/आक्षे सोसायटीने प्राप्त केले तर, सोसायटीच्य उपविधीतील तरतुर्दीनुसार त्यावर सोसायटी कार्यवार्ह करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचन प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्य तारखेपर्यंत स.१०.०० ते सायं.६.०० पर्यंत सर

सही / - वकील सुरेश पांड्ये मुंबई उच्च न्यायालय २१०, भरत शॉपिंग सेन्टर, आचोळे रोड नालासोपारा पुर्व, पालघर-४०१२०९ ठिकाण: मंबई मोबा.:९७३०६५०२२१ दिनांक: 0७.0९.२०२२

कामकाजाच्या दिवशी उपलब्ध आहेत.

#### ANUPAM FINSERV LIMITED

CIN: L74140MH1991PLC061715 502, CORPORATE ARENA, DP PIRAMAL ROAD, GOREGAON WEST, MUMBAI 400104 TEL-02267830000, EMAIL-info@anupamfinserv.com, Web: www.anupamfinserv.com NOTICE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

1) Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 30° September, 2022 at 12:15 pm to transact the business that will be set forth in the Notice of AGM.

2) In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 31 AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and depositories.

3) Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website

4) A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Members holding shares either in physical or dematerialised form as on Cut off Date 23<sup>rd</sup> September, 2022 can cast their vote by remote evoting. The Remote evoting commences on 27<sup>rd</sup> September, 2022 at 9:00 am and ends on 29th September, 2022 at 5:00pm. The remote e-voting shall be disabled by NSDI ereafter. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM embers may contact Mr. Manish Shah at support@purvashare.com or Mobile Number-932465981

5)The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer.

Sheetal Dedhia - Company Secretary

## **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**

CIN: L45100PN1973PLC182679 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132 Tel: +91 02111 217074 Email id: compliance@modulex.in

### Website: www.modulex.in INFORMATION REGARDING 49™ ANNUAL GENERAL MEETING TO BE HELD Through video conference (VC) / Other Audio Visual Means (OAVM)

Shareholders may please note that the 49th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Friday, 30th September, 2022 at 12,30 P.M. IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.

. In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company Depository Participant(s). The notice of the AGM and annual report for the financial year 2021-22 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at

#### . Manner of registering/updating email addresses:

 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and selfattested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants 4. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting

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

provided in the notice of the AGM. The details will also be made available on the website of the Company. 5. This notice is being issued for the information and benefit of all the Shareholders of

the Company in compliance with the above mentioned circulars. for Modulex Construction Technologies Limited

Place: Mumbai Date: September 6, 2022

SD/ Bhoomi Mewada Company Secretary



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bh Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376

Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on Thursday, 29th September, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 22, 2022 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e 301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra,

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May, 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("Dps").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 29th AGM and the Annual Report for the FY 2021-2022 to all the members whose e-ma addresses are registered with the Company or their DPs as on 2nd September, 2022.

Please note that these documents are also displayed and being made available on the www.bseindia.com and National Stock Exchanges i.e. BSE Limited at www.bseindia.com s of the Company are listed.

**Book Closure:** Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 29th AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, and SEBI Circular Number, SEBI/HO/CED/CMD/CIB/P/2020/242 dater mber 9, 2020, all the Members holding shares in physical and dematerialisation as on the cut-off date September 22, 2022 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the

In this regard, the Members are hereby further informed that:

a) The Company has completed sending of the Notice of the 29th AGM and the Annua Report for FY 2021-2022 to the members of the Compan

b) The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair The remote e-voting facility will be available during the following period

Date & time of Commencement of remote e-voting: Monday, 26th September, 2022 at 9.00 A.M (IST). Date & time of end of remote e-voting: Wednesday, 28th September. 2022 at 5.00 P.M. d) A person who has acquired the shares and has become a member of the Company after

the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September 2022 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting system on the date of the AGM by following the procedure mentioned Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by

members holding shares in the dematerialized mode or physical mode is provided in th The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a

resolution is cast by the Member, the same cannot be changed subsequently. Members participating through VC/OAVM facility shall be reckoned for the purpos quorum under Section 103 of the Act. h) In case of shares held in Demat mode: The shareholder may please contact the DP and

register the email address and bank account details in the demat account as per the process followed and advised by the DP Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders

effective April 1, 2020 and the Company is required to deduct tax at source from dividence paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ('DPs') or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ('RTA') by sending documents through email. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Thursday, September 22, 2022.

For Shree Pushkar Chemicals & Fertilisers Limited Date: September 6, 2022. Company Secretary & Compliance Officer

#### SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228 Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai 400 002 Tel No:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com | Website: www.sajaydevelopers.com

NOTICE OF 42ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Shareholders of Stree Salasar Investments Limited ("the Company") will be held on Friday, September 30, 2022 at 02:00 RM. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) degulations, 2015 read with General Circular No. 20/2020, 14/2020,17/2020, 10/2021 20/2021, 02/2022 and 03/2022, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEB through Circulars to transact the business, as set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent on September 06, 2022 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available the website of the Company www.sajaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited (at <a href="https://www.bseindia.com">www.bseindia.com</a>) and on the website of NSDL (at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vi<u>staurban@gmail.com</u> Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth is the 42nd Notice of AGM using electronic voting system of NSDL at <a href="https://www.evoting.nsdl.co.in">www.evoting.nsdl.co.in</a> The members are informed that:

a) The business set forth in the Notice of the AGM may be transacted through voting to

b) A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 23, 2022 shall only be entitled to avail the remote e-voting facility or voting at

The remote e-voting through electronic means shall commence from Tuesday. September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm)

d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting

Members attending the AGM through VC/OVAM who have not cast their vote by remote e voting shall be eligible to cast their vote through e-voting during the AGM;

Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 23, 2022, may contact write to NSDL on the email id evoting@nsdl.co.in or to Purva Sharegistry (India) Pvt. Ltd., our Registrar and Share Transfer Agent for obtaining credentials of remote e

g) In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.com or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No.:-+91-22-

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to

For Shree Salasar Investments Limite Shailesh Hingarl

Date: September 07, 2022

**Managing Directo** 

#### ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1983PLC054224 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211 Email: contact@atcomtech.co.in Website: www.atcomtech.co.in

#### **PUBLIC NOTICE**

NOTICE is hereby given that the 32ndAnnual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.30 A.M. at 5. Sannidhan. Plot No. 145, Indulal D Bhuva Marg, Wadala, and Mumba 400031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2022 including the Notice of AGM, Attendance Slip, Proxy Form and Route Map have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The hysical copy of the Annual Report shall also be sent to those members specifically request for the same. The Annual Report is also available on the website of the Company at <a href="www.atcomtech.co.in/annual-report-policies.">www.atcomtech.co.in/annual-report-policies.</a>The documents pertaining to the businesses to be transacted at the AGM are vailable for inspection at the Registered Office of the Company

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022(both days inclusive) for the 32ndAGM of the members of the Company

n compliance with the provisions of Section 108 of the Companies Act. 2013 ead with applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is eased to provide e-voting ('remote e-voting') facility to the members and the usiness set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e.September 23, 2022, only shall be entitled to avail the facility of remote voting or voting at the AGM.

The remote e-voting period commences on Monday, September 26, 2022a 09:00 a.m., and concludes on Wednesday, September28, 2022 at 05:00 p.m. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the 23, 2022 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. They may also refer to the voting nstructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for

lembers may note that: a) Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; b) the facility fo oting through ballot paper shall be made available at the AGM; c) the member who have cast their vote by 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 naintained by the depositories as on the cut-off date only shall be entitled to avai acility of e-voting as well as voting at the AGM through ballot paper. Complete letails as regards remote e-voting have been provided in the notice

For Atcom Technologies Limite

Vikram Doshi Managing Directo

## केडी लिझर्स लिमिटेड

(सीआयएन:एल५५१००एमएच१९८९पीएलसी२७२६६४) नोंदणीकृत कार्यालय: बी-७०२, ७वा मजला, निळकंठ बिझनेस पार्क, किरोळ गाव, बस डेपोजवळ, विद्याविहार पश्चिम, मुंबई शहर, महाराष्ट्र-8000८६. कार्पोरेट कार्यात्वर: बी-१०/६६५/१, इकबालगंज, इकबालगंज चौक, लुधियाना, पंजाब-१४१००८ ई-मेल:roc.viatl@gmail.com, वेबसाईट:www.kdgroup.co.in

४१वी सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, केडी लिझर्स लिमिटेड (कंपनी) च्या सदस्यांची ४१वी वार्षिक सर्वसाध सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दपारी १.०० वाजता आयोजित केली जार्डल. व्हिडीअ कॉन्फरन्सिंगद्वारे (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएव्हीएम), एजीएमच्या नोटीसमध्ये नमूट केल्याप्रमाणे कंपनी कायदा, २०१३ (कायदा) आणि त्या अंतर्गत तयार केलेले नियम वेळोवेळी जारी केलेल अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रके) सामान्य परिपत्रकास

वाचले जातात कंपनीच्या ३१ मार्च २०२२ रोजी संपलेल्या आर्थिक वर्षासाठी एजीएमच्या नोटिस आणि वार्षिव अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए, डिपॉझिटरी सहभागीदारकडे नोंदणीकृत आहेत. निश्चित तारखेनुसार म्हणजेच, ०२ सप्टेंबर, २०२२. कृपय लक्षात च्या की. ४१वी एजीएम आणि वार्षिक अहवालाच्या नोटिसीची वास्तविक प्रत सदस्यांना पाठवण्याच आवश्यकता एमसीए परिपत्रकांद्वारे वितरीत केली गेली आहे. सूचना आणि वार्षिक अहवाल कंपनीच्य https://www.kdgroup.co.in वर देखील उपलब्ध असेल आणि वेबसाइटवरून डाउनलोड केल

सदस्यांद्वारे (ई-मतदान) मते टाकण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल आणि त्यासाठीच सविस्तर प्रक्रिया एजीएम च्या नोटिसमध्ये दिली आहे. रिमोट ई-मतदानाचा कालावधी २४ सप्टेंबर, २०२२ (स.०९.००वा.) पासून सुरू होतो आणि २६ सप्टेंबर, २०२२ (सायं.०५.००वा.) या कालावधीत संपतो. य कालावधीत, कंपनीचे सदस्य २० सप्टेंबर, २०२२ रोजी च्या कट-ऑफ तारखेप्रमाणे वास्तविक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करत असतील, रिमोट ई-मतदानाद्वारे किंवा एजीएमच्य वेळी ई-मतदानाद्वारे त्यांचे मत देऊ शकतात. व्हीसी/ओएव्हीएर्ममार्फत सहभागी होणाऱ्या सदस्यांची गणन कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीसाठी केली जाईल.

सभासद, ज्यांच्याकडे वास्तविक स्वरूपात शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृ नाहीत, <sup>"</sup>त्यांना विनंती केली जाते की सदस्यांनी (त्यांच्या) विधिवत स्वाक्षरी केलेल्या पत्राची स्कॅन केलेल प्रत पाठवन त्यांचे ई-मेल पत्ते लवकरात लवकर नोंद्रवावेत. त्यांचे नाव. पर्ण पत्ता. फोलिओ क्रमांक कंपनीकडे असलेल्या शेअर्सची संख्या तसेच पॅन कार्डची स्व-साक्षांकित स्कॅन प्रत आणि खालीलपैर्न कोणत्याही एका कागदपत्रांची स्व-साक्षांकित स्कॅन प्रत अर्थात आधार कार्ड, डायव्हिंग लायसन्स, इलेक्श कार्ड, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी कागदपत्रे. कंपनीमध्ये नोंदणीकृत सदस्याच्य पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज. डीमॅट स्वरूपात शेअर्स असलेले सदस्य त्यांच्या डिपॉझिटर्र सहभागींसोबत त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका अडचणी आल्यास, सदस्य कंपनीच्या आरटीए अर्थात, <u>roc.viatl@gmail.com</u> या ईमेल आयडीव लिह शकतात. ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचा ईमेल पत्त कंपनीकडे नोंदवला नाही. आरटीए, सीडीएसएल किंवा कंपनीशी संपर्क साधू शकतो आणि बिंदू क्र.४ मध्य आवश्यकतेनसार त्यांचे ईमेल आणि इतर तपशील अपडेट करू शकतो. वहींसी/ओएवहीएमदारे रिमोट ई मतदान आणि बैठकीत सहभागी होण्यासाठी लॉगिन क्रेडेन्शियल्स आणि लिंक अशा सदस्यांसह त्यांच्य नोंदणीकत ईमेल पत्त्यावर शेअर केल्या जातील.

कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके मंगळवार, २० सप्टेंबर, २०२२ ते मंगळवार, २ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद राहतील.

एजीएमची सूचना आणि आर्थिक वर्ष २०२१-२०२२ साठी वार्षिक अहवाल सभासदांना योग्य तरतुदीनुसा योग्य वेळी पाठवण्यात येईल. च्या वतीने व करित

दिनांक: ०७.०९.२०२२ ठेकाण: मुंबई

केडी लिझर्स लिमिटेड सही / – मनदीप सिंग ठकराल व्यवस्थापकीय संचालक-डीआयएन:०९१६०३२

### प्रतिक पॅनेल्स लिमिटेड

नोंद.कार्या.: गाळा क्र.सी-२ (एच.क्र.३६६/८-२), तळमजला, गुरुदेव कॉम्प्लेक्स. दीप हॉटेलच्या मागे, सोनाले गाव, भिवंडी, ठाणे-४२१३०२. द्रः:+९१-८४११००९४६०, ई-मेल:pplby8@gmail.com, वेबसाईट:www.pratikpanels.com

#### ३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, प्रतिक पॅनेल्स लिमिटेड (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वेसाधारण सभा (एजीएम) २६ सप्टेंबर, २०२२ रोजी दु.४.००वा. सदर सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता टूकश्राव्य माध्यमाने होणार आहे. कंपनी कायदा २०१३ च्या लागु तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारर परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२०, २०/ २०२० दि.५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ व ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ नुसार सभा होईल. सदस्यांना दुकश्राव्य माध्यमाने आगामी एजीएममध्ये सहभागी होता येईल आणि प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दृक्तश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी

विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या http:// www.pratikpanels.com/.Members वेबसाईट्वर उपलब्ध आहेत. सदस्यांना विनंती आहे की, ३३व्या वार्षिक सर्वसाधारण सभेच्या वास्तविक प्रती सदर परिपत्रकांच्या तरतुदीनुसा कंपनीकडून उपलब्ध होणार नाहीत. वास्तविक किंवा डिमॅट स्वरुपात १६ सप्टेंबर, २०२२ रोजी भागधारणा असणाऱ्या सदस्यांना त्यांचे

एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्य

मत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या विद्युत मतदान प्रणालीने एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) ३३व्या एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपात मत देता येईल. सर्व सदस्यांना सुचित करण्यात येत आहे की:

y)एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विद्युत मतदानाने विमर्ष केला जाईल. ब) रिमोट ई-वोटिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल.

क)रिमोट ई-वोटिंग रविवार, २५ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समापत होईल. इ) विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीची नोंद शुक्रवार, १६ सप्टेंबर, २०२२ आहे. ) जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य

झाला असल्यास आणि नोंद दिनांक अर्थात १६ सप्टेंबर, २०२२ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत नमुदप्रमाणे लॉगइन आयडी व पासवर्ड प्राप्त करावा. ६) सदस्यांनी नोंद घ्यावी की: (१) उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही. (२) एजीएमपुर्वी जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांनी एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही; आणि (३) ई-वोटिंगने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल जे रिमोटने पुर्वी मत देणार नाहीत

एजीएममध्ये मतदानाचा अधिकार असेल. एजीएमची सूचना कंपनीच्या <u>http://www.pratikpanels.com</u> आणि एनएसडीएलच्या <u>https://evoting.nsdl.com</u> वेबसाईटवर उपलब्ध होईल.

आणि (४) नोंद तारखेला ठेवीदाराद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा

सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा तसेच

काही प्रश्न किंवा तक्रारी असल्यास डाऊनलोड सेक्शन अंतर्गत https://evoting.nsdl.com वर उपलब्ध ई-वोटिंग यूजर मॅन्युअल आणि फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संद् घ्यावा किंवा <u>evoting@nsdl.co.in</u> वर ई-मेल करावा किंवा दूर.:९१-२२-२४९९४७३८

कंपनीने ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव एच.एस. असोसिएटस्चे भागीदार **श्री. हेमंत शेट्ये** (एफसीएस २८२७) यांची नियक्ती केली आहे.

कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त सोमवार, १९ सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे भागहस्तांतरण पुस्तक व सदस्य नोंद

मंदळाच्या ततीने प्रतिक पॅनेल्स लिमिटेडकरिता सही/- पंकज मिश्रा

डीआयएन:०३६०४३९१

तिकाणः ताणे दिनांक: ०६ सप्टेंबर, २०२२

### निधी मर्कन्टाईल्स लिमिटेड

CIN:L51909MH1985PLC138577 नोंदणीकृत कार्यालयः बी/३०६–३०९, डायनॉस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई–४०००५९, दूर.०२२–६११९५२२२, फॅक्स:०२२–२८२२७८६५ E-mail:nml.mumbai@gmail.com | Websie:www.nidhi.net.in

#### ३६वी वार्षिक सर्वसाधारण सभा, रिमोट ई–वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

सप्टेंबर, २०२२ रोजीच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे

कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा गुरुवार, ३० सप्टेंबर, २०२२ रोजी ६.३.३०वा. बी ३०६–३०९, डायनॅस्टि बिझनेस पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई, महाराष्ट्र–४०००७९ येथे ०५

एमसीए परिपत्रके व सेबी परिपत्रकांनुसार कंपनी/डिपॉझिटरी यांच्या कडे नोंदणी असलेल्या सभासदांना वार्षिक सर्वसाधरण समेवी नोटीस आणि आर्धिक वर्ष २०११ -२१ वा अहवात हैं -मेलद्वारी पठवण्यात आला आहे. तसेव. ही कागदपत्रे कंपनीचे संकेतस्थळ <u>www.nidhi.net.in</u> आणि कलकत्ता स्टॉक एक्सचेंज तिमिटेंडचे संकेतरथळ www.cse-india.com येथे उपनब्ध आहे. ज्या सहस्यांचे ई-मेल नॉह नाहीत त्यांनी त्यांचे ई-मेल नॉह करून ध्यावेत जेणेकरून कंपनीला विद्युत स्वरुपात वार्षिक अहवाल व इतर पत्र व्यवहार करता येईल.

कंपनीज ॲक्ट २०१३ मधील सेक्शन १०८ आणि कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) २०१४ सुधारित नियम २० आणि सेबी रेन्युलेशन ४४ आणि रेन्युलेशन २०१७ च्या अनुसार कंपनी दूरस्थ ई-मृतदानाची (वार्षिक सर्वसाधरण सभेच्या आधी) तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्धारे देण्यात येणाऱ्या सुविधेमार्फत ई-मतदानार्च ाञ्चास्य वाज्यव्य (इंग्डा) गांचार्च (वाञ्चार्ष्ट्र) अर दृष्यात यंजान्य द्वावसाध्य इन्स्तिकाचा सोय उपलब्ध आहे. ही ई-मतद्दानाची सुविधा वार्षिक सर्वेसाध्य समेच्या आधी किंवा दरम्याच सीडीएसएलतर्फे पुरवण्यात आली आहे. रिमोट ई-वोटिंगची सविस्तर माहिती एजीएम सूचनेत नमुद्र आहे. सबस्यांना मतबानाचा एक पर्याय जसे रिमोट ई-वोर्टिंग किंवा एजीएममध्ये पोर्लिंग पेपरने मतबान करत येईल तसेच सदस्यांनी दोन्ही पद्धतीने मतदान केल्यास रिमोट ई-वोर्टिगने केलेले मतदान ग्राह्य धरले जाईल आणि पोर्लिंग पेपरने दिलेले मत अवैध ठरविले जाईल. रिमोट ई-वोर्टिंगने एजीएमपुर्वी मत देणाऱ्या सदस्यास सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. सदस्यांनी खालील बार्बीची नोंद

दरस्थ ई-मतदानाचा कालावधी मंगळवार, २७ सप्टेंबर, २०२२ रोजी स.९.००वा. सुरू होईल आणि गुरुवार बुस्टर्स र नेताबाना कराताबा नाजाबार, र करन्य, रुट्टर राजा स.उ.००४, रूकु ठाइरा जान जुटकर, ९९ सप्टेंबर, २०२२ रोजी सायं. ९.००वा. संपेल. या कालावधीमध्ये गुरुवार, २२ सप्टेंबर, २०२२ रोजी असणाऱ्या वास्तविक किंवा डिमॅट स्वरुपातील समभाग धारकांना ई-मतदान करता येईल. तसेच वार्षिक सर्वसाधरण सभेच्या दरम्यान ज्यांनी दूरस्थ ई-मतदान केलेले नाही असे सभासद ईलेक्ट्रॉनिक माध्यमातूर मतदान करू शकतील.

सुचनापत्रक प्रकाशित झाल्यानंतर आणि दि.२२ सप्टेंबर, २०२२ रोजी असणाऱ्या कंपनीच्या समभाग गरकांना लॉगीन आणि पासवर्ड <u>helpdesk.evoting@cdslindia.com</u> वर ईमेल करून मिळवता येईल. ज्या व्यक्तींनी आधीच सीडीएसएलवर ई-मतढ़ानासाठी नोंढणी केलेली आहे. ते सभासढ तोच युझर आयडी आणि पासवर्ड ई-मतदानासाठी वापरू शकतील.

ई-मतदानाविषयी काही शंका असल्यास सभासद् फ्रिकेंटली आरूकड क्रेशन, सीडीएसएलच्या संकेतस्थ www.evotingindia.com वरील डाऊनलोड विभागातील माहितीपत्रक पाह शकतात किंव helpdesk.evoting@cdslindia.com वर ई-मेल करू शकतात किंवा १८००-२२-७७-३३ मे. मुकेश पुरोहित ऑण्ड कंपनी (सी.पी.क.२४२०४), कार्यरत कंपनी सचिव यांना ई-मतदान आणि दुरस्थ ई-मतदान या प्रक्रियेची निरीक्षण आणि पारदर्शक छाननी करण्यासाठी निवडण्यात आलेले

कंपनीज ॲक्ट २०१३ च्या नियम ९१ च्या अनुसार कंपनीचे रजिस्टर ऑफ मेंबर आणि शेअर ट्रान्सफ बुक शुक्रवार, २३ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) वार्षिक

निधी मर्कन्टाईल्स लिमिटेडकरित

दिनांकः ०५ सप्टेंबर, २०२२

विशाखा पांड्य

## **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547, GST: 32AAACM3467C1ZY Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059 Web: www.suprapacific.com, Email: info@suprapacific.com | Ph: 0484 6655555

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 36TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Company ("36th AGM") will be convened on Friday, September 30, 2022, at 11:00 A.M. IST, through video conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the Ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2002 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SFBI for transact the business set out in the notice calling the AGM. and SEBI to transact the business set out in the notice calling the AGM.

In line with the aforesaid circulars, the electronic copies of the Notice calling 36th AGM and Annual report for the FV 2021-22 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instruction for joining the 36th AGM participate in the sour AGM introdgin Vo/OvAM lacinity Only. The instruction for joining the sour AGM and the manner of participation in the remote electronic voting or casting vote through the-voting system during the 36th AGM are provided in the Notice of 36th AGM. The attendance of the Members attending AGM through Vo/OvAM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 36th AGM and Annual Report will also be made available on the website of the company i.e., www.suprapacific.com, and website of the stock exchange i.e., BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for

## ) For Members holding shares in physical mode:

Send duly signed request letter and form along with supporting documents to RTA i.e., Purva Sharegistry (India) Private Limited at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 or scanned copy by mail a port@purvashare.com and provide the following details:

1. Folio No. 2. Name of shareholde

3. Aadhar (Self attested Copy) 4. PAN (Self attested copy)

5. Contact Number 6. E-mail ID

7. Scanned copy of the share certificate (front and back) For Members holding shares in Demat mode:

Please update your email id and mobile number with your respective Depository Participant (DP). For individuals holding shares in Demat mode, please update your email id and mobile number with you respective Depository Participant which is mandatory while E-voting and joining virtual meeting through the Depository

Remote e-voting, e-voting and attending the AGM: Pursuant to Section 108 of the Companies Act, 2013 read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all regulations and the thing the highest the company of the company esolutions set forth in the Notice of the 36th AGM.

The remote e-voting period will commence from 9:00 a.m. on Tuesday, 27th September, 2022 and wi The remote e-voting period will commence from 9:00 a.m. on Tuesday, 27th September, 2022 and will end at 5:00 p.m. on Thursday, 29th September, 2022. The e-voting portal shall be disabled by MIS Central Depository Services (India) Limited thereafter. The members who have not casted their vote through the remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Only persons whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depository as on the cut-off date, i.e., Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date i.e., Friday, 23rd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday and September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of

he above information is being issued for the benefit of all the Members of the Company

For Supra Pacific Management Consultancy Limite

Sd/-Leena Yezhuvat

Place: Kochi Date: 6th September, 2022

Company Secretary