## **GRANDMA TRADING & AGENCIES LIMITED**

Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India; email: <a href="mailto:grandmatrading@gmail.com">grandmatrading@gmail.com</a>; Ph: 022 – 35138614 / 35138615 CIN: L99999MH1981PLC100740; Website: <a href="mailto:www.grandmatrading.co.in">www.grandmatrading.co.in</a>

GTAL/SE/2023-24
Date: 30 08 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: GRANDMA Scrip Code: 504369

Sub: Newspaper Advertisement

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement Published regarding the ensuing Annual General Meeting of the Company to be held at the registered office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Andheri (E) Mumbai-400069, Maharashtra, India and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours Faithfully,

For Grandma Trading & Agencies Ltd.

Sonal Nakum

Company Secretary and Compliance Officer

Membership No.: ACS66793

Encl: a/a

# घरगुती गॅस सिलेंडर दोनशे रुपयांनी स्वस्त मोदी सरकारकडून रक्षाबंधन भेट!

नवी दिल्ली, दि. २९ (वृत्तसंस्था) : म्हणजे बुधवारपासून घरगुती गॅस देशभरातील महिलांना मोदी सरकारने राखी पौर्णिमेच्या सिलेंडरच्या किमती २०० रुपयांनी एक दिवस आधी मोठं गिफ्ट दिलं आहे. उद्यापासून

जाहिर नोटीस प्रसिध्द करण्यांत येते की माडे अशिल श्री. कल्पेश शिवराम जाधव व सौ ८२१ . एकण क्षेत्र ३०० चौ . फट बिल्टअप आठवा मजला, विन्यहर्ता को, ऑप, हौ, सो लि. सी. एस. नं. ७१ पार्ट, ७२, ७७ २१३/७४, २१४/७४, परेळ शिवरी महादेव पालव मार्ग, करी रोड, मुंबई ४०००१२ सदरह सदनिका श्रीमती. श्रतिक शांताराम सरवणकर यांच्याकडन विकत घेउ इच्छितात

सदरह सदनिकेचे म.ळ मालक कै. शांताराम भागोजी सरवणकर यांचे नावे होती पंरत कै शांताराम भागोजी सरवणकर यांचे निधन दिनांक. १९.०९.२०२० रोजी झाले असून त्यांच्या मुत्यपश्चात त्यांचे कायदेशीर वारस श्रीमती. श्रतिका शांताराम सरवणकर व क ऋजुता शांताराम सरवणकर, कु. रचित शांताराम सरवणकर हे असून सदरह वारसांनी कोर्टातुन योग्य तो वारस दाखला घेतलेल नाही. तसेच सदरहू वारसांनी म्हणजेच कु ऋजुता शांताराम सरवणकर, कृ. रचित शांताराम सरवणकर यांनी सदरह मिळकतीमधुन हक्कसोड केलेला असून सदरहू हक्कसोडपत्र सह दुय्यम निंबधव मुंबई४ अंर्तगत दस्त कं. १०७५७ दिनांव २७.०६.२०२३ प्रमाणे नोंदणी करण्यांत आला आहे. तरी कोणाला वरील वारस कै. शांताराम भागोजी सरवणकर यांचे कायदेशीर वारस नाहीत असे कळवण्यांचे तसेच सबब वर वर्णन केलेल्य मिळकतीमध्ये अन्य कोणाचेही हक्क अधिकार हिस्सा असल्यास अथवा किंव हरकती असल्यास त्यांनी ही जाहीर नोटीस प्रसिध्द झालेचे तारखेपासन ७ दिवासांचे आत लेखी किंवा तोंडी हरकत योग्य तं कागदोपत्री पुराव्यानीशी हजर कराव्यात

ॲड. तनुजा ना. लोमटे ऑफिस पत्ता. दुकान नं. ०५ विनायक विल्ला बिल्डींग, सेक्टर. ०४ प्लॉट नं. ६९, करंजाडे, ता. पनवेल जि. रायगड. ४१०२०६

## सुचना याद्वारे आम जनतेस देण्यात येते की, माझे अशी

. गवे १. श्रीम. सारिका जुनैद शेखा, २. श्री. जुनैद झैनुलाबेदीन शेख यांनी सदर फ्लॅट १. श्री. मकसूद अब्दुलगानी खान २. श्रीम. यासिम मकसुद खान यांच्याकडून करार मार्फत मालमत्ता तपशील धारेक फ्लॅट क्र. ४०२, मोजमापित ५५० चौ. फूट बिल्ट अप क्षेत्रफळ ८ था मजला. बिल्डींग झोया कॉम्प्लेक्स व सोसायर्ट झोया को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड वालीपीर रोड, मेमन मसजीदजवळ, कल्याण (पश्चिम) जिमनीवरील बांधकामीत सीटीएस क्र. १५८९, १५९ धारक गाव कल्याण, तालुका कल्याण जिल्हा ठाणे येथील मालमत्ता धारक सोसायटी नोंदणीकरण टीएनए/केएलएन/एचएसजी (टीसी)१५०३१/२००३-२००४ अंतर्गत आहे.

सदर मालमत्ता श्री. अनवर अहमद शेख यांच्या नावे सन १९९७ रोजी केली होती त्यांनी सदर फ्लॅट मे. झोय कन्स्ट्रक्शन कं. यांच्याकडून करार अनोंदणीकृत करून केली होती. श्री. अरिफ हनिफ शेख यांनी सदर फ्लॅट श्री. अनवर

अहमद शेख यांच्याकडून करार अंतर्गत खरेदी केर्ल होती व कार्यालय उप निबंधक कल्याण शहर यांच्य कार्यालयामध्ये क्र. केएलएन-१-२२७१-२००२ दि. ०६.०५.२००

श्री. मकसूद अब्दूलगानी खान व श्रीम. यास्मीन मकसूद खान यांनी सदर फ्लॅट श्री. अरिफ हनिफ शेख यांच्याकडून करार अनुसार उप निबंधक कल्याण शहर नोंदणीकत सिरयीत कार्यालयामध्ये क्र. केएलएन**–१–३५००/२०१६ दि. ँ०६.०४.२०**१३ केला होता. खारेदी क्र. ४०२ धारक त्यांचे शेअर प्रमाणपत्र क्र. (सभासदत्व नोंदणीकरण क्र. १४) व शेअर्स ६६ ते ७० संबंधात श्री. मकसूद अब्दूलगानी खान व श्रीम. यास्मीन मकसद खान च्या नावे आहे.

सन १९९७ रोजी श्री. अनवर अहमद शेख यांनी सदर

फ्लॅट मे. झोया कन्स्टक्शन कं. यांच्याकडून करार अनोंदणीकृत असल्याने खारेदी केला होता व श्री. अरिफ हनिफ शेख यांनी सदर फ्लॅट श्री. अनवर अहमद शेख यांच्याकडून सिरीयल क्र. केएलएन-१-२२७१/२०० दि. ०६.०५.२००२ अंतर्गत सदर करार अंतर्गत खरेदी केला होता व सदर करार श्री. मकसूद अब्दुलगानी खान यांच्याकडून गहाळ झाले जे श्री. मकसूद अब्दुलगार्न खान यांनी आधीच बाजारपेठ पोलीस स्टेशन कल्याप सिरीयल दि. २४.०८.२०२३ रोजी तक्रार दाखल केली होती. जर कोणाही व्यक्तीस सदर वरील संदर्भित मालमत्ता व भागाच्या संबंधात कोणतेही दस्तावेज वा कोणार्ह व्यक्तीस कोणतेही दावे असल्यास तसेच विक्री, अदलाबदल, गहाण, प्रभार, भेट, देखभाल सुविधाधिकार, ताबा, भाडेकरार, वहिवाट, उप वहिवाट गरणाधिकार, परवाना, तारणगहाण, हक्कांचे हस्तांतर वा लाभार्थी हक यांच्यासह कोणत्याही टस्ट, कोणतेही भेट करार, मुखत्यारपत्र, गहाण वा कोणतेही अन्य दावे वरील सदर मालमत्तेच्या संबंधात असल्या मालमत्तेचे हक यांच्या दाव्यांकरिता कृपया त्यांनी त्यांचे आक्षेप सदर सूचनेच्या प्रसिद्धी तारखोपासून १ दिवसांच्या आत दाखल करावे. सदर आक्षेप लेखीं

> (वकील आदित्य एच. गाडे उच्च न्यायालय, मुंबई ए. जी. असोसिएट्स ४०१, गजानन कमर्शिअल कॉम्प्लेक्स ग्लोबल बिझीनेस सेंटरच्या वर सिडको बस स्टॉपजवळ, ठाणे पश्चिम ४०० ६०१

## जाहीर सूचना

सूचना याद्वारे देण्यात येते की, श्री. हेनरी अल्बीन व श्रीम. मेर्र चौ. फट सपर बिल्ट अप क्षेत्रफळ, नित्यानंद सागर को-ऑप. (प्), जिल्हा ठाणे ४०१ १०७ येथील संयुक्त मालक आहेत व दोन्हें . अर प्रमाणपत्र क्र. ५३ (यापुढे सदर फ्लॅट म्हणून संदर्भित) अंत शेअर विभिन्न क्र. २६१ ते २६५ (दोन्ही समाविष्ट) धारक रु. ५०, प्रत्येकीच्या ५ संपूर्ण प्रदानित शेसर्अचे धारक आहेत.

सदर श्री. हेनरी अल्बीन हे सदर फ्लॅटचे संयुक्त मालक असून त्यांचा मृ . २१.०४.२००४ रोजी मुंबई येथे झाला त्यांच्या मागे माझे अर श्रीम. मेरी अल्बीन (पत्नी) व कु. मोनिका अल्बीन हेनरी (मुलगी) ह ोसायटीच्या कायद्यानुसार व एनओसी अनुसार त्यांची मुलगी र

त्यानंद सागर को–ऑप. हाऊसिंग सोसायटी लि. यांनी माझे अशील श्रीम. मेरी अल्बीन (दिवंगत हेनरी अल्बीन यांची पत्नी) यां ग्रेसायटीचे एकमेव सभासद दि. १५.०९.२०१९ अनुसार केले व शेअ माणपत्र क. ५३ च्या ५ संपर्ण प्रदानित शेअर्स असलेल्या रु. ५० प्रत्येकीच्या विभिन्न क्र. २६१ ते २६५ (दोन्ही समाविष्ट) धारक स फ्लॅट त्यांच्या नावे केला आहे

माझे अशील **श्रीम. मेरी अल्बीन** हे कोणत्याही प्रस्तावित खरेदी . यांना सदर फ्लॅटची विक्री/ हस्तांतरण करण्यास इच्छुक आहेत.

. गी याद्वारे दिवंगत हेनरी अल्बीन यांच्या वारसदार यांच्याकडून दावे आक्षेप मागवीत (जर काही असल्यास) मागवीत आहे व जर कोणाः क्तीस, संस्था, वैयक्तिक, संस्था यांना सदर फ्लॅटच्या संबंधा कोणतेही दावे व/वा आक्षेप असल्यास त्यांनी सदर अधोहस्तार्क्षा ... यांना त्यांचे कार्यालय पत्ता येथे सदर सूचनेच्या प्रसिद्धी तारखेपासून १ दिवसांच्या आत दस्तावेज पुरावे यांच्यासह सदर सूचनेच्या प्रसिद्धं ारखेपासून कार्यालय पत्त्यावर संपर्क साधावा अन्यथा सदर दावे कार्ह सल्यास सदर व्यक्तींचे दावे अधित्यागीत व/वा परित्यागीत मानले जातील. आक्षेप काही असल्यास ते जर १५ दिवसांच्या कालावधी नं स्विकृत झाल्यास माझे अशील सदर फ्लॅटची विक्री पूर्ण करतील.

कार्यालय : बी/७८, शांती शॉपिंग सेंटर, मीरा रोड रेल्वे स्टेशन समोर, मीरा रोड (पूर्व), जिल्हा ठाणे ४०१ १०७

कमी होणार असल्याची मोठी घोषणा केंद्रीय मंत्री अनुराग ठाकुर यांनी केली आहे. केंद्रीय मंत्री अनुराग ठाकुर यांनी सांगितले की, ओनम आणि राखी पौर्णिमेच्या निमित्ताने मोदी सरकारने देशभरातील महिलांना गिफ्ट दिले आहे. बुधवारपासून देशात घरगुती गॅस सिलेंडरच्या किमती २०० रुपयांनी कमी करण्याचा निर्णय केंद्र सरकारने घेतला आहे. उज्ज्वला गॅस योजनेअंतर्गत ७५ लाख भगिनींना मोफत गॅस कनेक्शन मिळणार आहे. त्यासाठी त्यांना एक रुपयाही द्यावा लागणार नाही. पाईप, स्टोव्ह आणि सिलिंडरही मोफत मिळेल. जगभरात गॅ

सच्या किमती वाढल्या आहेत, मात्र

भारतात त्याचा परिणाम कमी आहे अनुराग ठाकुर म्हणाले की, उज्ज्वला योजनेंतर्गत यापूर्वी २०० रुपये अनुदान होते, तर आजपासून त्यावर २०० रुपयांच्या अतिरिक्त अनुदानाचा लाभ मिळणार आहे. म्हणजेच आता उज्ज्वला योजनेत येणाऱ्यांना ४०० रुपये अनुदान मिळणार आहे. ३३ कोटी लोकांकडे गॅस सिलेंडर कनेक्शन आहेत. त्याचबरोबर ७५ लाख नवीन कनेक्शन दिले जाणार आहेत. त्यासाठी ७६८० कोटी खर्च येणार आहे. उज्ज्वला सिलेंडरसाठी केंद्र सरकार प्रत्येक कनेक्शनसाठी ३६०० रुपये खर्च करत असून आतापर्यंत ९.६० लाख महिलांना उज्ज्वला सिलेंडरचा लाभ देण्यात आल्याचं केंद्रीय मंत्री अनुराग ठाकुर यांनी सांगितलं.

#### **SUNIL INDUSTRIES LIMITED**

CIN: L99999MH1976PLC019331
REGD. OFFICE: D-8, M.I.D.C., Phase II, Manpada Road, Dombivli (E) - 421 203 Dist. Thane, Maharashtr Tel No. 022-22017389 | Fax. 022-22084594 | Website: www.sunilgroup.com | Email: info@sunilgroup.co NOTICE OF 47th ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 03.00 P.M through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the transact the businesses as set out in the voice convening the said weeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8" April, 2020, 13" April, 2020, 5th May, 2020, 13th January, 2021, 8" December, 2021, 14" December, 2021 and 5" May, 2022, respectively issued by the, Ministry of Corporate Affairs (MCA') (collectively referred to as "MCA Circulars") and Circular Nos SEBI/HO/CED/CMD1/CIR/P/2020/79 SEBI/HO/CED CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15 January, 2021 and 13th May, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members has beer permitted. Members will be able to attend and participate in the ensuing AGM through VC /OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC /OAVM will be counted for the purpose of reckoning the quorum unde Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31
- March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.sunilgroup.com andat www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars. The Company is pleased to provide remote e-voting facility to the Members to cast their votes
- electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered
- updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to email: mt.helpdesk@linkintime.co.in inorder to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM: 1. Name registered in the records of the Company;
- 2. DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in Demat form);
- 3. Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number:
- 5. Self-attested scanned copies of PAN & Aadhaar.
- 6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM Members are requested to carefully go through the same.
- NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companie Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfe Books of the Company shall remain closed Sunday, 17" September, 2023 to Saturday, 23' September, 2023 (both days inclusive).

  ON BEHALF OF THE BOARD ON BEHALF OF THE BOARD FOR SUNIL INDUSTRIES LIMITED

Date: 29.08.2023

Managing Director & Chairman (DIN: 00064774)

## जाहीर सूचना

सचना याद्वारे आम जनतेस देण्यात येते की. मी भाडेधारक हक्क. अधिकार व हितसंबंध मे. हहतामक पीपीपी लि. प्लॉट क्र. २१/१, चिखलोली एमआयडीसी, कल्याण बदलापूर रोड, अंबरनाथ पश्चिम ४२१ ०५ मोजमापित २६०५४ चौ. मीटर धारक एमआयडीसी. अंबरनाथ इंडस्टियल क्षेत्र नोंदणीकरण जिल्ह ठाणे येथील रचना/ शेड यांच्यासह मालमत्तेची पडताळणी करत आहेत.

ऱ्यामुळे सूचना आम जनतेस देण्यात येते की, जर कोणाही व्यक्तीस वा व्यक्तींना सदर प्लॉट/ शेड व रचना यांच्या संबंधात कोणतेही दावे, प्रभार, हक्क, अधिकार, भाडेकरार, उप भाडेकरार, धारणाधिका वा कोणतेही दावे असल्यास त्यांनी सदर प्लॉट/ शेड वा रचना यांच्यासह कोणत्याही भागाच्या संबंधात त्यांचे दावे लेखी स्वरूपात संधित दस्तावेज यांच्यासह सदर प्रसिद्धी तारखेपासून चौंदा दिवसांच्या आर अधोहस्ताक्षरित यांना खालील पत्त्यावर सचित करावे. जर कोणतेही दावे वा आक्षेप अधोहस्ताक्षरित यांच्यासह दाखाल न केल्यास सदर कालावधीच्या आत ते दावे

गहित धरले जाणार नाहीत व अधित्यागीत व परित्यागीत मानले जातील

पंकज परसरामपुरिया, वकील ४२/४३, मनोरम चेंबर्स, एस. व्ही. रोड, इंडियन बँक समोर वांद्रे (पश्चिम) मुंबई ४०० ०५०



#### **SVA INDIA LIMITED** CIN: L51909MH1981PLC281775

Reg Off: 162-C, 16th Floor, Mittal Towe Nariman Point, Mumbai - 400 021 **te:** www.svaindia.com **Email:** info@svaindia.com Tel: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the  $42^{\rm nd}$  Annual General Meeting of the Members of SVA India Ltd will be held on Monday, September 25, 2023 at 11.00 a.m., at 162-C, 16th Floor, Mittal ower, Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2023 to the Members of the Company on 28.08.2023 through electronic mode whose mail Id is validated/registered with the us or Depositories or RTA. A copy of the same is also made available on the Website of the Company www.svaindia.com.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed from Monday, September 18, 2023 to Monday, September 25, 2023 (both days inclusive).

E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 42<sup>nd</sup> AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NDSL) to provide the platform for remote e-voting facility at the 42nd AGM.

## Details of e-voting Schedule are as under:

. The Cut- off date for the purpose of e-voting: Monday, September 18, 2023

2. Date & Time of commencement of e-voting: Friday, 22nd September, 2023 (9:00 am) (IST 3. Date & Time of ending of e-voting: Sunday, 24th September, 2023 (5:00 pm) (IST)

The Company shall be providing the voting facility through poll for those Members who are attending 42<sup>rd</sup> Annual General Meeting and have not voted through remote e-voting and Poll paper shall be made available at the AGM venue. Once the vote on the resolution is cast by he members through remote e-voting, the members shall not be allowed to change it. Attention is invited to all the shareholders that:

- Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 24th September, 202 Member may participate in the Annual General Meeting even after exercising his righ
- to vote through Remote e-voting but shall not be entitled to vote again; and Members as on the cut off date i.e. Monday, September 18, 2023 shall not be entitled o availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 42<sup>nd</sup> AGM or, as the case may be in the General Meeting in the respect of the business mentioned in the said notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case o shares held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparen

The results of the e-voting along with Scrutinizer's Report shall be announced at the registere office of the Company, besides being communicated to the Stock Exchanges, the Depositorie office of the Company, besides being communicated the Registrar and Share Transfer Agent. In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e

voting user manual for shareholders available at the Downloads section o www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30. Members can also contact at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>, to resolve any grievances with regard to e-voting. By Order of the Boar For SVA India Ltd Date: August 29, 2023

NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited. at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

#### जाहीर नोटीस या नोटिसाद्वारे सर्व जनतेस कळविण्यात येते की.

माझे अशील **श्री. दिनेश कुमार केशरवाणी,** यांनी सदनिका नं. ३०३, सी विंग, तिसरा मजला, सांज संकुल, एवर शाइन सिटी, वसई पूर्व, ४०१२०८ सदरील रूम मे. सांज इंटरप्रायजेस तर्फे प्रो. श्री. प्रेमनाथ दूधनाथ दुवे, यांच्याकडून दस्त नं. ३१९३/२०१६ वसई ५ दिनांक २४/०६/२०१६ रोजी घेतली होती. स्दर् ओरीजनल एग्रीमेंट दिनांक २४/०८/२०२३ रोजी ३ वाजता नालासोपारा येथे

तरी सदर ओरीजनल एग्रीमेंट कोणास सापडल्यास खालील पत्त्यावर किंवा मोबाईल नं. वरती १४ दिवसांच्या आत कळवावे. श्री.डी.एस.तिवारी दिनांक :- ३०/०८/२०२३ (उच्च न्यायालय वकील)

पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पूर्व

#### PUBLIC NOTICE

bharnath Chaurasiya, is the owner of Flat no B/307. on third floor in Shri Shiv Jyot Co-op. Hsg Soc. Ltd. R.N.P. Park, Bhayander (E) Thane-401105. That society has issued share ertificate No. 24, Dist. No. 231 to 240, to him which he has been lost and misplaced anywhere which is not traceable inspite of diligent search Any person have found kindly send me the below address and/or having any objection/claim kindly give/ in writing within 15 days from the date o publication, failing which such claims, if any shall not be considered and shall be deemed to have een waived and abandoned.

Date: 30/08/2023 SATISH S. CHAUBEY (Advocate High Court) B/123, Ostwal Ornate Bldg, No. 2, Jesal Park Bhayander (E) Dist.: Thane - 401105,

## एस्ट्रेला बॅटरीज लिमिटेड

नोंदणीकृत कार्यालय : युसाफ बिल्डींग, वीर निरमन रोड, फोर्ट, मुंबई 400 001. सीआयएन : U99999MH1939PLC003031

दर. क्र. 022-22842790 ईमेल : ebl@smitaindia.con

#### 84 वी वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदान

- सूचना याद्वारे देण्यात येते की, एस्ट्रेला बॅटरीज लिमिटेड यांच्या सभासदांची 84 वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. 28 सप्टेंबर, 2023 रोजी स. 11.30 वा. भाप्रवे व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, 2013 च्या लागू तरतूदी सहवाचन अनुपालन व नियम अनुसार सर्क्युलर्स दि. 10/2022 दि. 28 डिसेंबर, 2022 व मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) (एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित) 84 व्या एजीएमच्या सूचनेमध्ये निर्देशित प्रकरणावर विचारविनीमय करण्याकरिता आयोजित केली आहे. 2. वरील निर्देशित सर्क्युलर अनुपालन, 84 व्या एजीएमची व वार्षिक अहवालाची प्रत वित्तीय
- वर्ष 2022-23 करिता कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत ईमेल आयडीवर सभासदांना पाठविली आहे. 84 वी वार्षिक सामान्य सभा व वार्षिक अहवाल वित्तीय वर्ष 2022-23 करिता कंपनीची एनएसडीएल वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे. सभासदांनी व्हीसी/ ओएव्हीएम सुविधा केवळ मार्फत वार्षिक सर्वसाधारण सभेमध्ये भाग घेऊ शकता. एजीएम सचना / वार्षिक अहवाल प्राप्त करण्याकरिता ज्या सभासदांचे ईमेल आयडी नोंदणीकत
- नाही आहेत त्यांनी त्यांचे ईमेल आयडी नोंदणीकृत करावे व सदर सूचनेमध्ये पार पडलेल्या व्यवसायांवर ॲक्टच्या अनुच्छेद 103 अंतर्गत ई-मतदानाकरिता लॉगीन क्रेडेंशिअल प्राप्त करण्याकरिता
- 4. नोंदणीकरणाचे स्वरूप ईमेल आयडीवर जे सभासद ईमेल आयडी नोंदणीकृत करत आहेत त्यांनी एजीएम सूचना / वार्षिक अहवाल प्राप्त करण्याकरिता व सूचनेमध्ये पार पडलेला ठरावावर ई-मतदानाकरिता लॉगीन क्रेडेंशीअल प्राप्त करण्याकरिता :
  - सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी डिमटेरियलाईज्ड स्वरूपातील त्यांचे शेअर्सच हस्तांतरण करावे ही विनंती. सभासदांनी कंपनी वा कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट्स, मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (बिगशेअर) यांना सदर संबंधात माहितीकरिता संपर्क साधावा.
- सभासद ज्यांचे ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी कृपया त्यांचे डीपीज नोंदणीकृत करावे व शेअर्स धारक प्रत्यक्ष स्वरूपातील शेअर्स लिंक इनटाईम यांच्यासह ईलेक्ट्रॉनिक 5. परोक्ष ई-मतदाना मार्फत मतदान करण्याचे स्वरूप (ईलेक्ट्रॉनिकली):
- सभासद परोक्ष ई-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर त्यांचे मतदान करण्याकरिता सुविधा दिली आहे. कंपनीने एजीएमकरिता परोक्ष ई-मतदान सुविधेकरिता लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्यासह करार करावे.
- एजीएमच्या सूचनेमध्ये प्रदानित सूचनेमध्ये एजीएमच्या दरम्यान व ई-मतदान दरम्यान परोक्ष ई-मतदान मार्फत मतदान पार पाडण्याकरिता विस्तृत प्रक्रिया कंपनीच्या वेबसाइट वर
- सभासद जे प्रत्यक्ष स्वरूपातील वा डिमटेरियलाईज्ड स्वरूपातील असल्यास त्यांना निर्धारित तारीख अनुसार गुरुवार, दि. 21 सप्टेंबर, 2023 रोजी त्यांचे मतदान ईलेक्ट्रॉनिकली पार पाडावी. सभासद ज्यांचे शेअर्स प्राप्त करण्याकरिता ईलेकट्रॉनिक मीन्स मार्फत मतदान करण्याचा अधिकार असलेल्या युजर आयडी व पासवर्ड जारी करण्याकरिता कंपनीस संपर्क

6. कंपनीच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. 22 सप्टेंबर, 2023 ते गुरुवार, दि. 28 सप्टेंबर, 2023 दरम्यान (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल. मंडळाच्या आदेशान्वये

दिनांक: 29.08.2023 ठिकाण : मुंबई

एच. आर. जैन संपूर्ण वेळ संचालक डीआयएन 00083344

एस्टेला बॅटरीज लिमिटेडकरिता

#### ड्युकोल ऑर्गेनिक्स ॲन्ड कलर्स लिमिटेड (पूर्वीचे ड्युकोल ऑर्गेनिक्स ॲन्ड कलर्स प्रायव्हेट लिमिटेड म्हणून ज्ञात)

सीआयएन : U24239MH1994PLC079015 नोंदणीकृत कार्यालय: कार्यालय क्र. ३०२, एक्सप्रेस बिल्डींग, १४-ई रोड, चर्चगेट, मुंबई महाराष्ट्र ४०० ०२०. दूर. ०२२-४६०८-२३५३ ईमेल : cs@ducol.com वेबसाइट : https://www.ducol.com

#### २९ वी वार्षिक सर्वसाधारण सभेची सूचना, ई–मतदान माहिती व बुक क्लोजर

. सूचना याद्वारे देण्यात येते की, कंपनीची २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्य व्यवसायांवर विचार विनीमय करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ विज्यअल मीन्स (ओएव्हीएम) मार्फत मंगळवार, दि. २६ सप्टेंबर, २०२३ रोजी ११.०० वा. भाप्रवे मार्फत आयोजित केली आहे व एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचारविनीमय करण्याकरिता सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया व कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए सर्क्युलर म्हणून एकत्रितरित्या संदर्भित) यांना सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (यापुढे एकत्रितरित्या सर्क्युलर्स म्हणून संदर्भित) यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० यांच्याद्वारे जारी सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १५ मे, २०२० अनुपालन व अन्य लागु तरतृद यांच्यासह कॉर्पोरेट अफेअर्स यांचे मंत्रालय . भारत सरकारी (एमसीए सर्क्युलर्स) द्वारे जारी व्हीसी/ओएव्हीएम मार्फत कंपनी कायदा, २०१३ (ॲक्ट) व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची अनिवार्यता) अनुसार सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत प्रदानित २९ व्या एजीएमच्या सुचनेमध्ये व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे. वित्तीय वर्ष २०२२-२०२३ करिता वार्षिक अहवाल ईलेक्टॉनिकली भागधारक यांना शेअर्स धारक असलेल्यांना सोमवार, २८ ऑगस्ट, २०२३ रोजी सर्व सभासदांना ईलेक्ट्रॉनिक स्वरूपात नोंदणीकृत ईमेल आयडी वर संबंधित डिपॉझिटरी पार्टिसिपंट्स व त्यांचे रजिस्ट्रर व शेअर ट्रान्सफर एजेन्ट्स अर्थात सदर वार्षिक अहवाल व सूचन एजीएम आयोजित अनुसार एमसीए व सेबी सर्क्युलर्स अनुसार एजीएमची पाठवणी पूर्ण केली आहे

- . २९ वी एजीएमची सचना व वार्षिक अहवाल यांच्यासह वित्तीय अहवाल दि. ३१ मार्च, २०२३ अखोरकरिता लॉगीन तपशील व २९ व्या एजीएम मध्ये जोडले जाण्याकरिता सर्व सभासदांना ईमेल आयडीवर कंपनीसह नोंदणीकृत करून त्यांचे शेअर ट्रान्सफर एजन्ट (आरटीए) वा त्यांचे संबंधित भागधारक यांना एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार सहभागी व्हावे, सभासदांनी जे शेअर्स धारक आहे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ज्यांनी कंपनीसह ईमेल आयडी नोंदणीकृत केलेले नाही आहे त्यांना २९ व्या एजीएमच्या अनुसार मतदान ईलेक्ट्रॉनिकली सामान्य व विशेष त्र्यवसायावर एजीएमच्या सूचनेमध्ये पार पडलेल्या ईलेक्ट्रॉनिक मतदान प्रणाली अनुसार (परोक्ष ई–मतदान) नॅशनल डिपॉझिटरी लिमिटेड (एनएसडीएल) अनुसार त्यांचे मतदान परोक्ष ई-मतदान मार्फत वा ई-मतदान प्रणाली मार्फत २९ व्या एजीएमच्या सचनेमध्ये विहित सभे दरम्यान आयोजित करण्यात येईल. व कंपनी कायदा. २०१३ च्या अनुच्छेव १०३ अंतर्गत व्हीसी/ ओएव्हीएम मार्फत उपस्थित राहून कंपनीची वेबसाइट https://www.ducol.com व स्टॉक एक्सचेंज अर्थात <u>www.nseindia.com</u> वर उपलब्ध आहे. सदरची प्रत बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड  $\underline{\text{https://www.bigshareonline.com}}$  वर उपलब्ध आहे.
- ३. एजीएमची सुचना व वित्तीय वर्ष अनुसार वार्षिक अहवाल ईलेक्टॉनिकली सर्व सभासदांना कंपनी/ रजिस्टर व टान्सफर एजन्ट्स यांना सेबी सर्क्युलर अनुसार प्रत्यक्ष प्रत २९ व्या एजीएमची सूचना सभासदांना पाठविली आहे
- १. प्रत्यक्ष स्वरूपातील भागधारक यांकरिता आवश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव, शेअ सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत), पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड पत) कंपनी यांना ईमेल द्वारे/आरटीए ईमेल आयडी द्वारे info@ bigshareonline.com वर विनंती पाठवावी. २. डिमॅट स्वरूपातील भागधारक यांकरिता कृपया डिमॅट खाते तपशील प्रदान करावा (सीडीएसएल-१६ डिजीट
- लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर वा स्थायी खारे अहवाल यांची प्रत. पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी/आरटीए ईमेल आयडी info@bigshareonline.com यांना प्रदान करावी कृपया नोंद घ्यावी : मतदान सुविधा अनुसार सूचीत कंपनीद्वारे प्रदानित सभासदांनी सीक्युरिटीज धारक यांन त्यांचे डिमॅट खाते मार्फत प्रदान करावे. सभासदांनी त्यांचे मोबाईल क्रमांक व ईमेल आयडी न चुकता त्यांचे डिमॅट
- खाते ई-मतदान सुविधा ॲक्सेस करावे. ३. कंपनी/ आरटीए यांनी वरील निर्देशित भागधारक यांच्या लॉगीन क्रेडेंशिअल यांना प्रदान केलेल्या माहितीकरि एजीएमची सूचना पाहावी.
- . सभासदांनी कपया व्हीसी/ ओएव्हीएम मार्फत एजीएमच्या ठिकाणी उपस्थित राहण्याकरिता माहिती व एजीएमच सचना पहाावी
- कंपन्या कायदा, २०१३ च्या अनच्छेद १०८ च्या तस्तदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१ च्या नियम २० अंतर्गत व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अनुसार भारताच्य कंपनी सेक्रेटरीच्या संस्थेद्वारे जारी सामान्य सभा (एसएस–२) वरील सेक्रेटरियल स्टॅंडर्ड्स अनुसार कंपनी एनएसडीएर द्वारे प्रदानित ईलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ईलेक्ट्रॉनिक मीन्स (ई–मतदान) द्वारे एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व ठरावांवर त्यांचे मतदान पार पाडण्याकरिता सर्व सभासदांना सर्व ठरावांवर एजीएमच्या सचनेमध्ये विहित प्रक्रिया अनुसार २९ व्या एजीएमच्या दरम्यान ई-मतदान वा एजीएमच्या पूर्व परोक्ष ई-मतदान सुविधा प्राप्त सूचनेमध्ये निर्देशित परोक्ष ई-मतदानाकरिता विस्तृत माहिती एजीएममध्ये निर्देशित आहे. सभासदांनी कृपय

#### खालील नोंद घ्यावी. ए. परोक्ष ई-मतदानाची सुरुवात शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी ९.०० वा. (भाप्रवे) होत आहे व अंतिग

- तारीख सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भाप्रवे) होत आहे
- बी. कोणाही व्यक्तीस, कंपनीचे शेअर्स ताब्यात घेतले आहे व एजीएमच्या सूचनेची पाठवणी शेअर्स धारक व निर्धारित तारीखा अर्थात मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी अनुसार लॉगीन आयडी व पासवर्ड अनुसार विनंती पाठवावी.

# . बुक क्लोजर :

भासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स मंगळवार, दि. १९ सप्टेंबर, २०२३ ते मंगळवार, दि. २६ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहतील. . ई-मतदान प्रक्रियेच्या संबंधात माहिती करिता भागधारक यांनी खालील अनुसार तपशील पाहावा

कु. सबीना कुरेशी मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड कंपनी सचिव

## कार्यालय क्र. ३०२, एक्सप्रेस बिल्डींग, १४-ई रोड,

दि. २४ ऑगस्ट, २०२३

चर्चगेट, मुंबई ४०० ०२०. दूर. ०२२-४६०८-२३५३ ईमेल आयडी :cs@ducol.com

पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ज रोड, अंधेरी पूर्व, मुंबई ४०० ०९३ भारत दूर. ०२२-०२२-६२६३८२०० ईमेल आयडी info@bigshareonline.com

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कंपनी सचिव

#### नोंदणीकृत कार्यालय : कार्यालय क्र. 117, पहिला मजला, हबटाऊन सोलारिस, एनएस फडके मार्ग, अंधेरी (पू), मुंबई 400 069, महाराष्ट्र भारत.

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# वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची 42 वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि 21 सप्टेंबर, 2023 रोजी 11.00 वा. नोंदणीकृत कार्यालय कंपनीचे कार्यालय क्र. 117, पहिला मजला, हब टाऊन सोलारिस, एन. एस. फडके मार्ग, अंधेरी पू, मुंबई 400 069 महाराष्ट्र भारत येथे आयोजित केली आहे. वर्ष 2023 करिता एजीएमची सूचना व वार्षिक अहवालाची पाठवणी ईलेक्ऑनिक स्वरूपात याद्वारे सूचित करण्यात येते की, 42 वी एजीएमची सूचना वार्षिक अहवाल व परोक्ष ई-मतदान माहिती कंपनीची वेबसाइत www.grandmatrading.com वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. कंपनी कायदा, 2013 च्या अनुच्छेद 103 अंतर्गत व्हीसी/ ओएव्हीएम मार्फत उपस्थित राहून कंपनीची सेंट्रल

हिपॉबिटरी मर्ब्हिमेस (इंडिया) लिमिटेड सह करारामध्ये तसेच पाधिकत ई-मतटान एजन्सी तसेच मतटान मार्फत ईलेक्ट्रॉनिक स्वरूपात (परोक्ष ई-मतदान) सदर एजीएम व्हीसी/ओएव्हीएम मार्फत एमसीए सर्क्युलर्स अंतर्गत आयोजित केली आहे व सभासदांचे प्रत्यक्ष उपस्थिती पाठविण्यात येईल व ॲक्टच्या अनुच्छेद 44 ई-मतदान प्रणाली (ई-मतदान) त्यानुसार एजीएमकरिता सभासदांद्वारे प्रॉक्सीद्वारे नियुक्ती केली आहे. परोक्ष ई-मतदानाची सुरुवात सोमवार, दि. 18 सप्टेंबर, 2023 रोजी 9.00 वा. (भाप्रवे) होत आहे व अंतिम

तारीख बुधवार, दि. 20 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे) होत आहे. कोणाही व्यक्तीस, कंपनीचे शेअर्स ताब्यात घेतले आहे व एजीएमच्या सूचनेची पाठवणी शेअर्स धारक व निर्धारित तारीख अर्थात गुरुवार, दि. 14 सप्टेंबर, 2023 रोजी अनुसार लॉगीन आयडी व पासवर्ड अनुसार विनंती पाठवावी. परोक्ष ई-मतदानाचे स्वरूप व ई-मतदान एजीएमच्या दरम्यान जे सभासद प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व डिमटेरियलाईज्ड स्वरूपातील शेअर्स गुरुवार, दि. 14 सप्टेंबर, 2023 अनसार धारक आहेत त्यांनी एजीएमच्या ठिकाणी सुचनेमध्ये प्रदानित तपशीलासह त्यांचे ई-मेल आयडी नोंदणीकृत नसल्यास त्यांनी नोंदणीकरण करून

घ्यावे व एजीएमची सूचना आमची वेबसाइट <u>www.grandmatrading.co.in</u> व सीडीएसल वेबसाइट <u>www.</u> evotingindia.com वर उपलब्ध आहे. पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत.

सभासदांना निर्धारित तारीख अनुसार शेअर्स धारक असून परोक्ष ई-मतदान माहिती अनुसार त्यांचे मतदान

जर कोणाही व्यक्तीस काही असल्यास ईलेक्ट्रॉनिक स्वरूपात मतनादाकरिता सीडीएसएल वर ईमेल helpdesk evoting@cdslindia.com, दूर. 1800 200 5533 वर संपर्क साधावा. सुचना याद्वारे कंपनी कायदा, 2013 च्या अनुच्छेद 91 अंतर्गत कंपनीचे रजिस्टर व शेअर टान्सफर बुक गुरुवार

दि. 14 सप्टेंबर, 2023 ते गुरुवार, दि. 21 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहील. संचालक मंडळाच्या आदेशान्वये सोनल नकुम

कंपनी सचिव व अनुपालन अधिकारी

सभासदत्व क्र. एसीएस66793

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड

ठिकाण : मुंबई

हि. 28.08.2023

सीआयण्न : U33110MH1989PLC051133 नोंदणीकृत कार्यालय : ५०२, ५ वा मजला, एकस्टेसी बिझीनेस पार्क को-ऑप. सोसायटी लिमिटेड, जे.एस.डी. रोड मुलुंड पश्चिम मुंबई ४०० ०८०.

दुर. +९१-२२-२५९१५२८९ ईमेल : cs@hemantsurgical.com वेबसाइद : www.hemantsurgical.com सूचना

कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा <mark>हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड</mark> (कंपनी) च्या सभासदांनी ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या

सचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. सभासदांनी कपया नोंद घ्यावी की. कंपनी कायदा २०१३ च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२० व १०/२०२२ अनुसार ८ एप्रिल, २०२०, ५ मे, २०२० व २८ डिसेंबर, २०२२ अनुक्रमे मिनीस्ट्री ऑफ कॉपॉरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स न्हणून संदर्भित) व सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ पीओडी-२/पी/सीआयआर/२०२३/४ दि. ५ जानेवारी, २०२३ अनुक्रमे सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) द्वारे जारी केली कंपनीची ३४ वी एजीएम **शनिवार, दि. ३० सप्टेंबर, २०२३** रोजी व्हीसी / ओएव्हीएम सुविधा मार्फत एजीएमच्य

ठिकाणी आयोजित सचनेमध्ये व्यवसायांवर विचार करण्याकरिता नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे प्रदान केली आहे. वेत्तीय वर्ष २०२२-२३ करिता एजीएमची सूचना कंपनीची व अतिविशेष अहवाल, वित्तीय अहवाल व अन्य

वैधानिक अहवाल कंपनीची वेबसाइट <u>www.hemantsurgical.com</u> व अर्थात बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे. सदरची प्रत नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. प्तभासदांनी व्हीसी/ ओएव्हीएम मार्फत केवळ एजीएममध्ये उपस्थित राहावे व एजीएमच्या सूचनेमध्ये प्रदानित कंपनीचा तपशील पाहावा. सभासदांनी ॲक्टच्या अनुच्छेद १०३ अंतर्गत कोरमच्या रिनॉकिंगकरिता व्हीसी/

ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ सभासदांना ईलेक्ट्रॉनिकली कंपनी/ रजिस्ट्रर व ट्रान्सफर एजन्ट्स (रजिस्ट्रर) /डिपॉझिटरी पार्टिसिपंट्स (डीपीज) सह नोंदणीकृत करावे. सेबी सर्क्युलर अनुसार

कोणतीही प्रत्यक्ष प्रत सभासदांना पाठविली नाही आहे एजीएम सूचना व वार्षिक अहवाल वित्तीय वर्ष ईलेक्ट्रॉनिकली कंपनी/ रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट डिपॉझिटरी पार्टिसिपंट्स यांच्यासह ईलेक्ट्रॉनिकली पाठविला आहे. एजीएमच्या सूचनेमध्ये प्रदानित एजीएममध्ये जोडले जाण्याकरिता विस्तृत माहिती. सभासदांनी कपया नोंद घ्यावी की. तमचे ईमेल आयडी नोंदणीकरण केले नसल्यास नोंदणीकरण करावे व वार्षिक अहवाल व युजर आयडी/ पासवर्ड प्राप्त करण्याकरिता एजीएमची सूचन पहाावी.

१. प्रत्यक्ष स्वरूपातील भागधारक यांकरिता आवश्यक तपशील जसे फोलिओ क्र.. भागधारकाचे नाव. शेअ सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत), पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी यांना ईमेल द्वारे/आरटीए ईमेल आयडी द्वारे cs@hemantsurgical.com वर विनंती पाठवावी.

. डिमॅट स्वरूपातील भागधारक यांकरिता कृपया डिमॅट खाते तपशील प्रदान करावा (सीडीएसएल-१६ डिजीट लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर वा स्थार्य खाते अहवाल यांची प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनी/आरटीए ईमेल आयडी cs@hemantsurgical.com यांना प्रदान करावी. त्यानुसार, सभासदांनी <u>www.evoting.nsdl.com</u> वर विनंती पाठवावी व वरील निर्देशित दस्तावेजाम

. सेबी सर्क्युलर दि. ९ डिसेंबर, २०२० अनुसार ई–मतदान प्रक्रिया कंपनीद्वारे सूचित असून सभासद परोक्ष ई–म तदान सुविधा एजीएममध्ये उपलब्ध आहे व सभासदांनी एजीएममध्ये उपस्थित राहावे त्यांचे मतदान परोक्ष ई-म

तदान मार्फत एजीएमच्या ठिकाणी एजीएमची सूचना पाहावी. सभासदांनी त्यांचे मोबाईल क्रमांक व ईमल आयडी अद्ययावत करावे व ई-मतदान सुविधा पाहावी. मंडळाच्या आदेशान्वरं

हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड करिता ठिकाण : मुंबई मीनल पतोडिय कंपनी सचिव दिनांक : ३० ऑगस्ट, २०२३

इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लि. नोंदणीकृत कार्यालय : ई-202, स्कायपार्क, ओशिवारा गार्डन जवळ, ऑफ अजीत ग्लास रोड, ओशिवारा, गोरेगाव (प), मुंबई 400 104.

दूर. क्र. 022-67392121 ईमेल : innovative@innovative.in सीआयएन : L64201MH2000PLC129901

## 23 वी वार्षिक सर्वसाधारण सभा

इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लि. (कंपनी) ची 23 वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. 25 सप्टेंबर, 2023 रोजी 11.30 वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत सभेच्या सूचनेमध्ये निर्देशित व्यवहारांवर विचार विनीमय करण्याकरिता सूचनेमध्ये पार पडलेल्या व्यवसायांवर व्यवहार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. एजीएम कंपनी कायदा, 2013 च्या लागू तरतूदीसह अनुपालन व सीक्य्रिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) अनुसार 23 व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायावर विचार विनीमय करण्याकरिता

23 व्या एजीएममध्ये आयोजित सूचनेची ईलेक्ट्रॉनिक प्रत व अन्य प्रक्रिया व ई-म तदानाची माहिती व वित्तीय वर्ष 2022-23 करिता वार्षिक अहवाल सर्व सभासदांना कंपनी / डिपॉझिटरी पार्टिसिपंट्सह यांच्यासह नोंदणीकृत ईमेल आयडी वर पाठविली

सभासद ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील त्यांनी लवकरात लवकर

ए. डिमॅट स्वरूपातील शेअर्स संबंधात - डिपॉझिटरी पार्टिसिपंट्स (डीपीज). बी. प्रत्यक्ष स्वरूपातील शेअर्स धारक : 1) कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट

अर्थात बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड फोलिओ क्रमांक, सेल्फ अटेस्टेड प्रत पॅन कार्ड व बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, एस6-2, 6 वा मजला, पिननॅकल बिझीनेस पार्क, महाकाली केव्ज रोड अंधेरी (पू) मुंबई 400 093 महाराष्ट्र येथे वा 2. ई-मेल investor@bigshareonline.com वर पाठवावे.

सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी ई-मेल आयडी सदर ई-मेल संबंधात

23 वी एजीएम व वार्षिक अहवाल 2022-23 अनुसार मर्यादित हेतुकरिता उपलब्ध आहे. ई-मतदान सदर तारीख व वेळेनंतर करता येणार नाही. मतदान एकदा सभासद यांच्याद्वारे ईलेक्ट्रॉनिकली पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत. सभासदांना निर्धारित तारीख अनुसार शेअर्स धारक असून त्यांचे ईलेक्ट्रॉनिकली ई-मतदान सुविधा मार्फत 23 व्या एजीएमच्या व्यवहारांवर करण्यास होत आहे.

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष 2022-23 कंपनीची वेबसाइट www. innovative.in वर व स्टॉक एक्सचेंज अर्थात बीएसई www.bseindia.com वर

ठिकाण : मुंबई

दि. 29 ऑगस्ट, 2023

इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लिमिटेड यांच्याकरिता

मकसूद शेख (व्यवस्थापकीय संचालक)

डीआयएन: 00834754

# DCM

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING (AGM) Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 2/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectivel ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 May 13, 2022 and January 5, 2023 (Collectively referred to as 'SEBI Circulars') permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 133th AGM of the Company on Thursday, September 28, 2023 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 133rd AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 133rd AGM through VC / OAVM facility only Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 133) AGM are provided in Notice of the 133<sup>rd</sup> AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM facility to all its Members to cast their votes on all the resolutions set out in Notice of the 133th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 13315 AGM)

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 133 AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP")

As per the process advised by DP, Members holding shares in demat form whose e-ma address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 133rd AGM, Annual report and login details for joining the 133rd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications. Further, Members holding shares in physical form who have not registered their e-mail

address with the Company or RTA, can register their e-mail address for receipt of Notice of the 133rd AGM, Annual Report and login details for joining 133rd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agent Limited at admin@mcsregistrars.com or contact 011 41406149 -52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address. Members holding shares in physical form are advised to provide mandatory documents

(PAN, email address, mobile number, bank account details and nomination) as mandated by SEBI vide Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 2021, Clarification Circular No. - SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR 2023/37 dated March 16, 2023 to avoid freeze of their folio on or after October 1, 2023 Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 133th AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 133rd AGM or sending a request at

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request a evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars

Place: Delhi Date: August 29, 2023

Yadvinder Goyal Company Secretary

For DCM Limited

#### PBM POLYTEX LIMITED CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009.

Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

Notice of the 104" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

- The One Hundred and Fourth (104<sup>th</sup>) Annual General Meeting (AGM) of the Shareholders of PBM Polytex Limited ("the Company") will be held on Monday 25th September, 2023 at 11:00A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated December 14, 2021 and 10/2022 dated December 28, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 104" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 104" AGM dated12" August, 2023. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the Notice of the 104<sup>th</sup> AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on August 29, 2023.

Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the

- Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 17" September 2023 to Monday, 25th September, 2023 (both days are inclusive) for the purpose of 104" AGM. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 or
- the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date Monday, 18th September, 2023, may cast their vote electronically on the business as set forth in the Notice of the 104" AGM dtd. 12" August, 2023 through the electronic system of NSDL.

All the members are hereby informed that -The business as set forth in the Notice of the 104" AGM dated 12" August, 2023

- shall be transacted through remote e-voting and e-voting during the AGM; The remote e-voting shall commence on Friday, 22<sup>™</sup> September, 2023 (09.00 Hrs
- iii. The remote e-voting shall close on Sunday, 24" September, 2023 (17:00 Hrs
- iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Monday, 18th September, 2023;
- v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Monday, 18" September, 2023, may obtain / generate the login ID and password as per the instructions given in the Notice of the 104" AGM dtd. 12<sup>th</sup> August, 2023.
- vi. Members may note that:
- The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Sunday, 24th September, 2023 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change subsequently;

b) The facility for e-voting will also be made available during the AGM and those

- members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may
- also attend the AGM but shall not be entitled to cast their vote again;
- 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 i.e Monday, 18th September, 2023 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM. vii. The manner of voting remotely, for members holding shares in dematerialized
- mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered
- updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses. Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2022-23 along with the Notice of the 104 AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below:

https://www.linkintime.co.in/EmailReg/Email Register.html Members who need assistance before or during the AGM, can contact NSDL on 022.

Place: Petlad

Dankan 2018a 2018 appr.in

48867000 and 022 - 24997000 or send a request to NSDL official, Ms. Pallavi Mhatre a evoting@nsdl.co.in. By order of the Board of Directors

For PBM Polytex Limited Gopal Patodia Managing Director

(DIN: 00014247)

the Rules thereunder.

Place: Mumbai

Date: August 30, 2023

#### GRANDMA TRADING & AGENCIES LIMITED Regd. Office: Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg,

Andheri (E) Mumbai-400069, Maharashtra, India; **email:** grandmatrading@gmail.com; **Ph:** 022 – 35138614 / 35138615

CIN: L99999MH1981PLC100740; Website: www.grandmatrading.co.in NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the

Members of the Company will be held on Thursday, 21st September, 2023 at

11:00 a.m. at the Registered Office of the Company at Office no. 117, First

Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E) Mumbai-400069,

The dispatch of Annual report along with Notice of AGM for the year 2023 is completed through electronic mode and members are hereby informed that the Notice of the 42<sup>nd</sup> AGM, Annual Report and Remote e-voting instructions are also available on company's website www.grandmatrading.com and is also available on the website of BSE Limited, www.bseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule

20 the Companies (Management and Administration) Rules, 2014, as amended. and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Monday, September 18, 2023 at 9:00 a.m. and ends on Wednesday, September 20, 2023 at 5:00 p.m. No remote

e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Thursday, September 14, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date Thursday. September 14.

2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www. grandmatrading.co.in and website of CDSL - www.evotingindia.com. The members who are entitled to vote but have not exercised their right to

vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

In case of any grievances connected with facility for voting by electronic means please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register

of Members and the Share transfer book shall remain closed from Thursday,

September 14, 2023 to Thursday, September 21, 2023 (both days inclusive). By order of the Board of Directors Sd/ **Sonal Nakum** 

**Company Secretary and Compliance Officer** 

Membership No.: ACS66793

Place: Mumbai

Date: 28/08/2023

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) CIN: U91110MH1951NPL008380

Regd. Office: 4, Candy House, Mandlik Road, Colaba, Mumbai - 400 001

PUBLIC NOTICE

This is to inform all the Members of the Association that the 73rd Armual General Meeting of the Association will be held on Saturday, 16th September, 2023, at 3.00 pm at TTC Grand Central" 287, Dr. Baba Saheb Ambedkar Road, Parel, Mumbai - 400 012, to transact the business in the notice dated 23rd August, 2023, which has as on date been posted at www.hrawi.com and sent by email to members whose email IDs are registered with the Association. The Annual Report comprising of the Notice, Executive Committee report and audited Financial Statements has been dispatched to all members through email by the Association on 26th August 2023. If any member of the Association wishes to view the entire notice including the Annual Report can visit the Company's Website i.e www.hrawi.com or may request the same by sending an email to the Association on asg@hrawi.com

In compliance with Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 the Association is pleased to provide e-voting facility i.e voting from a place other than the AGM venue to the Association's members through National Securities Depository Limited (NSDL) to enable them to cast their vote electronically for the business to be transacted at the AGM.

All the members of the Association are hereby informed that

- E-voting period will commence on Tuesday, 12th September, 2023 (9:00 am) and end on Friday, 15th September, 2023 (5:00 pm).
- The cut-off date for the eligibility for e-voting and voting at the AGM is Saturday, 09th
- A person, whose name is recorded in the register of members maintained by the Association as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- Any Association Member not entitled to vote as of the cut-off date on account of nonpayment of his / her subscription amount, shall not be entitled to vote by remote E voting or polling at the AGM venue, despite password and the procedure for remote E voting being sent to such Association Member. Associate and Affiliate members will not have any voting rights.

The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast

- by the member, the member shall not be allowed to change it subsequently or cast vote The facility for voting by ballot paper/e-voting shall be made available on the day of the AGM and members who have not already cast their vote by remote e-voting shall be
- able to exercise their rights. The Association Members who have cast their vote by remote E-voting may also attend the Meeting but shall not be entitled to cast their vote again on same resolutions at the
- The Executive Committee has designated Mr. Martinho Ferrao, as the Scrutinizer, to scrutinize the E-voting and poll at the AGM in a fair and transparent manner.
- The notice containing e-voting procedure is also available on NSDL's website: https:// www.evoting.nsdl.com/and on the Association's website www.hrawi.com In case of any query pertaining to E-voting, please visit help and FAQ's section avail able at the Downloads section: https://www.evoting.nsdl.com/. For any other query, the
  - Association Member may contact the office of the HRAWI on (022) 2202 4076 / 2283 BY ORDER OF THE EXECUTIVE COMMITTEE

KUNAL GUJRAL SECRETARY GENERAL

HOTEL AND RESTAURANT ASSOCIATION (WESTERN INDIA) Dated: 28th August, 2023

## SALE NOTICE

(In accordance with regulation 33 & Schedule-I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

POLY LOGIC INTERNATIONAL PVT. LTD. - IN LIQUIDATION

Liquidator - Mangesh Vitthal Kekre Address: Office No. 607, Chetak Center, RNT Marg,

Nr. Hotel Shreemaya, Indore, MP - 452001. Email: ip.polylogicinternational@gmail.com, Mob: 9752494078 Sale of Assets under Insolvency and Bankruptcy Code, 2016

Particulars	E-Auction
Asset Type	Leasehold rights in MPIDC Land and Building constructed thereon situated at Plot No. 64-B, Industrial Area, Sector-1, Pithampur Dist. Dhar.
Date and Time of E-Auction	28/09/2023, 01:00 pm to 3:00 pm (With unlimited extension of 5 minutes each)
Submission of Eligibility Documents by the prospective bidders	From 31st August, 2023 to 13th September, 2023
Last date of submission of EMD	26/09/2023 till 01:00 pm

forming par National Co communical	ts and Properties owned by <b>Poly Logic Inte</b> t of Liquidation Estate formed by the Liqu mpany Law Tribunal, Mumbai Bench vide ted on 11/01/2023). The sale will be done by ider i.e. Linkstar Infosys Private Limited www	uidator, app order dat the undersi	ointed by ed 07/12 gned thro	the Hon'ble /2022 (order	2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility.
	I	1	***	INR in Lacs)	The remote e-voting facility will commence on from 17th September, 2023 at 10.00 AM and ends on 19th September, 2023 at 5.00 PM. (both days inclusive) and shall not be
Auction Ref.	Particulars of the Asset	Reserve Price	Amount	Incremental Value	available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only
E-Auction	Leasehold rights in MPIDC Land & Building constructed thereon situated at	540.00	54.00	1.00	a person whose name is recorded in the Register of members or in the Register of

#### important Note:

Date: 30-08-2023

Place: Indore

 Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider i.e. Linkstar Infosys Private Limited www.eauctions.co.in

. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment by sending email on ip.polylogicinternational@gmail.com

Plot No. 64-B, Industrial Area, Sector-1,

Pithampur Dist. Dhar.

- . The reserve price mentioned above is excluding GST, other taxes, stamp and any other charges applicable on sale.
- The detailed e-auction process document containing details of the assets, online e-auction Bid Form, Declaration/Undertaking format, general terms and conditions of auction sale are available on website Linkstar Infosys Private Limited www.eauctions.co.in

Mangesh Vitthal Kekre Liquidator - Poly Logic International Pvt. Ltd. Reg. No.: IBBI/IPA-001/IP-P00539/2017-18/10964

## **ESTRELA BATTERIES LIMITED** Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001.

CIN: U99999MH1939PLC003031 Telephone No.: 022-22842790 Email: ebl@smitaindia.com

NOTICE REGARDING 84™ ANNUAL GENERAL MEETING, **REMOTE E-VOTING** 

## Notice is hereby given that the 84th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable

- provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of the 84th AGM. In compliance with above mentioned Circulars, the electronic copies of the Notice of 84th AGM and the Annual Report for the financial year 2022-23 is being sent through electronic mode to those Members whose email
- addresses are registered with the Company/Depositories. The notice of 84th AGM and Annual Report for the financial year 2022-23 will be made available on the NSDL website www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OVAM facility only, the details of which will be provided by the Company in the Notice of 84th
- AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the resolutions set
- out in this Notice: - Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, M/s. Bigshare
- Services Private Limited ("Bigshare") for assistance in this regard. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in physical form.

Manner of casting vote through Remote e-voting (electronically):

- The facility for voting through electronic voting system is made available a
- the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM.
- Detailed procedure for casting the vote through remote e-voting during evoting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the NSDL website www.evoting.nsdl.com.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- The Register of Members and Share transfer books of the Company will remain closed Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board For ESTRELA BATTERIES LIMITED

DIN: 00083344

H.R.Jain Date: 29.08.2023 Whole Time Director



Branch Office: ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.

Place: Mumbai

# PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)] Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned Immovable property(ies) (Secured Assets) mortgaged / charged to the ICICI Bank Limited (Secured Creditor), the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited, will be sold on "As is where is", "As is what is", "Whatever there is basis" and "Without any recourse basis" as per the brief particulars given in the Table hereunder. Offers are hereby invited from the interested persons/participants, to be submitted online through our e-auction service in accordance with the terms and conditions mentioned herein below: (Amount in ₹)

Sr. No.	Name of Borrower(s)/ Co- Borrowers/ Guarantors	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Earnest	Time of	Date & Time of E-Auction Bid Multiplier
(A)	(B)	(C)	(D)	(E)	(F)	(G)
<ol> <li>Bagade Jewellers Pvt Ltd. (Borrower), Mr. Bhushan Pradeep Bagade (Mortgagor), Mr. Ashok Bagade, Mr. Ganesh Ashok Bagade and Mr. Bhushan Pradeep Bagade (Personal Guarantors) and Bagade Jewellers (Mortgagor/Corporate Guarantor).</li> </ol>	Mr. Bhushan Pradeep Bagade (Mortgagor),	Residential House Flat No. 402, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 952 sq ft. carpet area, Near Ascend International School,		Rs. 2,65,00, 000/-	Between	September 15, 2023 @ 02:00 P.M.
	'F' Block, BKC, CTS 629/1284/B, Village-	(As on July	Rs.	11:00 A.M.	onwards	
		Bandra East, Mumbai- 400 051. owned by Mr. Bhushan Pradeep Bagade (Mortgagor).	02,2023)	26,50, 000/-	03:00 P.M.	Rs. 1,00,000/-
2.	Ashok Bagade (Mortgagor); Mr. Amit Ashok	Residential House Flat No. 403, 4th Floor, 'A' Wing, Kanakia Paris, admeasuring 945 sq ft. carpet area, Near Ascend International School, 'F' Block, BKC, CTS 629/1284/B, Village-	11,65,98, 799.89 (As on July	Rs. 2,65,00, 000/-	September 04, 2023 Between 11:00 A.M. to 03:00 P.M.	September 15, 2023 @ 02:00 P.M.
				Rs.		onwards
		Bandra East, Mumbai- 400 051, owned by Mr. Amit Ashok Bagade (Mortgagor).		26,50, 000/-		Rs. 1,00,000/-
Ashok Bagade (N Ashok Bagade,		School, 'F' Block, BKC, CTS 629/1284/B,	6,05,46, 115.42 (As on July 02, 2023)	Rs. 2,65,00, 000/-	Between 11:00 A.M.	September 15, 2023 @ 02:00 P.M.
				Rs.		onwards
	(Guarantors).	Village- Bandra East, Mumbai- 400 051 owned by Mr. Ganesh Ashok Bagade (Mortgagor).		26,50, 000/-	03:00 P.M.	Rs. 1,00,000/-

failing which, the Secured Assets will be sold as per the Table mentioned above.

#### **TERMS & CONDITIONS** The e-auction cum sale will strictly be on the terms as mentioned herein and will be conducted through ICICI Bank's approved auction service

providers having URLLink- https://disposalhub.com under the supervision of the Authorized Officer. For any clarifications with regard to inspection, terms and conditions of the auction or submission of tenders, kindly contact Mr. Sampson Albert, Relationship Manager, ICICI Bank Limited at +919004419145 or write at sampson.albert@icicibank.com. 2. The E - Auction tender documents containing online e-Auction bid form, Declaration, General terms & conditions of online auction sale are available at "https://disposalhub.com".

3. EMD by way of Demand Draft favoring "ICICI Bank Limited", payable at Mumbai, Auction Registration cum Bid form and other KYC documents should be submitted to the ICICI Bank Towers, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Branch till September 13, 2023 by 05:00 PM. Auction Registration cum Bid forms received after the due date/time and without EMD/KYC documents shall be rejected summarily. After submission of Bids/Offers/EMDs, bidders are not allowed to withdraw the Bid forms/EMD till completion of e-auction. The Authorized Officer

5. In case there is any discrepancy between the publication of sale notice in English & vernacular newspapers, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. Statutory 15 days Sale notice under Rule 8(6) of the Rules The Noticee(s) including the Borrower, Mortgagors once again hereby notified to pay the sum as mentioned above along with up-to-date interest and

has absolute right and discretion to accept or reject any bid or postpone the e auction without assigning any reason.

ancillary expenses before the date of e-auction, failing which the secured asset will be auctioned/sold and balance dues, if any will be recovered with interest and cost. If auction fails due to any reasons whatsoever, ICICI Bank would be at liberty to sell the above secured asset through private treaty

or any other means without any further notice to the Noticee(s) including the Mortgagors as per the provisions mandated under SARFAESI Act and Sd/- Authorized Officer ICICI Bank Limited

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point,

Mumbai, Maharashtra - 400021 Email: cshealthyinvestments@gmail.com, website: www.healthyinvestments.co.in NOTICE OF 41<sup>SI</sup> AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Wednesday 20<sup>th</sup> September, 2023 at Registered Office at 805, 8<sup>th</sup> Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021 at 11.00 AM. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other nembers at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 26th Day of August, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of ensuing 41st Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended, and

and the e-voting module shall be disabled for voting thereafter. During this period, only person whose name is recorded in the Register of members or in the Register of peneficial owners maintained by the Depositories as on the cut-off date, i.e. 13th day of September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or

at the Meeting. However, if you are already registered with CDSL/NDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be 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. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Notice of the 41st Annual General Meeting, e-voting instructions forming part of the

Annual Report for the financial year 2022-23 are available on the Company's website. www.healthyinvestments.co.in Members are requested to refer to e-voting instructions in the 41° Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any nember having query in connection with e-voting may contact Mr. ESK Prasad, Venture

capital and Corporate Investments Private Limited, phone no. 040-23818475 Unit: Healthy nvestments Ltd Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com By Order of the Board of Directors

For HEALTHY INVESTMENTS LTD Krishna Babu Cherukuri Chairman and Director

#### UNIJOLLY INVESTMENTS COMPANY LIMITED CIN: L99999MH1981PLC024869

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021

Place: Hyderabad

Date: 29.08.2023

NOTICE OF 41<sup>SI</sup> AGM, E VOTING AND BOOK CLOSURE Notice is hereby given that the 41" Annual General Meeting (AGM) of the Company will

be held on Wednesday 20th September, 2023 at Registered Office at 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021 at 3.00 P.M. Votice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other embers at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 26th Day of August, 2023. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of ensuing 41st Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business hrough voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from 17th September, 2023 at 10.00 AM and ends on 19th September, 2023 at 5.00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time

and the e-voting module shall be disabled for voting thereafter. During this period, only

a person whose name is recorded in the Register of members or in the Register of

peneficial owners maintained by the Depositories as on the cut-off date, i.e. 13th day of

September, 2023, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the eeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote evoting then you can use existing User ID and Password for casting your vote. You may also

ID / Password in order to exercise your right to vote.

Place: Hyderabad

Date: 29.08.2023

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to xercise their right at the Meeting. The members who have cast their vote by remote eoting may participate in the AGM even after exercising his right to vote through remote voting but shall not be allowed to vote again in the meeting.

approach the Company for required assistance in connection with generation of the User

The Notice of the 41st Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website,

flembers are requested to refer to e-voting instructions in the 41st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any ember having query in connection with e-voting may contact Mr. E.S.K. Prasad, Venture capital and Corporate Investments Private Limited, phone no. 040-23818475 Unit: Unijolly nvestments Company Limited Ltd Ph: 040-23356000, email ID: csunijollyinvestments@gmail.com

By Order of the Board of Directors For UNIJOLLY INVESTMENTS COMPANY LIMITED

Krishna Babu Cherukuri Chairman and Director Shivagrico Implements Ltd. CIN: L28910MH1979PLC021212

Regd Off.: A-1, Adinath Apt. 281, Tardeo Road, Mumbai-400007, Tel: 23893022/23 **Email**: shivimpl@shivagrico.com **Website**: www.shivagrico.com **NOTICE Of 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES** NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be

number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020

28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021

dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively

held on Saturday 23rd day of September, 2023 at 11.00 a.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. The Notice of the AGM together with Annual Report for the FY 2022-23 have been sent in electronic mode to the shareholders whose e-mail ID's are registered with the Company or the Depository Participant(s). The Ministry of Corporate Affairs ('MCA') has vide its General Circular

referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars') have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2023, 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 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/ OAVM. The Notice of the AGM and the Annual Report are available and can be downloaded from the Company's Website: www.shivagrico.in and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company. The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to the Shareholders to exercise the right to vote by electronic means using remote e-voting system(evoting system from the place other than the venue of the AGM) as well as e-voting during "the Proceedings of the AGM (collectively referred as E-voting") and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Equity shareholder can opt for only one mode of voting i.e.(a) remote e-voting prior to Meeting; or

(b) vote through e-voting system during the Meeting through VC/OAVM. Only those Members/ shareholders, 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. The e-voting period commences on Wednesday, 20th September, 2023(9.00 a.m. IST) and ends on Friday, 22nd September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the AGM will be declared by the Chairman within two days of conclusion of AGM and will be posted on the Company's website

Members of the Company holding shares in physical or dematerialized form as on the cut-offdate, being Saturday, 16th September, 2023may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications

regarding e-voting. The shareholders may contact the director in e-mail at shivimpl@shivagrico.in

or Company's Registrar "Bigshare Services Private Limited" in email at investor@bigshareonline.com

or can call at the registered office of the Company. Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and evoting at AGM in a fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with

Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, 20th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company.

> Jinal Joshi Company Secretary & Compliance Officer

For Shivagrico Implements Ltd

Place: Mumbai Date: 28th August, 2023