कोरोनाची तिसरी लाट 'या' महिन्यांत शिखर गाठेल; शास्त्रज्ञांनी वर्तवला अंदाज

नवी दिल्ली, दि. ३१, (प्रतिनिधी): कोरोनाच्या दुसऱ्या लाटेपाठोपाठ तिसऱ्या लाटेची भिती वाढु लागली आहे. देशात पुन्हा कोरोनाग्रस्तांच्या संख्येत वाढ होत असल्यामुळे सरकार आणि आरोग्य यंत्रणेची चिंता वाढली आहे. देशात कोरोनाची तिसरी लाट ऑक्टोबर ते नोव्हेंबर दरम्यान कहर करू शकेल. परंतु या लाटेची तीव्रता दुसऱ्या लाटेपेक्षा खूपच कमी असेल. साथीच्या गणिती मॉडेलिंगमध्ये सहभागी असलेल्या एका शास्त्रज्ञाने सोमवारी ही माहिती दिली. आयआयटी-कानपूरचे शास्त्रज्ञ मनींद्र अग्रवाल म्हणाले की, जर कोरोना विषाणूचे नवे स्वरूप आले नाही तर परिस्थिती बदलण्याची शक्यता नाही. अग्रवाल हे तज्ञांच्या तीन सदस्यीय पथकाचे सदस्य आहेत. या पथकाकडे कोरोनाच्या संसर्गवाढीचा अंदाज लावण्याचे काम देण्यात आले आहे.

तिसऱ्या लाटेत प्रत्येक दिवशी १ लाख रुग्ण सापडणार

देशात जर कोरोनाची

तिसरी लाट आली तर दररोज एक लाख नवे रुग्ण नोंदवले जातील. मे महिन्यात कोरोनाच्या दुसऱ्या लाटेने कहर केला होता. त्यावेळी दररोज चार लाख नव्या रुग्णांची नोंद होत होती. दुसऱ्या लाटेत हजारो लोक मरण पावले तसेच कित्येक लाख कोरोना विषाणुने संक्रमित झाले. अग्रवाल यांनी ट्वीट केले की, जर नवीन उत्परिवर्तन झाले नाही तर सध्याची स्थिती कायम राहील. तसेच सप्टेंबरपर्यंत ५० टक्के अधिक संसर्गजन्य उत्परिवर्तन आढळले तर नवीन प्रकार उदयास येईल. तिसरी लाट नवीन पॅटर्नमधुनच येईल आणि अशावेळी नवीन प्रकरणे दररोज एक लाखापर्यंत वाढतील. सरकारने कोरोनाच्या तिसर्या लाटेचा प्रतिकार करण्यासाठी तयारी सुरू केली असतानाच अग्रवाल यांनी हे ट्विट केले आहे.

ऑक्टोबर ते नोव्हेंबरदरम्यान

गेल्या महिन्यात वर्तवण्यात आलेल्या अंदाजानुसार, ऑक्टोबर ते नोव्हेंबरदरम्यान तिसरी लाट शिगेला पोहोचेल आणि सार्स-कोव्ह-२ चे अधिक संसर्गजन्य उत्परिवर्तन झाल्यास दररोजची प्रकरणे दररोज दीड लाख ते दोन लाखांच्या दरम्यान असतील. तथापि, डेल्टापेक्षा अधिक संसर्गजन्य उत्परिवर्तन उघड झालेले नाही. गेल्या आठवड्याचा अंदाजही याप्रमाणेच होता. परंतु नवीन अंदाजानुसार, दैनंदिन रुग्णांची संख्या एक ते दीड लाखांपर्यंत कमी करण्यात आली आहे. ताज्या आकडेवारीमध्ये जुलै आणि ऑगस्टमध्ये करण्यात आलेल्या लसीकरण आणि सेरो सर्वेक्षणांचा समावेश आहे, असे अग्रवाल यांनी स्पष्ट केले आहे. कोरोनाच्या दुसऱ्या लाटेने देशाची चिंता भलतीच वाढवली होती. मात्र त्यानंतर लसीकरणावर भर देण्यात आल्यामुळे तिसरी लाट कमी चिंतेची असेल, असे शास्त्रज्ञांचे मत आहे.

आतापर्यंतची आकडेवारी

भारतातील एकूण कोरोनाग्रस्तांचा आकडा आता ३ कोटी २७ लाख २२ हजार १२१ वर गेला आहे. देशात आतापर्यंत ३ कोटी १९ लाख ५९ हजार ६८० रुग्ण बरे झाले आहेत. तर ४ लाख ३८ हजार ५६० रुग्णांनी आतापर्यंत कोरोनामुळे प्राण गमावले आहेत. ३ लाख ७० हजार ६४० इतके सध्याच्या घडीला सक्रिय रुग्ण आहेत. आतापर्यंत कोरोना लसीकरण झालेल्या देशातील नागरिकांची संख्या ६४ कोटी ५ लाख २८ हजार ६४४ इतकी असल्याची माहिती केंद्रीय आरोग्य मंत्रालयाने दिली आहे.

PUBLIC NOTICE

Certificate No. 02, for 5 (five) ordinary shares each of Rs. 50/- (Rs. Fifty) paid up pearing Distinctive No. 006 to 010 of Giri Co-operative Housing Society Ltd, situated at Plot no.13, CTS no.698/1 village Valnal, Adarsh Dugdhalaya Lane, off Road, Malad (west) Mumba Marve 400064 in the name of SHRI SATISH PANACHAND SHAH AND SMT MANGALA SATISH SHAH has been reported lost/ misplaced and an application has been made by them to the Society For issue of Duplicate Certificate.

The Society hereby invites claims o objection (in writing) for issuance of duplicate share certificate within the period of 14 days from the date of oublication of this Notice.

If no claims/ objections are received during this period the society shall be free to issue duplicate share certificate to the applicants.

For & On behalf of Giri CHS Ltd Date: 01.09.2021 Place : Mumbai Secretary

निरंजन केतक

कंपनी सचिव

C Galaxy

nsidered as waived.

PUBLIC NOTICE

ly client **Mr. S. D. MEENA**, Residing at Flat o. 701, 7th Floor, Padmavati Tower, Station oad, Bhayander West, Thane - 401 101, has

ost / misplaced Original Agreement from her

custody as under:

Registered Agreement for Sale executed on 11.07.2002, Registered Document No. 0381 / 2002 at Thane '7, along with Receipt No. 2415, Between M/s Suraj Enterprises (Builder) and Mr. S. D. Meena (Purchaser) in respect of Flat No. 701, 7th Floor, Padmavati Tower, Station Road, Bhayander West, Thane-401 101.

My client has ledged to the state of the sta

Wy client has lodged lost complaint for the same with concern police station vide Lost report No. 7329-2021, dated 21.07.2021.

any person found the same kindly return to my

item to this above referred address or any person claiming an interest in the said flat property and document as referred by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession,

esement, attachment or otherwise howsoeve

reasement, attainment of other was individually a time hereby required to make the same known to he undersigned within 7 days from the date hereof, failing which without any reference to such claim and the same, if any, shall be

Advocate Dharmendra Patel

Shop No. 68, Mahesh Nagar

Building No. 6, Station Roa

Bhayander West, Thane - 401 101

गॅलेक्सी सरफॅक्टन्टस लिमिटेड

सीआयएन:एल३९८७७एमएच१९८६पीएलसी०३९८७७ **नोंदणीकृत कार्यालयः** सी-४९/२, टीटीसी इंडस्ट्रीयल एरिया, पावने, नवी मुंबई-४००७०३, महाराष्ट्र, भारत द्रः:+९१ २२ २७६१६६६६, फॅक्सः+९१ २२ २७६१५८८३/२७६१५८८६, वेबसाईट: www.galaxysurfactants.com ई-मेल:investorservices@galaxysurfactants.com

कंपनीचे खाली नमुद समभागांकारेता प्रमाणपत्र हरवले/गहाळ झाले आहेत आणि सदर समभागांचे दावेदारांनी दुय्य भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर शेअर्सबाबत दावा असल्यास त्यांनं यांचे दावा लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी यांच्याकडे सदर सूचनेच्य गरखेपासून ७ दिवसांत कळवावे, अन्यथा पुढील कोणतीही सूचना न देता उपरोक्त अर्जदारांनी दुय्यम प्रमाणपः वेतरणाची प्रक्रिया कंपनी सुरू करेल धारकाचे नाव फोलिओ क्र. भागप्रमाणपत्र क्र.

जे जगावीरन जे महालक्ष्मी	699000	४१५९९	१७८८१५७७–१७८८१८७६	300
	टस् लिमिटेडकरित			
				सही/

ठिकाण : नवी मुंबई

विश्वप्रभा व्हेन्चर्स लिमिटेड

(पुर्वीची विश्वप्रभा ट्रेडिंग लिमिटेड)

नोंदणीकृत कार्यालयः तळमजला, अविघ्न हाईटस्, सर्व्हे क्र.४५-४बी, सर्वोदय पार्कच्या मागे, नांदिवली रोड, डोंबिवली पूर्व-४२१२०१. वेबसाईट:www.vishvprabhaventures.com, ई-मेल:cosec@vishvprabhaventures.com, सीआयएन:एल५१९००एमएच१९८५पीएल

बोर्ड मिटींगची सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, खालील प्रकरण विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात शतिवार, ४ सप्टेंबर, २०२१ रोजी कंपनीच्या संचालक

. गंडळाची सभा होणार आहे. . कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना विचारात घेणे व मान्यता देणे

३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता मंडळाचा अहवाल, वार्षिक अहवाल व सचिव लेखा अहवाल तसेच सर्व परिशिष्ट विचारात घेणे व मान्यता देणे. . वार्षिक सर्वसाधारण सभेच्या उद्देशाकरिता सदस्य नोंद पुस्तक व भागहस्तांतर्ण पुस्तक बंद ठेवण्यास

व लाभांशाकरिता निश्चित तारीख, नोंद दिनांक विचारात घेणे व मान्यता देणे.

कंपनीच्या ३७व्या वार्षिक सर्वसाधारण सभेकरिता (एजीएम) तपासनीस विचारात घेणे व मान्यत

अध्यक्षांच्या अनुमतीने इतर प्रकरणे.

विश्वप्रभा व्हेन्चर्स लिमिटेडकरित जस राज नागत

कंपनी सचिव व सक्षम अधिकार्र

सदस्यत्व क्र.:ए ५९३७२

ठेकाणः डोंबिवली दिनांक: ३१.०८.२०२१

नोंदणीकृत कार्यालयः इमारत ए३, १०२–१०८ व २०१–२०८, बाबोसा इंडस्ट्रीयल पार्क, मुंबई–नाशिक महामार्ग (एन.एच.३), सारावली गाव, भिवंडी, ठाणे–४२१३०२, महाराष्ट्र, भारत. कॉर्पोरेट कार्यालयः युनिट क्र.००२, रहेजा प्लाझा–१, एल.बी.एस. मार्ग, घाटकोपर पश्चिम, मुंबई–४०००८६, मारत, महाराष्ट्र. दूर:.०२२–२५००७००२/७५०२, **ई-मेल**:info@panachedigilife.com

पनाचे डिजीलाईफ लिमिटेड

वेबसाईट:www.panachedigilife.com १४वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **पनाचे डिजीलाईफ लिमिटेड** (कंपनी) च्या सदस्यांची १४वी वार्षिक नर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर, २०२१ रोजी द्.३.००वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुद व्यवसायातर विमर्ष करण्याकरिता सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दूकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड ङिस्वलोजर रिक्वायरमेंट्स) रेखुलेशन्स, २०१५ सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२१ दि.५: जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी, तीएमडी९/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएंगडी२/सीआयआर पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रकानुसार होणार आहे.

उपरोक्त एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार १४व्या एजीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहमागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ज्या सदस्यांचे ई–मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी बिगशेअर सर्विसेसकडे नोंद नाहीत त्यांन

सूचना, वार्षिक अहवाल व इतर आवश्यक माहिती प्राप्त करण्यासाठी नोंद/अद्यायावत करावे. वास्तविक स्वरुपातील सदस्यांकरिताः

oliance@panachedigilife..com vinayak@bigshareonline.com https:// किं वा पाठवावे www.bigshareonline.com/InvestorRegistration.aspx वर लॉगइन करावे.

विद्यत स्वरूप: ठेवीदार सहभागीदाराकडे अद्यायावत करावे जीएम सूचना कंपनीच्या **www.panachedigilife.com**, स्टॉक एक्सचेंजच्या अर्थात नशॅनल स्टॉक क्सचेंज ऑफ इंडिया लिमिटेडच्या **www.nseindia.com** आणि सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेडच्य

www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) भवना कार्यक्ष रूपा स्वानित्य ४२ (लिस्टिंग रेम्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभेनिमित्त बुधवार, २२ सप्टेंबर, २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक । भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनीने सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई–वोटिंग सुविधा दिलेली आहे. या व्यतिरित्त एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे. एजीएममध्ये सहमागी होण्याची व रिमोट ई– वोटिंग/एजीएम दरम्यान ई–वोटिंगची प्रक्रिया एजीएम सूचनेत नमुद आहे. तसेच कंपनीच्या www.panachedigilife.com वेबसाईटवर उपलब्ध आहे.

पनाचे डिजीलाईफ लिमिटेडकरित हर्षिल छेड

दिनांक: ३४.०८.२०२१

कंपनी सचिव व सक्षम अधिकारी

जाहिर नोटीस

अर्जदार वकील (ॲड. मयुर राजेंद्र कांबळे)

अर्जदार

पनवेल येथील मे. दिवाणी न्यायाधीश वरिष्ठ स्तर यांचे न्यायालयात दिवाणी चौकी अर्ज क्रमांक :- १०४४/२०२१

१) हेमलता मधुकरराव पिचड, अर्जदार वय ७४ वर्ष, धंदा - गृहिणी, रा. राजर. ता. अकोले. जि. अहमदनगर

२) प्रियंका जितेंद्र पिचड, वय ४१ वर्ष, धंदा : गृहिणी

रा. राजूर, ता. अकोले, जि. अहमदनगर ३) राधिका जितेंद्र पिचड, वय १३ वर्ष, धंदा : शिक्षण

तर्फे अज्ञान पालनकर्ती आई प्रियंका जितेंद्र पिचड

रा. राजूर, ता. अकोले, जि. अहमदनगर

सर्व लोकांस या जाहिर नोटीसीव्दारे कळविण्यात येते की, ज्या अर्थी कै. जितेंद्र मधुकरराव पिचड हे दिनांक ३१/१०/२०११ रोजी मौजे. राजूर, ता. अकोला, जि. अहमदनगर येथे मयत झाले आहेत. अर्जदार क्रमांक १ ही कै. जितेंद्र मधुकरराव पिचड यांची आई आहे तर अर्जदार क्रमांक २ ही पत्नी असुन अर्जदार क्रमांक ३ ही जितेंद्र मधुकरराव पिचड यांची मुलगी आहे. जितेंद्र मधुकरराव पिचड यांचे नावे खोपोली नगरपरिषद हद्दीमध्ये मौजे. खोपोली, गगनगिरी नगर, खोपोली, ता. खालापुर जि. रायगड येथे खालील वर्णनाच्या बिगर निवासी गाळयाच्या मिळकती आहेत व त्या मिळकतींबाबत वारस दाखला मिळणेकरिता अर्जदार यांनी अर्ज मे. न्यायालयात दाखल केलेला आहे.

मिळकतीचे वर्णन :- १) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000121, जुना मालमत्त क्रमांक :- W30-15/9अ, आकार :- 16.82

२) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000122, जुना मालमत्ता क्रमांक W30-15/9ब, आकार :- 13.49

३) वार्ड क्रमांक ३०, नवीन मालमत्ता क्रमांक :- W30Z1000123, जुना मालमत्ता क्रमांक W30-15/9क, आकार :- 16.86

मालाड येथील मिळकतीचे वर्णन :**-**

१) विकास पार्क को - ऑपरेटिव्ह हौसींग सोसायटी लि. मधील फ्लॅट क्रमांक डी - 1101 (Regd No. MUM/WP/HSG/TC/11829/2002-03/dt. 18.12.2002) (Registered under the Maharashtra Co-operative Societies Act XXIV of 1960) प्लॉट नंबर ५९, सीटीएस नंबर ३०७/७अ,जंक्शन ऑफ लिंक रोड ॲण्ड मार्वे रोड, मालाड (वेस्ट), मुंबई - ४०००६४

वरील अर्जदार हे मयत जितेंद्र मधुकरराव पिचड यांचे वारसदार आहेत या हक्काबद्द्ल कुणाही व्यक्तिला हरकत असल्यास त्यांनी ही जाहिर नोटीस प्रसिध्द झाल्यापासुन मे. कोर्ट पनवेल या कोर्टात १ महिन्याच्या आत हजर राहन हरकत घ्यावयाची आहे. याव्दारे असे जाहिर करण्यात येते की, हा कालावधी संपण्याआधी योग्य ती हरकत घेतली नाही तर हे मे. कोर्ट वरील अर्जदार यांच्या हक्काबदुदल पुरावा घेण्याची कार्यवाही करील आणि ते जर मयत जितेंद्र मधुकरराव पिचड यांचे वारस असल्याचे शाबीत झाल्यास त्यांना वारस दाखला मंजुर करील याची दखल घ्यावी.

आज दि. ०१/०९/२०२१ रोजी माझी सही, न्यायालयाच्या शिक्क्यासह दिली.

(कनिष्ठ लिपीक) दिवाणी न्यायालय वरिष्ठ स्तर, पनवेल



(सहाय्यक अधिक्षक) दिवाणी न्यायालय वरिष्ठ स्तर, पनवेल

रोज वाचा दै. मुंबई लक्षदीप'

STERLING POWERGENSYS LIMITED

Reg Off: 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India Phone: 022-25605588: Email Id: investor@spisolar.in CIN: L29213MH1984PLC034343 Website: www.splsolar.in

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company wi**l** be held on Wednesday. 22^{ml} September, 2021 at 03.00 p.m. through Video Conferencing, without physical presence o members at the AGM to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (*the Act") and the Rules framed thereunder read vith the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in view of the ongoing nationwide pandemic.

Accordingly, the Notice convening the AGM along with the Annual Report for the financial yea 2020-21 has been sent only through e-mails on Monday, 30th August, 2021 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('the RTA') Ltd. or the Depositary Participants and holding equity shares of the Company as or 27th August, 2021.

The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 56th AGM using the evolting system provided by CDSL. The remote evolting price in the notice to 56th AGM using the evolting system provided by CDSL. The remote evolting period commences on 18th September, 2021 (at 09:00 A.M.) and ends on 21st September, 2021 (at 05:00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 15" September, 2021 may cast their vote electronically. The facility for e-voting shall also be available to members attending the AGM through VC who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or contact Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at cs.sterling01@gmail.com as mentioned in the Notice to the Meeting. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The said AGM Notice is available on the Company's website at http://splsolar.in/R&R.html and on the vebsites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

For Sterling Powergensys Limited

Mr. S. Venkata Subramanian Place: Mumbai Managing Director (DIN: 00107561) Date: August 31, 2021

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248
Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400 016. Tel : 022 − 62992121 Fax : 022 − 62992111 Website : <u>www.gratex.in</u> E-mail id : <u>investor@gratex.in</u>

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the company will be held on Tuesday 28th September, 2021 at 1.00 p.m via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 led by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.gratex.in and vebsite of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

nstruction for members whose email ids are not registered or updated

n case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

Mumbai, 31st August, 2021

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly. Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instructio for joining the AGM, manner of castling vote through remote e-voting/e-voting during the AGM. For Gratex Industries Limited

Karan Baldevkrishan Sharma

टीसीएफसी फायनान्स लिमिटेड सीआयएन: एल६५९९०एमएच१९९०पीएलसी०५७९२३

नोंदणीकृत कार्यालय: ५०१-५०२, रहेजा चेंबर्स, निरमन पॉईंट, मुंबई-४०००२१. द्र.:०२२-२२८४४७०१/०७३६, ई-मेल:investorservices@tcfcfinance.com, वेबसाईट:www.tcfcfinance.com

३०वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, टीसीएफसी फायनान्स लिमिटेड (कंपनी) च्या सदस्यांर्च ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २३ सप्टेंबर, २०२१ रोजी स.११.००वा.(भाप्रवे) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/ २०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि अन्य इतर लागु तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/ २०२०/७९ दि.१२ मे, २०२० आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/ ११ दि.१५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार एजीएम सूचना व वार्षिक अहवल २०२०-२१ हे ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्यत स्वरुपाने पाठविले जातील. एजीएम सचना व वार्षिक अहवाल २०२०-२१ पाठविण्याची प्रक्रिया कंपनीने ३१ ऑगस्टा, २०२१ रोजी पुर्ण केली आहे. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२०-२१ च्या वास्तविक प्रती पाठविता येणार

एजीएम व्हीसी/ओएव्हीएममार्फत होणार असल्याने परिपत्रकानुसार सदस्यांची वास्तविक उपस्थिर्त आवश्यक नाही. तद्नुसार प्रॉक्सीची नियुक्ती एजीएमकरिता उपलब्ध असणार नाही.

उपरोक्त दस्तावेज कंपनीच्या <u>www.tcfcfinance.com</u> वेबसाईटवर व स्टॉक एक्सचेंजच्या बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>https://www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम १०८ नुसार आणि त्यातील नियमानुसार आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सदस्यांना ३४व्या एजीएममध्ये त्यांचे मत विद्युत स्वरूपात देण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे सुविधेमार्फत व्यवसायावर विचार विमर्ष करण्यासाठी रिमोट ई-वोटिंग प्रणाली प्रस्तावित

सदस्यांनी खालील बाबींची नोंद घ्यावी:

केली आहे.

ठिकाण: मुंबई

दिनांक: ३१ ऑगस्ट, २०२१

अ. रिमोट ई-वोटिंग माहिती हे एजीएम सूचनेचा भाग असून व्हीसी स्वरुपात एजीएममध्ये सहभागी होण्यासाठी व एजीएममध्ये मतदान करण्यासाठी एजीएम सूचनेत माहिती नमुद

१६ सप्टेंबर, २०२१ रोजी कंपनीचे भागभांडवलातील त्यांच्या शेअर्सच्या सरासरीवर सदस्यांच ई-वोटिंग अधिकार असतील. जर कोणी व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि निश्चित तारखेला भागधारणा घेतली असेल त्यांनी एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे.

क. रिमोट ई–वोटिंग कालावधीत १९ सप्टेंबर, २०२१ रोजी स.९.३०वा. प्रारंभ होईल आणि २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. २२ सप्टेंबर, २०२१ रोजी सायं.५.००वा.नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल

. नोंद तारीख अर्थात गुरुवार, १६ सप्टेंबर, २०२१ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.

ई-वोटिंगमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि जे सदस्य रिमोट ई-वोटिंगमध्ये मत देणार नाहीत त्यांना एजीएममध्ये उपस्थित राहून ई-वोटिंगने मत देता

. एजीएममध्ये उपस्थित राहण्याबाबत व एनएसडीएल ई-वोटिंग प्रणालीने ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास https://www.evoting.nsdl.com वर ई-मेल

व्हीसीमार्फत एजीएममध्ये सहभागी होण्यास व विद्युत स्वरुपाने मतदान करण्याच्या सुविधेबाबत काही प्रश्न असल्यास श्री. सागर घुडाते, वरिष्ठ व्यवस्थापक (एनएसडीएल), नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे कळवावे किंवा evoting@nsdl.co.in वर ई-मेल पाठवावा किंवा संपर्क क्र.०२२-२४९९४३६० व टोल फ्री क्र.१८००१०२०९९०/१८००-२२४-४३०.

मंडळाच्या आदेशान्वये टीसीएफसी फायनान्स लिमिटेडकरिता

> सही/-किंजल शेट कंपनी सचिव

PUBLIC NOTICE

This is to bring to the knowledge of genera oublic at large on behalf of my client MS BLANCHE CAROLANN D'SOUZA tha BLANCHE CAROLANN D'SOUZA that she along with her father LATE MR. JOHN CHARLES D'SOUZA purchased Flat No. 101 on First Floor, in 'A' Wing, Area admeasuring about 421 Sq. Ft. (Carpet) in the Building No. 2 known as "SPRING" in Sector V in RAJHANS SEASONS C.H.S. Ltd., situated at Barampur, Vasai Road (W). Taluka Vasai District Road (W), Taluka Vasai, District Palghar. My Client's father LATE MR. JOHN CHARLES DSOUZA died or 26/09/2016. My Client have made application to the Society for transfer of 50% share & Share Certificate of the said Flat from the deceased LATE MR. JOHN CHARLES DSOUZA to her name who is he only surviving and legal heir / Successor of the said deceased. Any nember, any association or association of persons, any Institution or member of nstitute / its Representative, having an claim/Right/Title/Lien/Charge/Interest n any way on the said Flat may give in writing with the proofs / evidence and upporting document thereof, within 14 (Fourteen) days from the date of publication of this notice, to the undersigned. If no claim is filed or received within the specified time limit, the Society will transfe

ne said shares and its Share Certificate t WS. BLANCHE CAROLANN D'SOUZA

Adv. Nagesh J. Dube 'Dube House', Opp: Bishop House Stella Barampur, Vasai (W), Dist. Palghar – 401202.

Date: 01.09.2021

आयएनसी-२६ केंद्र शासन, पश्चिम क्षेत्र, सहकार मंत्रालय, भार

गासन, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह मुंबई-४००००२ यांच्या समक्ष . कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४

आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

क्स५ रिटेल (इंडिया) प्रायव्हेट लिमिटेड (सीआयएन: यु५२३३४एमएच२०१६पीटीसी२७४३४२) यांचे नोंदणीकृत कार्यालय: ७०४, बी विंग, ७वा मजल नेलयोग आशियाना. संदरपाडा टॅंक लेन. गणपर्त वेसर्जन तलावाच्या बाजुला, मुंबई शहर, महाराष्ट्र

४०००६७. ...याचिकाकत सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की १३ ऑगस्ट, २०२१ रोजी झालेल्या विशेष सर्वसाधार सभेत मंजर विशेष ठरावानसार कंपनीचे नोंदणीक कार्यालय महाराष्ट्र राज्यातून तेलंगणा राज्या स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ थमोमिएशनचे बटलण्याच्या निश्चितीमाठी कंपनीटाँ केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम

१३ अंतर्गत अर्ज करण्याचे योजिले आहे. कोणा व्यक्तिच्या हितास कंपनीचे नोंटणीकत कार्यालयाच नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या ातिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टोने किंव तवणूकदार तक्रार नमुना भरून **एमसीए–२१ पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन ारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक ाश्चिम क्षेत्र. सहकार मंत्रालय. भारत शासन. एव्हरेस्ट . वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२ या . फार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनील यांचे वर नमुद नोंदणीकृत कार्यालयात पाठवावे.

एक्स५ रिटेल (इंडिया) प्रायव्हेट लिमिटेडकरित

प्रदीप सिंग शेखावत दिनांक: ०१.०९.२०२१ ठिकाण: मुंबई डीआयएन:०५३१३२६७

PUBLIC NOTICE

NOTICE is hereby given that ent MR. SOHEL MOHD. SHARIF ALAM SHAIKH wishes to delete hi father Mr. Mohd. Sharif Alam's name or Share Certificate No. 014 bearing Distinctive No. 66 to 70 of Flat situate at Flat No. B-3/402, Al-Tabook Coperative Hsg. Society Ltd., Bldg. No. 3-3 & 4. Millat Nagar, Oshiwara, Andhe West), Mumbai- 400053 present tands jointly in the name of Mr. Mohd Sharif Alam and Sohel Alam Shaikh <mark>lir. Sharif Alam Subrati Shaikh</mark> died n 19/06/2021 and his wife Khaligunnis: Mohd. Sharif died intestate o 26/12/2017 leaving behind Mr. Sohe Nohd. Sharif Alam Shaikh as their only legal heir during their life time, if any person has any claim of any nature whatsoever in the said flat mentioned above by way of sale, exchange, lease license, trust, lien, easement, inheritance ossession, attachment, lis pendent mortgage, charge, gift or otherwise hereby required to make the same known in writing with copies of al supporting documentary evidence to the undersigned office (or office of the

society) within 14 days from the date of Advocate Smt. Pooja P. Gajjai 701. Prakash Anand Bhuvan, Ture Pakhadi Road, Opp. Jhanvi Hospital, Malad (West), Mumbai : 400 064. Date: 01/09/202

NOTICE OF LOSS OF SHARE CERTIFICATE **HINDUSTAN UNILEVER LIMITED**

(Formerly Hindustan Lever Limited) • Regd. Off. Hindustan Unilever Limited, Unilever House, B.D. Savant Marg, Chakala, Andheri (East), Mumbai-400 099.

Notice is hereby given that the following Share Certificates have been reported as lost misplaced and the Company intends to issue duplicate certificates in lieu therof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Officer within 15 days hereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Narmadaben Punjalal Pandya	1442438	5075296	67492681 - 67492750	70
Date : 1-9-2021 Place : Ahmedabad		СНА	Name of App MPABEN D. P	

सागर सोया प्रोडक्टस् लिमिटेड

 $\begin{array}{c} \hbox{CIN:L15141MH1982PLC267176594} \\ \hbox{-} \hbox{-} \hbox{ii}\hbox{-} \hbox{on} \hbox{ii}\hbox{-} \hbox{on} \hbox{ii} \end{array} , \hbox{zulur} \ \, \hbox{$_{1}$} \hbox{-} \hbox{ii}\hbox{-} \hbox{$_{2}$}, \hbox{$_{3}$} \hbox{-} \hbox{ii} \end{array} , \hbox{$_{3}$} \hbox{$_{3}$} \hbox{-} \hbox{$_{3}$} \hbox{$_{3}$} \hbox{-} \hbox{$_{3}$} \hbox{-} \hbox{ii} \end{array}$

वेबसाईट:www.sagarsoyaproducts.com, ई-मेल:compliance.ssp@gmail.com ३९वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

. येथे सूचना देण्यात येत आहे की, **सागर सोया प्रोडक्टस् लिमिटेड** (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा बुधवार, २९ सप्टेंबर, २०२१ रोजी स.१०.००वा. सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लाग् तरतुदी आणि त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स अँण्ड डिस्क्लोजर रिक्रायरमेंट्स रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि. एप्रिल. २०२०. सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२०. सर्वसाधारण परिपत्रक क्र.२० २०२० दि.५ मे, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/ ७९ दि.१२ मे, २०२० नुसार व्हिडीओ कॉन्फरर्न्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. कंपनी कायदा २०१३ च्या कलम १०३ अन्वये दृकश्राव्य माध्यमाने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

३१ मार्च २०२१ गेजी संपलेल्या विनीय वर्षाकरिता वार्षिक अहवाल आणि एजीएम सचनेचे वास्त्रविक ए ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या www.sagarsoyaproducts.com, बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, परिपत्रकाच्या तरतुदीनुसार उपरोक्त दस्तावेजांच्या वास्तविक प्रती उपलब्ध होणार नाहीत.

नोंद्र दिनांकला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी किंवा ज्यांचे ई मेल कंपनी ठेवीदार सहभागीदारकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधीच्या support@purvashare.com ई-मेलवर त्यांचे ई-मेल नोंद/अद्यायावत करावे आणि रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंग मार्फत त्यांचे मत देण्यासाठी यजरआयडी व पासवर्ड

कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम ४२ नुसार गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व

भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील कंपनीने सदर सभा घेण्याच्या सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविध दिलेली आहे. ई-बोटिंग सविधा एजीएममध्ये उपलब्ध होईल आणि दकश्राव्य माध्यमाने उपस्थित सदस्य उ रिमोट ई-वोटिंगने त्यांचे मत देणार नाहीत त्यांना एजीएममध्ये मत देता येईल. रिमोट ई-वोटिंग/एजीएममध्ये ई

वोटिंगने मत देण्यासाठी कंपनीने सीडीएसएलची सेवा नियुक्त केली आहे. मंडळाच्या आदेशान्वर सागर सोया प्रोडक्टस् लिमिटेडकरित सही/

अरविंदभाई छोटाभाई पटेल

अध्यक्ष व संचालव

द्रीआयएन:000२४०७०

दिनांकः ०१.०९.२०२१

SEN SEO

ण्यात आली आहे.

सेवा नियुक्त केली आहे.

निओजेम इंडिया लिमिटेड सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७

नॉर.कार्या.: जी/३२, जेम्स अंगड ज्वेलरी कॉम्प्लेक्स ३, सिग्ध (सेझ), अंथेरी (पूर्व), मुंबई-४००९६. द्रर.:०२२-२८२११२३, ई-मेल:mail@neogemindia.com, वेबसाईट:www.neogemindia.com

३०वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, निओजेम इंडिया लिमिटेड (कंपनी) (सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५७) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.९.३०वा. (भाप्रवे) एजीएम घेण्याकरिता वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० सहवाचिता जानेवारी, २०२१ (यापुढे एमसीए परिपत्रके म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार दु–मार्ग व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. ३०वी एजीएमची सचना व वार्षिक ाहवाल २०२०–२१ ज्या सदस्यांचे ई–मेल कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी आणि ठेवीदार ांच्याकडे २७ ऑगस्ट, २०२१ रोजी नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रक व सेबा परिपत्रकानुसार खारीज

कंपनीचे वार्षिक अहवाल २०२०-२१ ज्यामध्ये सूचना व ३०व्या एजीएमचे स्पष्टीकरण अहवाल नमुद गहे ते कंपनीच्या <u>https://www.neogemindia.com</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. कंपनीने रिमोट ई-वोटिंग सुविधा तसेच एजीएम दरम्यान ई-वोटिंग एजीएममध्ये विमर्षीत करावयाच विषयासंदर्भात सुविधा दिलेली आहे आणि कंपनीने विद्युत स्वरुपाने सुविधा देण्यासाठी एनएसडीएलची

या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी एजीएम सूचना व वार्षिक अहवाल २०२०-२१ विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांची विनंती खालील तपशील, दस्तावेजासह गुरुवार, २३ सप्टेंबर, २०२१ रोजी सायं.५.०० वा. (भाप्रवे) पर्यंत nvestor@neogemindia.com वर ई-मेल करावे.

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता फोलिओ क्रमांक, भागधारकाचे नाव भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-माक्षांकीत-स्कॅन पत्र) मारखे आवश्यक तपशील पाठवावे

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी + सीएलआयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अद्रवालाचे प्रत. पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत). आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) पाठवावे.

पासवर्ड मिळाले नाही त्यांनी त्यांचे नोंदणीकत ई-मेल वर त्यांना आलेले सरुवातीचे पासवर्ड पन्हा घ्यावे आणि जर त्यांचे ई-मेल नोंद नसल्यास त्यांनी evoting@nsdl.com वर ई-मेल करावा ज्यात डिमॅट खाते क्रमांक/फोलिओ क्रमांक, पॅन, नाव व नोंदणीकृत पत्ता नमुद करून पाठवावे. सदस्य एनएसडीएलच्या ई–वोटिंग प्रणालीने मत देण्यासाठी लॉगइन आधारीत ओटीपी (एक वेळ पासवर्ड) सुद्धा वापरू शकतात

दिनांक: ३१.०८.२०२१

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.

Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595 NOTICE CUM ADDENDUM NO. 32/2021

Declaration of dividend under the designated Scheme of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available

distributable surptus and fixed monday, September 06, 2021 " as the Record Date .					
Name of the Scheme	Name of the Plan/Option	NAV per unit as on August 30, 2021 (face value per unit of ₹ 10/-)	Dividend per unit** (₹)		
	Regular Plan - Adhoc IDCW Option	10.760	0.05		
BNP Paribas	Direct Plan - Adhoc IDCW Option	10.888	0.05		
Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.280	0.05		
	Direct Plan - Monthly IDCW Option	10.480	0.05		

[#] The distribution will be subject to the availability of distributable surplus and may be lower, depending on

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

taxes, if any. For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s)

Notice is hereby given that Ms. Bhumi Sheth, Fixed Income-Dealer shall cease to be associated with the organization and Key Personnel of the AMC with effect from September 04, 2021.

Note: This Notice cum addendum forms an integral part of the SAI of the Fund read with the addenda issued thereunder. All other terms and conditions as mentioned in the SAI remain unchanged.

For BNP Paribas Asset Management India Private Limited

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,

or the immediately following Business Day, if that day is not a Business Day.

the distributable surplus available on the Record Date.

form, the names appearing in the beneficial owners master with the Depository as on the record date shall

would fall to the extent of payout and statutory levy (if applicable).

II. Notice cum Addendum to Statement of Additional Information (SAI) of BNP Paribas Mutual Fund (the Fund):

(Investment Manager to BNP Paribas Mutual Fund)

READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांना रिमोट ई-वोटिंगकरिता लॉगइन आयडी

संचालक मंडळाच्या आदेशान्वये गौरव दोर्श अध्यक्ष व व्यवस्थापकीय संचालव

डीआयएन:००१६६७०३

Date : August 31, 2021

WWW.FINANCIALEXPRESS.COM



Place: New Delhi

FILATEX INDIA LIMITED

Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com CIN: L17119DN1990PLC000091 COMPANY NOTICE

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 24" September, 2021 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the 31" AGM Notice which shall inter-alia contain the instructions for joining AGM through VC /OAVM.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Tele phone: 011 26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrar.com to register their email ids in order to receive a copy of Annual Report containing AGM Notice Directors' Report alongwith its Annexures, Management Discussion & Analysis Report Business Responsibility Report for the Financial year 2020-21 through email and login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. Member will have an opportunity to cast their vote remotely on the business items as se

out in notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in notice of AGM. Copy of the said Annual Report and login details for such voting, will be sent to all the

members by email whose email addresses are registered with the Company/Depository Participant in due course. The said Annual Report will be made available on the Company website www.filatex.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For FILATEX INDIA LIMITED

Raman Kumar Jha

Date: 31" September, 2021 COMPANY SECRETARY

PBM POLYTEX LTD. 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: pbmmills@patodiagroup.com

Public Notice - 102[№] Annual General Meeting of PBM Polytex Limited through VC / OAVM The 102" Annual General Meeting (AGM) of PBM Polytex Limited (the 'Company') wil

be held through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) on Thursday, September 30, 2021 at 11:00 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, read with General Circular Nos.14/2020 dated April 08,2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 01, 2021 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/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 the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), to transact the business set out in the Notice calling the 102" AGM. Members will be able to attend the 102" AGM through VC / OAVM mode only. The

detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. In compliance with aforesaid Circulars, Notice of the 102nd AGM along with the Annual

- Report for the Financial Year 2020-21, will be sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e BSE Limited (BSE) at www.bseindia.com and on the website of Nationa Securities Depository Limited ("NSDL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evoting.nsdl.com. Manner of registering / updating (1). Email addresses in order to facilitate the Company
- to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts: 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 Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a selfattested copy of PAN, Aadhar Card and cancelled cheque leaf. 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. Alternatively, Members can update their e-mail address, Mobile No., PAN and
- Bank Accounts Details on the link given below
- https://www.linkintime.co.in/EmailReg/Email_Register.html
- Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their votes on the business as set out in the Notice of the 102" AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and NSDL The facility of e-voting through electronic voting system will also be made available
- at the AGM. Only those shareholders, who are present in the AGM through VC OAVM facility and 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 e-voting system available during the AGM. Members are requested to carefully read all the Notes set out in the Notice of the 102'
- AGM dtd.14.08.2021 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. By order of the Board,

For PBM Polytex Limited

Gopal Patodia Managing Director (DIN: 00014247)

Date: 31.08.2021

Place: Petlad

ASIAN STAR COMPANY LIMITED Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021

Email Id-info@asianstargroup.com, Website- www.asianstargroup.com Tel No: +91 2262444111, Fax no.: 022 22842427 CIN: L36910MH1995PLC086017

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Twenty Seventh Annual General Meeting ("AGM") of Asian Star Company Limited ("the Company") will be held on Wednesday, September 22, 2021 at 3.00 p.m. IST, through Video Conference ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as stated in the Notice of AGM.

Statements and other Statutory Reports along with login details for joining 27th AGM through VC/OAVM facility is sent only by electronic mode (e-mail) on 31" August, 2021 to those members who have registered their email ids with the Company/ Registrar & Transfer Agent/Depositary Participant in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of AGM and Annual Report will also be available on the website of the Company at www.asianstargroup.com, on the website of NSDL at www.evoting.nsdl.com.and on website of stock exchange (BSE Limited) i.e. www.bseindia.com. The instructions for joining the AGM are provided in the notice of the AGM. Accordingly, please note

AGM Notice and e-copy of the Annual Report of the company for financial year 2020-21, with Financial

that no provision has been made to attend and participate in 27th AGM of the Company in person to ensure with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 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 the Share Transfer books of the Company shall remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of AGM and payment of Final Dividend on Equity Shares of the Company.

Pursuant to the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at prescribed rate mention in Income Tax Act, 1961. To enable compliance with TDS requirements, Shareholders are requested to submit documents in accordance with applicable provisions of Income Tax Act, 1961. The separate file towards the detailed instructions regarding TDS on dividend has been sent to shareholders alongwith the mail for dispatch of composite Annual Report.

The Company is pleased to provide remote e-voting facility of NSDL to all its Members to cast their votes on all resolutions set out in Notice of the AGM. Additionally, Company shall also provide the facility of voting during the AGM (e-voting). If Shareholders email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on Sunday, 19th September, 2021 at 9.00 a.m. and end on Tuesday, 21st September, 2021 at 5.00 p.m. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date i.e. Wednesday, 15th September, 2021. The Members who may have cast their vote through remote e-voting may participate in AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Any person who acquires share of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 15, 2021 may obtain Login

ID and Password by sending a request at evoting@nsdl.co.in. In case you have not registered your email address with depositories

Physical holding Please provide Folio no., Name of shareholder, scanned copy of Share Certificate (front and back), PAN (Self attested scanned copy of Pan card), AADHAR (Self attested scanned copy of Aadhar card) by email to secretarial@asianstargroup.com

Demat Mode

Place: Mumbai.

Date: September 1, 2021.

financialexp.epapr.in

Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client master or copy of Consolidated Account statement, PAN (self attested copy of pan card), AADHAR (Self attested copy of aadhar card) to secretarial@asianstargroup.com

In Case of any query/grievance in relation to the remote e-voting can be addressed to Bigshare Services Private Limited, Bharat Tin Works Building, 1*Floor Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 Tel: No. : +91 22 62638200/212 Email : investor@bigshareonline.com OR you may refer the Frequently Asked Questions (FAQs) for shareholder 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 Mrs. Soni Singh, Assistant Manager or Mr. Anubhav Saxena, Assistant Manager at evoting@nsdl.co.in

By order of the Board For ASIAN STAR COMPANY LIMITED Sd/-Dinesh T. Shah

Chairman & CFO

STERLING POWERGENSYS LIMITED

Reg Off: 2/10. Meghal Service Industrial Estate. Devidayal Road, Mulund (W), Mumbai-400080. Maharashtra, India Phone: 022-25605588; Email Id: investor@splsolar.in CIN: L29213MH1984PLC034343 Website: www.splsolar.in

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 22" September, 2021 at 03.00 p.m. through Video Conferencing, without physical presence of members at the AGM to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in view of the ongoing nationwide pandemic.

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2020-21 has been sent only through e-mails on Monday, 30th August, 2021 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA') Ltd. or the Depositary Participants and holding equity shares of the Company as on The members are provided with the facility to cast their vote electronically on all the resolution set forth

in the notice to 36th AGM using the evoting system provided by CDSL. The remote e-voting period commences on 18th September, 2021 (at 09:00 A.M.) and ends on 21th September, 2021 (at 05:00 P.M.), Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 15th September, 2021 may cast their vote electronically. The facility for e-voting shall also be available to members attending the AGM through VC who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at f you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System

you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or contact Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at cs.sterling01@gmail.com as mentioned in the Notice to the Meeting. The facility to express views/ask guestions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the

right to restrict the number of speakers depending on the availability of time for the AGM. The said AGM Notice is available on the Company's website at http://spisolar.in/R&R.html and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

For Sterling Powergensys Limited

Managing Director

(DIN: 00107561)

Mr. S. Venkata Subramanian Place: Mumbai Date: August 31, 2021

GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai - 400 016. Tel: 022 - 62992121 Fax: 022 - 62992111 Website: www.gratex.in E-mail id : investor@gratex.in

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING The 37th Annual General Meeting ("AGM") of the company will be held on Tuesday,

28th September, 2021 at 1.00 p.m via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID. + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly. Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instruction for joining the AGM, manner of castling vote through remote e-voting/e-voting during the AGM.

> Karan Baldevkrishan Sharma Managing Director (DIN: 00117188)

For Gratex Industries Limited,

Mumbai, 31st August, 2021

MPF SYSTEMS LIMITED CIN: L65999MH1993PLC287894

Regd: Office Add.- 108, Prime Plaza, J.V. Patel Compound, B.M.Road Elphinstone (w) Mumbai-400013 Mumbai City MH 400013 E-mail: compliancempf@gmail.com Website: https://www.mpfsl.co.in ,Tel: 022-49732143/44

NOTICE OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Thursday ,September 30, 2021 at 10:00 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM, Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 28th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at https://www.mpfsl.co.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at

The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on out off date Thursday, September 23, 2021 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 a.m. (IST) on Monday, September 27,2021

At 5:00 p.m. (IST) on Wednesday, September 29,2021 End of remote e-voting The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to

vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have

not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www.evotingindia.com

as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

r may contact the toll-free number provided by CDSL: 1800225533. A person who is not a Me

Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542) -CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91- 9324659811 of Purva Sharegistry (India) Pvt. Ltd. our RTA and VC PROVIDER at support@purvashare.com.

Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015, the Register of Beneficial Owners Register of Members and share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed Thursday, September 23, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Manner of Registering and/ or Updating Email address:

- With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2021, In electronic form, shareholders of MPF SYSTEMS LIMITED holding shares In dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants. Shareholders holding shares In physical form and dematerialized form, can register their E-mail ID
- by clicking on the link- http://www.purvashare.com/email-and-phone-updation/ provided by Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer Agent of the Company, Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg, Lower Parel (E), Mumbai 400 011. The Shareholders are requested to provide details such as Name, Folio Number, E-mail ld along with phone number. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For Mpf Systems Limited

Kirti Ghag Rakesh Place: Mumbai Managing Director Date: August 31, 2021 DIN:07141300

VISHVPRABHA VENTURES LIMITED (Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201 CIN: L51900MH1985PLC034965 Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

Notice for Board Meeting:

Pursuant to provisions of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Saturday, September 04, 2021 at its registered office our Company to consider and discuss the following items: To consider and approve the Notice of 37th Annual General Meeting (AGM) of the Company

- 2. To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2021 along with all its annexure thereof.
- To consider and approve the cut-off date, record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General meeting.
- To consider and approve, the scrutinizer for the 37th Annual General Meeting (AGM) of the Company
- 5. Any other matter with the permission of the Chair.

For Vishyprabha Ventures Limited

Jas Raj Nagal Place: Dombivali, Thane Company Secretary and Compliance officer Date: 31/08/2021 M. No.:A59372

WITH GARAGE ON GROUND FLOOR AND FLAT NO.14 ON 7TH

PUBLIC NOTICE RE.: RESIDENTIAL PREMISES BEING FLAT NO. 13 ON 7TH FLOOP

FLOOR WITH GARAGE ON GROUND FLOOR, IN ISLAND HEIGHTS CHSL, 36, MOUNT MARY ROAD, BANDRA WEST, MUMBAI - 400050 MAHARASHTRA, INDIA on plot bearing C.T.S. Nos. B/753/C in revenue village Bandra, Taluka Andheri, holding Share Certificate Nos. 13 & 14, bearing Share Nos. 61 to 65 and 66 to 70 respectively, under Society Regd. No. BOM./W-HW/HSG./(TC) 3858 0F 1989 & M.C.G.M. BLDG. UID/SAK No. HW0404190150000/H/WEST-WARD (hereinafter collectively referred to as the "SAID PREMISES"). NOTICE is hereby given that the sole owner of the Said Premises Mr. Gordhandas Seoomal Khilnani, expired on 21st August 1994 leaving behind him, his last and final Deed of Will dated 19th October 1982, wherein he willed the Said Premises being Flat No.13 with Garage to his daughter Mrs. Kusum S. Sadarangani and Flat No.14 with Garage to his daughter Mrs. Nita Hiroo Advani. We have received application for transfer of ownership of the Said Premises by the respective beneficiaries/claimants of the Deed of Will. FURTHER NOTICE is hereby given that the beneficiaries/ claimants to the Said Premises have represented to the Said Society, that the Original Share Certificate nos. 13 and 14 in respect to the Said Premises are misplaced and/or lost and/or not traceable. The beneficiary/claimants have stated, declared and confirmed that the aforesaid original share certificates nos. 13 & 14 have not been deposited with any persons/entities including any bank and/or any financial institutions with an intention of creating security, lien or any alienation/encumbrance of whatsoever nature, in respect of the Said Premises. ALL/ANY persons/entities including any bank and/or any financial institutions having any claim or right in respect of the Said Premises or part thereof whether by way of inheritance, share, sale, exchange, transfer mortgage, let, lease, lien, tenancy, charge, license, maintenance, gift, easement, trust, device, bequest, possession, right of prescription or preemption or other disposition or under any decree, order or award passed by any Court or Authority and/or have or claim any rights by holding possession of the aforesaid original title documents/share certificates, encumbrance or otherwise of whatsoever nature are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within fifteen (15) days from the date hereof, failing which the claim of such person or persons, if any, shall be deemed to have been waived and/or abandoned and the Said Society shall be at liberty and shall proceed to transfer the ownership of the Said Premises being Flat No.13 to Mrs. Kusum S. Sadarangan and Flat No.14 to Mrs. Nita Hiroo Advani respectively without reference to such claims and also issue the said beneficiaries/claimants duplicate share certificates in lieu of the misplaced/lost Share Certificates Nos.13 & 14.

Place: Mumbai Island Heights CHSL, 36, Mount Mary Road Dated: 01-09-2021 Bandra West, Mumbai – 400050, Maharashtra, India.

Sd/- Hon. Chairman / Secretary

✨

DHOOT

DHOOT INDUSTRIAL FINANCE LIMITED Registered Office: 504, Raheja Centre, 214, Nariman Point,

Mumbai - 400 021 Corporate Office: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021

CIN: L51900MH1978PLC020725

NOTICE NOTICE is hereby given that the 43th Annual General Meeting ('AGM') of the Company will be held or

Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, dated 17th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020 and 15^h January, 2021. The Annual Report 2020-21, inter-alia containing Notice of the said AGM Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31 March 2021 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.dhootfinance.com under "Financials" section.

Tuesday 28th September, 2021 at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2020-2021, including the AGM Notice, has been sent through electronic mode only, on 31st August, 2021, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ('Linkintime') or the Depositories. The Annual Report for 2020-2021, including the AGM Notice, is also available on the Company's website www.dhootlinance.com, BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL https://www.evoting.nsdl.com/.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations. 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2020-21 to the shareholders in view of the prevailing COVI D-19 pandemic conditions.

Members are requested to register their email IDs with Link Intime India Private Limited if shares are

held by them in physical form or with their respective DPs if shares are held by them in demat form Members who have not registered their email IDs may send an email request to mt.helpdesk@linkintime.co.in along with the following documents for obtaining the Annual Report AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back) self-attested scanned copy of PAN card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name client master or copy of consolidated account statement, self-attested scanned copy of PAN card and Members can join and participate in the AGM through VC/OAVM facility or casting vote through the

e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. A member entitled to attend and vote at the AGM, is entitled to appoint proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2020-21 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- (a) Remote e-voting shall commence on Friday, September 24, 2021 at 9.00 a.m.(IST) and end on Monday, September 27, 2021 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond September 27, 2021 - 5.00 p.m. (IST). The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed (b) The cut-off date for determining eligibility of Members for voting on the business set out in the AGM
- notice is Tuesday, September 21, 2021. 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 e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 21, 2021, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
- Manager NSDL at amity@nsdl.co.in/ 022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager-NSDL at sagar ghosalkar@nsdl.co.in/ 022-24994553/ 1800-222-990. d) NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to

(c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL

website https://evoting.nsdl.com. Alternatively, shareholders may contact Mr. Amit Vishal. Senior

Tuesday, September 28, 2021 (both days inclusive) for the purpose of determining eligibility of

Person: 1, M/s. Link Intime India Private Limited, Email: rnt.helpdesk@linkintime.co,in (the Company's

(e) The Notice along with full Annual Report of the Company for the year 2020-21 is posted/displayed on Company's website www.dhootfinance.com under "Financial & Disclosures" section and is available for download free of cost. Contact details for the person responsible to address Grievance/s in respect of e-voting; Contact

Members for payment of final dividend, if declared at the AGM.

- Registrar & Share Transfer Agent) C101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400 083, E-mail; mt.helpdesk@linkintime.co.in, Tel. No. +91 22 49186270. (g) The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by-remote e-voting shall only be able
- to exercise the voting rights at the Meeting as per specific instructions made available. (h) A member 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.

of the Company at www.dhootfinance.com under "Financials" section and shall also be filed with the Stock Exchange.

(i) The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the

Chairman or any other Director authorised by him. The result shall be displayed on the website

PIPI PARENTERAL DRUGS (INDIA) LIMITED



Registered Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai (MH)- 400053 CIN: L24100MH1983PLC126481 Email id: pdpl_mumbai@pdindia.com, Website: www.pdindia.com Tel No.: 022-61725900

PUBLIC NOTICE

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 24th September, 2021 at 9:30 A.M. Indian standard time (IST) through Video Conferencing (VC) or other Audio Visual Means (OVAM) without the physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 ,20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020 ,05th May, 2020 and 13th January,2021 respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12" May, 2020, SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09" December, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India.

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of 37th AGM and the Annual Report of the FY 2020-21 will only be sent through E-mail to all those members, whose E-mail address is registered with the company or with their Depository Participants (DP). Members can join and participate in the 37" AGM through VC/OVAM facility only. The Notice of 37" AGM and Annual report will also be available on the Company's website i.e. www.pdindia.com, on Central Depository Service (India) Limited (CDSL) (agency for providing remote E-voting facility and providing necessary platform for VC/OVAM) i.e.www.evotingindia.com and on the websites of Stock Exchange viz BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.

e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting at AGM shall be provided in the notice of ensuing AGM.

In case you have not registered your E-mail address with the Company/Depository, please follow

Physical Holding Please send a request to Registrar and Share Transfer Agent at mt.helpdesk@linkintime.co.in or send request letter at C-101, 247 Park, L.B.S.

Please contact your Depository Participant (DP) and register your E-mail address as per process advised by your DP.

for Parenteral Drugs (India) Limited

Place: Indore Date: 31" August, 2021

DIN: 00040784

ABHISHEK CORPORATION LIMITED (Under Liquidation)

Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191.

NOTICE OF THE 28th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION, BOOK CLOSURE AND** SHAREHOLDER INFORMATION UPDATION

Corporation Limited will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 in the State of Maharashtra, on Thursday, 30th September, 2021 at 11.00 a.m. to transact the business set out in the NOTICE of AGM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21 As per the provisions of the Companies Act 2013, the Rules framed there

to those Members whose email address are registered with the RTA Depository Participants.

The shareholders, who have still not registered their email address with Company / RTA / Depositories, are requested to register / update their email address immediately, in the following manner:

- Shareholders are requested to register their email address with the RTA of the Company, viz., Link In time India Pvt. Ltd. along with the copy of the signed request letter mentioning the name and address. email ID and mobile No of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport, Aaddhar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, Link Intime India Private Ltd., Unit: Abhishek Corporation Limited, C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083, Ph. No. 022 - 49186000, E-mail:
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number. PAN, mandates, form and to the RTA in case the shares are held by them in physical form.

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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be

All the members hereby informed that:

- The Remote e-voting shall commence onMonday,27" September, 2021 at 09.00 AM and ends on Wednesday, 29th September, 2021 05.00 PM.
- their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") of CDSL or at AGM through ballot / polling paper. Any person, who acquire shares of the company and become member
- of the company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, 23th September 2021 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com (CDSL).
- existing user ID and password can be used for casting vote The individual shareholder holding demat shares shall follow the procedure as described in point no.21 of Notes to AGM notice for doing
- CS Shrenik Nagaonkar, Practicing Company Secretary (Partner of PPS & Associates) has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The facility for voting through ballot/polling paper shall be made
- available at AGM. Members may note that:
- - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it
- ii) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM.
- by remote e-voting shall be entitle to cast their vote at the AGM
- Notice of AGM. In case you have any queries or issues regarding evoting, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com,under help section or write an email to helpdesk.evoting@cdslindia.com.

Companies Act, 2013 and the applicable Rules there under, the Register of

Members and Share Transfer Books for equity shares of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for annual Book Closure Purpose. By order of the Board

Anasaheb Mohite

Chairman & Managing Director

Sneha Shah

For Dhoot Industrial Finance Limited

The Company is providing remote e-voting facility to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through

below instructions for registration of e-mail id:

Marg, Vikhroli (West), Mumbai - 400083 with folio no.

Manoharlal Gupta Chairman

— CIN: L51491PN1993PLC073706 Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer.

Notice is hereby given that the 28th (Twenty-eighth) Annual General Meeting (AGM) of the Members of Abhishek

under; MCA Circulars; the SEBI (LODR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Extraordinary General Meeting and Annual General Meeting during calendar year 2020 and 2021due to waking up of COVID-19 pandemic and owing to the difficulties involved in

dispatching physical copies, the Notice of AGM and Annual Report for the

financial year 2020-21 including the Audited financial statements for the

financial year ended March 31,2021 ("Annual Report") is being send by email

Shareholders may note that the Notice of the AGM will be available on the website of the Company www.abhishekcorporation.com , BSE Limited at www.bseindia.com , NSE at www.nseindia.com and also on the website of CDSLat www.evotingindia.com.

Appeal to Shareholders to Register their E-mail ID:

Shareholders holding Shares in Physical Mode: Such

rnt.helpdesk@linkintime.co.in

nominations, power of attorney, bank account details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized Manner of Voting on Resolutions placed before the AGM

provided by Central Depository Services (India) Limited (CDSL).

- Members holding shares either in physical form or in dematerialized form, as on cut-off date of Thursday, 23" September 2021 may cast
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the

- iii) Members participating in the AGM and who had not cast their vote The instructions for members for voting electronically are given in
- **Book closure Intimation** Notice is further given that, pursuant to the provisions of Section 91 of the

Date : 31 August, 2021 Place: Kolhapur - 416 234.

Compliance Officer & and Company Secretary

Place: Mumbai Date: 01st September, 2021