TAINWALA

Date: 1st September, 2023

To,

The Corporate Relations Department

Bombay Stock Exchange Limited,

Listing Department

National Stock Exchange of India Limited

1st Floor, New Trading Wing, Exchange Plaza, Plot No. C/1, G Block P. J. Tower, Dalal Street, Fort, Bandra Kurla Complex, Bandra (East),

Mumbai - 400 001 Mumbai - 400 051

BSE Scrip Code: 507785 NSE SYMBOL: TAINWALCHM

Subject: Newspaper Publication - Notice of 38th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Notice of 38th Annual General Meeting scheduled to be held on Tuesday, September 26, 2023 at 2:00 p.m. (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

- 1. Financial Express on 1st September, 2023 and
- 2. Mumbai Lakshadeep on 1st September, 2023.

Kindly take the above on your record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar Company Secretary and Compliance Officer Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/957407332

E-Mail: simran@tainwala.in/ cs@tainwala.in;

Website: www.tainwala.in

FINANCIAL EXPRESS

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 32™ ANNUAL GENERAL MEETING THROUGH VIDEO Members may please note that the 32^{NO} Annual General Meeting ("AGM") of Mid East. Portfolio

Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ('OAVM') on Saturday, September 30, 2023 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars' and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual

Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges Members will have an opportunity to cast their votes remotely on the business items set forth in the

Notice of the AGM through electronic voting system or through e-voting system during the meeting The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2023 at 09:00 A.M. (IST) and ends on 29th September, 2023 at 5:00 P.M (IST).

To attend AGM on 30/09/2023 at 10 am through VC, please click on: https://us04web.zoom.us/j 9998042826?pwd=ZWg1ZHN0YUtWZ1h6bDBPQitsNmJDQT09, Meeting ID: 999 804 2826,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Registe of Members and the Share Transfer Books of the Company shall remain closed from, 24th September 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For Mid East Portfolio Management Limited

Place: Mumbai Kishor A. Shah Date: 1st September, 2023



Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road,

Tal. Karveer, Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com

website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191 NOTICE OF THE 30" ANNUAL GENERAL MEETING

OF ABHISHEK CORPORATION LIMITED

Notice is hereby given that the 30"Annual General Meeting ('AGM') of the members of Abhishek Corporation Limited ('Company') 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 Friday, 29th September, 2023 at 11:00 A.M. in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') with physical the 30"AGM. In accordance with the applicable MCA and SEBI circulars, the Notice of the

30"AGM alongwith Annual Report for the Financial Year Ended 31st March. 2023 will be sent through Electronic Mode only to those members, whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 30" AGM along with Annual Report will also be available on the Company's website viz. www.abhishekcorporation.com BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com

The Members can join and participate in the 30"AGM in Physical. The detailed instructions for attending the 30"AGM and the manner of participation in the remote e-voting are provided in the Notice of the 30"AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in Physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of email address is provided in the Notice of the 30"AGM.

The members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the 30th AGM through the Electronic Voting System. The manner of remote e-voting is provided in the Notice of the 30"AGM. The facility for voting through ballot/polling paper shall be made available at AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Abhishek Corporation Limited

Place: Kolhapur.

Date: 1st September, 2023.

PUNJAB COMMUNICATIONS LIMITED

Anant Bhide

Managing Director

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071 Web: www.puncom.com CIN: L32202PB1981SGC004616 NOTICE OF 42™ AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, 27th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of 42 AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2023 to 27th September, 2023(both days inclusive) for

In compliance with the General Circular No. 10/2022 dated 28th December, 2023 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January 2021 and Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") along with SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th Mar 2022, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; the Companies are allowed to hold AGM through VC/ OAVM without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM

In compliance with the aforesaid circulars, the Notice of AGM along with Annua Report 2022-23 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Member are requested to inform/update their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2022-23 as well as login details for e-voting facility and joining the AGM through VC/OAVM: For Physical members - please provide necessary details like Folio No.

by following the instructions given at Note No. 14 of AGM Notice.

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 ramap@alankit.com and cc to shareholders@puncom.com

For Demat members including Individual demat members -Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report 2022-23 are also

available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSI (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com. Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and

Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 42" AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence or 22" September, 2023 (09:00 A.M) and ends on 26" September, 2023 (05:00 P.M) During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 20" September, 2023 may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote evoting shall not be allowed beyond the said date & time. The Company will also provide the facility to cast the vote by electronic means during

the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 42[™] AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

For: PUNJAB COMMUNICATIONS LIMITED Place: S.A.S.Nagar Baanschangeren, apapr.in

Company Secretary

69 kotak[®] Kotak Mahindra Bank Limited

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel: +91 22 6166 0001, Fax: +91 22 6713 2403

Website: www.kotak.com Email: KotakBank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificate(s) of the Bank have been lost/misplaced and the holder(s) thereof have applied to the Bank for effecting issue duplicate share certificates. Any person who has a claim in respect of the said shares should lodge his/her

claim with the Bank's Registrar & Transfer Agent, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holder(s), in accordance with the applicable provisions of law, without any further intimation: Certifi- Distinctive Nos. | No. Of

l Folio No.	Name of the holder(s)	•••••				
	(-,	cate No.	From	То	Shares	
KMF805087	Prabhulal Ratilal / Soni Vasant Prabhulai	807184	918558906 -	- 918560155	1250	
KMF081836	Raju Soni	266100	26488354 -	- 26488453	100	
		506677	229549501 -	- 229549800	300	
KMF061879	Ratilal Prajapati	153551	15320001 -	- 15320100	100	
	3	252219	25100254 -	- 25100353	100	
KMF108025	Neeraj Kumar Singhal	285151	28388635 -	- 28388734	100	
		406874	96282216 -	- 96282315	100	
		500812	226125651 -	- 226125950	300	
		800495	913437134 -	- 913438133	1000	
FOR KOTAK MAHINDRA BANK I IMITED						

For KOTAK MAHINDRA BANK LIMITED

Avan Doomasia

Company Secretary

Mumbai, August 31, 2023



CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,

Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com INFORMATION REGARDING 32" ANNUAL GENERAL MEETING (AGM) TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 32[™] Annual General Meeting ("AGM") of the Members of Ajanta Soya imited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing "VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/ 2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 10/2022 dated 28th December, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/52 dated 13* May, 2022 read with Circular No. SEBI/HO/CFD/ PoD-2/P/C1R/2023/4 dated 5th January, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

the Financial Year 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The Physical copies of the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. The Notice of AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. To receive the Annual Report, Notice of AGM and/or login credentials for Joining the AGM

In accordance with the said MCA and SEBI Circulars, the Notice of AGM and the Annual Report for

through VC/OAVM including e-voting instructions electronically. Members who have not registered their e-mail IDs may note the following for registering/updating the same:

a. Physical holding: Members holding shares in physical form, are requested to register update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address: Skyline Financial Services Private Limited

D-153 A, I^e Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.

b. Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.ajantasoya.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Manner of casting vote(s) through E-voting and joining the AGM: a. Members will have an opportunity to cast their vote(s) on the business as set out in the

- Notice of the AGM through electronic voting system ("e-voting")
- b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. d. The login credentials for casting votes through e-voting shall be made available to members
- e. The same login credential may also be used for attending the AGM through VC/OAVM.

f. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following

instructions given in the Notes to Notice of AGM. Manner of registering mandate for receiving Dividend:

Date: 31st August, 2023

L&T Finance Limited

Branch office: Raigad

Place: New Delhi

Members are requested to register/update their complete bank details:-

Registered Office: 15th Floor, PS Srijan Tech Park

Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

CIN No.: U65910WB1993FLC060810

- a. With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- b. With Skyline Financial Services Private Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

> For Ajanta Soya Limited Kapil Company Secretary

Place : Mumbai

&T Finance

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank Of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Formerly known as L&T Housing Finance has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and /or any other law in force from time to time."

Loan Account	Borrower/s &	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)		
Number	Co-borrower/s Name	NPA Date	Outstanding Amount (₹) As On	z zamę nam zmana zmana zmana zmana,		
H140951505180 23036 & H140951505180 23036L	Sankat Mochan Singh Gudiya Singh	Demand Notice Date: 14/08/2023 NPA Date: 04/01/2022	Rs. 21,72,666.03/- (Rupees Twenty One Lac Seventy Two Thousand Six Hundred Sixty Six and Three Paise) As On Date 09/08/2023	Schedule – I All The Piece And Parcel Of The Property Address: Flat No. A6 - 001, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.92 Sq.mtrs Total Area 24.48 Sq.mtrs On The Ground Floor, In The Building Known As "Xrbia Warai, Warai Tarfe Village, Taluka Karjat, District Raigad, Maharashtra India - 410101		
52450/	Lasita Balaswamy Gandhi Rosy Balaswamy Gandhi	Demand Notice Date: 14/08/2023 NPA Date: 04/01/2022	Rs. 23,79,636.80/- (Rupees Twenty Three Lac Seventy Nine Thousand Six Hundred Thirty Six and Eighty Paise) As On Date 10/08/2023	Schedule – I All the piece and parcel of the Property Address: Flat No. A8 - 006, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.98 Total Area 24.48 Sq.mtrs On The Ground Floor, In The Building Known As "Xrbia Warai, Warai Village, Taluka Karjat, District Raigad, Maharashtra India - 410101		

Date: 01.09.2023 Place: Raigad

GODREJ CONSUMER PRODUCTS LTD. Godrej One, 4th floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s) Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Shareholder Name	Cert. Number	Distinctive Nos. From To	Tota Share	
	Dolly Dara Shroff	502198	60470221-60470520	300	
0005109	Late Dara Ardeshir Shroff	570106	285850983 - 285851024	42	
	Cyrus Dara Shroff	574188	738200111-738200452	342	
	30.	599782	1079604565 - 1079604906	342	
		Name of Shareholder			
		1st Holder : DOLLY DARA SHR			

2nd Holder: CYRUS DARA SHROFF

PHOENIX TOWNSHIP LIMITED CIN - L67190GA1993PLC001327 Registered Office: Durga Bhavan, Hede Centre Tonca, Panaji Goa - 403001

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform that the 30th Annual General Meeting ("AGM") of the Members of Phoenix Township

Limited ("the Company") will be held on Friday, 29th September, 2023 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out

in the Notice convening the 30th AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5th May, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 Issued by Ministry of Corporate affairs ("MCA") and Circular No. SEBI/HO/CFD. CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11

dated January 15, 2021, Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 followed by SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/ OAVM without physical presence of members at a common venue In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on September 01, 2023. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below

Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id i.e complaince@hbgindia.com/prafuls@adroitcorporate.com/ sandeeps@adroitcorporate.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election idendity card passport) in support of the address of the member.

Depository Participant (DP) Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2022-2 will be available on the Company's Website at http://www.hbgindia.com/ and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on

all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. For Phoenix Township Limited

Date: 31st August, 2023

instructions for registering/updating your email addresses:-

Date: 1.9.2023

Parle Industries Limited

Regd Off.: Unit No. C/406, Crystal Plaza Premises Co-Op. Soc. Ltd., New Link Road, Andheri West, Mumbai-400053. Telephone No.: 02240132875 Website: www.parleindustries.com Email Id: info@parledustrries.com NOTICE AND INFORMATION OF 40TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 40th Annual General Meeting of **Parle Industries Limited** will

be held on Monday, the 25th Day of September, 2023 at 10.30 A.M through Video Conference (VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021 General circular No. 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021/08.12.2021 and Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) provided by NSDL, Depository. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2022-2023 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular The Notice and the Annual Report will also be made available on the company's website at www.parleindustries.com and on the website of the Stock Exchange i.e. BSE limited.

1. Manner of Registering/Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd, by sending the following details on rnt.helpdesk@linkintime.co.in 4. Address 1. Shareholder Folio No.: 2. Shareholder Name: 3. Email Id:

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered /Updated with their respective DP. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of evoting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 18th September, 2023 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. The remote e-voting period commences on Friday 22nd September, 2023 from 09.00 a.m. and ends on Sunday 24th September, 2023 at 5.00 p.m.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or call on 022:48867000 or write an email to evoting@nsdl.co.in.

By order of the Board of Directors Parle Industries Limited

Rakeshkumar Dinesh Mishra DIN: 06919510

Trio Mercantile and Trading Ltd

CIN: L51909MH2002PLC136975 Registered Office: - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra,

R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 **Phone No: -** 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com INFORMATION REGARDING 21ST (TWENTY ONE) ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

The members are hereby informed that the 21st (Twenty One) Annual General Meeting ("AGM") of the members of Trio Mercantile & Trading Limited ("the Company") will be held on Saturday, September 30, 2023 at 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra Borivali West, Mumbai - 400092, Maharashtra to transact the businesses as set out in the Notice of the AGM In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for

the Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, September 1, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made

available on the website of the Company at www.triomercantile.com, website of the Stock

Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the

Central Depository Services (India) Limited ("CDSL") at on www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting. Pursuant to section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company. Members who are holding shares in physical form or who have not registered their

Company and becomes a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, i.e. Saturday September 23, 2023, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Dema

e-mail address with the Company / Depository or any person who acquires shares of the

holding Equity Shares in physical form may get their e-mail addresses registered with RTA o the Company by submitting Form ISR-1 (available on the website of the Company a http://www.triomercantile.com/Shareholder_Information.html duly filled and signed along with requisite documents to rnt.helpdesk@linkintime.co.in. The Members are requested to carefully read all the Notes set out in the Notice of the AGM

form are requested to register their e-mail address with the respective DPs and the Members

and in particular, instructions for casting vote through Remote e-voting

For Trio Mercantile and Trading Ltd

Deepak Mehta

Date: 1st September, 2023

Place : Mumbai

Mr. Samit Hede

DIN-01411689

Managing Director

IRB INFRASTRUCTURE DEVELOPERS LIMITED CIN: L65910MH1998PLC115967

Regd. Office: Off No-11th Floor/1101, Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076 E-mail: grievances@irb.co.in; Website: www.irb.co.in; Tel. No. 022-6733 6400; Fax No. 022-4053 6699

NOTICE TO THE MEMBERS OF IRB INFRASTRUCTURE DEVELOPERS LIMITED

NOTICE is hereby given that the Twenty Fifth (25") Annual General Meeting (AGM) of IRB Infrastructure Developers Limited will be held through Video Conferencing ("VC") on Wednesday, September 27, 2023 at 12:00 noon (IST) in compliance with Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars ("MCA Circulars") and Notifications issued thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Securities and Exchange Board of India (SEBI) and other applicable laws to transact the business that will be set forth in the notice of the AGM. In compliance with the circular(s) issued by MCA and SEBI, electronic copies of

members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFintech) at einward.ris@kfintech.com

the Notice of the AGM and Annual Report for the FY 2022-23 will be sent to all the

The notice of the 25th AGM and Annual Report for the FY 2022-23 will also be made available on Company's website at www.irb.co.in, website(s) of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at https://evoting.kfintech.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the AGM.

In terms of SEBI circular dated March 16, 2023 and related circulars, Members holding shares in physical form are requested to register / update their PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folios by the RTA.

For IRB Infrastructure Developers Limited

Mehul Patel August 31, 2023 **Company Secretary**

TAINWALA TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Corporate Identification No. (CIN): L24100MH1985PLC037387 Registered Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai- 400093 Tel: +91 022 6716 6100 to 199 | E-mail: cs@tainwala.in | Website: www.tainwala.in

NOTICE IS HEREBY GIVEN THAT THE THIRTY EIGHTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TAINWALA CHEMICALS AND PLASTICS INDIA) LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 2:00 P.M. (IST) THROUGH VIDEO-CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS "OAVM"), TO TRANSACT THE BUSINESS SET OUT IN THE NOTICE OF THE AGM. The AGM will be held through Video Conferencing (VC) or Other Audio Visual Means 'OAVM)", in compliance with the provisions of the Companies Act, 2013 and General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA

Members will not be available for the AGM. Pursuant to SEBI Circular dated January 5, 2023 read with the MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

Circulars). Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM,

without physical attendance of Members, the facility for appointment of proxies by the

The Notice and Annual Report 2022-23 will also be available on the Company's website www.tainwala.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Linkintime https://instavote.linkintime.co.in

Registration Form', available on the website of the Company www.tainwala.in therein and any member holding share(s) in electronic mode can register/ update e-mail address with respective Depository Participants ("DPs"). The Company has entered into an agreement with Linkintime for facilitating voting through

Members holding share(s) in physical mode whose e-mail address is not registered with

the Company, can register the same by submitting a duly filled in 'E-Communication

electronic means, as the authorized agency for conducting of the AGM and for providing e-Members can cast their vote online from Friday, September 22, 2023 at 9.00 a.m. (IST) and ends on Monday, September 25, 2023 at 5.00 p.m. (IST). The remote e-voting

module shall be disabled by Linkintime for voting thereafter. Only those Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date), i.e., September 18, 2023 will be entitled to avail the facility of remote e-voting.

The Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive), Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting. In case of joint holders, the Member whose name appears as the first holder in the order of

entitled to vote during the AGM. Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting

In case shareholders/ members have any queries regarding login/ e-voting, they may send

names as per the Register of Members of the Company as on the cut-off date will be

an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Tainwala Chemicals and Plastics (I) Limited

Aarti Parmar Company Secretary & Compliance Officer (M. No. A51702)

Place: Mumbai Date: 31.08.2023

Authorized Officer

For L&T FINANCE LIMITED

Managing Director (DIN: 00046696

भारत ऑक्टोबर महिन्यात पहिल्या 'ग्लोबल इंडिया एआय' परिषदेचे करणार आयोजन

आणि विद्यार्थ्यांच्या वार्षिक

कार्यक्रमांच्या वेळापत्रकात

या परिषदेमधील उपस्थिती

नरेंद्र मोदी यांनी आयोजित

केलेल्या सेमीकॉन इंडिया

परिषदेच्या मागील दोन

भागांना मिळालेल्या मोठ्या

यशाने, जागतिक सेमीकॉन

क्षेत्रात भारताला पक्के

स्थान मिळवून दिले आहे.

यामुळे भारत या क्षेत्रातील

गुंतवणूक आणि विकासाला

चालना देणारा देश ठरला

आहे. ग्लोबल इंडिया एआय

परिषद, भारताचा एआय

क्षेत्रातील आवाका आणि

नवोन्मेष व्यवस्थेला देखील

चालना देईल. राज्यमंत्री

राजीव चंढशेखर यांनी

सांगितले. ही परिषद डीआय

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात

येते कि. **श्रीमती जिगना गिरीश शाह व**

श्री गिरीश जयंतीलाल शाह, हे फ्लॅट नं.

बी/१०२, पहिला मजला, व्रज विहार

को-ऑप. हौसिंग सो. लि., एन. एस. बी.

मार्ग, देवचंद्र नगर, जैन मंदिराजवळ,

भाईंदर प., जि. ठाणे, चे मालक असून

त्यांच्याकडून सदर फ्लॅट संबंधित

. बिल्डरपासून ते श्रीमती मणीबेन जे.

लधानी, ह्यांच्यापर्यंत असलेले सर्व मूळ

करारनामे, हरवलेले आहेत. तरी सदर

फ्लॅटवर कोणाही व्यक्तीचा हक्क असेल

तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून

१४ दिवसाचे आत आपल्याजवळील

सिद्धिविनायक सी. एच. एस. लि.,

स्टेशन रोड, भाईदर (प.), जि. ठाणे -

४०१ १०१, ह्या पत्त्यावर लेखी कळवावे,

अन्यथा तसा कुठल्याही प्रकारचा हक्क

पुनित सुनील गारोडिया

(वकील, उच्च न्यायालय मुंबई)

जाहीर नोटीस

सदर जाहीर नोटीसीदारे तमाम जनतेस कळविण्या

येते की, सदनिका क्र. ३४, तिसरा मजला, बिल्डींग

क्र. डी-५, ओमकार श्री गणेश को.ऑप.हौ.सो.लि

परेरा नगर, गांव मौजे जचंद्र, नायगाव (पर्व), तालका

वसई, जिल्हा पालघर ४०१ २०८, ही सदनिक

मिळकत प्रथमत: **श्री. फ्रान्सिस जे. रॉडिंग्स आणि**

श्रीमती. व्हॅलेंटाईन एफ. रॉड्रिग्स यांनी बिर्ल्डर मे. परेरा

ोजीच्या करारनाम्याने विकत घेतली होती जिचा **दस्**र

नोंदणी क्र. वसई-२-२९३०-२००७ असा आहे

गरंत वरील संयक्त मालकांपैकी **श्री. फ्रान्सिस जे. रॉडिंग्स**

यांचे **दिनांक ०८/०९/२०१२,** रोजी निधन झाले आहे

आणि त्यांच्या मृत्युपश्चात त्यांची **पत्नी श्रीमती. व्हॅलेंटाईन**

एफ. रॉडिंग्स ह्या सदर सदनिकेसंबंधी १०० टक्क्याचे

. क्कदार झाल्या होत्या व त्याचआधारे त्यांनी सदर

मिळकत ही त्यांची **मलगी श्रीमती, मरीना प्रिन्सली**

बरबोज हीला **दिनांक ३१/०३/२०२१** रोजीच्या

बक्षीसपत्रा<u>व्</u>दारे बक्षीस दिली आहे ज्याचा **दस्त नोंदणी**

क्र. वसई-६-२२९२-२०२१ असा आहे व सदरच्या

मोरोबीया यांनी त्यांची मान्यता ही दिली आहे व

त्याचआधारे आता **आमचे अशिल श्रीमती. मरीना**

प्रिन्मली बरबोज ह्या सदर सदनिकेच्या एकमेव मालक

असुन सदर सदिनका ही आजपर्यंत त्यांच्या मालकी

तरी सदर सदिनका मिळकती संबंधी अन्य कोणाचाही

कोणताही विक्री, कुळरग, कब्जा, गहाण, दान, बक्षीस

करार, मृत्युपत्र, कोर्ट दरबार वा अन्य कोणत्यार्ह

प्रकार चा हक्क, हितसंबंध, हिस्सा, अधिकार असल्यार

त्यांनी त्याबाबत लेखी पुराव्यासह ही नोटीस प्रसिद्ध

त्त्यावर कळवाव्यात अन्यथा तसा कोणाचार्ह

कोणात्यादी प्रकारचा दक्क दितसंबंध दिस्सा

अधिकार नाही व असल्यास तो सोडन दिला आहे अर

समजण्यात येईल आणि सदर सदनिकेसंबंधीची पदीत

योग्य ती कार्यवाही आमचे अशिल यांच्याकड

पत्ता : ए/१०१ . काशी कपा को .ऑ.हौ.सो .लि. . दिपव

मेडीकल जवळ, एस. टी. डेपो रोड, नालासोपारा (प

सही/

ॲड. निशिगंधा जयंत परब

झाल्यापासन १४ दिवसांच्या आत मला खालीत

आणि कब्जेवहिवाटीत आहे.

बिल्डर्स यांच्याकडुन दिनांक ०९/०३/२००७

दि. ०१/०९/२०२३

ठिकाण : भाईदर

हितसंबंध नाही असे समजण्यात येईल.

पुराव्यासह **ए/१०४, न्यू**

ठरेल

अशी

आहे.पंतप्रधान

महत्वाची

अपेक्षा

माहिती तंत्रज्ञान मंत्रालय बुद्धीमत्तेवरील (एआय), पहिल्या ग्लोबल परिषदेचे आयोजन करणार कृत्रिम बुद्धीमत्ता क्षेत्रातील धुरीण, संशोधक, स्टार्टअप्स आणि भारतासह जगभरातील गुतवणूकदार परिषदेत सहभागी होतील. परिषदेत या क्षेत्राशी विकास आणि उद्योजकता संबंधित व्यापक विषयांचा समावेश असेल. पुढील पिढीसाठी कृत्रिम बुद्धिमत्ता

नवी दिल्ली, दि.३१ : (एआय) प्रशिक्षण आणि या परिषदेच्या सेवा, प्रशासन, पिढीच्या विद्युत त्तेचा वापर, भविष्यातील एआय संशोधन पद्धती, एआय संगणकीय प्रणाली. गुंतवणुकीच्या संधी आणि एआय प्रतिभेचे संगोपन या विषयांचा यात समावेश असेल

> केंद्रीय इलेक्ट्रॉनिक्स आणि माहिती तंत्रज्ञान राज्यमंत्री राजीव चंद्रशेखर

युनायटेड व्हॅन डर हॉस्टे लिमिटेड

सीआयएन:एल९९९९९एमएच१९८७पीएलसी०४४१५१

नोंदणीकृत कार्यालय: ई-२९/३०, एमआयडीसी, तळोजा, रायगड-४९०२०८,

महाराष्ट्र, भारत. दूर.:0२२-२७४१२७२८/२९, ई-मेल:uvdhl29@gmail.com, वेबसाईट:www.uvdhl.com

३६वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड (कंपनी) च्य

सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २६ सप्टेंबर, २०२३ रोजी

दु.३.००वा. भाप्रवे भागधारकांना ई-मेल केलेल्या ३६व्या एजीएम सूचनेत नमुद विषयावर

विमर्ष करण्याकरिता होणार आहे आणि जे कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे

शेअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्य

www.bseindia.com आणि कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात लिंक

इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) च्या <u>(https://</u>

instavote.linkintime.co.in) वेबसाईटवर उपलब्ध आहेत. कंपनी कायदा २०१३ च्य

लागु तरतुदी आणि त्यातील नियमाअंतर्गत तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी)

(सुचिबद्धता निवारण व अहवाल आवश्यकता) रेग्युलेशन्स २०१५ सहवाचिता सहकार

मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/

२०२१, १९/२०२१, २१/२०२१, ०२/२०२२ व १०/२०२२ अनुक्रमेहक दिनांक ८ एप्रिल

२०२०, दिनांक १३ एप्रिल, २०२०, दिनांक ५ मे, २०२०, दिनांक १३ जानेवारी, २०२१,

दिनांक ८ डिसेंबर, २०२१, दिनांक १४ डिसेंबर, २०२१, दिनांक ५ मे, २०२२ व दिनांक

२८ डिसेंबर, २०२२ (एमसीए परिपत्रके) आणि सेबीद्वारा वितरीत परिपत्रक क्र.सेबी/एचओ

सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, सेबी/एचओ/सीएफडी

सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी

सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ आणि सेबी/एचओ/सीएफडी/

पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ नुसार सामायिक ठिकाणी

सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत ३६वी एजीएम संपन्न होईल.

एजीएम सचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाच्या विद्यत प्रती.

कायद्याच्या तरतुदीनुसार एमसीए परिपत्रके व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२२-२३

करिता वार्षिक अहुवाल आणि एजीएम सूचनेची विद्युत प्रत ज्या भागधारकांचे ई-मेल

कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील.

भागधारकांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२२-२३

कंपनीच्या <u>www.uvdhl.com</u> आणि कंपनीचे शेंअर्स जेथे सुचिबद्ध आहेत त्या स्टॉक

एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या <u>www.bseindia.com</u> आणि कंपनीचे निबंधक

व भागहस्तांतर प्रतिनिधी अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल)

भागधारकांना व्हीसी/ओएव्हीएम सुविधेमार्फत (ज्याकरिता कंपनीने त्यांचे निबंधक व हस्तांतर

प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयपीएल) ची सेवा घेतली आहे)

सहभागी होता येईल. संपूर्ण तपशील एजीएमच्या सूचनेत नमुद आहे. कंपनी कायदा २०१३

च्या कलम १०३ अन्वये व्हीसी/ओएव्हीएम मार्फेत उपस्थित भागधारकांची गणसंख्या

ज्या भागधारकांचे ई-मेल नोंट नाहीत त्यांनी खालीलप्रमाणे त्यांचे ई-मेल नोंट करावेत

१. वास्तविक स्वरुपात भागधारणा असणारे भागधारक यांना विनंती आहे की, कंपनीचे

निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना

www.linkintime.co.in वेबसाईटवर आवश्यक तपशील जसे फोलिओ क्रमांक,

स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे

डिमॅट स्वरुपात भागधारणा असणारे भागधारक यांनी त्यांचे ठेवीदार सहभागीदाराकडे त्यांचे

ई-मेल नोद करावेत. ई-मेल नोंद करण्याबाबत प्रश्न/अडचणी असल्यास भागधारकांनी

कंपनीने एजीएम सचनेत नमद सर्व ठरावांवर त्यांचे मत देण्यासाठी भागधारकांना रिमोट ई-

वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्यतिरिक्त कंपनीने एजीएम दरम्यान

ई-वोटिंग प्रणालीने मतदानाची सुविधा दिलेली आहे (ई-वोटिंग). डिमॅट स्वरुपात भागधारणा

असणाऱ्या, वास्तविक स्वरुपात भागधारणा असणारी आणि ज्या भागधारकांचे ई-मेल नोंद

नाहीत अशांकरिता संपूर्ण तपशील एजीएम सूचनेत नमुद आहे. सर्व तपशील कंपनीच्या

बुधवार, २० सप्टेंबर, २०२३ ते मंगळवार, २६ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट)

सदर नम्ना सादर करण्यात काही प्रश्न/अडचणी असल्यास भागधारकांनी कृपय

संचालक मंडळाच्या आदेशान्वये व करिता

युनायटेड व्हॅन डर हॉर्स्ट लिमिटेड

जगमीत सिंग सभरवाल

व्यवस्थापकीय संचालक

डीआयएन:00२७०६०७

गागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची

च्या (https://instavote.linkintime.co.in) वेबसाईटवर उपलब्ध आहेत.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होणे:

ई-मेलचे नोंद करण्यास भागधारकांना आवाहन:

rnt.helpdesk@linkintime.co.in वर लेखी कळवावे.

पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

Mutation Case No: 88435 Village: Colvale Subodh Vijaykrishna Khalap 2. Swaral Subodh Khalap, both Flat No. 50/3, Saraswat Suliding, S. S. Rao Road, Near Income Tax

Office, Parel East, Opp. Meghwadi Lalbau

Numbai, Maharashtra 400012 Applican

I. Ahilyabai Saba alias Shaba Khalap 3. Durgaprasad Vijaykrishna Khalap 3. Kesha

Vijaykrishna Khalap 4. Sandip Vijaykrishn

To all Opponents / Legal Heirs / any other

Whereas the applicants Subodh Vijaykrish

Khalap and Swarali Subodh Khalap, both Fla No. 50/3, Saraswati Building, S. S. Rao Road

lear Income Tax Office, Parel East, Opp

Neaf intorine lax office, Parel East, Opp. Meghwadi Lalbaug, Mumbai, Maharashtra 400012, has applied for mutation under section 96 of L.R.C. 1968 to include their names in occupants column under Sy. No. 24/1 of Village Colvale, Taluka Bardez after deleting the existing name of Saba alias Shaba Balkrishna Kelata, francasanata Alama Colvana, Caronala Car

Khalap from occupants column as per nventory proceedings No. 313/2022/G passed n the Court of Civil Judge Junior Division G

And whereas, the notices in Form no.

ere served to all the interested parties b

egistered A/D. However some A.D. car

eturned back with the postal remarks "Part

expired /Party Left /Not Known/Address of Station" and he do not know the detaile ddresses of the Legal Heirs and whereabout

And whereas, the applicant has prayed vic

is application for substitute service, by publication of public notice in any one daily newspaper as required under Order V Rule 20(1A) of C.P.C. as the applicant does not

know the legal heirs and the addresses of th

All the interested parties are hereby give

ne notice of the said mutation entry ar alled upon to submit to me their objections

any to the mutation entry within 15 days fro

the date of publication of this notice failing

which the suitable order under the provision

RC shall be issued by the certifying office

of the interested parties.

terested parties.

halap 5. Shraddha Durgaprasad Khala Nalap 5, Siriaduria Dulgapiasad Nilaial S. Shreya Siddhesh Khalap 7, Siddesi Shashikant Khalap 8, Snehal Kehsav Khalaj J. Subhada Shashikant Khalap 10, Shab Balkrishna KhalapOpponents PUBLIC NOTICE

एजीएमपुर्वी ठरावावर मत देण्याची पद्धत:

www.uvdhl.com वेबसाईटवर उपलब्ध आहे.

rnt.helpdesk@linkintime.co.in वर कळवावे.

पस्तक बंद करणे:

ठिकाण: मंबर्ड

दिनांक: ०१.०९.२०२३

उद्देशाकरिता मोजणी केली जाईल.

सुकाणू व्यावसायिक. प्राथमिक मॉडेल्स, आरोग्य समितीचे अध्यक्ष आहेत. आणि ही समिती ग्लोबल इंडिया एआय २०२३ ची रूपरेषा वाहनांमधील कृत्रिम बुद्धिम तयार करण्याची जबाबदारी पार पाडेल. इलेक्टरॉनिक्स आणि माहिती तंत्रज्ञान मंत्रालयाच्या डिजिटल अर्थव्यवस्था गटाचे सदस्य आणि कृत्रिम बुद्धिमत्ता क्षेत्राशी संबंधित महत्वाच्या व्यक्तींचा यात कौशल्य समावेश आहे.

> परिषदेबद्दल बोलताना राज्यमंत्री राजीव चंद्रशेखर यांनी नमूद केले की, कृत्रिम बुद्धीमत्तेचे भविष्य आणि त्याचा अनेक क्षेत्रांवर होणारा परिणाम जाणून घेण्यासाठी जगातील सर्वो त्कृष्ट आणि प्रतिभावंत व्यक्तींना एका व्यासपीठावर एकत्र आणणे हा सरकारचा दृष्टीकोन आहे. ग्लोबल इंडिया एआय २०२३ परिषद 38/38 ऑक्टोबरला करण्याचे प्राथमिक पातळीवर नियोजित असून ती कृत्रिम बुद्धिमत्ता क्षेत्रातील भारतातील आणि जगभरातील सर्वोत्कृष्ट आणि प्रतिभावंत व्यक्तींना एकत्र आणेल. जागतिक एआय उद्योग, स्टार्टअप्स,

> > PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that my client Aruna Subhash Biran is intending to purchase Flat no.1022, 10th floor /ighnaharta CHS Ltd., Mahadev Palav Marg, Curry Road, Mumbai 400012 from Mr. Nilesh Gangaram Vichare.

Any person/s having any claim on or to the said flat or any part thereof by way of sale ease, lien, charge, inheritance, gift, trust or otherwise howsoever are hereby required to make the same known in writing to the undersigned with documentary evidence within 15 days from the date of publication hereof, failing which, the transaction/sell will be completed without reference to such claim and the same if any will be considered as

Date: 31.08.2023 Rakesh P. Dooa Advocate High Court 8, Kondaji Bldg. no.3, V. L Pednekar Marg, Parel, Mumbai 400012

PUBLIC NOTICE This Public Notice is given for my client i.e. Mr Birendra Kumar Yadav stating that Plot No. C3 adm. 958.12 sq. mtrs. situated at Deewan and Sons Industrial Estate at Village-Vevoor, Taluka and District-Palghar - 401404 belongs to Mr. Birendra Kumar Yadav on ownership basis through SBI Sale Certificate dated 14/09/2022

registered under Serial No. PLR/197/2022. My client state that he is making this publication pecause he does not possess original ents i.e. i) Deed of Conveyance date 15/10/1987 registered under Serial No. 1092/1987 dated 15/10/1987 at Thane executed by and between Sanjay Singh Ashok Singh and Ors. and Shri. Waryamsingh Kartarsingh Arora and ii) Sale Deed dated 09/08/1989 registered under Serial No. 2555/1989 executed by and between Shri Warvamsingh Kartarsingh Arora and Shri, Arur Subbanna Halageri. Therefore, any person(s) finding the said documents and/or having any claim, right, title, interest, objection and/or dispute in respect of plot or part hereof then same known in writing to concerned Attorney a address stated hereinbelow within a period of days from the date of publication hereof and failing which, no claim shall be entertained.

Adv Ronak Kothari F/075, Express Zone, A-Wing, 1st Floor, Vestern Express Highway, Opp Oberoi Mall, Goregaon-East, Mumbai – 400063

Sd/-

Mobile No. + (91) 7021588381 Place: Mumbai Date: 01/09 कार्यक्रम, स्टार्टअप्ससाठी इंडियाएआय फ्यूचर डिझाइन कार्यक्रम आणि जागतिक दर्जाच्या एआय प्रतिभेची समर्पित करण्यासाठी

इंडिया एआय फ्यूचर स्किल कार्यक्रम. यासारख्या महत्त्वाच्या उपक्रमांचा सम ावेश असलेल्या गतिमान भारतीय एआय व्यवस्थेचे प्रदर्शन करण्यासाठी एक उत्तम व्यासपीठ ठरेल.

्जाहीर नोटीस

उप निबंधक, सहकारी संस्था, मुंबई यांचे कार्यालय महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंब यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शरद सहकारी क्रेडिट सोसायटी लि. ठाणे पत्ता:– तळमजला, बालाजी अपार्टमेंट, रतनबाई कंपाऊंड, शिवाजी नगर, ठाणे– ४००६०४.

अनुक्रमांक १ ते ३८

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार
					क्र.
१	बबन शंकर भोसले	११.०७.२०२३	३४४३/२०२३	६४१०२	2
2	तुकाराम जनु जाधव	११.०७.२०२३	३ ४४४/२०२३	७३३१५	१
ş	स्वामिनाथ रामनयन मिश्रा	११.०७.२०२३	3888/2023	७३३१५	2
γ	इंद्रसेन मेनबहादुर सिंग	११.०७.२०२३	३ ४४४/२०२३	७३३१५	ş
ų	राजू ऐकन्ना पोसन्ना	११.०७.२०२३	३४४५/२०२३	११६३००	१
ξ	अविनाश धनाजी जाधव	११.०७.२०२३	३४४५/२०२३	११६३००	2
b	सत्यप्रकाश बशिष्टनारायण दुबे	११.०७.२०२३	३४४६/२०२३	७७३६२	१
۷	शकिल नदीप शेख	११.०७.२०२३	३४४६/२०२३	७७३६२	2
٩	अंकुश यशवंत जाधव	११.०७.२०२३	३४४६/२०२३	७७३६२	ş
१०	इश्तियाक इमदाद खान	११.०७.२०२३	<i>३४४७/२०२३</i>	८१८९८	2
११	कैलाशनाथ रामअवध यादव	११.०७.२०२३	<i>३४४७/२०२३</i>	८१८९८	ş
१२	जयंत शंकर देशमुख	११.०७.२०२३	३ ४४८/२०२३	२४२७१५	ş
१३	राम धोंडीराम हुरसाळे	११.०७.२०२३	३४४९/२०२३	६३१४५	१
१४	हरिश्चंद्र कमलेश्वर पाठक	११.०७.२०२३	३४४९/२०२३	६३१४५	ş
१५	श्रीकांत यशवंत टिपणीस	११.०७.२०२३	३४५०/२०२३	१८६९८४	१
१६	पांडुरंग नामदेव तोडकर	११.०७.२०२३	३४५०/२०२३	१८६९८४	ş
१७	रामप्रताप हिंचलाल यादव	११.०७.२०२३	३४५१/२०२३	१८०२९३	१
१८	राजेंद्र जगन्नाथ पाल	११.०७.२०२३	३४५१/२०२३	१८०२९३	2
१९	राजेशकुमार जयमंगल पाल	११.०७.२०२३	३४५१/२०२३	१८०२९३	ş
२०	प्रकाश जगन्नाथ साळुंखे	११.०७.२०२३	३४५२/२०२३	१८८८९१	१
२१	साहेबलाल भरत गुप्ता	११.०७.२०२३	३४५२/२०२३	१८८८९१	ş
२२	तानाजी श्रीरंग खताळ	११.०७.२०२३	३४५३/२०२३	२५८३६९	8
२३	प्रकाश महादेव नारायणकर	११.०७.२०२३	३४५३/२०२३	२५८३६९	ş
२४	दयाशंकर बनवारीलाल गुप्ता	११.०७.२०२३	३४५४/२०२३	२६९६४५	१
२५	अशोककुमार रामलखन मिश्रा	११.०७.२०२३	३४५४/२०२३	२६९६४५	2
२६	विक्रम पिंगल वर्मा	११.०७.२०२३	३४५४/२०२३	२६९६४५	3
२७	प्रदिपकुमार राजेंद्र पांडे	११.०७.२०२३	३४५५/२०२३	२३८८३२	१
२८	अशफाक बाबालाल मुल्ला	११.०७.२०२३	३४५५/२०२३	२३८८३२	2
२९	बाबू भास्कर भालेराव	११.०७.२०२३	३४५७/२०२३	२११६५९	१
30	संजय गणपत सोनावणे	११.०७.२०२३	३४५७/२०२३	२११६५९	2
३१	श्री. विनायक राजेंद्र साळुंखे	११.०७.२०२३	३४५७/२०२३	२११६५९	э
3?	श्री. प्रभुनाथ रामहित भारती	११.०७.२०२३	३४५८/२०२३	१९२१९८	१
33	श्री. योगेंद्रप्रताप अखंडप्रताप सिंग	११.०७.२०२३	३४५८/२०२३	१९२१९८	2
38	श्री. सुधीरकुमार सुरेंद्रप्रताप सिंग	११.०७.२०२३	३४५८/२०२३	१९२१९८	3
३५	थ्री. दिनेशकुमार त्रिभुवनाथ गुप्ता	११.०७.२०२३	३४६०/२०२३	१५०३५६	۶
३६	श्री. हिरामन झगडू यादव	११.०७.२०२३	३४६०/२०२३	१५०३५६	2
					_

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन गठिवण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक १५/०९/२०२३**

3887/2023

३७ श्री. कृष्णकुमार हिरालाल गुप्ता

३८ श्री. सुनिल रामजीवन विश्वकर्मा ११.०७.२०२३

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे . वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल. म्हणून आज दिनांक २५/०८/२०२३ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्क

(अजयकुमार भालके) उप निबंधक सहकारी संस्था (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि.. मंबई.

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time CIN NO. L17291MH1991PLC063752

करण्यात येईल याची नोंद घ्यावी

PIONEER GROUP

सही/

ndheri (West), Mumbai – 400058. Tel: 022-42232323 Fax: 022-42232313 Email : mumbai@pelhakoba.com CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 12[™] SEPTEMBER, 2023.

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6, Dalia Industrial Estate, Off. New Link Road.

This corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 dated 18th August, 2023 ("Notice") by Pioneer Embroideries Limited ("Company") The table of Shareholding pattern before and after the Preferential Issue, as mentioned in point no. 4 of item no 1 of Explanatory Statement be replaced by the following table as mentioned below

اما	0.4	Pre-Issue		Post-Issue*	
Sr. No.	Category	No of Shares	% of Capital	No of Shares	% of Capital
A 1.	Promoter holding Promoter Sub- Total	8,738,325 8,738,325	32.39 32.39	10,078,325 10,078,325	32.71 32.71
B. 1.	Non Promoter Holding Institutional Investors Mutual funds Banks, FIs, Insurance Companies NRIs/OCBs FPIs Sub-Total	900 2,500,286 261,414 - 2,762,600	0.00 9.27 0.97 0.00 10.24	900 2,500,286 261,414 2,500,000 5,262,600	0.00 8.11 0.85 8.11 17.07
2.	Others Private corporation Bodies Public and Others Sub-Total Total	1,534,076 13,940,441 15,474,517 26,975,442	5.69 51.68 57.37 100.00	1,534,076 13,940,441 15,474,517 30,815,442	4.98 45.24 50.22 100.00

Note: The Above shareholding pattern has been prepared on the basis of weekly benpose as on 11th August, 2023. *Assuming full conversion of warrants into Equity Shares issued through this notice.

This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary Genera Meeting. The corrigendum to the Notice is also being placed on company's website: www.pelhakoba.com. All other contents of the Notice of Extra Ordinary General Meeting remain unchanged

For Pioneer Embroideries Limited

Ami Thakkar Date: 31st August, 2023 Company Secretary & Compliance Officer

TAiNWALA

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED Corporate Identification No. (CIN): L24100MH1985PLC037387

Registered Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400093 Tel: +91 022 6716 6100 to 199 | E-mail: cs@tainwala.in | Website: www.tainwala.in NOTICE IS HEREBY GIVEN THAT THE THIRTY EIGHTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 2:00 P.M. IST) THROUGH VIDEO-CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS "OÁVM"), TO TRANSACT THE BUSINESS SET OUT IN THE NOTICE OF THE AGM. he AGM will be held through Video Conferencing (VC) or Other Audio Visual Mea

OAVM)", in compliance with the provisions of the Companies Act, 2013 and General Circular Nos 20/2020 dated May 5, 2020, and subsequent circulars issued, the lates peing 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars). Since this AGM is being held pursuant to the MCA Circulars through VC/OAVN vithout physical attendance of Members, the facility for appointment of proxies by the Members will not be available for the AGM.

Pursuant to SEBI Circular dated January 5, 2023 read with the MCA Circulars, the Notic of the AGM along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories

The Notice and Annual Report 2022-23 will also be available on the Company's website www.tainwala.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Linkintime https://instavote.linkintime.co.in

Members holding share(s) in physical mode whose e-mail address is not registered wit the Company, can register the same by submitting a duly filled in 'E-Communication' Registration Form', available on the website of the Company www.tainwala.in therein and any member holding share(s) in electronic mode can register/ update e-mail address with

espective Depository Participants ("DPs"). The Company has entered into an agreement with Linkintime for facilitating voting through electronic means, as the authorized agency for conducting of the AGM and for providing e voting facility.

Members can cast their vote online from Friday, September 22, 2023 at 9.00 a.m. (IST) and ends on Monday, September 25, 2023 at 5.00 p.m. (IST). The remote e-voting nodule shall be disabled by Linkintime for voting thereafter Only those Members, whose names appear in the Register of Members/ Beneficia Owners as on the record date (cut-off date), i.e., September 18, 2023 will be entitled to

avail the facility of remote e-voting. The Register of Members and the Share Transfer Books of the Company will rema

closed from September 20, 2023 to September 26, 2023 (both days inclusive). Facility for e-voting shall also be made available during the AGM to those Members wh attend the AGM and who have not already cast their vote.

Shareholders/ Members who have voted through Remote e-Voting prior to the Annua General Meeting will be eligible to attend/ participate in the Annual General Meeting hrough InstaMeet. However, they will not be eligible to vote again during the meeting. n case of joint holders, the Member whose name appears as the first holder in the order c names as per the Register of Members of the Company as on the cut-off date will be

entitled to vote during the AGM. Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting

during the AGM In case shareholders/ members have any queries regarding login/ e-voting, they may ser

an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Tainwala Chemicals and Plastics (I) Limited Sd/-

Place: Mumbai Company Secretary & Compliance Officer Date: 31.08.2023 (M. No. A51702) धूत इंडस्ट्रिअल फायनान्स लिमिटेड

सीआयएन : L51900MH1978PLC020725 साजायला - 15-1350माना 1976-1207129 नॉदणीकृत कार्वालव : ५०४, रूजेंजा सेंटर, २१४, नरिमन पॉईट, मुंबई ४०० ०२१. कार्पोरेट कार्यालव : १२०५, रहेजा सेंटर, २१४, नरिमन पॉईट, मुंबई ४०० ०२१. ई-मेल : cosecdifl@gmail.com संकेतस्थळ : www.dhootfinance.com दूष्वनी क्रमांक : (०२२) २२८४ ५०५०, २२८३ ५१५२ फॅक्स : २२८७ ११५५

याद्वारं कळाविष्णात येते की, कंपनीची ४५ वी वार्षिक सर्वसाधारण सभा ('एवीएम') माळवार, दिनांक २६ सटेंबर २०२३ रोजी भारतीय प्रमाणवेळनुसार दूसारी
२,३० वाबता, विहरीओ कॉन्फरिनिमा ('हार्सी)/अबन मानवाप्राम इक्साव्य भागवों ('ओएडीएम') जांच्या माण्यानाट्व वार्षिक सर्वसाधारण सर्थेची सूचना
दिसांकी १६ में २०२३ माणे न्यूद केलंका विषयानुसार, कंपनी करावा २०१५ ('काल्या) भागीय आवश्यक ता तारुंद्री तेवेच तासद वाचा या आंक्रांक कालियमात आतंत्री विधिय नियम आणि कॉगीस्ट व्यवस्था पंतालय बांची जागी केले सामाच्य परिपक्क दिनांकीत ५ मे २०२० त्यासह वाचा परिपक्क दिनांकीत ए प्रिणेत २०२०, आणि परिपक्क दिनांकीत १३ एप्रिल २०२० आणी १६ उत्तेवादी २०१६ आणी ६० में २०२९ जी कॉपिट व्यवस्था पंतालय कील केली आतंत्र ('प्यासीम एरिपक्क) आणि सेवी परिपक्क दिनांकीत १२ में २०२० आणि १५ जानेवारी २०२१ तकेच १३ में २०२२ चांचा प्रसुक्त स्थालय कीला

केती आहेत ('एससीए परिपत्रक') आणि सेवी परिपत्रक दिगंकीत १२ मे २०२० आणि १५ जानेवारी २०२१ तसेच १३ मे २०२२ यांच्या अस्तार पेच्यात वेचार आहे. वार्षिक संसेक्सारण कार्यच्या सूचनेवा एक भाग असतेला वित्तीय वर्ष २०२१ - २३ कतिताचा वार्षिक अहवाल, संवालक यांचा अहवाल, लेखा परिक्रक वांचा अहवाल आणि लेखा परिक्रित वांचा २०१४ मार्च २०२३ तोत्र सेवलच्या आप्तिक वांचा आहताल, सावलक वांचा अहवाल, लेखा परिक्रक वांचा अहवाल, सावलक वांचा अहवाल, लेखा परिक्रक वांचा आहताल आलि का प्रतिक्वात अहवाल, स्वालक आणि सावणक अहवाल सह अहवाल सावणक अहवाल सावणक अहवाल सह उद्देश अहवाल सह इंदिया अहवाल सह इंद्रिया अहवाल अहवाल अहवाल अहवाल सह इंद्रिया अहवाल अहवाल

र्शार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान सूचना इलेक्ट्रॉनिक माध्यामातून ग्राप्त कष्ण्यासाठी, ज्या सभासदांनी अ ोंदणीकृत केलेले नाहीत त्यांनी ई-मेल तपशिलाच्या नोंदणीसाठी कृपया खालील प्रक्रियेची नोंद घ्यावी. १) ज्या समभागधारकांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांनी आपले ई-मेल तपशील त्यांचे संबंधित डीपी यांच्याकडे नोंदणी

... सेबी परिपत्रक क्रमांक सेबी/एचओ/एमआयआरएसडी-पीओडी-१/सीआयआर/२०२३/३७ दिनांकीत १६ मार्च २०२३ च्या अनसार केवाबसी पत्रे तसेच त्यासर सम्भागधात्कांना सुरमा आत्रा सर्व सम्भागधात्कांना पोस्टाच्या माध्यामून निर्मित करण्यत आल्या आहेत ह्या सम्भागधा कंपनीचे सम्भाग प्रत्यस करण्या व्यवस्थ आहेत त्यानी पत्र केल्याहांना आही आण्यास हिन्दीक करात्री की सीची वर्षी, त्याच्या पुरूषणे आवर कम्मत्यात्रांच्या वरू व्याचा तथात्रीत केव्यवस्थी पत्रात रूपाया आहात आहे, तो आदरीय (विकट्ट इट प्राप्त) चांना साहर कराता.

दलातु आल्हाप्य वाच्या माध्यमम् चण्यात वाहा त्याहुत त्यामुद्ध समाद्राचा अवस्य आस्यात आवश्यक नाहा आणा अस्सा निकृत करण्याचा याचा प्रवास वाच्या करणा है. आणि चारा क्षेत्र वेदानी हात्य क्षेत्र करणा कार्याच्या अस्ति मुक्ता करणा कार्याच्या अस्ति मुक्ता वाच्या असुक्त करणा वाह्य करणा कार्याच्या करणा वाह्य वाह्य करणा करणा वाह्य

ाली आहे. कंपनीच्या सम्प्रादानी कृपया खालील प्रमाणे नमूद केलेल्या बार्वीची गीर प्रमाणे ।

दूसक्य ई-मतदान प्रक्रिमेली शर्मवास (हमंत ६ स्टब्स १०२६ गी.वी (भारतीय प्रमाणकेळी-सास सकाळी १०.०० वावता) प्रापंस करण्यात बेहंल. २५ सटेब्स १०२६ गी.वी (भारतीय प्रमाणकेळी-सास सकाळी १०.०० वावता) आपंस करण्यात बेहंल. २५ सटेब्स १०२६ गी.वी (भारतीय प्रमाणकेळी-सास संप्राप्त केले.व. २५ सटेब्स १०२६ १० वि.स. १०० वावता) नेतर रूसक् ई-मतदान करता वेणार नहीं. वार्षिक सर्वस्थापण सर्पेच्या टिक्स केले व्यवस्थापण सर्पेच्या टिक्स केले कर टेब्या केले वार्षे आणि वे समस्य दिल्स ई-मतदान करता वेणार नहीं. वार्षिक सर्वस्थापण सर्पेच्या टिक्स कर निर्माण करता करता हिस्सी आणित स्थानित किला अन्य दूसकार माममें वार्षिक सर्वस्थापण सर्पेच्या टिक्स कर निर्माण सर्पेच्या प्रमाणकेल प्रकार करता हिस्सी हिस्सी करता हिस्सी करता हिस्सी हिस

र्पु-मतदान प्रक्रियेस्ट्यात कोणताही प्रत्न किंवा शंका असत्यास कृष्या एतएसडील यांचे संकेतस्थळ <u>https://evoling.nsdl.com</u> येथे उपलब्ध असलेले हेल्प औड एफ ए क्यू पहाचे.

हरू अह एक एन पुन्ताराज्य सद्वारे असेही सूचित करण्यात येते की, कायद्याचे कतम ९१ त्यासह वाचा त्या अंतर्गत बनविष्णात आलेले विविध नियम तसेच सेवी लिस्टिंग रेयुलेक ४२ असास कंत्रनीचे सभासद नींट पुलितका आणि समभाग हस्तांतरण पुलितका बुध्यवा, दिनांक २० सप्टेंबर २०२३ ते मंगळवार दिनांक २६ सप्टेंबर २०२३ (टोन्ही दिवस धरून), या कालावधीत बंद राहतील. वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वितीय वर्ष २०२२-२३ करिताच्या संपूर्ण वार्षिक अहवालासह कंपनीचे संकेतस्थळ <u>www.dhootfina</u> <u>com</u> येथे फायनान्त्रिअल औंड डिस्क्लोजर विभागात उपलब्ध करून देण्यात आला आहे आणि तो डाउनलोड करण्यासाठी विनामूल्य उपलब्ध असेल

ई-महत्तनामंदर्भातील शंकांचे निरासन करण्यासाठी जयाबदार ज्यकीचा संघर्ष तयशील : संघर्ष व्यक्ती : १, मेसर्स हिंग्क इन टाइय इंडिया प्रायन्देट लिक्टिंट ई-मेल : <u>rm.helodeskilnishime co.n</u> (संघर्ष पेडेयूटा आणि केयु टाम्प्यर एवंड्य) सी १०, १७० पार्क, एलचीएस मार्ग, विक्रोजी एपीया पुर्वच १७० ८०३ ई-मेल : <u>rm.helodeskilnishima co.n</u> हाद्यम्बी क्रमांक : १९४ १९४९ ६९७०

वार्षिक वर्षसाधाण सभेच्या हात्यान डिडिटल मतहान पहलीने मतहान करणासाठी डिडिटल मतहान सुविधा उपलब्ध करून देण्यात येणार आहे. आणि समाप्तद वार्षिक वर्षसाधाण समेत उपस्थित असतील आणि लानी वार्षिक संस्थाराण समेच्या पूर्वी दृश्य ई-सतहान पहलीया असती करून सतहान इक्त बनावलेला मार्डे असे समाप्तद वार्षिक वर्षसाधाण समेच्या प्रधान ई-सतहान पहलीने मतहान करणासठी पाउ असतील.

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूसस्थ इ मतदान पद्भतीचा अवतंत्र करून मतदानाचा हक्ष बजावलेला आहे, असे सभासद वार्षिक सर्वसाधारण सभेच उपस्थित राह् शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्भतीने ई-मतदान करता येणार नाही.

अगस्था अह शक्काण भार त्याना आपक संस्थापार समेच्या दरम्यान इ-मतदान पहताना इ-मतदान करता यहण नाही. दूरस्थ ई-मतदान प्रक्रिया तेषच आणि सारहर्शक पहतीने पेष्णात यांची यांची छानर्ने करण्यासाठी छानने अधिकाठी स्कृत श्रीमती इशा आह, संस्थानी सेक्टरी इन प्रक्रिया, सामास्य इत्यांक ए ३५२५३ सिटिफेस्ट ऑफ प्रक्रिया क्रमांक १५२०४ यांची प्रत्या क्रमांक १५२०४ यांची पितृत्व करण्यात आली आहे. ई-मतदानाचे निकाल वार्षिक संसंसाधारण समेचे कामका क्रसंप्यानंत ४८ तसांत करणीचे काष्या क्रमांक ए ३५२४३ सिटिफेस्ट ऑफ प्रक्रिया त्यांची निवृत्व केली क्रमांची प्राप्तिक करण्यात येंची निवृत्त कर्यान सेतीन सारहर्शन क्रमांची क्रमांचा करणात येंचीन आणि त्यांची माहिती यांचाकडे सारद करण्यात येंचीन आणि त्यांची माहिती यांचाकडे सारद करण्यात येंचीन आणि त्यांची माहिती यांचाकडे सारद करण्यात येंचीन

एव्हरेस्ट कान्टो सीलिंडर लिमिटेड **गोंदणीकृत कार्यालय:** २०४, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, २९४,

निरमन पॉईंट, मुंबई-४०००२१. दूरध्वनी क्र.:०२२-४९२६८३००/०१,

फॅक्स:०२२-४९२६८३५४, वेबसाईट:www.everestkanto.com, ई-मेल:investors@ekc.in, सीआयएन: एल२९२००एमएच१९७८पीएलसी०२०४३४

४४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २२ सप्टेंबर, २०२३ रोजी दु.४.००वा. भाप्रवे व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ-व्हिज्युअल साधने (ओएव्हीएम) च्या माध्यमातून कंपनी कायदा २०१३ च्या लागू तरतूदी आणि सहकार मंत्रालय व भारतीय प्रतिभुती व विनिमय मंडळ यांचे लागू परिपत्रकानुसार ४४व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष करण्याकरिता होणार आहे.

सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० सहवाचिता अन्य इतर परिपत्रक अर्थात सर्वसधारण परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ (एकत्रित एमसीए परिपत्रके) आणि भारतीय प्रतिभुती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआआर/२०२३/४ दिनांक ५ जानेवारी, २०२३ या आवश्यक परिपत्रकानुसार ४४वी एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित वित्तीय अहवाल तसेच मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदाराकडे नोंद आहेत त्यांना २९ ऑगस्ट, २०२३ रोजी पाठविण्यात आले आहेत.

४४वी एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिता एकमेव व एकत्रित वित्तीय अहवाल तसेच मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज कंपनीच्या www.everestkanto.com वेबसाइटवर आणि स्टॉक एक्सचेंज्स अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाइटवर आणि कपनीचे निबधक व भागहस्तातर प्रतिनिधी लिक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाईटवर उपलब्ध आहे

रिमोट ई-वोटिंग आणि एजीएम दरम्यान ई-वोटिंगकरिता माहिती:

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४, वेळोवेळी सुधारितप्रमाणे नुसार ४४व्या वार्षिक सर्वसाधारण सभेत मंजूर करावयाचे ठरावांवर मतदान (रिमोट ई-वोटिंग) . करण्याचे अधिकार सदस्यांना दिलेले आहेत. विद्युत मतदान प्रणालीने मतदान करण्याची सुविधा ४४व्या एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना एजीएममध्ये मत देता येईल.

कंपनीने ई-वोटिंग स्विधा देण्यासाठी सीडीएसएलची सेवा कंपनीने नियुक्त केली आहे. ई-वोटिंगबाबत माहिती व सचना सदस्यांना ई-मेलने पाठविली आहे. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य आणि ज्यांचे ई-मेल नोंद नाहीत अशा सदस्यांकरिता रिमोट ई-वोटिंगची माहिती ४४व्या एजीएम सचनेत आणि कंपनी व स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे. जर सदस्य

ई-वोटिंगकरिता सीडीएसएलसह यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान यजरआयडी व पासवर्ड वापरावा. रिमोट ई-वोटिंग सुविधा खालील कालावधीत उपलब्ध होईल.

रिमोट ई-वोटिंग प्रारंभ मंगळवार. १९ सप्टेंबर. २०२३ रोजी स.९.००वा.भाप्रवे.

गुरुवार, २१ सप्टेंबर, २०२३ रोजी सायं.५.००वा.भाप्रवे सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग बंद केले जाईल आणि उपरोक्त कालावधी समाप्तीनंत

सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल. ज्या व्यक्तीचे नाव शुक्रवार, दिनांक १५ सप्टेंबर, २०२३ रोजी सदस्यांच्या रजिस्टरमध्ये किंवा ठेवीच्या तारखेपासून ठेवीदारांनी राखुन ठेवलेल्या फायदेशीर मालकांच्या नोंदीमध्ये नोंदविले गेले असेल त्यास २२ सप्टेंबर, २०२३ रोजी होणाऱ्या ४४व्या एजीएममध्ये सहभागी होऊन रिमोट ई-मतदानाची सुविधा मिळण्याचा हक्क असेल. ४४व्या एजीएमपूर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यास व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल. परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही. सदस्यांना विनंती आहे की, त्यांनी ई-वोटिंगबाबत प्रश्न/तक्रारींसाठी खालील संपर्क तपशील पहावा.

श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल)

सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड,

ए विंग, २५वा मजला, मॅरेथॉन फिचरेक्स, मफतलाल मिल कंपाऊंड, ना.म. जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३., ई-मेल: helpdesk.evoting@cdslindia.com किंवा टोल फ्री क्र.१८००२२५५३३.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत खालीलप्रमाणे:

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांनी

पुर्णपणे भरलेले व स्वाक्षरीसह आवश्यक दस्तावेजांसह लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांना rnt.helpdesk@linkintime.co.in वर नमुना आयएसआर-१ (कंपनीच्या www.everestkanto.com वेबसाईटवर उपलब्ध) सादर करून त्यांचे ई-मेल नोंद करावेत. डिमॅट स्वरुपात भागधारणा असणारे सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांना विनंती आहे की,

त्यांनी त्यांचे डिमॅट खाते सांभाळणारे ठेवीदार सहभागीदाराकडे ई-मेल नोंद/अद्यायावत करावे. ई-मतदानाची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मंडळाने श्री. आशिष के. भट्ट, सराव कंपनी सचिव यांची छाननीकर्ता म्हणून नियुक्ती केली आहे. एजीएममधील ई-मतदान/ मतदानाचा निकाल ४४वी एजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांत घोषित केला जाईल स्क्रटिनायझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइटवर सीडीएसएलच्या

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने त्याखाली बनवलेले संबंधित नियम आणि डाइख चे विनियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे सदस्य नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक्स शनिवार, १६ सप्टेंबर, २०२३ ते शुक्रवार २२ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

वेबसाइटवर टाकले जातील आणि स्टॉक एक्स्चेंजला कळवले जातील जेथे कंपनीचे शेअर्स सचीबद

सभासदांनी लक्षात ठेवावे की बोर्डाने. २९ मे, २०२३ रोजी झालेल्या बैठकीत, आगामी एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन राहुन प्रति शेअर रु.०.७० च्या अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांशाच्या उद्देशासाठी रेकॉर्ड तारीख शुक्रवार, १५ सप्टेंबर, २०२३ आहे. सभासदांनी आगामी एजीएममध्ये मंजूर केल्यानंतर, टीडीएसच्या निव्वळ २७ सप्टेंबर, २०२३ रोजी किंवा नंतर, ज्या सदस्यांनी त्यांचे बँक खाते तपशील अपडेट केले आहेत त्यांच्यासाठी विविध ऑनलाइन हस्तांतरणाद्वारे इलेक्ट्रॉनिक पद्धतीने दिला जाईल.

> संचालक मंडळाच्या आदेशान्व एव्हरेस्ट कान्टो सीलिंडर लिमिटेड सही/-

> > विशाल तोतला

ठिकाण: मंबई

आहेत.

दिनांक: ३१ ऑगस्ट, २०२३

कंपनी सचिव व सक्षम अधिकारी

Joint Mamlatdar IVof Bardez Mapusa, Goa