



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 10th September, 2024

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Newspaper Publication of Notice of 34th AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 34th AGM which would be conducted as on 30th September, 2024. The said notice is published in the following newspaper as on 07th September, 2024.

Details of the Newspaper Publications are as follows:

1. Active Times
2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

**Nimit Rajesh
Ghatalia**

Digitally signed by Nimit
Rajesh Ghatalia
Date: 2024.09.10 15:31:08
+05'30'

**Nimit Ghatalia
Director
DIN: 07069841**



TATA SECURITIES SERVICES LTD
Registered Office: 9th Floor, Nimmal Building, Nariman Point, Mumbai Maharashtra 400021.
NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.
Name(s) of holder(s) Kind of Securities & Jt. holder(s), if any and face value Distinctive Number(s)
SUDHA MADAN Equity TRs 197068453-1970688777
No. of Securities 325
SUDHA MADAN [Name(s) of holder(s) / Applicant(s)]
Place: Delhi Date: 07-09-2024

PUBLIC NOTICE
Notice is hereby given to public that SMT MALU YELLAPPA KANGALKAR is the member of VEENA NAGAR NO.2 C.H.S.LTD. holding ownership rights of Flat No. B-4-402, 4th floor, Veena Nagar No.2 C.H.S.Ltd., L.B.S. Marg, Mulund (West), Mumbai - 400 080, holding 5 shares of Rs.50/- each bearing distinctive Nos. 1101 to 1105 (both inclusive) under Share Certificate No.221. SMT. MALU YELLAPPA KANGALKAR had lost and misplaced the Original Share Certificate No.221, Member's Register No. 215, dated 30.12.1987 of flat No.B-4-402, Veena Nagar No.2 C.H.S.Ltd. Any persons having custody of the original and/or any claim in respect of the said flat or any part thereof by way of sale, exchange, mortgage, charge, gift or otherwise whatsoever are hereby called upon inform the same in writing along with supporting documents in respect of their claim to the undersigned within 7 days from the date thereof, failing which the claim, if any, shall be considered to have been waived or abandoned.
Adv. Rameshwar Bharadwaj Parvati Kulkarni
1st Floor, Station Road, Kalwa West Thane 400099

PUBLIC NOTICE FOR LOSS OF DOCUMENTS
NOTICE is hereby given by that the documents bearing Original Unregistered Agreement dated 16/07/1970 executed between M/s. Hind Saurashtra Construction Company and M/s. Indo Saigon Agency, 21 Original Unregistered Agreement dated 07.05.1971 made and executed between M/s. Indo Saigon Agency AND K.K. Raja and Sons S. Original Agreement executed by Navroz S. Vandrevala @ Vandriwala and Rusti S. Vandrevala @ Vandriwala in favour of Mehroo Navroz Vandrevala @ Vandriwala, Parvez S. Vandrevala @ Vandriwala and Rusti S. Vandrevala @ Vandriwala in respect of property having Industrial Unit No. 309 on the 3rd Floor Measuring Area 71.56 Sq.Mtr. in the B-Wing building known as "Hind Saurashtra Industrial Estate Co-operative Housing Society Limited", constructed on the land bearing CTN No.1646 lying being and situated at Andheri Kuria Road, Marol Naka, Mumbai Village, Marol, Taluka Andheri, District Mumbai Suburban has been misplaced and not traceable yet. Any person in possession of the above mentioned documents is requested to hand over the same to the undersigned within a period of 15 days from date of publication of this notice, failing which, it will be presumed that the documents have been irretrievably lost. Further all persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing documents. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.
Dated 07th day of September, 2024.
Sd/-
Advocate Shabnam A. Hussain
Shop No.3, Safa Apartment, Sec.11, Talaja, Phase I, 410208

NOTICE
NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Shareholders of Shree Salasar Investments Limited (the "Company") will be held on Saturday, September 28, 2024 at 03:00 P.M. (IST) through VCO/AVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.
In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on September 06, 2024 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available on the website of the Company www.sajaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form by the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vstaurban@gmail.com.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the 44th Annual AGM using electronic voting system of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com.
The members are informed that:
a) The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members as on the cut-off date, Saturday, September 21, 2024 shall only be entitled to avail the remote e-voting facility or voting at AGM;
c) The remote e-voting through electronic means shall commence from Wednesday, September 25, 2024 (09:00 am) and ends on Friday, September 27, 2024 (05:00 pm);
d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
e) Members attending the AGM through VCO/AVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at the AGM;
f) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date, Saturday, September 21, 2024, may contact to M/s Purva Sharegistry India Pvt. Ltd., our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
g) In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepal Dhruv, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shy Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.
h) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).
For Shree Salasar Investments Limited
Sd/-
Shailesh Hinghar
Managing Director
DIN: 0166916
Date: 06/09/2024
Place: Mumbai

PUBLIC NOTICE
My client was agreed to Purchase from MS.Shiwani Fibres Pvt. Ltd through Director's Mr. Mahendra G. Singh & Mr. Dilipkumar Radhesham Gupta (As per 7/12 Extract MS.Shiwani Fibres Pvt. Ltd through Mr.Dharmaraj Shubhkarar Sing) the immovable property i.e. all the piece or parcel of non agricultural land & above Industrial Constructed Unit which is mentioned in following schedule as follows-
Schedule of Property-

Village	Survey No.	Plot No.	Area (Sq.Mtr.)	Akar (Rs.Ps.)
At.Pundhe,	74/5/80/6/82	160	743.00	22.29
Tal.Shahapur, Dist. Thane.	Computories Survey No.74/5/80/6/82/Plot 160 & above constructed factory unit Grampanchayat Property No.612.			

Any other Director of company or any other person having or claiming any right, title or interest whatsoever in the said property should make the same Known in writing with legal documents, to the undersigned within 14 days from the date of publication hereof, failing which my client shall presume that no such claims exist and shall complete the transaction.
Add:- Shop no-26, Ground floor, Sawant Park, opp forest office, Shahapur, Tal. Shahapur, Dist-Thane, 421601
Sd/-
Mr. Shirish B. Patil
(Advocate)

AAREY DRUGS & PHARMACEUTICALS LIMITED
Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE
CIN: L99999MH1990PL056538
Tel.: (022) 2345543

AGM NOTICE & BOOK CLOSURE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 am by VAO/M means. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aareydrugs.com
Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of AGM.
The company has engaged Linktime Instavote platform for facilitating e-voting. The e-voting shall commence on 26th September 2024 from (9:00 am and ends on 29th September, 2024 at 5:00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2024, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India for voting thereafter. Mr. Virendra Bhatt, Whole time Practising Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. 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 <http://instavote.linkintime.co.in> or write an email to instameet@linkintime.co.in
By order of the Board of Directors
For AAREY DRUGS AND PHARMACEUTICALS LIMITED
Sd/-
Mihir Ghatalla
Chairman and Managing Director
Date: 05th September, 2024

PUBLIC NOTICE
The public at large is hereby informed that my client MRS. BIBI AFIA ASGAR KHAN, has revoked and cancelled the General Power of Attorney Dated 02/03/2023 duly registered with the Sub Registrar of Kurla-1, vide Document No. KRL/14368/2023, given to his brother in law MR. WAHID ASHRAF KAPADIA in respect of the property situated at Flat No. 1103, Eleventh Floor, Building known as Dosti Opal B Wing, Dosti Planet North, Phase 4, Dosti Opal Project, Plot bearing Survey Nos. 156/2, 159/4, and 181/2A, Village of Shil Thane, Thane 400612.
The public at large may kindly take notice that not to deal with or enter into any agreement with the said MR. WAHID ASHRAF KAPADIA in respect of the said Flat.
If any person deal or enter into any agreement with him, the same will be not binding upon my client and if any agreement & proceeding filed by the said C.A. of my client, after this public notice may be treated as null & void.
Sd/-
SHISHIR SINGH
Advocate High Court
D-12/17, Shanti Vihar, Nr. Railway Station, behind Hardik Palace Hotel, Mira Road (East), Thane-401107.
Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE
The public at large is hereby informed that my client MRS. BIBI AFIA ASGAR KHAN, has revoked and cancelled the General Power of Attorney Dated 02/03/2023 duly registered with the Sub Registrar of Kurla-1, vide Document No. KRL/14368/2023, given to his brother in law MR. WAHID ASHRAF KAPADIA in respect of the property situated at Flat No. 1103, Eleventh Floor, Building known as Dosti Opal B Wing, Dosti Planet North, Phase 4, Dosti Opal Project, Plot bearing Survey Nos. 156/2, 159/4, and 181/2A, Village of Shil Thane, Thane 400612.
The public at large may kindly take notice that not to deal with or enter into any agreement with the said MR. WAHID ASHRAF KAPADIA in respect of the said Flat.
If any person deal or enter into any agreement with him, the same will be not binding upon my client and if any agreement & proceeding filed by the said C.A. of my client, after this public notice may be treated as null & void.
Sd/-
SHISHIR SINGH
Advocate High Court
D-12/17, Shanti Vihar, Nr. Railway Station, behind Hardik Palace Hotel, Mira Road (East), Thane-401107.
Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE FOR LOSS OF DOCUMENTS
NOTICE is hereby given by that the documents bearing Original Allotment Letter dated 23/05/1991, Deed of Donation dated 09/01/1996 bearing Reg. No. Thane/3195/1996 and Deed of Transfer Cum Sale dated 08/03/2010 bearing Reg. No. Thane/600949/2010 in respect of property having Office No. 111, on First floor, measuring 23.32 square meters Built Up Area in the building known as "Cit Towers", constructed on Plot No. 55, Sector-15, Belapur, Taluka and District Thane within the limits of Mumbai Municipal Corporation and Original Agreement for Sale dated 06/12/2008 bearing Reg. No. Thane-11/4816/2008 in respect of property having Office No. 29, on First floor, measuring 345 square feet Super Built Up Area, in the Society known as "Hilton Commercial Premises Co-operative Housing Society Limited", constructed on Plot No. 66, Sector-11, Belapur, Taluka and District Thane within the limits of Navi Mumbai Municipal Corporation has been misplaced and not traceable yet. Any person in possession of the above mentioned documents is requested to hand over the same to the undersigned within a period of 15 days from date of publication of this notice, failing which, it will be presumed that the documents have been irretrievably lost. Further all persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing documents. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.
Dated 07th day of September, 2024.
Sd/-
Advocate Shabnam A. Hussain
Shop No.3, Safa Apartment, Sec.11, Talaja, Phase I, 410208

PUBLIC NOTICE
This is to bring to the knowledge of general public at large on behalf of my client Mr. Dinesh C Abhang, that the Original Gift Deed dated 18/10/2017, registered at Sub-Registrar's office, Kurla-3, Sr. No. 9167/2017, executed between Mrs. Shanta C Abhang and Mr. Dinesh C Abhang along with Registration Receipt No. 10078 and Index II, regarding Shop No. G/10, area adn. 96 Sq. Ft. (Carpet), Ground Floor, in the Building known as "Nehru Nagar Samarpan CHSL", constructed on land bearing Survey No. 229 & 267, CTS No. 6 (Part), situated at Village Kurla-III, Tal. Kurla & Dist. Mumbai Sub-Urban which stands in the name of my Client is lost/misplaced and not traceable. It is hereby requested that if any person or any institution have found or is in possession or have any claim or right over above mentioned Original Documents shall return/handover the said Original documents or shall raise objection to the undersigned at his office at Shop No. 1, Ground Floor, Shyam Garden, Virat Nagar, Virar (W), Palghar - 401 303 within 7 days from publication of this notice, failing with no claim shall be entertained in future and necessary transaction will be done.
Date: 07/09/2024
Sd/-
(Adil M. Dhunware) Advocate

NEES S. KAZI
Advocate
3, Silva Dwell, 447, Pitambar Lane, Near Canara Bank, off. S. B. Cross Road, Mahim (W), Mumbai 400016
Mumbai
Dated: 04.09.2024

SEYA INDUSTRIES LTD
CIN: L99999MH1990PL058499
Reg. Office: T-14, MIDC, Tarapur, Boisar (West), Palghar - 401 506. SEYA : corporate@seyaindia.com; www.seyaindia.com
NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 34th Annual General Meeting ("AGM") (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Monday, September 30, 2024, at 11:00 a.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506. As per the MCA Circular dttd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through email to those Members whose email IDs are registered with the Company's Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2023-24 will also be available on the company's website www.seyaindia.com in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting.
The remote e-voting facility shall commence on Friday, September 27, 2024, from 9:00 a.m. and end on Sunday, September 29, 2024, at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.
A person whose name appears in the Register of Members / Beneficial Owners as on the cutoff date, i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.
A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.
The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the company www.seyaindia.com and on the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL i.e. www.evotingindia.com.
The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.
A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting/For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com
Yours faithfully,
For Seya Industries Ltd (Under CIRP)
Bhavesh Rathod
Interim Resolution Professional
September 05, 2024
Regn No. IBB/PA-001/IP-101200/2018-2019/1910

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail: ddr.tna@gmail.com Tel: 022-2533 1486
No.DDR/TNA/deemed conveyance/Notice/2034/2024 Date : 26/08/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 550 of 2024.
Applicant :- Seven Star Co-Operative Housing Society Ltd.
Add :- Village Kohoj, Khuntwali, Ambarnath (W.), Tal. Ambarnath, Dist. Thane-421311
Versus
Opponents :- 1. M/s. D. B. Lucas, 2. D. B. Lucas through its Legal heirs, 1) Smt. Bertalina D. Lucas, 2) Subhash D. Lucas, 3) Iris P. Patel, 4) Mercy Kariappa, 5) Cyril D. Lucas, 6) Joseph Santosh D. Lucas, 7) Rita Cyril Lucas, 8) Conrad Cyril Lucas Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 23/09/2024 at 1.30 p.m.
Description of the Property - Mauje Kohoj Khuntwali, Tal. Ambarnath, Dist. Thane
Old Survey No. New Survey No. Hissa No. Area
151 208/43 3/A 690.65 Sq. Mtr.
Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN TO the public at large that NS Aviation Private Limited, a company represented by its Director Mrs. Isha Ali, w/o Dr. Mohammed Ali, is not having any business transaction or any business relationship with Trujet, operated by Turbo Megha Airways Private Limited, and Turbo Aviation Private Limited, represented by its Director Mr. Umesh Vankyalapati, nor she intends to enter into any type of contractual deal with him. Any person dealing with Mr. Vankyalapati shall be doing it at his own risk, cost and consequences. Mrs. Isha Ali shall not be liable for any acts, deals representations or actions done by Mr. Umesh Vankyalapati or Trujet as a false representation of association with NS Aviation.
Sd/-
Viraj Kandpile
Advocate

SHREE SALASAR INVESTMENTS LIMITED
Reg. Office: 404, Niranjani, 99 Marine Drive, Marine Lines Mumbai-400002
CIN No.: L65990MH1980PL023228
Tel No.: 022-22816379 Fax No.: 022-22816379
Email Id: vstaurban@gmail.com Website: www.sajaydevelopers.com

NOTICE OF 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS
NOTICE is hereby given that the 44th (Forty fourth) Annual General Meeting ("AGM") of the Shareholders of Shree Salasar Investments Limited (the "Company") will be held on Saturday, September 28, 2024 at 03:00 P.M. (IST) through VCO/AVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the Notice of the AGM.
In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on September 06, 2024 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available on the website of the Company www.sajaydevelopers.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com.
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form by the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at vstaurban@gmail.com.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the 44th Annual AGM using electronic voting system of Purva Sharegistry (India) Private Limited https://evoting.purvashare.com.
The members are informed that:
a) The business set forth in the Notice of the AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members as on the cut-off date, Saturday, September 21, 2024 shall only be entitled to avail the remote e-voting facility or voting at AGM;
c) The remote e-voting through electronic means shall commence from Wednesday, September 25, 2024 (09:00 am) and ends on Friday, September 27, 2024 (05:00 pm);
d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
e) Members attending the AGM through VCO/AVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at the AGM;
f) Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date, Saturday, September 21, 2024, may contact to M/s Purva Sharegistry India Pvt. Ltd., our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
g) In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepal Dhruv, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shy Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.
h) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive).
For Shree Salasar Investments Limited
Sd/-
Shailesh Hinghar
Managing Director
DIN: 0166916
Date: 06/09/2024
Place: Mumbai

PUBLIC NOTICE
NOTICE to Public at large and all concern is hereby given that my Client Geeta Ashok Agarwal is owner and intends to Sale property as mentioned below in schedule. One Mr. Anshel Anil Gaikwad has decided to purchase the said property.
The Vendor has informed the Purchaser that Original Agreement dated 11th October 2005 bearing registration no. 5843/2005 and Original registration receipt and also original registration receipt of Agreement dated 3rd February 2010 bearing registration no. 1682/2010 has been misplaced and my client has lodged missing complaint bearing Property missing register no. 1529/2024 and 1553/2024.
ALL persons are hereby informed that any person having any claim or right in respect of said property or by way of inheritance, legacy, legal heirship, share, sale, mortgage, lease, license, gift, possession, possession of original title deeds or encumbrance however or otherwise is hereby required to intimate to undersigned within 15 days with sufficient evidence from Publication of this Notice, to undersigned, if any, with all supporting documents failing which the claim of such persons/ against the Vendors, as otherwise the Sale of the said property shall be completed without any reference or regards to any such claim or interest which shall be deemed to have been waived and not binding on my clients.
SCHEDULE OF THE PROPERTY
Flat no. 1604, 16th Floor, Building no. B-1, A wing, Sarovar Darshan CHS, Almeda Road, Village Chandanvadi, Panchpakhandi, standing on Plot no. 353 part & 353-A TPS-1, Chilla, Panchpakhandi, Thane west 400 602.
Place : Mumbai Date: 10/07/2024
Office Address: Medha House, Opp. Treasury Office, Subhash Road , Court Naka, Near Marathi School no.1, Thane (west) 400 601. Contact no. 9821367979.
Sd/-
Yogesh B. Dandekar
Advocate High Court

PUBLIC NOTICE
Take notice that Flat No. 601, Measuring 450 sq. ft. Carpet inclusive of 40 Sq. Ft. Carpet area, on the 6th floor, in a wing, in building known as "Rushabh Apartment", situated at Near Jain Temple, Off. Western Exp. Highway, Malad (E), Mumbai-400037, on the part of land bearing CTN No. 383B, lying being and situated at Kurar, Taluka Borivali, Mumbai Suburban District, Mumbai in the Registration District and Sub-District of Mumbai City and Mumbai Suburban District with the limit of P/No. 14th Ward of Bhatnagar Municipal Corporation, owned by Taramati Popatlal Gala, Kalpesh Popatlal Gala & Jinesh Popatlal Gala.
Mrs. Chandira Omprakash Dave was the original owner of Flat No. 601, on the 6th floor, in a wing, in building known as "Rushabh Apartment", situated at Near Jain Temple, Off. Western Exp. Highway, Malad (E), Mumbai-400037, who had purchased the said Flat No. 601 from Mrs. Anant Developer by Agreement for Sale dated 22/07/1999, registered through Declaration dated 09/03/2009 vide No. BDR-2-01709-2009 dated 09/03/2009.
Thereafter by Shri. Popatlal Manohar Gala purchased the said Flat No. 601 from Mrs. Chandira Omprakash Dave by an Agreement for Sale dated 29/07/2008, vide Registration No. BDR-12-0675-2008 dated 29/07/2008.
Thereafter the said Shri. Popatlal Manohar Gala expired on 05/09/2020 leaving behind his Widow i.e. Taramati Popatlal Gala and his two sons i.e. Kalpesh Popatlal Gala & Jinesh Popatlal Gala as and only his legal heirs and legal representatives.
Purpose of the notice is that if any person for claiming any right or objection thereof whatsoever, they should intimate us in writing within 14 days from date of the publication. Thereafter no claim or objection will be considered.
For Pradip Shukla & Co.
Date: 07/09/2024 (Advocate High Court)
302A, Dr. Yogi Prabhakar Sharma to Vinod Fruit Store, Yogi Nagar, Borivali West, Mumbai - 400 092.

PUBLIC NOTICE
Notice is hereby given to the public that I am authorized to investigate the legal heirs and representatives of original tenant i.e. Late Shripad Vishnu Charya (expired on 28.11.2020).
All legal heirs and representatives of Late Shripad Vishnu Charya other than Mrs. Purva Dattaprasad Karyakar alias Geeta Shripad Charya had recorded their consent in an Affidavit dated 28.08.2006 and 11.09.2007 for transmission of tenancy in the favour of Late Krishna Shripad Charya (expired on 07.10.2023) in respect of room situated at 622/B, Kushaba Kale Chawl, Room No.10, 1st floor, N. M. Joshi Marg, Byculla (West), Mumbai - 400 027. He (Late Krishna Shripad Charya) expired leaving behind his wife i.e. Mrs. Kavita Krishna Charya who became entitled for transmission of tenancy right in respect of Room No.10. The present occupant i.e. Mrs. Kavita Krishna Charya is in possession of room since year 2008.
In the circumstances, all persons having any direct or indirect claim, objection, demand, share in respect of Room No.10 are hereby requested to give in writing along with documentary evidence, to the undersigned having its office at 596, Chamber No. 6, Gangaram Niwas, N. M. Joshi Marg, Byculla (West), Mumbai 400 027, and/or by way of email at vraikandpile@gmail.com within 10 (ten) days from the date hereof, failing which, the claim or claims, if any, of such legal heirs and representatives will be considered to have been waived, released, relinquished and/or abandoned.
Dated this 07th day of September, 2024
Sd/-
Viraj Kandpile
Advocate

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Dated this 07th day of September, 2024
Sd/-
Viraj Kandpile
Advocate

Alan Scott
ALAN SCOTT ENTERPRISES LIMITED
(formerly known as Alan Scott Industries Limited)
Corporate Identification Number: L33100MH1994PL076732
Registered Office: Unit no. 302, Kumar Plaza, 3rd Floor, Near Kalina Masjid, Kalina Kurla Road, Santacruz (East), Mumbai - 400029, Maharashtra, India. | Tel: +91 61786000/01, 9867644930
E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com

NOTICE
Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Limited (hereinafter referred to as "the Company") will be held on Saturday, September 28, 2024 at 11:00 am IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirtieth AGM.
In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of Link Intime India Private Limited at www.linkintime.co.in.
The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of September 20, 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ("remote e-voting").
The remote e-voting period begins on Wednesday, September 25, 2024 at 09:00 A.M. and ends on Friday, September 27, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpaa Bag at evoting@nsdl.co.in
By the order of the Board of Directors
For Alan Scott Enterprises Limited
(formerly known as Alan Scott Industries Limited)
Sd/-
Sureshkumar Jain
Designation: Managing Director
DIN: 00048463
Place: Mumbai
Date: September 5, 2024

विधानसभेसाठी सोलापुरातील महेफमतदारसंघ आपल्याकडे ठेवावेत - चेतन नरोटे

सोलापूर, दि. ६ : लोकसभा निवडणुकीत झशहर मध्यफ्रया आमदार प्रणिती शिंदे यांना मोहोळ, पंढरपूर-मंगळवेढा, दक्षिण सोलापूर या मतदारसंघातून सर्वाधिक मताधिक्य मिळाले. आता विधानसभा निवडणुकीसाठी सोलापूर लोकसभा मतदारसंघातील मोहोळ, दक्षिण सोलापूर, अक्कलकोट, शहर उत्तर, शहर मध्य, पंढरपूर- मंगळवेढा हे मतदारसंघ आपल्याकडे ठेवावेत, अशी मागणी शहराध्यक्ष चेतन नरोटे यांनी पुण्यातील पक्षाच्या बैठकीत

केली आहे. तर पक्षाचे कार्याध्यक्ष नंदकुमार पवार यांनी माढा मतदारसंघाची मागणी केली आहे. विधानसभा निवडणुकीच्या अनुषंगाने प्रदेश प्रभारी रमेश चैत्रीथला, प्रदेशाध्यक्ष नाना पटोले, माजी केंद्रीय गृहमंत्री सुशीलकुमार शिंदे, माजी मुख्यमंत्री पृथ्वीराज चव्हाण, विरोधी पक्षनेते विजय वडेहीवार, माजी मंत्री सतेज पाटील, खासदार प्रणिती शिंदे यांच्या प्रमुख उपस्थितीत पुण्यात बैठक पार पडली. त्यावेळी सोलापूर व माढा लोकसभा

मतदारसंघाचाही आढावा घेण्यात आला. विधानसभेसाठी इच्छुक म्हणून अर्ज केलेल्यांची माहिती यावेळी जाणून घेण्यात आली. याप्रसंगी जिल्हा काँग्रेसचे माजी आमदार रामली रूपनवर, जिल्हा उपाध्यक्ष सुरेश हसापुरे, प्रवक्ते प्रा. अशोक निंबर्गी, विनोद भोसले, सुशील बंदपट्टे, मनोज यलगुलवार, अंबादास करगुळे, रियाज हुडेकरी, कोमासू सय्यद, नंदकुमार पवार, प्रकाश पाटील हे उपस्थित होते.

नियमांचे उल्लंघन करणाऱ्या शाळांना कारणे दाखवा नोटीस

पुणे, दि. ६ :

नियमबाह्य प्रवेश प्रक्रिया राबविणाऱ्या, तसेच प्रत्यक्ष उपस्थितीपेक्षा पटसंख्या अधिक दाखविणाऱ्या शाळांवर आता केंद्रीय माध्यमिक शिक्षण मंडळाने (सीबीएसई) कारवाई करण्याच्या दृष्टीने पावले उचलली आहेत. सीबीएसईफ्रया अधिकृत नियमावलीचे उल्लंघन करणाऱ्या शाळांना कारणे दाखवा नोटीस पाठविण्याची प्रक्रिया सुरू असून दोषी असणाऱ्या शाळांवर कायदेशीर कारवाई करण्याच्या हालचाली सुरू झाल्याचे सीबीएसईफ्रये स्पष्ट केले आहे.

केंद्रीय माध्यमिक शिक्षण मंडळाने (सीबीएसई) राजस्थान आणि दिल्लीतील सीबीएसईशी २७ शाळांना अचानकपणे भेटी देऊन शाळांची तपासणी केली. मंडळाच्या नियम अवलीनुसार शाळांचे कामकाज होत की नाही, हे पाहण्यासाठी सीबीएसईशी संलग्न शाळांमध्ये ही तपासणी करण्यात आली. या दरम्यान, अनेक शाळांमध्ये सीबीएसईच्या नियम किंवा शाळांमध्ये निदर्शनास आले.

यात प्रामुख्याने प्रत्यक्ष विद्यार्थ्यांच्या नोंदविण्यात आलेल्या हजेरीपेक्षा पटसंख्या जास्त दाखविणे, जाणीवपूर्वक डमीफ असे प्रकाश शाळांमध्ये सुरू असल्याचे दिसून आले. एवढेच नव्हे, तर काही शाळांमध्ये पायाभूत सुविधांविषयक असणाऱ्या नियमांचे उल्लंघन झाल्याचे समोर आले. असे सीबीएसईफ्रये जाहीर पत्रकाद्वारे स्पष्ट केले आहे.

शाळांचा शैक्षणिक दर्जा टिकवून ठेवण्यासाठी मंडळ कटिबद्ध असून त्यातअनुषंगाने नियमांचे काटेकोर पालन करण्याबाबत कठोर आहे. त्यामुळे, नियमांचे उल्लंघन करणाऱ्या अशा शाळांना सीबीएसईने कारणे दाखवा नोटीस बजावली आहे. याशिवाय दोषी शाळांवर कायदेशीर कारवाई करण्याच्या दृष्टीने पावले उचलली जात आहेत. असे सीबीएसईने प्रसिद्धी पत्रकाद्वारे स्पष्ट केले आहे.



नोंदणीकृत कार्यालय : २०५-सी, ४५, रूडि इन्डिया, ऑफ गुप्तगोवर रोड, बुध्द, विलेपार्ले (परिपाम), मुंबई - ४० ००४९.
दूर.: + ९१ २२ ४२३२ ३३३३, ई-मेल : info@zodiacventures.in
वेबसाइट : www.zodiacventures.in, सीआयएन : L45209MH1981PLC023923

वार्षिक सर्वसाधारण सभा, ई-मतदान व नोंद दिनांकाची सूचना
 याद्वारे सूचना देण्यात येत आहे की, कंपनी, कंपनी कायदा ("कायदा") च्या तरतुदी व त्याअंतर्गत संस्थापित नियम सहाचान कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एम्सीआर) जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, १९/२०२०, दि. १३.०४.२०२०, २०/२०२०, दि. ०५.०५.२०२२ व ०९/२०२३, दि. २५.०९.२०२३ (एकत्रितरीत्या "परिपत्रके" म्हणून उल्लेखित) तसेच सेबी (सूची अनिर्वाह व विमोचन आवश्यकता) विनियमन, २०१५ सुधारित केल्यानुसार सहाचान परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएआयआर/पी/२०२०/७९, दि. १२.०५.२०२२, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएआयआर/पी/२०२०/६२, दि. १३.०५.२०२२, व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ यांच्या अनुपालनांतर्गत (एकत्रितरीत्या "सेबी परिपत्रके") झोडिअॅक व्हॅन्स लिमिटेडच्या ("कंपनी") समगमनाची ४३ वी वार्षिक सर्वसाधारण सभा दिल्लीओ कॉन्फरन्सिंग ("व्हॉर्सो") चा अडर ऑडिओ इन्डिअॅकल मॅन्स ("ओएव्हीएम") च्या माध्यमातून आयोजित करण्यात येत आहे.

पुढे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाने त्यांच्या दि. २३.०५.२०२४ रोजी आयोजितसेमिनेचे एजीएममध्ये सभासदांच्या मंजूरीकरिता, वित्तीय वर्ष २०२३-२४ करिता प्रत्येकी रु. १ च्या सममाकाकरिता रु. ०.२५ (अर्थात २५%) अंतिम लाभार्थीची शिफारस केली आहे व अंतिम लाभार्थी प्राचीनसाठी सभासदांनी सूची निश्चित करायलासाठी सोमवार, दि. २३.०९.२०२४ हा दिवस निश्चित केला आहे.

एजीएम परिपत्रके, सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्यासभासदांचे ई-वेल पत्रे कंपनी वारिस्ट्रार व शेअर ट्रान्झॅक्शनजट वा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवेल्या असतील असा सभासदांना वित्तीय वर्ष २०२३-२४ करिताचा वित्तीय अहवाल व एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. एजीएमची सूचना वा वित्तीय वर्ष २०२३-२४ करिताचा वित्तीय अहवाल कंपनीची वेबसाइट www.zodiacventures.in व बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर उपलब्ध आहे.

कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, वेळेवेळी सुधारित यानुसार सभासदांनासूचित करण्यात येत आहे की :

- वार्षिक अहवालसमवेत एजीएमच्या सूचनेची पाठवणी ०५.०९.२०२४ रोजी पूर्ण करण्यात आली आहे.
- दूरस्थ ई-मतदान २७.०९.२०२४ रोजी स. ९.०० वा सुरू होईल व २९.०९.२०२४ रोजी सप्त. ५.०० वा संपेल.
- रविवार, २९.०९.२०२४ रोजी सप्त. ५.०० वा. सपरचात दूरस्थ ई-मतदानास परवानगी नसेल.
- निर्वाचित अंतिम तारखेस सभसदांच्या रिजिस्ट्ररमध्ये वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रिजिस्ट्ररमध्ये नाव नोंद असलेले सभासद दूरस्थ ई-मतदान वा एजीएममध्ये ईमतदानद्वारे मत देऊ शकतील.
- दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान मंत्रालयात तसेच व्हॉर्सो वा ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याचा तयारीत एजीएमच्यासूचनेत दिलेला आहे.
- दूरस्थ ई-मतदानसंदर्भात काही प्रश्न असल्यास सभासदांनी www.evoting.nsdl.co चा download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचवा किंवा एमआयडीएलचा हेल्प डेस्कशीतलोप्री क्र. १८०० १०२० १९० वा १८०० २२४ ४३० व संपर्कसाधना किंवा https://evoting@nsdl.co.in येथे किंवा कंपनीला info@zodiacventures.in येथे ई-मेल लिहावा.

झोडिअॅक व्हॅन्स लिमिटेड
 सही/-
 रमन देवू
 कंपनी सचिव

दिनांक : ०६.०९.२०२४
 ठिकाण : मुंबई



गृहकर्ज केंद्र, ठाणे
 दोसरी विनाकम, गेट क्र.३, रोड क्र.२२, बागळें बँड.
 स्टेट, ठाणे-४००६०४.

गृहकर्ज केंद्र, ठाणे
 दोसरी विनाकम, गेट क्र.३, रोड क्र.२२, बागळें बँड.
 स्टेट, ठाणे-४००६०४.

व्यवहार मालमतेचे बतन
 ए-५/बी/१४, हिंदीबासक कोठीगेवली, गोरेदेर हिल रोड, बरवे, खडपवाडा, कल्याण परिसर-४२१३०१.
 (संकेतित पत्ता) रु.के.एल.एन-२०६६१२-२०१० दिनांक ०९.०८.२०२०, श्री. हेमंत नंदलाल पाठक यांच्या नावे असलेली मालमत्ता
 दिनांक: ०५.०९.२०२४, ठिकाण: ठाणे प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया

ODYSEY CORPORATION LIMITED
 (CIN No: L67190MH1995PLC085403)
Registered Office: 102, Handarshah Building, Bhoghal Pad Road, Kandivall (West), Mumbai 400067 Maharashtra, India.
Website: www.odyseycorp.in | **Email:** odysey@9999@gmail.com | **Phone:** 022-26241111/04.

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the **Odyssey Corporation Limited** (the Company) will be held on **Monday, 30th September, 2024** at 09.00 A.M. at 102, Handarshah Building, Bhoghal Pad Road, Kandivall (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2024 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2024 is also available on the website of the Company, at www.odyseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Thursday, September 26, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m.** The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 29th September 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysey@9999@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odyseycorp.in and also on the NSDL's website www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for the purpose of AGM.

By order of the Board
 For Odyssey Corporation Limited
 Sd/-
 Mr. Hiten Rannikhat Mehta
 Director
 DIN 01875252

VADILAL DAIRY INTERNATIONAL LIMITED
 CIN: L15200MH1997PLC107525
Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
Email: vadilal.dairy@1987@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that 37th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Monday, 30th Day of September, 2024 at 03.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with General Circulars (99)2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/PO-P/2013/CIR/2023/167 dated October 07, 2023, without the physical presence of the members at a common venue. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.
Dispatch of Annual Report:
 Members may note that the Annual Report of the company for the financial year 2023-24 along with Notice convening the AGM shall 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.vadilalcream.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 LinkInTime India Private Limited, by sending the following details at all.shah@linkintime.co.in
 1. Shareholder Folio No.: 2. Shareholder Name: 3. Email id: 4. Address:
 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. Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2023-2024 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.

2. Manner of Casting Vote through e-voting:
 The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting 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 in the company/RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of 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 23rd September, 2024, 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 there of are as under:

- The remote e-voting period commences on 27th September, 2024 from 09.00 a.m. and ends on 29th September, 2024 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 track 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.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

By order of the Board of Directors
Vadilal Dairy International Limited
 Sd/-
 Shailesh Gandhi
 Managing Director
 DIN: 01963172
Place: Boisar
Date: 06-09-2024

PUBLIC NOTICE

The public at large is hereby informed that my client **MRS. BIBI AFIA ASGAR KHAN**, has revoked and cancelled the General Power of Attorney Dated 02/30/2023 duly registered with the Sub Registrar of Kuria-1, vide Document No. KRL/14368/2023, given to his brother in law **MR. WAHID ASHRAF KAPADIA** in respect of the property situated at Flat No. 1103, Eleventh Floor, Building known as Dosti Apartment B/Wing, Dosti Planet Nohar, Phase 4, Dosti Opal Project, Plot bearing Survey Nos. 156/2, 159/4, and 181/2A, Village of Shil Thane, Thane 400612.

The public at large may kindly take notice that not to deal with or enter into any agreement with the said **MR. WAHID ASHRAF KAPADIA** in respect of the said Flat.

If any person deal or enter into any agreement with him, the same will be not binding upon my client and if any agreement & proceeding filed by the said C.A. of my client, after this public notice may be treated as null & void.
Sd/- SHISHIR SINGH Advocate High Court
 D-12/7,Shanti Vihar, N.R. Railway Station, behind Hardik Palace Hotel, Mira Road (East),Thane-401107, Place: Mumbai Date: 07/09/2024

PUBLIC NOTICE

Let all the public in general concerned that, I am concerned with my clients i.e. **(1) SHIVPRASAD RATNAKAR SHETTY (2) SAHANA RATNAKAR SHETTY** being the claimant to be the Surviving Legal heirs and representatives of **Late HEJAMADI RATNAKAR SHETTY for the Flat No. 1303, 13th Floor, Building No. 349, SRSHTI Building No. 349 CHS. LTD., Srishti Housing Complex, Phase-1I, Sector-II, Mira Road East, Thane: 401107, along with one covered CAR PARKING SPACE.** (Herein after known as the said Property).

Whereas HEJAMADI RATNAKAR SHETTY was the 50% joint owner along with **SHIVPRASAD RATNAKAR SHETTY of the said Property**, having being purchased from **DWIJ J. TRIVEDI & JITENDRA P. TRIVEDI** by an agreement for sale dated 23rd Day of **May 2011** duly registered at office of Sub Registrar of Thane bearing registration no. **TNN-10-7135-2011 dated: 23/05/2011.**

But the said joint owner **HEJAMADI RATNAKAR SHETTY** died on **24/02/2020** leaving behind him, his wife **Late. SHANTHA RATNAKAR SHETTY** who had expired dated 05/12/2020, his son **SHIVPRASAD RATNAKAR SHETTY & his Daughter SAHANA RATNAKAR SHETTY** as his only legal heirs and representatives in accordance with the law of succession under which he was governed at the time of his death, and it is appealed to public at large that if any claims or objections from heir/heirs if any other than the said applicant or other claimant/s or objector/s to the transfer of 50% shares and interest of the said deceased member in the capital/property of the society in the name of one of the legal heir **SHIVPRASAD RATNAKAR SHETTY son of HEJAMADI RATNAKAR SHETTY** by way of Registrar Deed of Release, claim be brought to notice intimate the undersigned writing to me at ShopNo. 22, 1st Floor, Crystal Plaza, Station Road, Mira Road (E), Dist: Thane : 401107, within 14 days from the date of Publication, hereof with proof thereof against accountable receipt or by registered A/D post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned.

Sd/-
AKTA PARIKH
 (Advocate High Court)
 Place: Mira Road (E)
 Date: 07/09/2024

रोज वाचा 'मुंबई लक्षदीप'

WAGEND INFRA VENTURE LIMITED
 CIN- L67120MH1981PLC025320
 Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New Link Road, Andheri West, Mumbai 400053
 Website: www.wagendinfra.in Tel: 022-4600 2079
 Email id: agarwalholdings@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

In continuation of our newspaper published on 05th September, 2024 in Active Times-English Newspaper and Mumbai Lakshdeep- Marathi Newspaper and in compliance with the provisions of the Companies Act, (2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated September 06, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2023-2024 has been sent electronically on September 06, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) as on August 30, 2024. The notice of AGM is available on the website of the Company i.e. <https://wagendinfra.in> and on the website of the stock exchange at www.bseindia.com.

Members are also requested to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 42nd AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, September 27, 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Sunday, September 29, 2024 at 5.00 p.m.
- Cut-Off Date: Friday, September 20, 2024
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 42nd AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 42nd AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <https://wagendinfra.in/> and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- The Company has appointed M/s. Kothari H. & Associates, Practicing Company Secretary, as scrutineer for conducting the E-Voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutineers report shall be placed on the company website <https://wagendinfra.in/> for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Purva Sharegistry (India) Pvt. Ltd. (RTA), R Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp Kasturba Hosp., Lower Panel (E), Mumbai, Maharashtra, 400011 022-23018261 / 23016761/ busicom@vsnl.com.

For Wagend Infra Venture Limited
 Sd/-
Mr. Munnalal Jain
 Managing Director
 (DIN- 10478345)

Place: Mumbai
Date: 06.09.2024

दैनिक मुंबई लक्षदीप, मुंबई करीता
महाराष्ट्र औद्योगिक विकास महामंडळ
 (महाराष्ट्र शासन अंगिकृत)
 ई निविदा सूचना क्रमांक ३३/२०२४-२०२५ (मुंबई)
 म.औ.वि.महामंडळातर्फे खालील कामांकरिता ई निविदा सूचना मागविण्यात येत आहेत.

अ. क्र.	कामाचे नांव	अंदाजित रक्कम रुपये
१	निवासी व अनिवासी इमारतीची देखभाल व दुरुस्ती... मुंबईतील विविध ठिकाणाच्या जसे सौख्य स्टाफ क्वार्टर्स, इमारत क्र. सी-१, ३१, बी-२, १-२ व ३ तसेच आयएफपी, बॅनॉई इस्टेट येथील कार्यालयातील दैनंदिन साफसफाई व देखभालीसाठी सेवा प्रदान करणे (१.५ वर्षासाठी)	₹ ३६,७९,९०४.००
२	बारची वॉटर वक्स, जांभूळ ची देखभाल व दुरुस्ती... जांभूळ येथील जलसुद्धीकरण केंद्रातील फिल्टर हाऊसच्या प्रेशर व्हिड्वर सुरक्षा दरवाजे उचलवणे करणे इत.	₹ ४०,२३,०००.००
३	शहाड पाणीपुरवठा योजनेची देखभाल व दुरुस्ती... शहाड जलसुद्धीकरणातील क्लोरीन गळती शोषण प्रणालीसाठी ०२ वर्षांच्या कालावधीसाठी सर्वसाधारणकडे देखभाल व दुरुस्ती करणे.	₹ ९,६०,०००.००
४	शहाड वॉटर वर्क्सची देखभाल व दुरुस्ती... शहाड येथील फिल्टर हाऊस सेंट्रल-१, स्ट्रेज-आ, स्ट्रेज-आ II मधील विविध आकारांच्या व्हॉल्व्हच्या दुरुस्ती करणे.	₹ ३९,२८,७६६.००

उपरोक्त कामांकरिता निविदा प्रपत्र दिनांक ०६/०९/२०२४ ते दिनांक १७/०९/२०