Euro Multivision Limited

CIN : L32300MH2004PLC145995

Date 3rd September, 2021

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **533109**

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir(s),

Sub: Submission of Newspaper Advertisement for 17th Annual General Meeting of the Company to be held through VC/OAVM, e-voting information and other related information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copy of the newspaper publications made on 3rd September, 2021 in "Business Standard" (English-National Daily) and "Pratahkal" (Marathi-Regional Daily) in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 17th Annual General Meeting of the Company, scheduled to be held on Wednesday, the 29th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.euromultivision.com.

Kindly take the above on your record

Thanking You.

Yours faithfully,

For **Euro Multivision Limited**

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl.: A/a

EURO MULTIVISION LIMITED

CIN: L32300MH2004PLC145995
Registered Office: F/12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai 400 056
Phone: +91-22-4036 4036; Fax: +91-22-4036 4037;
E-mail: info@euromultivision.com; Website: www.euromultivision.com;

Notice to Member

Information regarding 17th Annual General Meeting to be held through Video Conference or Other Audio Visual Means

The Members are hereby informed that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of **Euro Multivision Limited** will be held on Wednesday, the 29th day of September, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 17th AGM which will be e-mailed separately to the members in due course.

Pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice convening the AGM and the Annual Report for the financial year ended 31st March, 2021 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz., www.euromultivision.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In line with the Circulars issued by MCA and SEBI, Members are advised to update their Email Ids in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

Members holding shares in physical mode and have not update their email addresses with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id at info@euromultivision.com or Link Intime India Private Limited (RTA) email id at rnt.helpdesk@linkintime.co.in with the subject line "Request to update email id". Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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).

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositary Participant(s) or by email to the Company's email id or RTA's email id info@euromultivision.com / rnt.helpdesk@linkintime.co.in. Members are requested to submit their Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card).

The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the members.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC//OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in details in the Notice of the AGM.

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rakesh Dalvi, Manager (CDSL) at helpdesk.evoting@cdslindia.com or call at 022-23058542/43.

For Euro Multivision Limited
Sd/-
Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Place: Mumbai
Date: 2nd September, 2021

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972
Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028
Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

NOTICE

1. NOTICE is hereby given that the 37th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Tuesday, the 28th day of September, 2021 at 12.30 P.M. to transact the following business:
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. The Company is registered with with Central Depository Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.
4. The Register of members and the Transfer Books of the Company will remain closed from 21st September, 2021 to 28th September, 2021 both days inclusive.
5. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8783) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
6. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
7. The remote e-voting period begins on 25th September 2021 at 9: 00 A.M. and ends on 27th September, 2021 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
8. The cut-off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2021
9. Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

By Oder of the Board
For Ayoki Merchantile Limited
Sd/-
G.L. Kundu
(Company Secretary & Compliance Officer)
Memb No.: A3152

Place: Mumbai
Date: 01st September 2020

Indian Association of Investment Professionals

CIN: U91990MH2005GAP152320
Regd. Off.: 702, One BKC, A Wing, Bandra- Kurla Complex, Bandra- East, Mumbai - 400051. Tel.: +91-22-61798654
Website: www.cfasocietyindia.org, E-mail: secretary@india.cfasociety.org

CORRIGENDUM

With referance to the newspaper publication published in Business Standard and Navakal dated August 26, 2021, it is hereby informed that the Board has decided to prepone the Sixteenth Annual General Meeting to Wednesday, September 22, 2021 at 2.00 P.M.

The corrigendum shall be read in conjunction with the aforesaid newspaper publication. All the other content of the said newspaper publication shall remain unchanged.

For Indian Association of Investment Professionals
Sd/-
Chetan Shah
Director
(DIN: 06381468)

Place: Mumbai
Date : September 3, 2021

Mr. Anil Kumar Khandelwal would like to inform public I have misplaced my original share with Folio No. A000272 with 100 distinctive shares nos. 2543301 - 400 (Certificate No.25434) issues to me by Vipul Organics Limited having office at 102, Andheri Industrial Estate, Veera Desai, Andheri West, Mumbai Suburban, Maharashtra - 400053 . I have done an Affidavit No.6698 dated 19th August, 2021 at Kolkata. If anyone finds, kindly contact him on 9874727277 within 10 days from the date of issue of this ad.

CORRIGENDUM

This is refer public Notice published in 26.08.2021 published in Business Standard : Mumbai Edition, in that the bottom date is not mention, kindly read the bottom date is 26/08/2021.
Other contain remains unchanged.

Advocate for the Client
Mrs Suman Rathi
Sd/-
Rathi Legist Associates
Office : 602/31, Sanskruti, 90 Feet Road, Kandivali (E), Mumbai - 400101

Date: 03/09/2021
Place: Mumbai

PUBLIC NOTICE

MR. YOGESH KASHINATH BHALERAO is intending to purchase, Room No. B/21, Ground Floor Ankur Building, Nav-Abhay CHS LTD, situated at T – 1068 (15 E), Plot No. 2, J. L. Tambe Nagar, S. N. Road, Mulund (W) Mumbai- 80 (Admeasuring area of 350 Sq. Ft. c.a.). The flat was originally owned by **Mr. Prabhakar Balwant Dhotre** through Nav-Abhay CHS LTD developed on a land Purchased from **Raghunath Ramchandra Patil, Vasant R. Patil, Trimbak R. Patil & Kamlakar R. Patil (all real Brothers)** Vide Indenture dated 19/01/1978 duly registered as No. S- 164/ 1979 of Book No. 1 Dated 18.08.1979 at Sub registration office for Mumbai District. **Late Mr. Prabhakar Balwant Dhotre** had expired intestate on 8/5/2000. **Mrs. Kamal P. Dhotre** being wife of Late Mr. Prabhakar B. Dhotre became the owner of the said Flat being the legal heir, and the society has transferred the share certificate in the name of **Mrs. Kamal P. Dhotre**, after following the due process. Now the flat is being purchased by **MR. YOGESH K. BHALERAO**, hence the Present Paper Notice.

MR. YOGESH K. BHALERAO has decided to mortgage the Flat with Karur Vysya Bank Ltd Mulund Branch, Mumbai.

Any person/ persons having or claiming any right, claim, title, demand or estate interest in respect of the said Flat property/ Land of the property or to any part thereof should intimate us in writing within 15 days of this publication. Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd, Mulund Branch, Mumbai.

Prashant V. Gavai.
Advocate
High Court, Mumbai, Mob- 9029493049.

DMI HOUSING FINANCE PRIVATE LIMITED

Registered Office : Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002,
Tel : +91 11 41204444, Fax : +91 11 41204000, E-mail: dmi@dmihousingfinance.in, U65923DL2011PTC216373

By Speed Post Date : 14-07-2021

1. **MR. BABU PRAKASH MANOHAR S/O SRI PRAKASH SAMBHAJI MANOHAR**, Room No-1011/04, RB-II, Adarsh Railway Colony Ambarnath Road, Waldhuni, Kalyan West Waldhuni Thane Kalyan Maharashtra 421301. **Also At:** Flat No 302 3rd Floor A Wing Tarangan Niwas 18, Hissa No 6 (Old Survey No.7, Hissa No.6) Mharal Dahanu Thane Maharashtra–401103
2. **MRS. YOGITA RAMESHCHANDRA CHOUTELE D/O MR. RAMESHCHANDRA KARELALCHOUTELE W/O MR. BABU PRAKASH MANOHAR**, Room No-1011/04, RB-II, Adarsh Railway Colony Ambarnath Road, Waldhuni, Kalyan West Waldhuni Thane Kalyan Maharashtra 421301. **Also At:** Flat No.302 3rd Floor A Wing Tarangan Niwas 18, Hissa No 6 (Old Survey No.7, Hissa No.6) Mharal Dahanu Thane Maharashtra–401103

Madam/Sir,

RE: STATUTORY NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The Undersigned being the Authorized Officer of M/s DMI Housing Finance Private Limited (hereinafter referred to as "DMI HFC"), a Company incorporated under the Companies Act, 1956 having its office at ExPress Building, Third Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002, (hereinafter referred to as "DMI HFC"), registered under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereby issue to you the following notice:-

1. That the "DMI HFC" is a Company incorporated under the Companies Act, 1956, carrying on the business of providing various financial services including granting Home Loans.
2. That you the addressees approached the "DMI HFC" for availing a Loan for a sum of **Rs. 1,140,007/- (Rupees Eleven Lac Forty Thousand Seven Only)**. Your request for grant of Loan was considered by the "DMI HFC" vide a Loan Agreement No. **HFC0000418444**/ Loan Application No. **GG903905** (the said Loan Agreement) dated 27-Jun-2018, on the terms and conditions contained therein. Both of you, as the Borrowers, signed the said Loan Agreement dated 27-Jun-2018, as a token of acceptance of the Terms and conditions therein. Subsequent to the acceptance of the terms and conditions of the said Loan Agreement, you have other documents in respect of the said Loan facility granted by HFC. You have availed the said loan facility against the security of the following property which was mortgaged by Deposit of Title deeds:
FLAT NO.302 3RD FLOOR A WING TARANGAN NIWAS 18, HISSA NO 6 (OLD SURVEY NO.7, HISSA NO.6) MHARAL DAHANU THANE MAHARASHTRA - 401103.
(Hereinafter referred to as **"the Said Property" and/or "the Scheduled Property"**) as also more particularly described in the Schedule hereto.
3. That you the addresses have accepted all the terms and conditions of the facility agreements detailed thereunder, with such lenders inter alia, agreeing to pay the principal amount of the aforesaid loans, interests and all other monies payable thereunder.
4. That you have, thus, created a Security interested in respect of the Scheduled Property in favour of the "DMI HFC" and the Schedule Property has become the Secured asset of the "DMI HFC".
5. That based on your request, the "DMI HFC" disbursed **Rs.1,140,007/- (Rupees Eleven Lakh Forty Thousand Seven Only).**
6. That You, availed the above said Loan with an undertaking for repayment of the said loan through Equated Monthly Installments (EMIs) as per the terms and conditions contained in the said Loan agreement and other documents executed by you.
7. That you defaulted in payment of the Equated Monthly Installment (EMIs) payable by you to the "DMI HFC". Despite of repeated requests and follow-ups by the "DMI HFC", you failed and neglected to pay the EMI's as stipulated in the Loan Agreement executed by you. You, the Borrowers have failed in maintaining the Financial Discipline obligations and defaulted in timely repayment of the outstanding amounts under the facilities described hereunder.
8. That pursuant to the above and other defaults on your part, there are events of default as defined in Article 7 of the Loan Agreement. In consonance with the provisions of the Loan Agreement No. **HFC0000418444**/ Loan Application No. **GG903905** pursuant to occurrence of the events of default, your loan was recalled by the "DMI HFC" vide Demand cum Recall Notice dated 24-May-2021, calling upon you all to repay the entire loan advanced to you. Under the said Demand cum Recall Notice dated 24-May-2021 you were called upon to repay the total outstanding amount of Rs. 994,937/- (Rupees Nine Lakh Ninety Four Thousand Nine Hundred Thirty Seven Only) which includes accrued interest, other dues and charges till 31-Mar-2021 along with further charges and interest till the date of actual payment. The said Demand cum Recall notice dated 24-May-2021 was duly served upon you. That you have deliberately neglected to repay the said dues/outstanding liabilities as stated in the demand cum recall notice dated 24-May-2021.
9. That further, since the amount payable by you under the Loan Agreement has been outstanding for more than 90 days, your Loan Account has been classified by the "DMI HFC" as "Non-Performing Asset" on **05-Mar-2021.**
10. That your outstanding liabilities due and owing to the "DMI HFC" as on **30-Jun-2021** are in the sum of **Rs.1,029,845/-(Rupees Ten Lakh Twenty Nine Thousand Eight Hundred Forty Five Only)** which includes accured interest, other dues and charges till 30-Jun-2021. Please note that you are also liable to pay further interest at the contractual rate together with substitute interest, incidental expenses, costs and charges including legal Fees etc. from 30-Jun-2021 till the date of repayment of the entire outstanding liability.
11. Therefore, the "DMI HFC" hereby calls upon you jointly and/or severally under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (and further amendments thereof) by issuing this notice, to dicharge in full your liabilities stated above to the "DMI HFC" within a period of (60) sixty days from the date of this notice.
12. Please note that if you fail, jointly and/or severally, to repay to the "DMI HFC" the aforesaid sum of **Rs. 1,029,845/- (Rupees Ten Lakh Twenty Nine Thousand Eight Hundred Forty Five Only)** including the interest thereon and other charges payable by you, with further interest, substitute interest, incidental expenses, costs and charges from 30-Jun-2021 till the date of repayment, within (60) sixty days from the date of receipt of this notice, the "DMI HFC" will be constrained to exercise all or any of the rights provided under Section 13 (4) and under other applicable provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which includes the right to take possession and sale of the Scheduled Property, at your cost and risk. As per the provision of the aforesaid Act, you are also informed that in case if the proceeds from the liquidation of the secured assets are not adequate to cover the dues of "DMI HFC", we shall proceed against you for recovery of the balance dues by initiating appropriate legal action.
13. You are also put on notice that in terms of Section 13(13) of the said Act, you shall not transfer by way of sale, lease or otherwise the Schedule Property, without obtaining prior written consent of the "DMI HFC". The non-compliance with the above provision as contained in Section 13(13) of SARFAESI Act is an Offence Punishable under Section 29 of the SARFAESI Act.
14. This notice is issued without prejudice to and shall not be construed as waiver of any other rights and remedies which the "DMI HFC" may have including further demands for the sums found and payable by you to the "DMI HFC".
15. All Correspondence pertaining to this matter must be addressed to the Authorised Officer, DMI Finance Private Limited, Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

SCHEDULE (Description Of The Said Property)

FLAT NO.302 3RD FLOOR A WING TARANGAN NIWAS 18, HISSA NO 6 (OLD SURVEY NO.7, HISSA NO.6) MHARAL DAHANU THANE MAHARASHTRA - 401103.

For and Behalf of
DMI Housing Finance Pvt. Ltd., Authorized Officer

PUBLIC NOTICE

Public at large is hereby informed that I am investigating the title in respect of Flat No.A/6, adm: 560 square feet built up, Deendayal Co-op. Hou. Soc. Ltd., situated on land bearing Final Plot No.289/1 & 291/1, TPS No.1, at Village Panchpakhadi, Thane (West). The present owners Mr Arvind Govind Sahasrabuddhe & Mrs Aarti Arvind Sahasrabuddhe have informed me that they have misplaced following original agreement in respect of the said Flat. Agreement dated 19/07/1985 between M/s Amol Builders Pvt. Ltd., and Mr Dattatraya Mahadeo Kalbhor

If any person/s, bank, financial institution or authority has any claim, right, title or interest of any nature whatsoever in the above said Premises, shall in writing raise their objections within 15 days from the date of this notice at A-70, Sri Guru Nanak CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamdasani
Advocate

Place: Thane Date: 03-09-2021

BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED

Regd office: Bajaj Allianz House, Airport Road, Yerwada, Pune 411006.
Tel.: 020 66026777, Fax: 020 66026789

CAUTION NOTICE

We, Bajaj Allianz Life Insurance Company Limited ("BALIC") hereby caution the general public that recently, few individuals and recruitment agencies, are trying to mislead the public by fictitiously claiming to be employees or posing as authorized recruitment agencies of BALIC. These individuals/entities send fake e-mails to the potential job seekers luring them with job offers and appointment letters using the details of BALIC and asking them for a security deposit for providing return air-fare for the final round of interview.

The Company does not charge or collect fees from job seekers for any discussions on employment opportunities. Any job aspirants, candidates and general public responding to such solicitations or corresponding with such individuals and recruitment agencies in any manner whether by e-mails or otherwise, will be doing so at their own risk and consequences. The Company will not be liable for any loss or damage that may be suffered or incurred directly or indirectly in this regard.

In case you come across any such fraudulent incident or have any information regarding such fraudulent solicitation for employment with the Company, please write to legal.balic@bajajallianz.co.in.

PUBLIC NOTICE

Public at large is hereby informed that my client intends to purchase Room No.892, on the Second Floor, in Building No.25, situated on land bearing CTS No.1025(pt), at Village Kopri, Thane (East) 400603 from the present owners Mrs Laxmi Namdev Chawan & Mr Namdeo Tukaram Chawan. The owners have informed me that they have misplaced previous agreements of title in respect of the said Premises.

If any person/s, bank, financial institution or authority has any claim, right, title or interest of any nature whatsoever in the above said Premises, shall in writing raise their objections within 15 days from the date of this notice at A-70, Sri Guru Nanak CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.

Anil S Shamdasani
Advocate

Place: Thane Date: 03-09-2021

PUBLIC NOTICE

My clients are negotiating with Mrs. **Priya Rajendra Khanna**, a member of the Shivalik Towers Co- Operative Housing Society Limited, 90 feet Road, Thakur Complex, Kandivali East, Mumbai - 400101 (**said Society**), for the purchase of her Flat Nos.507 & 508, situated on the 5 th floor of the said Society's building known as Shivalik Towers. The above member has represented to my clients that she has lost the following original title documents pertaining to the said Flat:-

a) Stamp duty payment receipts issued by the General Stamp Office, Mumbai, for Rs.82,000/- and Rs.31,900/- both dated 25/04/2000, for Flat Nos.507 and 508, respectively;
b) Registration Receipts bearing Nos.PBDR-2-2584-2000 & PBDR-2-2583-2000 both dated 03/05/2000 in respect of Flat Nos. 507 & 508, respectively;
c) Original Allotment Letter dated 21/06/2000, issued by Trishul Estate Developers for Open car parking space against Flat Nos. 507/508.

All persons having any claim in, to or upon the said Flat and said open parking space or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 03.09.2021
Place : Mumbai

Sd/
M.R.Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai –400 101

KOTAK MAHINDRA BANK LIMITED

Registered office : 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Corporate Office : Kotak Infinity, Zone-II, 4th Floor, Bldg. No. 21, Infinity Park, Off. W. E. Highway, Goregaon, Mumbai-400 097.
Br./Regional Off. : Adhas Plaza, 4th Fl. 166/16, CST Rd., Kolivery Vil. Kunchi Kurve Ngr., Nr. Hotel Hare Krishna Santacruz (E) Mumbai-400 098.

E-AUCTION CUM PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES

(Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the **Possession** of which has been taken by the Authorised Officer of **Kotak Mahindra Bank Limited (KMBL)** / Secured Creditor, will be sold on **"As Is Where Is", "As Is What Is"** and **"Whatever There Is"** basis on the date mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realisation, due to **Kotak Mahindra Bank Limited (KMBL)** / Secured Creditor from the Borrower and Guarantor(s) mentioned herein belowunder the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, offers are invited to submit online through the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. **NexXen Solutions Private Limited (NexXen)** i. e. https://DisposalHub.com by the undersigned for sale of the immovable property of which particulars are given below:

Name of Borrowers / Co-Borrowers / Guarantors / Mortgagors	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property
LAN : ILAP12521 & 13180 1. Mrs. Rashmi Sandeep Mahale 2. Mr. Sandeep Ramkrishna Mahale 3. Mr. Pravin Ramkrishna Mahale	Demand Notice Date : 31.12.2020 ₹ 77,87,202.33 (Rs. Seventy Seven Lakh Eighty Seven Thousand Two Hundred Two & Thirty Three Paisa only)	14.07.2021	All that Piece & Parcel Flat No. 202, 2nd Flr, B-Wing Bulid. No. 2, Siddhivinayk Garden CHSL, Ltd., Nr. Hanuman Mandir, Off Bank of Maharashtra Shiv Vallabh Rd., Dahisar (E)-400 068

Reserve Price	EMD (Earnest Money Deposit)
₹ 1,25,40,000/- (Rs. One Crore Twenty Five Lakh Forty Thousand Only)	₹ 12,54,000/- (Rs. Twelve Lakh Fifty Four Thousand Only)
Bid Increase Amount	**Date & Time of e-Auction**
₹ 1,00,000/-	06TH OCTOBER, 2021 Time : 10.30 A. M. to 1.00 P. M.

TERMS AND CONDITIONS OF E- AUCTION :

(1) The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of our Sales & Marketing and e-Auction Service Provider, NexXen Solutions Private Limited (NexXen) i.e. https://DisposalHub.com KOTAK for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online; **(2)** All the intending purchasers / bidders are required to register their name in the Web Portal mentioned above as https://DisposalHub.com and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid; **(3)** To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However, the intending bidders may inspect the property and its documents from 11:00 A. M. to 01:00 P. M. on 13.09.2021 or any other date & time with prior appointment and they should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims / right / dues / affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of KMBL. The property is being sold with all the existing and future encumbrances whether known or unknown to KMBL. The Authorised officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues; **(4)** For participating in the e-Auction, intending purchasers / bidders will have to submit / upload in the Web Portal (https://DisposalHub.com/KOTAK) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Kotak Mahindra Bank Limited' or by way of RTGS/ NEFT to the account details mentioned as follows : Bank Name : **KOTAK MAHINDRA BANK LTD, Branch : Nariman point, Mumbai, Bank Account No.: 06410125272001, IFSC Code: KKBK0000958** along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof **on or before 04:00 P. M. of 04th October, 2021; (5)** The Property will not be sold below the Reserve Price. The Successful Purchaser / Bidder shall have to deposit the 25% (inclusive of EMD) of his /her/ its offer by way of RTGS/ NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited; **(6)** The EMD of all other bidders who did not succeed in the e-Auction will be refunded by KMBL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest; **(7)** The balance amount of purchase consideration shall be payable by the Successful Purchaser / Bidder [illegible]

Date : Mumbai
Place : 03.09.2021

Sd/- Authorized Officer
For Kotak Mahindra Bank Limited

Bank of Maharashtra

बैंक ऑफ महाराष्ट्र

Navi Mumbai Zonal Office : CIDCO old admin building, P-17 Sector-1, Washi, Navi Mumbai. ■ **Tel. No.** (022) 2087 6751 / 52 ■ **Email :** zmnvm@mahabank.co.in
■ **Head Office** : Lokmangal, 1501, Shivajinagar, Pune-411 005

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Appendix-IV-A)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the **public in general** and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the **Bank of Maharashtra**, the **possession** of which have been taken by the **Authorised Officer** of **Bank of Maharashtra**, will be sold on **"As is where is", "As is what is"**, and **"Whatever there is"** basis on **22.09.2021** between **11.00 a. m. and 1.00 p. m.**, for recovery of the balance due to the **Bank of Maharashtra** from the Borrower(s) and Guarantor(s) as mentioned in the table. Details of the Borrower(s) and Guarantor(s), amount due, Short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under :-

Name of Branch & Borrower and Guarantors	Short Description of immovable property with known encumbrances
Seawoods Branch, M/s. V. P. Engineering Plot No. 977, Kedupada Kalamboli, Navi Mumbai-410 218. **Partner (s) & Guarantor(s) :-** ■ Mr. Thalonikara Lonappan Paul ■ Mr. Xavier Joseph Mullor Flat No. 701, Sakhu CHS., Plot No. 22, Sec. 44A, Nerul, Navi Mumbai-400706.	Flat No. 405, 4th Floor, 'C' Wing, **"Eden Estata CHS, Ltd."**, Plot No. 45, Sector 10, Kamothe, Navi Mumbai, Tal. Panvel, District Raigad. **admeasuring : built up area 826 sq. ft.** **Type of possession :** Physical Possession **Society Maintenance Charges :** ₹ 2,06,379/- as on 01.07.2021
Amount Due	**Reserve Price / Earnest Money Deposit (EMD)**
₹ 4,92,22,774.01 (**Rs. Four Crores Ninety Two Lakhs Twenty Two Thousand Seven Hundred Seventy Four only)** plus unapplied interest @17.65% p. a. w. e. f. 01.04.2014	Reserve Price : ₹ 67,02,250/- (Rs. Sixty Seven Lakhs Two Thousand Two Hundred fifty only) EMD : ₹ 6,70,225/- (Rs. Six Lakhs Seventy Thousand Two Hundred Twenty Five Only)

Date of inspection : From 06.09.2021 to 09.09.2021 prior appointment mandatory to avoid overcrowding. For further details of the property and appointment for inspection, contact : **Mr. Omkar Shinde, Branch Manager, Seawoods Branch 9773397446**

For detailed terms & conditions of the sale, please refer to the link **"https://www.bankofmaharashtra.in/propsale.asp"** provided in the Bank's website. For information in respect of the above properties, you may contact **Mr. Omkar Shinde**, Seawoods Branch : **9773397448.**

Sd/-
(Rajendra Borse)
Deputy Zonal Manager & Authorised Officer, Bank of Maharashtra

Date : 31.08.2021
Place : Vashi, Navi Mumbai

झारखण्ड सरकार
पेयजल एवं स्वच्छता विभाग

ई-प्रोक्योरमेन्ट सूचना (द्वितीय आमंत्रण)

अल्पकालीन ई-निविदा सूचना संख्या - (तेनुघाट) (JJM) 06/2021-22 तिथि – 01.09.2021

1	Name of the Work :- Detailed survey, designing and drawing, Construction of R.C.C. Intake Well cum Pump House, 60 Mtr long & 3.00 Mtr wide Gangway 3.00 MLD Capacity Unconventional Water Treatment Plant, RCC Elevated Service Reservoir – 2 nos. Staff Quarter, Compound Wall, supplying and laying Raw and Clear Water rising main and Distribution Network, House Connection-4464 Nos Supplying and Installation of VT and Centrifugal pump motor, Wier Five years operation & maintenance with allied works etc. all complete job for **Penk – Goniyato and Adjoining Village Rural Water Supply Scheme** under D.W. & S. Division **Tenughat** on turnkey basis." For the year 2021-22.	
2	प्राक्कलित राशि	**3428.45** लाख
3	अग्रधन की राशि	**34.29** लाख
4	परिमाण विपत्र का मूल्य	10000.00
5	कार्य पूर्ण करने की अवधि	**27** माह + **3** माह (ट्रायल रन की अवधि)
6	वेबसाइट पर निविदा प्रकाशन की तिथि	02.09.2021 समय 02.00 बजे अपराहन तक
7	प्री बीड मिटिंग की तिथि	06.09.2021 समय 12.30 बजे अपराहन तक
8	निविदा प्राप्ति (ऑन लाईन बिडींग) की अन्तिम तिथि एवं समय	13.09.2021 समय 05.00 बजे अपराहन तक
9	पेयजल एवं स्वच्छता प्रमंडल, तेनुघाट / अधीक्षण अभियंता पेयजल एवं स्वच्छता अंचल धनबाद / क्षेत्रीय मुख्य अभियंता, पेयजल एवं स्वच्छता विभाग दुमका प्रक्षेत्र दुमका के कार्यालय में परिमाण विपत्र का मूल्य एवं अग्रधन की राशि की मूल प्रति जमा करने की अन्तिम तिथि एवं समय	15.09.2021 समय 04.00 बजे अपराहन तक
10	तकनीकी बिड खोलने की तिथि एवं समय	16.09.2021 समय 04:00 बजे अपराहन
11	तकनीकी बिड खोलने का स्थान	अधीक्षण अभियंता का कार्यालय पेयजल एवं स्वच्छता अंचल, धनबाद।
12	निविदा आमंत्रित करने वाले पदाधिकारी का नाम/पदनाम :- ई० राम प्रवेश राम, कार्यपालक अभियंता, पेयजल एवं स्वच्छता प्रमंडल, तेनुघाट।	
13	निविदा आमंत्रित करने वाले कार्यालय का टेलिफोन नं०	9430153040, 9430475767
14	ई– प्रोक्युरमेन्ट सेल का हेल्प लाईन सं०	0651-2480345

नोट – केवल ई निविदा ही स्वीकार किए जायेंगे।

ऐसे संवेदक जिन्हें पेयजल एवं स्वच्छता विभाग झारखण्ड सरकार का निबंधन प्राप्त नहीं है वे भी निविदा में भाग ले सकते हैं बशर्ते कि वैसे संवेदक को कार्य आवंटित की तिथि से दो माह के अन्दर पेयजल एवं स्वच्छता विभाग झारखण्ड सरकार से निबंधन पत्र प्राप्त कर लेना अनिवार्य होगा। अधिक जानकारी के लिए वेबसाईट http://jharkhandtender.gov.in पर देखा जा सकता है।

कार्यपालक अभियंता
पेयजल एवं स्वच्छता प्रमंडल, तेनुघाट

PR 252519 (Drinking Water and Sanitation)21-22*D

अनिल देशमुखांच्या वकिलाला अटक

सीबीआयचे उपनिरीक्षक तिवारींही ताब्यात

मुंबई, दि. २ (प्रतिनिधी) : सीबीआयचा अहवाल लीक केल्याप्रकरणी केंद्रीय अन्वेषण यंत्रणेने माजी गृहमंत्री आणि राष्ट्रवादीचे नेते अनिल देशमुख यांचे वकील आनंद डागा यांना अटक केली आहे. तर बुधवारी रात्री उशिरा सीबीआयने त्यांच्याच विभागाचे उपनिरीक्षक अभिषेक तिवारी यांनाही अटक केली आहे. तिवारी यांनी लाच घेऊन अनिल देशमुख यांच्या वकिलाला कथित तपास अहवालाची प्रत लीक केल्याचा आरोप आहे. गेल्या आठवड्यात सीबीआयच्या चौकशी अहवालाचे एक पान मीडियामध्ये लीक झाले होते, ज्यात अनिल देशमुख यांना कथितरित्या क्लीन चिट देण्यात आल्याचे म्हटले होते. त्यानंतर या प्रकरणी दुसरा गुन्हा दाखल करण्यात आला होता. दरम्यान, तपास अहवाल लीक झाल्यानंतर एजन्सीने सुरुवातीला देशमुख यांच्या जावयाची चौकशी केली होती. त्याची चौकशी केल्यानंतर, डागाची आता चौकशी केली जात आहे. गेल्या आठवड्यात, तपास अधिकाऱ्याच्या शिफारशीं विरोधात देशमुख यांच्याविरोधात गुन्हा नोंदवल्याच्या अहवालानंतर, एजन्सीने सांगितले की, हा खटला उच्च न्यायालयाच्या आदेशाला प्रतिसाद म्हणून दाखल करण्यात आला आहे. दरम्यान, माजी गृहमंत्री देशमुख यांच्या अडचणीत वाढ झाली आहे. सीबीआय पाठोपाठ आता ईडीकडून चौकशीची टांगती तलवार अनिल देशमुख यांच्यावर आहे. ईडी कारवाईविरोधात अनिल देशमुख यांच्या याचिकेवर सुनावणी घेण्यास मुंबई हायकोर्टाने गुरूवारी नकार दिला आणि दुसऱ्या खंडपीठासमोर दाद मागण्याचे न्यायमूर्ती रेवती मोहिते- ढेरे यांनी निर्देश दिले आहेत. अनिल देशमुख अद्यापही ईडीच्या चौकशीला सामोरे गेलेले नाहीत. या सर्व प्रकरणाविरोधात त्यांनी मुंबई हायकोर्टात धाव घेतली होती. मात्र मुंबई हायकोर्टाने सुनावणी घेण्यास नकार दिल्याने आता त्यांचे प्रकरण दुसऱ्या खंडपीठापुढे जाण्याची शक्यता आहे. मनी लॉड्रिंग आणि भ्रष्टाचार प्रकरणी ईडीने हजर राहण्यासाठी दिलेला समन्स रद्द करण्याची मागणी त्यांनी अर्जाद्वारे केली होती. ईडीने अनिल देशमुख यांना आतापर्यंत पाच समन्स बजावत हजर राहण्यास सांगितले आहे. या सर्व समन्सना देशमुख गैरहजर राहीले. कोरोनामुळे व्हिडिओ कॉन्फरन्सिंगद्वारे प्रश्न विचारण्याची विनंती अनेकवेळा केली होती. देशमुख यांनी अर्जाद्वारे इलेक्ट्रॉनिक पद्धतीने ईडीकडे कागदपत्रे किंवा विवरणपत्र सादर करण्याची परवानगी मागितली होती.

५०० चौ.फु.च्या सदनिकांचा मालमत्ता कर माफ करा

विविध मागण्यांसाठी विक्रोळीत भाजपचा मोर्चा

मुंबई, दि. २ (प्रतिनिधी) : ५०० चौरस फुटाच्या सर्व सदनिकांचे मालमत्ता कर माफ करा या सह विविध मागण्यांसाठी भाजपच्या विक्रोळी विधानसभेतर्फे गुरुवारी पालिकेच्या एस वॉर्ड कार्यालयावर मोर्चा काढण्यात आला. सकाळी ११ वाजता भांडुप पूर्व रेल्वे स्थानक येथून निघालेला हा मोर्चा साधारण दोनच्या सुमारास एस वॉर्ड पालिका कार्यालयावर पोहचला. निवडणूक प्रचाराच्या वेळी शिवसेनेने मुंबईकराना आश्वासित केल्याप्रमाणे ५०० चौरस फुटाच्या सर्व सदनिकांचे मालमत्ता कर माफ करा, कोरोना काळात आर्थिक संकटाच्या वेळी वाढवलेल्या सर्व करात ५० टक्के सवलत मिळाली पाहिजे, खड्डेमुक्त रस्ते झाले पाहिजे, भांडुप-कांजुरमार्ग (पूर्व विभागातील नागरिकांच्या आरोग्यास धोका निर्माण करणारे कांजुरमार्ग डंपिंग ग्राउंड बंद करावे या सह विविध मागण्यांसाठी भाजपा-विक्रोळी मंडळ अध्यक्ष मंगेश नारायण पवार यांच्या नेतृत्वाखाली पालिका एस-वार्ड कार्यालयावर मोर्चा काढण्यात आला होता. मोर्चेकऱ्यांना एस वॉर्ड कार्यालयाच्या गेटवर पोलिसांनी थांबवल्यानंतर मोर्चेकऱ्यांचे एक प्रतिनिधी मंडळ एस वार्ड सहाय्यक आयुक्त अजितकुमार आंबी यांना भेटले व त्यांना मागण्यांचे निवेदन दिले. यावेळी भाजप विक्रोळी मंडळ अध्यक्ष मंगेश नारायण पवार, भांडुप मंडळ अध्यक्ष प्रविण दहितुले, नगरसेवक श्रीनिवास त्रिपाठी, नगरसेविका सारिका पवार, नगरसेविका साक्षी दळवी, नगरसेविका जागृती पाटिल, वैशाली पाटील व इतर भाजप पदाधिकारी उपस्थित होते.

महाराष्ट्र शासन

सहकार, पणन व वस्त्रोद्योग विभाग

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे

पहिला मजला, गावदेवी मंडई इमारत, गावदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

जाहिर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

दिनांक : २७/०८/२०२१

[illegible]

सही/-
(विशाल जाधवर)
उपनिबंधक
सहकारी संस्था, ठाणे शहर, ठाणे

बॉम्बे मर्कंटाईल को-ऑपरेटिव्ह बँक लिमिटेड

सेक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२
नियम ८(१)
ताबा सूचना
(स्थावर मालमत्तेकरिता)

[illegible]

जाविद पटेल
प्राधिकृत अधिकारी

डाटालाईन अँन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड

सभासदांना सूचना - व्हिडिओ कॉन्फरन्सिंग वा अन्य ऑडिओ व्हिडिओ विज्युअल मीन्स मार्फत ३१ वी वार्षिक सर्वसाधारण सभेसंबंधात माहिती

[illegible]

ठिकाण : मुंबई
दिनांक ०२ सप्टेंबर, २०२१

सनमित्रा कमर्शियल लिमिटेड

सीआयएन : L71200MH1985PLC034963

ई-मेल : sanmitracommercial@ymail.com

३६ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान

[illegible]

ठिकाण : मुंबई
दिनांक : ०२ सप्टेंबर, २०२१

एएसआय इंडस्ट्रिज लि.

सीआयएन : L14101MH1945PLC256122

www.asigroup.co.in

ई-मेल : investors@asigroup.co.in

७५ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती व बुक क्लोजर

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ठिकाण : मुंबई
दिनांक : ०२.०९.२०२१

एएसआय इंडस्ट्रिज लि. करिता
सही/-
मनोज जैन
कंपनी सचिव

इनोव्हेटर्स फॅकेड सिस्टम्स लिमिटेड

सीआयएन : L45200MH1999PLC120229

ईमेल : investors@innovators.in वेबसाईट : www.innovators.in

२२ व्या वार्षिक सर्वसाधारण सभेतील कंपनी सूचनेचे भागधारक यांचे लक्ष वेधण्याकरिता सूचना

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संचालक मंडळाच्या आदेशान्वये
इनोव्हेटर्स फॅकेड सिस्टम्स लिमिटेडकरिता
सही/-

दि. ०२ सप्टेंबर, २०२१
ठिकाण : ठाणे

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922

Reg. Office: Witty International School building, Pawan Baug Road, Malad West, Mumbai - 400064 Tel. 022-61056800/01/02 Fax.022-61056803 Email.vjtfho@vjtf.com, Website:www.vjtf.com /www.wittykidsindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of VJTF EDUSERVICES LIMITED will be held on Saturday, 04th September, 2021 at 03:00 P.M. at the registered office of the company i.e. Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064 inter alia to transact following business:

1) To Consider and Approve Notice of Annual General Meeting for FY 2020-21.
2) To Consider and Approve appointment of Mr. Rajvirendra Singh Rajpurohit, Practising Company Secretary (Mem. No. F11348) as the scrutinizer for the Annual General Meeting for the FY 2020-21
3) To Consider and Approval of Board Report and Annexure thereto.
4) To Consider and accept Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries
5) Any other matter with the permission of chair.

The notice of this meeting is also available on the website of the Company www.vjtf.com and website of the stock exchange i.e., BSE Limited www.bseindia.com.

For VJTF EDUSERVICES LIMITED
Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

Date: 01/09/2021
Place: Mumbai

BLUE PEARL TEXSPIN LIMITED

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai - 400 009, Maharashtra. CIN: L36104MH1992PLC069447 | Tel: 9699197684 and 8080487684 | Fax: 23487684
Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September, 2021 at 3.00 P.M.** through Audio Visual Means to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1 CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 13th January, 2021 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.bluepearltexspin.com and at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22nd September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on 26th September, 2021 (09.00 a.m.)
III. The remote e-voting shall end on 28th September, 2021 (05.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 22nd September, 2021.
V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 22nd September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin.com and also on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_surat2000@yahoo.com or contact at Tel : 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.
IX. The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
X. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday 22nd September, 2021 to Wednesday 29th September, 2021 (both days inclusive).**

By Order of the Board
For Blue Pearl Texspin Limited
Sd/-
Arun Sharma
Director
Din No - 00369461

Place: Mumbai
Date : 03rd September, 2021

युरो मल्टीव्हिजन लिमिटेड

सीआयएन : L32300MH2004PLC145995

ईमेल : info@euromultivision.com वेबसाइट : www.euromultivision.com

सभासदांना सूचना

व्हिडिओ कॉन्फरन्सिंग वा अन्य ऑडिओ व्हिज्युअल मीन्स मार्फत आयोजित १७ व्या वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

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युरो मल्टीव्हिजन लिमिटेडकरिता
सही/-

ठिकाण : मुंबई
दिनांक : २ सप्टेंबर, २०२१