

Ref. No.: LASA/SE/24-25/25

Wednesday September 04, 2024

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Sub.: **Newspaper Advertisement – Public Notice to members regarding 09th Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs, please find enclosed herewith the copies of the Public Notice by way of newspaper advertisement published on September 4, 2024 in Business Standard (English) and Mumbai Lakshdeep (Marathi) intimating that the 9th Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024, at 09.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The above information is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.33681

PUBLIC NOTICE

NOTICE is hereby given that my client DAMAYANTI RAMESH SOLANKI is legal, lawful and absolute Owner of Room No. B-15, Charkop Siddhi Ganesh C.H.S.Ltd., Plot No. 857, RSC-14, Sector No. 8, Charkop, Kandivli (West), Mumbai-400067, adm. area 25 square meters and also holding 5 (Five) shares of Rs.50/- each bearing Share Certificate No.27, Distinctive Nos. 131 to 135 dated 10.06.2005.

My client states that, she has purchased the said Room from MR. GOVIND NAMDEO SONAVANE under an Agreement dated 05.03.1997. My client states that, she has cleared her Stamp Duty & Penalty on Agreement dated 05.03.1997 and Society's dues till today.

My client states that, she wishes to regularize the said Room in her own name with consent and permission of MHADA

Under the above said facts and circumstances he/she shall submit their objection/s, claim within 15 days of Publication of this Notice along with the documentary evidence, in the below mentioned Advocate's address, at the expiry of 15 days No Claim shall be entertained.

Date :04.09.2024 Sd/- Place : Mumbai ADV. SHARMILA PAWAR (Mah.1171/2011 Advocate High Court) Mahi Bungalow, Plot No.22/212, Sector-V, Charkop, Kandivli (W), Mumbai-400067. Mobile No.930923876



E-Tender Notice

Contract of supply, test, transport, construction, erection testing and commissioning of Solar roof top of Prakashgad Building, MSEEDCL, Bandra

'Tender' on e-tendering platform is invited for "Design, Supply, Erection, Testing and Commissioning including comprehensive operation and maintenance (O&M) for 5 (Five) years from the date of commissioning of grid connected Rooftop Solar (RTS) Photovoltaic Power Project of 280 KwP Capacity of Prakashgad Building, MSEEDCL Head Office at Bandra, Mumbai".

The details of the Tender are available on MSEEDCL's e-tendering Website: https://etender.mahadiscom.in/eaatApp/

Tender No. CE/SPD/Prakashgad RTS/T-02/2024-25

The important dates are

- Date of Availability of Bidding Document on MSEEDCL : 02.09.2024 at 21.00 Hrs e-tendering Website
Last date & time (Hours) for submission of Bid : 18.09.2024 at 15.00 Hrs.
Date and time of opening of Technical Bids : 18.09.2024 at 16.00 Hrs.
Date and time of opening of Price Bids : To be notified later.

Sd/- HO PR NO 204/24 dt.02.09.24 Chief Engineer (SPD), MSEEDCL, Mumbai.

PUBLIC NOTICE

Smt. Savitri Raghunath Kudav, the member of the JIMMA Imitation Jewellery Market Co-operative Society Ltd., having address at Off Link Road, Behind Inlinit Mall, Malad (West), Mumbai - 400 064 and owner of Unit No. 245 on 2nd Floor of the building of the Society.

Smt. Savitri Raghunath Kudav died on 09/04/2024 at Mumbai without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer/ transmission of the said shares and interest of the deceased member in the capital/ property of the Society within a period of 15 days of the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer/transmission of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer/transmission of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Secretary/with the Secretary of the Society between 10.30 A.M. to 6.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of JIMMA Imitation Jewellery Market Co-operative Society Ltd. Sd/- Hon. Secretary

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following Share Certificate(s) Of ABB INDIA LIMITED Having its Registered Office at Plot No. 5 & 6, 2nd Stage, Dist-3rd Floor, Peenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560056 registered in the names of the following shareholders has been lost by the registered holders.

Table with 4 columns: Folio#, Name of the holder as on Share Certificate, Certificate No., Distinctive No., No of Shares. Includes entries for Laduben Khimji Nisar and Khimji Hirji Nisar.

The public are hereby cautioned against purchasing or dealing in any way with the above referred Share Certificate. Any person(s) has / have any claim in respect of the said Share Certificate should lodge such claim with the company or its Registrar and Transfer Agents KFIN Technologies Ltd., Kary Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad-500 032, within 15 days of publication of this notice. After which No claim will be entertained and the company may proceed to issue duplicate Share Certificate(s) to the registered Holders.

Place : Mumbai Sd/- Date : 04.09.2024 MADHUKANT KHMJI NISAR Rameshwar Media

PUBLIC NOTICE

This is to notify that Miss. Mangala N. Hinge was a member of our Society Trinity CHS. Ltd Building No. 45 Subhashnagar Chembur Mumbai 400071. She was owner of the Room No. 1533 in the said building. She had nominated her brother Mr. Chandrashekar N. Hinge, since she was unmarried. According to the nomination the Shares and interest of the said Room No. 1533 is transferred to Mr. Chandrashekar N. Hinge after the death of Miss Mangala N. Hinge on 29/03/2024. Her father Nikhand V. Hinge died in 09/12/1995 & mother Nalini N. Hinge died in 22/08/2004

Now building is under redevelopment and PAA is to be executed in the name of Chandrashekar N. Hinge, being a member of the Society. Any Person/s having any interest or right in the said property Room No. 1533 by way of inheritance/legal heir or otherwise may raise their objection with the secretary of the Society in writing within 15 days of the publication of this notice otherwise the PAA will be executed in the name of Chandrashekar N. Hinge as nominated by Miss Mangala N. Hinge.

Secretary Trinity CHS.Ltd Bldg No. 45 Subhashnagar Chembur Mumbai - 400071 Ajay Harinkhed... Cont. No. 9223280403

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R. G. Gadkari Chok, Mumbai - 400028, Maharashtra, India Corp. Off. : Survey 26/2, Opposite Pooja Farm, Savajipura, Aja Road, Vadodara-390019, Gujarat, India Ph. : + 91 97277 55083/63589 99127 E-mail : compliance@wardwizard.in | www.wardwizard.in

CORRIGENDUM TO PRE DISPATCH NEWSPAPER PUBLICATION OF 42ND ANNUAL GENERAL MEETING DATED 30TH SEPTEMBER, 2024

We draw the attention of all the Members of Wardwizard Innovations & Mobility Limited ("the Company") towards the pre-dispatch newspaper publication of Annual General Meeting ("AGM") published on 03rd September, 2024, inter-alia, for the E-voting cut-off date for the upcoming AGM dated 30th September, 2024.

Members are requested to consider: A corrigendum to the pre-dispatch newspaper publication: NOTICE FOR INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY") TO BE READ AS:

The cut-off date for the determination of Shareholders eligible to cast a vote at the Annual General Meeting shall be "Monday 23rd September, 2024" instead of "Friday 20th September, 2024".

All other details mentioned in the original Notice remain unchanged. Kindly take note of the same.

For Wardwizard Innovations & Mobility Limited Sd/- Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

Place : Vadodara Date : 04th September, 2024

POSESSION NOTICE (For Immoveable Property)

Whereas, the Authorised Officer of Bank of Maharashtra under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.05.2024 under Section 13 (2) of the said Act, and called upon you 1.Mrs. Priyanka Sushant Sawant (Borrower) 2. Mr. Sushant Dairao Sawant (Co-Borrower) to repay the amount mentioned in the said notice being Rs.19,61,578/- plus unapplied interest @ 9.05% (RLLR -0.25% I.E. 9.30 - 0.25= 9.05%) from 10.05.2024 towards housing loan facility and expenses incurred for recovery against Mortgage of Scheduled property, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of August of the year 2024.

The Borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount mentioned above.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immoveable Property: Flat No. 301, admeasuring 28.06 sq. mt. Carpet, Sakshi Apartment, Navenagar, City Survey No. 2139 B, Mouje Mahad, Tal. Mahad, Dist-Raigadh.

Date: 28.08.2024 Sd/- Authorized Officer & Bank of Maharashtra

POSESSION NOTICE Appendix (IV) [Under Rule 8(1)]

WHEREAS, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 01.12.2023, by Regd AD/Direct Delivery By Hand, calling upon the Borrower, Mrs. SHIVANI DNYANESHWAR SAMPARE (Applicant and Mortgagee), Mr. DNYANESHWAR SITARAM SAMPARE (applicant and Guarantor) to repay in full the amount of Rs. 1552810.84/- (Rupees Fifteen Lakh Fifty Two Thousand Eight Hundred Ten & Eighty Four Paise Only) plus unapplied interest from 30.11.2023 @ 8.60 plus charges, cost, expenses till date of realization within 60 days from the date of receipt of this notice;

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules on this 31th day of August 2024

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

Property Description: - Flat No. 202, 2nd Floor, Building Type D Wing A, Plot No. 3, Diwekarwadi Residency, Vikramgad, Tal Vikramgad, Dist- Palghar 401605. On or Towards North : Plot No 1 Building Type B, On or Towards East : Plot No 2 Building Type C, On or Towards West: Flat No 203, On or Towards South : Internal Stairs & Flat No 201

FOR BANK OF MAHARASHTRA Sd/- Chief Manager - ARC, Thane Zone

Place : Thane Date : 31.08.2024

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301 R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaoan, Dadar (E), Mumbai 400014. C/o: 7B, Palm View Building, L.N. Road, Dadar (E), Mumbai 400014. admin@meeracleanfuels.com www.meeracleanfuels.com Tel: 022 2416 4066

12TH ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED

Members are requested to note that the 12th Annual General Meeting ("AGM") of the Members of the Company for the financial year ended on 31.03.2024 will be on Monday, 30th September 2024 at 10.00 AM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with all General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 9/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and all other relevant circulars (hereinafter collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue to transact the businesses as set out in the notice convening the AGM.

In compliance with the MCA Provisions and circulars and other applicable provisions of Companies Act, 2013, as all documents including notice setting out the businesses to be transacted at the AGM together with the Annual Report of the company for the FY 2023-24 are intended to be sent electronically. The Company has started contacting all its members and therefore the members whose e-mail address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA- M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may send request to update the same at info@adroitcorporate.com with 'CC' marked to compliance@meeracleanfuels.com with subject - "MEERA CLEANFUELS LIMITED - AGM 2023-24" stating their folio/ Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses.

The Company proposes to send Notice together with the Annual Report of the company for the FY 2023-24 of 12th Annual General Meeting by email on Friday, 06th September 2024, hence this advertisement. The Notice of Annual General Meeting and the Annual Report of the company will also be available on the company's website at www.meeracleanfuels.com and the same is also available on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

To arrange their participation and voting (remote access) in this Annual General Meeting, the members should contact and provide email addresses as mentioned above.

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

FOR MEERA CLEANFUELS LIMITED Sd/- MR. SHAM SHIVAJI GHOLAP (DIRECTOR)

PLACE: MUMBAI DATE: 03.09.2024 (DIN: 01767788)

VCU DATA MANAGEMENT LIMITED

CIN: L74999MH2013PLC2409938 Regd. Office: Office No. 721 Metroplex 14 B Wing, Jirjima, Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064 Maharashtra | Phone No.: 9265893235; Email: vcu.datamanagement@gmail.com; Website: www.vcupack.in

NOTICE OF TWELFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the members of Company will be held on Saturday, 28th September, 2024 at 02:30 PM. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email on Tuesday, 03rd September, 2024 in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: Wednesday, 25th September, 2024 at 9:00 a.m. (IST)
2) Date and time of end of remote e-voting: Friday, 27th September, 2024 at 5:00 p.m. (IST)
3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, 20th September, 2024, may cast their vote electronically.
4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Friday, 27th September, 2024.
5) The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the note No. 30 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
8) The Annual Report, inter alia, containing Notice of the 12th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.vcupack.in and National Securities Depository Limited at www.evoting.nsdl.com
9) Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned hereunder.
10) Mr. Suhas Bhatt, Practicing Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
11) The results of E-voting shall be declared not later than two working days from the conclusion of AGM. The results declared along Scrutinizer Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.vcupack.in and on the website of depository.
12) The Members who have not registered their email addresses with the company can get the same registered with the Company at vcu.datamanagement@gmail.com. For any queries / grievances, in relation to e-voting Members may contact the following: All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in / 1800 1020 990 and 1800 2244 30 or contact Mr. Abhijeet Gurjal, Assistant Manager - NSDL at evoting@nsdl.co.in

For VCU Data Management Limited Sd/- Harsha Singh Managing Director

Place: Mumbai Date: 03.09.2024



Canara Bank Airoli Branch Address: Airoli Sector 19, Navi Mumbai Email Id: -cb15489@canarabank.com

Branch Ref :Canara/Airoli/Amit S Kamble/H/L Date :28/08/2024

POSESSION NOTICE

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16/02/2024 (16th February 2024) calling upon the borrower Mr Amit Shantaram Lambe & Mrs Nisha Amit Kamble, C6 Room No 13, Ashitvinayak CHS, Palm Beach Road Sector 16 Nerul West - Navi Mumbai (400706) to repay the amount mentioned in the notice, being Rs.16,11,938.61 (Rupees Sixteen Lakhs Eleven Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 28th day of August of the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Airoli II Branch for an amount of Rs.16,11,938.61 (Rupees Sixteen Lakhs Eleven Thousand Nine Hundred and Thirty Eight and Paise Sixty-one only) and interest thereon.

Description of the Immoveable Property Flat No. 902 on 9th Floor in Building No. E04, Situated on Plot No. 2, Sector-36, Taljoa Node, Navi Mumbai, Panvel, Dist-Raigad 410208 Bounded : On the North by: Building No E05, On the South by: Building No. E03, On the East by : Pump House No. 3, On the West by : Municipal Road Within the Registration Sub-district of: Panvel, Raigad

Sd/- Authorized Officer Canara Bank

Date : 28.08.2024 Place : Airoli

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202 Registered office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed Ratnagiri, Khed Maharashtra, India, 417522 Phone: (+91 9819567589); Website: www.lasalabs.com; Email: cs@lasalabs.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is inform that the 9th Annual General Meeting (AGM) of Lasa Super Genics Limited will be held on Friday, 27th September, 2024 at 09.30 A.M. through VCOAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporation Affairs ('MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India ('SEBI') along with all other applicable Circulars issued by MCA and/ or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 9th AGM along with the Annual Report for the Financial Year 2023-24 of the Company is sent electronically to all the member whose email address are the registered with company /Registrars & Transfer Agent (Registrar/RTA)/Depository Participants (DPs). Additionally, the Notice of the 9th Annual General Meeting will also be available on the website of the company at www.lasalabs.com; the stock Exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1; for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/ change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company www.lasalabs.com.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 9th Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 9th AGM. Detailed procedure for remote e-voting will be provided in the notice of 9th AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- 1. The Remote e-voting period will commence on Tuesday September 24, 2024 at 09.30 A.M. and close on Thursday, September 26, 2024 at 5.30 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.30 P.M. on Thursday, September 26, 2024.
2. The Cut-off date for the purpose of e-voting shall be on Friday, September 20, 2024.
3. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
4. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
5. The Registrar of Members & Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (inclusive of both the days).
6. The Board of Directors has appointed M/s Shrawan A. Gupta & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
7. Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 9th AGM. It is available on the Company's Website www.lasalabs.com. If you are unable to retrieve your login & password, then you can send a request at helpdesk.evoting@csindia.com mentioning your demat account number folio Number, your PAN, your name and your registered address.
8. For the process & manner of E-Voting (both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VCOAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of www.evotingindia.com or You may write an email to helpdesk.evoting@csindia.com or contact at toll free no. 1800225533 or write an email to company secretary & Compliance Officer of the Company at the Email Id: cs@lasalabs.com.
9. All grievances connected with the facility for voting by electronic means may be addressed to: Rakesh Dawl, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafali Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai- 400013 or send an email to helpdesk.evoting@csindia.com or call toll free no. 1800 21 09911

For Lasa Super Genics Limited Sd/- Miti Jain Company Secretary

Date: September 3, 2024 Place: Mumbai

COURT ROOM NO. 84 [Mazgaon] IN THE BOMBAY CITY CIVIL COURT AT MUMBAI SUIT R V RULE 20 (1-A) S.C. ORDER NO. 2239 OF 2019

Plaint lodged on: 27.06.2019 Plaintiff admitted on: 05.08.2019 Rule 51 SUMMONS to answer

plaint Under section 27 O.V.r. 1,5,7 and 8 and O.VIII & 9 of the Code of Civil Procedure, 1908

Canara Bank, a body corporate constituted and functioning under the act Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, having its Head office at 112, J.C. Road, Bangalore, Karnataka | State and having one of its branch offices at 167, Navyug Niwas, Opp. Minerva Cinema, Lamington Road, Mumbai-400 007

M/s. Ajit Tours and Travels A Proprietary concern, through its Proprietor: Mr. Ganeshmurthy Asari, Aged 38 yrs, Indian Inhabitant, at B/88, 72 Ground Floor, Sheikh Mistry Dargah, Antop Hill, Mumbai- 400 037

And also at B/113, Matunga Labour Camp, Milind Nagar, Dr. Babasaheb Ambedkar Marg, Matunga (W), Mumbai-400 019

M/s. Ajit Tours and Travels Proprietor: Mr. Ganeshmurthy Asari (As per Order dated 06.01.2020 in presiding in Court Room No: 84 H.H.J. Shri Shaikh Akbar Shaikh Jafar in registered chamber Summons No. 1710119)

GREETINGS, WHEREAS the abovementioned Plaintiff's has/ have Plaintiff in this Honble Court against the above named Defendants whereof the following is a concise statement viz:

(a) That this Honble Court be pleased to pass a decree directing the Defendant to pay to the Plaintiff a sum of Rs. 1,73,242.97 (Rupees One Lakh Seventy Three Thousand Two Hundred and Forty Two and Paise Ninety Seven Only) together with interest @ 11% p.a. compounded monthly from the date of filing till payment or realization as per the particulars of claim being Exhibit 'H'.

(b) For such other and further reliefs as the nature and circumstances of the case may require. (c) For costs of the suit.

You are hereby summoned to appear in this Court within 30 days from service of publication of summons, in person, or by an Advocate and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular for the Plaintiff's the following documents:-

Given Under My Hand & the Seal of This Honble Court Dated This 1st day of August 2024.

For Registrar, City Civil Court, Bombay

Sandhya Navanare Advocates for the Plaintiff 502 Matri Tower, Louiswadi, Jeejamata Nagar, Near TMC School, Kajuwadi, Thane (W) - 400 604

NOTE: Next date in this Suit is 05.09.2024. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, G. Bombay.

VAARAD VENTURES LIMITED

Regd. Office: 5, Sannidhan, Plot No. 145, Industrial D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211 Email - cs.dept@vaaradventures.com | Website : www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 30 th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Industrial D Bhuva Marg, Wadala, Mumbai -400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2024, including the Notice of AGM, Attendance Slip and Proxy Form has been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical

