



National Steel and Agro Industries Limited

September 1, 2022

Ref. No.: NSAIL/SEC/2022

To,

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Sub: Submission of Newspaper Advertisement Clippings regarding Notice of 36th Annual General Meeting, E-Voting Information and Book Closure.

Ref: Regulation 47 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Apropos the above, please find enclosed herewith the Newspaper Advertisement Clippings regarding Notice of 36th Annual General Meeting, E-Voting Information and Book Closure published by the Company in newspapers named as "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language) on August 31, 2022.

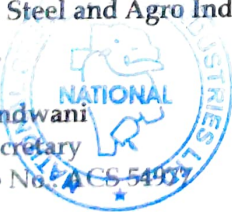
You are requested to please take on record the above said information for your reference and acknowledge the receipt.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


Anusha Chandwani
Company Secretary
Membership No. 46654907



Encl: - as above

PUBLIC NOTICE

This is to inform the general public that original share certificate No. 38, serial nos. 176 to 180 of Sandeep N. Arte, a member of Ram Janaki CHSL, station road, Nalasopara (W), Dist Palghar-401203, has been lost/ misplaced. He has applied for duplicate share certificate. The society hereby invites objections if any within 14 days of this notice. After 14 days the society shall be free to issue the duplicate share certificate.

sd/-

PUBLIC NOTICE

Notice is hereby given to the Public enlarge by our client, Mr. Manoj Kumar Jayprakash Singh, that the client is the owner of Shop No. 5 & 6, on the Second Floor, in the Building known as DATTANI SQUARE, Situated at Land bearing Survey No. 255A (old 283- A) 252A (old 284 -A), at Village Sandor, Tal. Vasai, Dist. Palghar-401208, (hereinafter referred as the "Said Shop").

Further reported that Our client has lost/misplaced the Original Builder Agreement of Shop No. 5 & 6 along with its Registration Receipt, the details are as follows:

(1)Original Builder Agreement along with its Registration Receipt of Shop No. 5, Agreement for Sale was executed between M/s. Dattani Estate Developers & Wilson Stanley D'souza, Agreement for sale Dated 24/08/2009 under Doc.No. VASAI-1-7374-2009 dated 24/08/2009.

(2)Original Builder Agreement along with its Registration Receipt of Shop No. 6, Agreement for Sale was executed between M/s. Dattani Estate Developers & Oswald Stanley D'souza, Agreement for sale Dated 24/09/2009 under Doc. No. VASAI-1-8428-2009 dated 24/09/2009.

Accordingly our client has lodged a document missing complaint at Kashmiria Police Station vide Report No. 19878/2022 dated 27/08/2022.

Our clients through this Publication, hereby called upon the public enlarge that if any persons have found, and are in possession of the aforesaid Original Builder Agreements along with its registration Receipts, in respect of said Shop No.5 & 6, then in such case kindly return the same at our office having address mentioned below within 15 (Fifteen) days from the date of publication of this notice. Also that if any persons have any claims or right, title, interest in respect of the said Shop and/or shares or any part or portion thereof by way of inheritance, sale, purchase, mortgage or, encumbrance howsoever or otherwise, shall lodge their respective claims at our office having address as mentioned below within 15 (Fifteen) days from the date of publication of this notice, failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding on our client.

Sd/-
(Rajendra Singh Rajpurohit),
Advocate High Court, Mumbai,
Shop No. 9, Asmita Prient C.H.S. (E),
Near Asmita Club, Mira Road (Ct),
Dist. Thane: 401107.
Place: Mira Road Date: 31-08-2022

Public Notice

Notice is hereby given to the public that I SHABANA BANU AFSAR HUSSAIN SHAIKH residing at Room No.62 4/4, Birawdhkar Chawl, Samaj Seva Mandal, Hanuman Tekdi, Gate No.1, Service Road, Hanuman Mandir, Santacruz (East), Mumbai –400 055.

I say that I am residing at the above said address since last several years along with my children. I say that my husband AFSAR HUSSAIN SHAIKH has been expired on 01/06/2022 leaving behind him myself & 5 daughters, namely 1) NIDA 2) SABA 3) BUSHRA 4) ALAYNA 5) NABIHA living with me at the above said address. I say that my Daughter Saba Anjum Afsar Hussain Shaikh married with some person without my consent.

Therefore, I hereby declare that Saba Anjum Afsar Hussain would hereinafter have no right on any of my property whether movable or immovable, she shall have no right to claim any of the property or the relationship she had with us

Sd/-
SHABANA BANU AFSAR HUSSAIN SHAIKH

Place: Mumbai,
Date: 29/8/2022

MUMBAI TAXIMEN'S UNION

1/108, Navjivan Housing Society, Dr. Bhadkamkar Marg, Mumbai - 400 008. Regd. No.3702/60
Tel.:022 23078409/23078414 *Fax: 23016952

PUBLIC NOTICE

SECRET BALLOT ELECTION OF MUMBAI TAXIMEN'S UNION

1. The secret ballot election of Mumbai Taximen's Union for electing its office bearers i.e. President, Vice-President (2 numbers), General Secretary, Secretary (4 numbers), Treasurer and Managing Committee members (21 numbers) is due under clause 24 of the bye laws of the union.

2. Shri A.K.Kumbhare has been appointed as Returning Officer by the Managing Committee of the union in its meeting held on 26.08.2022 to conduct the Secret Ballot election of the Mumbai Taximen's Union on 11th September, 2022.

The said election will be conducted on 11th September, 2022 from 10.00 AM to 2.00 PM at Mahanagar Palika School, Bane Compound, Sane Guruji Marg, Tardeo, Mumbai - 400 034, after the completion of Annual General Meeting to be held in the said hall from 10.00 AM to 11.00 AM as per the following schedule.

1. Publication of the final list of eligible voter by the Returning Officer 31.08.2022

2. Availability of Nomination Forms in the office of the Returning Officer at 1/206 Navjeevan CHS, Dr. D.B.Marg, Mumbai Central, Mumbai-400 008 at a charge of Rs.100/-per one set of nomination forms.

3. Submission of Nomination Form to the Returning Officer Upto 03.09.2022 (Till 15.00hrs)

4. Scrutiny of Nomination Form submitted by the Members 03.09.2022 after 11.00 to 15.00hrs

5. Declaration of valid Nominations 03.9.2022 at 15.00hrs

6. Withdrawal of Nomination 05.9.2022 till 15.00hrs

7. Declaration of final list of nomination after allotment of symbol. 05.9.2022 at 18.00hrs

This is for the information of all members of the Mumbai Taximen's Union.

Sd/-
Shri. A.K. Kumbhare
Returning Officer

Mumbai : 400 008
Date: 31.08.2022

LIBAS CONSUMER PRODUCTS LIMITED

(Formerly known as Libas Designs Limited)
CIN No. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053.

NOTICE OF 18th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Libas Consumer Products Limited will be held on Friday, September 23, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"/), to transact the business as set out in the Notice of AGM.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 1412020 dated 8th April, 2020, General Circular No. 1712020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") allowed the companies to hold AGM through VC/OAVM, without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM have been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the electronic copies of the Notice of the AGM and Annual Report 2021-22 of the Company have been sent to all members whose email IDs are RTA/Depository Participants.

The dispatch of Notice of the AGM through email have been completed on Tuesday, August 30, 2022. The requirement of sending physical copies of the notice has been dispensed with in view of above circulars. The Notice of AGM is also available on the Company's website i.e. www.libasdesigns.in and stock exchange website i.e. www.bseindia.com.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting /e-voting during the AGM are provided in the Notice of AGM. The Board of Directors have appointed M/s SARK & Associates, Company Secretaries as scrutinizer

For Libas Consumer Products Limited
Sd/-
Nita Mishra
Company Secretary

August 30, 2022
Mumbai

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

CIN: L27100MH1985PLC140379
Regd. Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.
Ph.: +91 022 48007427 Website: www.nsail.com

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS ("VC/OAVM"/), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 26, 2022 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"/), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

The Notice of 36th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the 36th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, August 30, 2022 through e-mail to all those Members whose e-mail address were registered with the Company/Registrar and Share Transfer Agent/ Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website at www.nsail.com, website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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, the facility to exercise their right to vote at 36th AGM by electronic means ("Remote e-voting") as well as through e-voting system at the AGM.

The Remote e-voting period shall commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Sunday, September 25, 2022 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Monday, September 19, 2022, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on cut-off date.

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. Monday, September 19, 2022 may obtain the login ID and Password by sending a request with details at investors@sarkhaglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

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.

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

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

For National Steel and Agro Industries Limited
Sd/-
Anusha Chandwani
Company Secretary

Place : Indore
Date : August 30, 2022

Membership No. ACS-54977

VEHICLE FOR SALE

INDUSIND BANK LTD

Contact Number — NilesH - 9820119991

Registration No	Model
DD01F9234	AL4019
MH43BG8725	AL3718
MH18BA8199	TALPSV 4/253 BUS
NL01AD3200	AL3518
NL01AD4629	AL3518
MH46BM6413	EICHER PRO 3019
MH06BW3470	TATA 4018

ICICI HOME FINANCE COMPANY LIMITED

Registered office at ICICI Bank Towers, Bandra - Kurla Complex, Mumbai – 400051.
Corporate office – ICICI HFC Tower, Andheri-Kurla Road, Andheri(East), Mumbai – 400059.

GOLD AUCTION NOTICE

This is to inform the public at large, that ICICI HOME FINANCE COMPANY LIMITED (ICICI HFC) has decided to conduct auction of gold ornament(s) pledge in the below accounts. Which have become overdue or which have defaults or margin breach customers. Notice hereby given to the public in general and in particular to the Borrower(s)/Co-Borrower(s) to repay the due amount (mentioned below) together with further interest thereon plus all the cost and incidental expenses etc till the date of auction.

The Borrower(s)/Co-Borrower(s) willing to release their ornament(s), shall visit the base branch wherein the ornaments were pledged by the Borrower(s) or contact the below mentioned numbers of said designated authority of respective branch(s). Having failed to repay the due amount within specified period, ICICI HFC will sell off the gold ornament(s) to public/bidders in general by way of auction. The auction will be held online through <http://gold.samil.in> between 12:30 p.m. to 3:30 p.m. on Monday, September 12, 2022.

Branch - DOMBIVLI Contact no - 7666720088 G/A/- 120000029102, 12000029096

The sale is subject to confirmation by the ICICI HFC and the authorized officer of the ICICI HFC reserves the right to reject any or all the bids without furnishing any further reasons.

Auction will be held online through <http://gold.samil.in>, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on subsequent working days. Change in venue or date, if any, and detailed terms and conditions of the sale, details will be updated on our website www.icicifhc.com.

No further communication shall be issued in this regard.

Sd/-
Authorized Signatory
Date: 31.08.2022
Place: Mumbai For, ICICI Home Finance Company Limited.

ALAN SCOTT INDUSTRIES LIMITED

CIN: L33100MH1994PLC076732
Registered Office: No.302, Kumar Plaza, 3rd Floor, Kalina Kurla Road, Mumbai-400029
T. +91 61786000. Email: alanscottshareholder@gmail.com | Website: www.thealanscott.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING (TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO -VISUAL MEANS ('OAVM'))

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Alan Scott Industries Limited ("the Company") will be held on Friday, 23rd September 2022 at 11:00 AM (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"/) to transact the business as set out in the Notice of the AGM, which is being e-mailed to the members of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/2022/62 dated May 13, 2022 (collectively "SEBI Circulars") have permitted companies to conduct AGM through Video Conferencing or other audio visual means ("VC/OAVM"/). In compliance with the aforesaid mentioned MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 28th AGM of the Company is being convened and conducted through VC/OAVM.

In line with the MCA and SEBI Circulars, the notice of the 28th AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2021-22 will also be available on the Company's website at www.thealanscott.com and websites of the BSE Limited at www.bseindia.com.

Manner of registering/ updating e-mail addresses:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email to be used for writing to the RTA on email id rtm.hbdcsk@nikinitime.co.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to RTA of email id rtm.hbdcsk@nikinitime.co.in.
- Members, holding shares in dematerialized form, are requested to register/ update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set-out in the notice of AGM. Additionally, the Company is providing the facilities of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting is provided in the notice of AGM.

The remote e-voting period begins on Tuesday, 20th September 2022 at 9:00 A.M. and ends on Thursday, 22nd September 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Book Closure for the purpose of AGM:

In accordance with the provisions of Provisions of Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Monday, 19th September, 2022 to Friday, 23rd September, 2022 (both days inclusive).

For ALAN SCOTT INDUSTRIES LIMITED,
Sd/-
SURESH P. JAIN
Managing Director
DIN: 00048463

Place: Mumbai
Date: August 31, 2022

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041
Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, DIST. PALGHAR, PIN 401506.
Phone: (91-22) 4344 3555 CIN No: L99999MH1981PLC024041
Website: www.swastivinayaka.com E-Mail: contact@swastivinayaka.com

40th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 40th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Friday, September 23, 2022 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/2022/62 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2021-22 is being sent to all the shareholders whose e-mail IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at www.swastivinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the 'cut-off date' i.e. September 16, 2022, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of the AGM.
- The Remote e-voting period begins on Tuesday, September 20, 2022 at 9:00 A.M. and ends on Thursday, September 22, 2022 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e. September 16, 2022, may follow the remote e-voting procedure as mentioned in the Notice of AGM under "voting through electronic means" to obtain the login id and password to exercise remote e-voting.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Big share Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2021-22 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries relating to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help section of www.evotingindia.com

For SWASTI VINAYAKA SYNTHETICS LIMITED
Sd/-
Rajesh Poddar
Chairman & Managing Director
DIN: 00164011

Place: Mumbai
Date: August 30, 2022

PUBLIC NOTICE

TAKE NOTICE that the Mhada had issued original Provisional Allotment, Allotment Letter No.5685 dated 14.07.2008, Possession letter and other related correspondence's to the original allottee Mrs. Sunila Madhukar Bharsingh in respect of Plot No.325-345, admeasuring 64.68 sq.mts at RSC-28, Code No.88-ASC-4, Mhada layout of Gorai-2, Borivali (West), Mumbai – 400 091 which had been lost/misplaced by my client Mr. Ashok W. Asrani for which a lost complaint is lodged at Borivali Police Station, Borivali (West) Mumbai through online complaint No.29253-2022 dated 30.08.2022.

ANY PERSON or PERSONS having any claim or claims against or in respect of the aforesaid documents and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, charge or otherwise howsoever are hereby requested to make the same known in writing with documentary proof to Adv. ANUJ VINOD MORE, Advocate, Bombay High Court, having office in the name of MOR ASSOCIATES, at 85/D-4, Gorai (1) Vishram CHS Ltd., RSC-1, Gorai-1, Borivali (West), Mumbai-400091, within a period of 14 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably.

At Mumbai Dated 31st day of August, 2022

ANUJ VINOD MORE
Advocate, Bombay High Court

DEEMED CONVEYANCE PUBLIC NOTICE

NEW SHREE KRISHNA CO-OP. HSG. SOC. LTD.

Add :- Chikanghar, Tal. Kalyan, Dist. Thane

Reg. No. TNA/KLN/HSG/(T.C.)/6485/1993-94

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 19/09/2022 at 12.00 p.m.

Respondents - 1) M/s. Bhoor Construction Partners through Shri. Balaram Rajaram Bhoir, 2) Shri. Subhash Rajaram Bhoir, 3) Smt. Nanda Balaram Bhoir, 4) Shri. Nitin Balaram Bhoir, 5) Shri. Ashish Balaram Bhoir, 6) Smt. Vidya Sanjay Bhoir, 7) Smt. Shilpa Rajesh Karle, 8) Smt. Swapnali Vinod Kase and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will be no take.

Description of the property -
Mauje Chikanghar, Tal. Kalyan, Dist. Thane

Old survey No.	New survey No.	Hissa No.	Plot No.	Area
-	110	1 A 1 B (P)	-	1017 Sq. Mtr. Out of 2357.27 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 30/08/2022

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

OM NARMADA CO-OP. HSG. SOC. LTD.

Add :- Near Sidharth Nagar, Mira Road (E), Tal. & Dist. Thane-401107

Reg. No. TNA/(TNA)/HSG/(T.C.)/14366/2002-03

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 20/09/2022 at 12.30 p.m.

Respondents - 1) M/s. Vidhata Developers, 2) Shri. Laxman Pandurang Patil, 3) Shri. Vasant P. Patil, 4) Shri. Sadanand P. Patil, 5) Shri. Narendara L. Patil, 6) Shri. Krishna P. Patil, 7) Shri. Bhaskar B. Patil, 8) Shri. Ratnakar K. Patil, 9) Smt. Vijaya B. Patil, 10) Shri. Ganpat V. Patil, 11) Smt. Jayashree H. Patil, 12) The Estate Investment Company Pvt. Ltd. and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will be no take.

Description of the property -
Mauje Bhayandar, Tal. & Dist. Thane

Old survey No.	New survey No.	Hissa No.	Plot No.	Area
483	106	2	-	2089 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 30/08/2022

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

SHREE GALAXY RESIDENCY CO-OP. HSG. SOC. LTD.

Add :- Near Sent Jon School, Regency Road, Dombivali (E), Tal. Kalyan, Dist. Thane-421203

Reg. No. TNA/DOM/HSG/(T.C.)/29488/2017

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 19/09/2022 at 12.00 p.m.

Respondents - 1) M/s. J.K. Construction on behalf of Shri. Suhas S. Kamble, 2) Shri. Kamlesh Kumar Roy, 3) Smt. Suman Roy, 4) Smt. Usha Nilesh Sarote, 5) Smt. Chandkala Devi and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will be no take.

Description of the property -
Mauje Golavali, Tal. Kalyan, Dist. Thane

Old survey No.	New survey No.	Hissa No.	Plot No.	Area
61	-	8 (T)	-	963.00 Sq. Mtr.
61	-	8 (P)	-	
61	-	8 (N)	-	

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602, Tel:-022 25331486, Date : 30/08/2022

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

THANE SONAL CO-OP. HSG. SOC. LTD.

Add :- Near M.E.S. High School, Panchpakhadi, Thane (W), Tal. & Dist. Thane-400602

Reg. No. TNA/(TNA)/HSG/(T.C.)/458/1985-86

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - 13/09/2022 at 3.30 p.m.

Respondents - Smt. Lilabai Yashwant Vaiti (Deceased) on behalf of her legal heirs 1) Shri. Janardan Yashwant Vaiti, 2) Shri. Jagannath Yashwant Vaiti (Mayat) his legal heirs 2/1) Shri. Santosh Jagannath Vaiti (Mayat), 2/2) Smt. Sunita Jagannath Vaiti, 2/3) Shri. Sachin Jagannath Vaiti, 2/4) Smt. Bharti G. Mudaliar, 2/5) Smt. Sima M. Varlikar, 2/6) Smt. Sangita R. Meher (Mayat), 2/6/1) Shri. Tushar R. Meher, 3) Shri. Chandrakant Yashwant Vaiti (Mayat) his legal heirs 3/1) Smt. Nalini Chandrakant Vaiti (Mayat), 3/2) Shri. Nayan Chandrakant Vaiti (Mayat), 3/2/1) Smt. Puja Nayan Vaiti, 3/2/2) Shri. Nikhil Nayan Vaiti, 3/2/3) Smt. Gauri Nayan Vaiti, 3/3) Shri. Nitin Chandrakant Vaiti (Mayat), 3/3/1) Smt. Neha Nitin Vaiti, 3/3/2) Shri. Nimesh Nitin Vaiti, 3/3/3) Shri. Ridhii Nitin Vaiti, 3/3/4) Smt. Siddhi Nitin Vaiti, 3/4) Shri. Nilesh Chandrakant Vaiti, 4) Shri. Prakash Yashwant Vaiti, 6/4) Shri. Avinash Dhanaji Keni, 6/5) Shri. Shailendra Dhanaji Keni, 6/6) Smt. Tejasswini Kishore Keni, 7) Smt. Damayanti Jaywant Keni, 8) Shri. Narsingh Janardan Gokhale, 9) Smt. Madhuri Narsingh Gokhale, 10

बुधवार, दि. ३१ ऑगस्ट २०२२

नूतन डेटा सरक्षण विधेयक आधुनिक काळाशी सुसंगत असेल : अश्विनी वैष्णव

नवी दिल्ली, दि.३० : संसदेच्या अर्थसंकल्पीय अधिवेशनात डेटा संरक्षण विधेयक मांडले जाण्याची शक्यता आहे, असे केंद्रीय माहितीआणि तंत्रज्ञान मंत्री अश्विनी वैष्णव यांनी सांगितले. एका मुलाखतीत ते म्हणाले की , सुधारित डेटा संरक्षण विधेयकाचा मसुदा सल्लाम सलतीसाठी लवकरच जारी केला जाईल. वैष्णव यांनी जोर दिला की, देशाचा डेटा संरक्षण फ्रेमवर्क आधुनिक काळाशी सुसंगत असावे आणि डिजिटल जगासाठी कागदी प्रणाली तयार करण्याचा प्रयत्न दिसू नये.

अश्विनी वैष्णव पुढे म्हणाले की, डेटा संरक्षण आणि गोपनीयतेची तत्त्वे आता जगभर प्रस्थापित झाली आहेत आणि नवीन संवािच न्यायालयासने निकाल दिल्यापासून सरकार कमी-अधिक प्रमाणात या तत्त्वांचे पालन करत आहे. ते म्हणाले की, कायद्याची आणि तत्त्वांची अंमलबजावणी आधुनिक काळाशी सुसंगता सुनिश्चित करण्यावर आता लक्ष केंद्रित केले आहे. संसदेच्या संयुक्त समितीने केलेल्या सूचनांच्या संदर्भात सर्वसमावेशक कायदेशीर चौकटीत बसणारे नवीन विधेयक सरकार घेऊन येईल, असे म्हणत सरकारने या म हिन्यांच्या सुरुवातीला लोकसभेत वैयक्तिक डेटा संरक्षण विधेयक, २०१९ मागे घेतले.

एक हजार विद्यार्थी स्थापन करणार मातीची गणेशमूर्ती धुळे, दि.३० : गणेशोत्सव पर्यावरणपूरक साजरा व्हावा या उद्देशाने शहरातील विविध शाळांमध्ये शाडू मातीपासून गणेशमूर्ती तयार करण्याच्या कार्यशाळा झाल्या. या कार्यशाळेच्या म लक्ष्यमात्रांन शहरातील एक हजारावर विद्यार्थ्यानी शाडू विद्यार्थ्यानी स्वतः तयार गणेशमूर्ती केल्या. याच गणेशमूर्तीची प्रतिष्ठापना करण्याचा संकल्प विद्यार्थ्यांनी केला आहे.

रोज वाचा दै. ‘मुंबई लक्षदीप’

PUBLIC NOTICE
Notice is hereby given to the public that the flat and shares more particularly described in the schedule hereunder written is being transferred in name of (1) Mr. Sumit Singh, (2)Hina Singh and (3) Usha Deva Devi Agreement of Sale dated 21.12.2017. ALL PERSONS having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise howsoever are requested to inform the same in writing to the undersigned having their office at Shivanjali Co-operative Housing Society Ltd., R. Ambedkar Road, Khar West, Mumbai - 400 052, within 7 days from the date hereof failing which, the claim or claims if any, of such person or persons will be considered to have been waived off/ abandoned and the transfer shall be completed. SCHEDULE ABOVE REFERRED TO Flat No. 102 admeasuring 50 (fifty) square meters, equivalent to 505 Square feet as per the Agreement of Sale dated 20th January 2017 at Mumbai Suburban District, Andheri-4 office and five fully paid up shares bearing distinctive serial numbers from Sr. No. 16 to Sr. No. 20, both inclusive of the face value of Rs.50/- (Rupees Fifty only) Rs. 250/- (Rupees Two Hundred Fifty only) issued vide share Certificate No. 4 dated 19th Nov. 2006 by Shivranji Co-operative Housing Society Ltd situated on property bearing CTS No. E/87, E/88, E/89, E/90 of Village Bandra Taluka Andheri. Place : Mumbai Date : 31/8/2022 Sd/- (Advocate Jackey Singh)

जाहीर सूचना
३३. श्रीमती कमल अरविंद्र पट्याकर या हेरजा अ‍ॅंकोपोलीस १ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, पत्ता: प्लॉट सीएसटीएफ क्र.३६३ सी/ १, देनगर, मुंबई-४०००८८ येथील सोसायटीच्या संतुल्य सदस्या आहेत आणि सोसायटीच्या झमतीमधील प्लॉट क्र.३०३ अंकेचा व ६०३ अंकेच्या धाक आहेत, यांचे द.४.१२.२०२२ रोजी कोणतेही वास्तव्य न मेला निघत झाले. सोसायटी बाबतचे, सोसायटीच्या भांडवल/मिळकतीमधील, मत स्थापनाच्या सदर शेअर्स व हिस्सेबांधाचे हस्तांतरण होण्यास वारस किंवा अन्य दोंदरीत/असेल येणारे यांच्याकडून काही दावे किंवा अग्रह असल्यास ते हा सूचनेच्या प्रसिध्दीपासून १५ (पंधरा) दिवसात सोसायटीच्या भांडवल/ मिळकतीमधील मत सामाव्याच्या शेअर्स व हिस्सेबांधाच्या हस्तांतरणासाठी त्याच्या/त्यांच्या दावा/आक्षेपाच्या पुढेवर्षी अशी कारणावळी आणि अन्य पुाव्याच्या प्रतीह मागितल्या येत आहेत. या दिलेच्या पद्धत वर काही दावे/आक्षेप प्राप्त झाले नाहीत. तर मान्य सामान्यच्या सोसायटीच्या भांडवल/ मिळकतीमधील शेअर्स व हिस्सेबांधाची सोसायटी उपविधीतील तरतुदीमधील दिलेला मान्य व्यवहार करणारा सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मतद सामाव्याच्या शेअर्स व हिस्सेबांधाच्या हस्तांतरास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्याच सोसायटी कायदावरील कोल. सोसायटीच्या नोंदीकृत उपविधीची प्रत दावेदार/आक्षेपकारकते निराधारकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदा सूचना प्रसिध्दीच्या तारखेपासून काळावशी समाजीच्या तारखेवेलि सर्व कामकाजाच्या दिक्की स.११.०० ते दु.३.०० पर्यंत उपलब्ध राहिले. च्या जतीने व करिता दी हेरजा अ‍ॅंकोपोलीस १ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड टिकाण: मुंबई दिनांक:३०.०८.२०२२ सही/- सचिव

येथे सूचना देण्यात येत आहे की, श्री. विंटेड स्यारेलिया हे स्वामीय श्रीमती शारदा स्यारेलिया यांच्यासह पल्ले क्र.३०३, ३रा मजला, सी व्हिग, पुडन-२ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, हिरानंदानी गार्डनस, पवई, मुंबई-४०००५६, क्षेत्रफळ ५६५ चौ.फु. बिल्टअप क्षेत्र, नोंदणी निल्ला मुंबई तसेच त्यातील कारानामा व दस्तावेजांच्या लाभासह मागवतेचे संयुक्त मालक व ताबेदार आहेत. असे की, मे. गोपी प्रॉपर्टीज डेव्हलपमेंट प्रा.लि. आणि श्री. शर्मा राजकुमार झेलमन यांच्या दरम्यान झालेला सदर फ्लॅटवजावना दिनांक ५ जुलै, १९९० रोजीचा मुळ किरी कारानामा हजला /गहाळ झाला असेच सापडलेले नाही.

जर कोणा व्यक्ती/कायदेगिरी वासदारस सदर फ्लॅटवजावत कोणताही दावा, आक्षेप किंवा अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सदर सूचना प्रकाशनापासून १५ दिवसांत आवश्यक कागदाची पुरावांसह खालील स्वाक्षरीकर्नाकडे कळवावे. तदनुसार मागे अशील दुसम प्रकराकता अर्ज करतील आणि सदर सूचना कालावधी समाप्तीनंतर कोणतेही दावा विचारात न घेता उपरोक्त फ्लॅटच्या विक्रीबाबत सर्व प्रक्रिया मागे अशील पूर्ण करतील. आज दिनांकीत ३१ ऑगस्ट, २०२२

नॅंद आर. किंग
वकील उच्च न्यायालय
गुडन क्र.६८, पवई प्लाना, हिरानंदानी गार्डनस, पवई, मुंबई-४०००५६.

PUBLIC NOTICE
NOTICE is hereby given to the general public at large on behalf of Mr. Vasanlal Damji Vora and Pankaj Vasanlal Vora that the following Original Agreements(1) Dated 07/07/1971 entered between Mr.Mrjerome John Manuel D'souza (Vendor) and Mr. Charlie Pascoal Baptista (Purchaser) , (2)Dated 30/01/1984 between Mr. Charlie Pascoal Baptista (Vendor) and Mr.Dungarshi Nenshi Madhe(Purchaser) and(3) Mr.Jerome John Manuel D'souza under which the property purchased by the said Documents. They tried there best to search out the said Documents. In respect of the the piece and parcel of land with Bldg. and tenements admeasuring 59.4 square metres of Ville Parle (West), Gaothan, Mumbai bearing Nw C.T.S. Bo. 1443, West Gaothan area admeasuring 71.94 square yards or there abouts equivalent to 59.4 metres bearing New City Survey Chalka No. 250 with New City Survey No. 1443 in Street No. 163-A bearing K Ward No. 8942 Street No. 163-A West Gaothan. Any person having any claim or right in respect of the said property by way of lease, sub-lease, sale, license, lien, legal heirs, share, inheritance, gift, mortgage, encumbrance howsoever or otherwise is hereby required to intimate within Fourteen days from the publication of the notice in writing with documentary proof thereto to the undersigned, otherwise any such claim or interest if any shall be deemed to have been waived to all intents and purposes and not binding on my clients. Dated this 31st day of August, 2022. Sd/- MAYUR S. GALA Advocate Mobile No.- 9819540361

गोविंदग्टन व्हेन्चर्स इंडिया लिमिटेड (प्राचीन लीएम्फकी हॉलिडेज लिमिटेड) सीआयएन : एल१३०१एमएच२०१०पीएलसी३६३३७० नॉंद.कार्या. : शिव चेंबर, ४था मजला,प्लॉट क्र.२१, सेक्टर-११, सीबीडी बेलापुर, नवी मुंबई-४००९१४. ई-मेल:vmvholidays.smc@gmail.com, वेबसाईट:https://growingint.in/
वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांनी १ रोजी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, , २०२२ रोजी द.४.०९.२०५ वा. सामान्य ठिकाणी सदस्यांना प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएलसीएम द्वारे, कंपनी कायदा २०१३, (‘कायदा’) च्या तरतुदींचे पालन करून एमसीए परिपत्रक क्र. १४/२०२० दिनांक ८८ एप्रिल २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल २०२० सहकार मंत्रालयाचे जारी केलेल्या परिपत्रक क्र. २०/२०२० दि. ०५ मे २०२० रोजी आणि परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि सहकार मंत्रालयाने वेळोवेळी जारी केलेली इतर सर्व संबंधित परिपत्रके आणि परिपत्रक क्र.सेबी /एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/७९ दिनांक १२ मे २०२०, परिपत्रक क्र.सेबी /एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/१९ दिनांक १५ जानेवारी २०२१ आणि सिस्कुएटीज एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेली इतर सर्व संबंधित परिपत्रके, १२ व्या एजीएम बोलावण्याच्या सूचनेत नमूद केलेल्या व्यवसायावर विचार विमर्श करण्याकरिता होणार आहे. वरील परिपत्रकांचे पालन करून, एजीएम च्या सूचना आणि वित्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती च्या सर्व सदस्यांना पाठवल्या जातील ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीज पार्टिसिपंटकडे नोंदीकृत आहेत.सर्व सूचना आणि वार्षिक अहवाल कंपनीच्या www.growingint.in या संकेतस्थळावर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइटवर (www.bseindia.com) उपलब्ध असेलत. एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदीत आणि भाग हस्तांतर पुस्तक २० सप्टेंबर २०२२ ते २६ सप्टेंबर २०२२ (दोन्ही दिवस समाविष्ट) येर राहतील. एनएसडीएलने प्रदान केलेल्या ई-व्होटींग प्रणालीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांना त्यांचा सर्व सभासदांना त्यांचे मत देण्यासाठी ई-व्होटींग सुविधा उपलब्ध करून देणारा कंपनीला आनंद होत आहे. रिमोट ई-वोटिंग कालावधी २३.०९.२०२२ रोजी स.०९.०० वा. सुरू होईल आणि दि.२५.०९.२०२२ रोजी स.५.०० वा. संपेल. रिमोट ई-व्होटींग पध्दती दि.२५.०९.२०२२ रोजी सायं.५.०० वा. नंतर मतदानासाठी अक्षम केले जाईल आणि त्यानंतर वार्षिक ई-मतदानासाठी परवानगी दिली जाणार नाही. सभासदांनी रिमोट ई-व्होटींग सुविधेवर मतदान केले ससेल तर त्यासाठी उपस्थित असलेल्या सभासदांसाठी एजीएम दरम्यान इलेक्ट्रॉनिक मतदानाची सुविधाही उपलब्ध करून दिली जाईल. मतदानाचे अधिकार १९.०९.२०२२ रोजी (निश्चित तारीख) सदस्यांनी घेतलेल्या शेअर्सच्या प्रमाणात असेलत. या निश्चित तारखेला शेअर्स असणारे सदस्य इलेक्ट्रॉनिक पद्धतीने किंवा व्हीओएमध्ये आपले मत देण्यास पात्र आहेत. एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स विकत घेणारा कोणताही सदस्य बुकर आयडी आणि पासवर्डसाठी कंपनी/एनएसडीएलशी संपर्क साधू शकतो. काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वाचून विचारात घ्यावेत प्रश्न (एफएक्व्) आणि सदस्यांसाठी रिमोट ई-व्होटींग वापरकर्ता पुस्तिका पाहू शकता किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक / सुश्री पद्मवी म्हाते, व्यवस्थापक, एनएसडीएल, ट्रेड वलर्ड, ए विंग, ४था मजला, कमला मिल्स फ्लॉअंड, लोअर पॅरल, मुंबई ४००९१३ येथे दूरध्वनी क्र.०२२ - २४९१४३६० / ०२२-२४९१४५४५ यांच्याशी संपर्क साधू शकता किंवा टोल फ्री क्र. १८०००-२२२-९९० किंवा ई-मेल आयडी: evoting@nsdl.co.in वर.
गोविंदग्टन व्हेन्चर्स इंडिया लिमिटेडकरिता वही/- सुनिता गुप्ता (कंपनी सचिव व अनुपालन अधिकारी) सदस्यत्व क्र.५७१८६६
टिकाण: मुंबई दिनांक: ३१.०८.२०२२

गोविंदग्टन व्हेन्चर्स इंडिया लिमिटेड (प्राचीन लीएम्फकी हॉलिडेज लिमिटेड) सीआयएन : एल१३०१एमएच२०१०पीएलसी३६३३७० नॉंद.कार्या. : शिव चेंबर, ४था मजला,प्लॉट क्र.२१, सेक्टर-११, सीबीडी बेलापुर, नवी मुंबई-४००९१४. ई-मेल:tulaseebio@gmail.com
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येथे सूचना देण्यात येत आहे की, तुलसी बायो-इथेनॉल लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा बुधवार, २८ सप्टेंबर २०२२ रोजी दुपारी १२:३० वा. व्हिडिओ कॉन्फरन्स (व्हीसी) /अन्य दृकश्राव्य माध्यम द्वारे भागधारकांना पाठवलेल्या सभेच्या सूचना नमूद केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल. वित्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवाल सभा बोलावण्याच्या सूचनेसह सभासदांना त्यांच्या नोंदीकृत पत्त्यावर इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे ज्यांनी कंपनी/डिपॉझिटरीजमध्ये त्यांचा ईमेल पत्ता नोंदवला आहे. वित्तीय २०२१-२०२२ च्या वार्षिक अहवाल सभेच्या सूचनेसह कंपनीच्या वेबसाइटवर उपलब्ध आहे आणि कंपनीच्या नोंदीकृत कार्यालयात शनिवार, रविवार आणि सार्वजनिक सुट्ट्या व गळतळा सभेच्या तारखेपूर्वीसर्व मत कामकाजाच्या दिक्की व्यवसायाच्या वेळेत उपलब्ध आहे. कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) सभेत मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा पुरवत आहे. सभासद सभेच्या ठिकाण्याव्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणाली वापरून त्यांचे मत देऊ शकतात (रिमोट ई-व्होटींग). कंपनीने ई-मतदान सुविधा देण्यासाठी एक्ससी म्हणून सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवांचा सहभाग घेतला आहे. सभेच्या सूचनेसह ई-मतदानाशी संबंधित संदेश सभासदांमार्फत पाठवण्यात आला आहे. रिमोट ई-व्होटींग सुविधा शनिवार, २४ सप्टेंबर २०२२ रोजी स.९.०० वा.(भाप्रवे) पासून सुरू होईल आणि रिमोट ई-व्होटींग मॉड्यार, २७ सप्टेंबर २०२२ रोजी सायं.५.०० वा.(भाप्रवे)पर्यंत संपेल. रिमोट ई-व्होटींग कालावधीच्या शेवटी, रिमोट ई-व्होटींग सुविधा तयारत अक्षम केली जाईल. एखादी व्यक्ती, ज्याचे नाव सदस्य नोंदीमध्ये नसूनच निश्चित तारखेला म्हणजेच मंगळवार, २० सप्टेंबर, २०२२ रोजी दिसते, केवळ तीच रिमोट ई-व्होटींगच्या सुविधेचा लाभ घेण्यास पात्र असेल. सदस्यांनी लक्षात घ्यावे की: (अ) मतदानाची उपरोक्त तारीख आणि वेळेनंतर सीडीएसएल द्वारे रिमोट ई-वोटिंग अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. (ब) ज्या सदस्यांनी रिमोट ई-व्होटींगद्वारे आपले मत दिले आहे ते सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. (ड) ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभाभूी मालकांच्या यादीत फक्त निश्चित तारखेनुसार नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटींग तसेच सर्वसाधारणपणे सभेत मतदान करण्याच्या सुविधेचा लाभ घेण्यास पात्र असेल. ही सूचना कंपनीच्या www.tulaseebio-ethanolld.com वेबसाइटवर उपलब्ध आहे. इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्यासंबंधी काही शंका /तक्रारी असल्यास, सदस्य /लाभाभूी मालक खालील संपर्क साधू शकतात: नाव: श्री. चेतन मेहता पत्ता: प्लॉटक्र. ४४/३ आणि ४४/५, गाव लोहोप, लोहोप चौकरोड, ता.खालापूर, जि.रायगड, महाराष्ट्र -४०९०२२. ई-मेल: tulaseebio@gmail.com संपर्क क्रमांक: ९३२३१८८४२३ मंडळाच्या आदेशान्वये तुलसी बायो-इथेनॉल लिमिटेडकरिता कंपनी ललितकुमार नागपाल व्यवस्थापकीय संचालक डीआयएन:०१९२३३३५
टिकाण : रायगड दिनांक : ३०.०८.२०२२

नॅशनल स्टील अ‍ॅन्ड अ‍ॅप्रो इंडस्ट्रीज लि.
सीआयएन : एल१३०१एमएच१९८५पीएलसी१४०३७९ नोंदीकृत कार्यालय : १६५१, वसुंधरानी बॅंकेत, गीर्णपट्टी मुंबई-४०००११. दूर: +९१-२२-२२-४८०७४४२०, वेबसाईट: www.nsail.com
व्हिडीओ कॉन्फरन्स (व्हीसी) /अन्य दृकश्राव्य माध्यमानुसार (ओएलसीएम) मार्फत ३६वी वार्षिक सर्वसाधारण सभा, ई-वॉटिंग माहिती व पुस्तक बंद करण्याची सूचना
याद्वारे सूचना देण्यात येते की, या कंपनीची ३६वी वार्षिक सर्वसाधारण सभा सोमवार, २६ सप्टेंबर, २०२२ रोजी सायं.५.००वा.ची कायदा २०१३ च्या लागू तरतुदी सहाचिती सहकार मंत्रालयाद्वारे वितरित (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ (एमसीए परिपत्रक) आणि भारतीय प्रभुत्वाचे निमित्तम मंडळ (सेबी) चे परिपत्रक दि.१२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएलसीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. ३४व्या एजीएमची नोंदअ आणि कंपनीचा वित्तीय अहवाल ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षासह ई-वॉटिंगसह व्हीसी/ओएलसीएम सुविधेद्वारे ३६व्या एजीएममध्ये सामील देण्यासाठी लाॉिन पध्दतीसह मॉड्यार, ३० ऑगस्ट, २०२२ रोजी पाठविल्यास आला आहे. एमएलए परिपत्रक आणि सेबी परिपत्रकाच्या अनुषंगाने कंपनी/रजिस्ट्रार आणि जेअर ट्रान्सफर एजंट/डिपॉझिटरीज सर्व्हिसेस (डीपी) कडे ई-मेल नोंदीकृत असलेल्या सर्व सदस्यांना ई-मेल आणि ते कंपनीच्या www.nsail.com वर, स्टॉक एक्सचेंजची वेबसाइट म्हणजे बीएसई लिमिटेड (www.bseindia.com) वर आणि नॅशनल स्टील अ‍ॅन्ड इंडस्ट्रीज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाइटवर देखील उपलब्ध आहेत. कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुषंगाने सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर आवरकलाना) विनियम, २०१५ च्या सुधाराित व नियम ४४ च्या नुसार कंपनी (व्यवस्थापन व प्रशासन) नियम २०१५ च्या नियम २० सह वाचन केले, कंपनित नियमनां प्रदान करण्यासाठी, इलेक्ट्रॉनिक माध्यमांद्वारे (रिमोट ई-मतदान) तसेच एजीएममधील ई-मतदान प्रणालीद्वारे ३६व्या एजीएमवर मतदानाचा हक्क बजावण्याच्या हस्तांतरास सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांच्या माध्यमानुव व्यवसायाचा व्यवहार केला जाऊ शकतो. रिमोट ई-मतदान कालावधी शुक्रवार, २३ सप्टेंबर, २०२२ रोजी (सकाळी ९:००वाजता भाप्रवे) सुरू होईल आणि शनिवार, २५ सप्टेंबर, २०२२ (सायं.५:०० वाजता भाप्रवे) रोजी संपेल. त्यानंतर मतदानासाठी ई-मतदान फ्लॉअंड सीडीएसएलद्वारे अक्षम केले जाईल. क्ट ऑफ तारखेनुसार म्हणजेच सोमवार, १९ सप्टेंबर, २०२२ रोजी, प्रत्यक्ष स्वरूपात किंवा डिप्लेयेडएलइन्ड स्वरूपात सभाभाा पात्रा करणाा सभासद आपल्या मतदानस पात्र असतील. सदस्यांचे मतदानाचे हक्क क्ट ऑफ तारखेला कंपनीच्या वेब अॅड इफिटि शेअर भांडवलमालका समाजाच्या प्रमाणात राहिले. कोणतीही व्यक्ती ज्याने कंपनीचे शेअर्स ताब्यात घेतले आहेत आणि नोंदीस पाठवल्यानंतर आणि क्ट ऑफ तारखेला म्हणजेच सोमवार, १९ सप्टेंबर, २०२२ रोजी सभाभाा डेव्ह कर्तव्य असल्या सदास आलेल त त्यांनी investors@sarthakglobal.com वित्ती पाठवून लाॉिन आणि पल्लेड ई मेलद्वारे निव शकते तथापि, जर कोणतीही व्यक्ती आधीच ई-वोटिंगसाठी सीडीएसएलकडे नोंदीकृत असलेल अतिवचनात असलेल्या वाचकर्तांसाठी नाही आणि संकेतस्थळ मतदान करण्यासाठी वापरला जाऊ शकतो. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करून देण्यात येत आहे ज्यांनी रिमोट ई-वॉटिंगद्वारे मत दिले नसे नाही ते संपेला उपस्थित समस्य ई-वॉटिंगद्वारे सभेत आपला हक्क बजावू शकतात. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई-वॉटिंगद्वारे मत दिले आहे ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही. आपल्याकडे ई-मतदान प्रणालीद्वारे एजीएम आणि ई-मतदानाच्या संदर्भित ताब्यासंबंधी काही शंका असल्यास किंवा सदस्या असल्यास आणि helpdesck.evoting@csindia.com वर ईमेल लिहू किंवा २२२-२३०५८३८ किंवा ०२२-२३०५८५४२/४३ वर संपर्क साधा. कंपनी अधिनियम २०१३ मधील कलम १९१ आणि इतर लागू असलेल्या तरतुदींच्या अनुषंगाने सेबी (एलव्हेडीओए) रेग्युलेशन्स, २०१५ च्या नियम ४२ च्या अधिनियमासह वार्षिक सर्वसाधारण सभेच्या तारखेला सदस्य नोंद घ्याव्याची उद्देशाकरिता सदस्यांची नोंदणी व कंपनीच्या शेअर्स हस्तांतरण पुस्तके मॉड्यार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर, २०२२ (दोन्ही दिवसांचा समावेश) बंद राहतील. नॅशनल स्टील अ‍ॅन्ड अ‍ॅप्रो इंडस्ट्रीज लिमिटेडकरिता सही/- अनुपा त्रिवेद्या कंपनी सचिव सदस्यत्व क्र.एसीएम५४७७७
दिनांक : ३०.०८.२०२२ टिकाण : इंदोर

जाहीर सूचना
सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मी शबाना बातु अफसर हुसेन शेख, २/ ठि.: खोली क्र.६२ ४/४, बिरवाडकर चाळ, समाज सेवा मंडळ, हनुमान टेकडी, गेट क्र.१, सवित्र रोड, हनुमान मंदिर, सांताक्रुझ (पू्व), मुंबई-४०००५५ येथे वास्तव्यास आहेत. मी येथे नमुद करीत आहे की, उपरोक्त पत्त्यावर मी माझी काही वर्षांपासून माझ्या मुलांसह वास्तव्यास आहे. मी येथे नमुद करते की, माझे पती अफसर हुसेन शेख यांचे ०१.०६.२०२२ रोजी निधन झाले, त्यांच्या परचतात मी आणि पाच मुली नामे (१) निमत, (२) सबा, (३) बुशरा, (४) अलाबाना, (५) नबिहा हे उपरोक्त पत्त्यावर माझ्यासह राहत आहेत. मी येथे नमुद करते की, माझी मुलगी सबा अंजुम अफसर हुसेन शेख हिने माझ्या अनुमतीशिवाय एका व्यक्तीशी लग्न केले. म्हणून मी येथे घोषित करीत आहे की, सबा अंजुम अफसर हुसेन हिला माझ्या जंगम किंवा स्थावर मालमत्तेवर कोणताही अधिकार असणार नाही तसेच आमच्यासह तिचा कोणताही संबंध असणार नाही आणि मालमत्तेवर दावा सांगता येणार नाही. दिनांक: २९.०८.२०२२ टिकाण: मुंबई सही/- शबाना बातु अफसर हुसेन शेख

THE GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC007731 Reg Office: 2/2, Plot – 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811. Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in
Ninety Third Annual General Meeting of The Gaekwar Mills Limited
Members are requested to note that the Ninety Third Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 26, 2022 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), to transact the business set out in the Notice calling the AGM.
The Notice of AGM and the audited standalone financial statements for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited “Link Intime” Depository Participant(s) as on the record date i.e. August 26, 2022. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at https://www.gaekwarmills.in, on the website of RTA, Link Intime India Private Limited, at https://linkintime.co.in and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com

Manner of registering / updating e-mail address:
(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.gaekwarmills.in in duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083.

(b) The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on <https://linkintime.co.in/emailreg/> email_register.html for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (“e-voting”). The manner of voting, including voting remotely (“remote e-voting”) for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for