

Date: September 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Symbol: RESPONIND

Subject : Newspaper Publication regarding Notice of the 40th Annual General Meeting of the Company and related information

Dear Sir/Madam,

In compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of newspaper publication with respect to Notice of the 40th Annual General Meeting of the Company to be held on Friday, September 30, 2022 published in the following newspapers on Friday, September 09, 2022:

1. Financial Express (English)
2. Mumbai Lakshdeep (Marathi)

The Notice and the Annual Report is available on the Stock Exchange Websites www.nseindia.com and www.bseindia.com and on the Company's website www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Ankit Pandit
Company Secretary & Compliance Officer



Encl.: As above

SHAHLON SILK INDUSTRIES LIMITED

Regd. Office: 91, GIDC, Khatodara, B/h. Sub-Jail, Ring Road, Surat - 395 002
Tel No.: +91-261-419 0200, E-mail: info@shahlon.com, Website: www.shahlon.com
Fax: +91-261-263 5550 | CIN: L17120G2008PLC053464

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 14th AGM. The Notice calling the 14th AGM along with the Annual Report for the financial year 2021-22 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/its Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode). Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2022, if approved by the shareholders at the 14th AGM. Members may note that the Board of Directors at its Meeting held on 30th May, 2022 has recommended a Dividend of Rs. 0.06/- per share (3.00%) for the year ended 31st March, 2022. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members. In terms 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 SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

- The cut-off date for the purpose of remote e-voting, voting at the AGM and participation in AGM shall be 23rd September, 2022.
- The remote e-voting period begins on 27th September, 2022 (9.00 a.m. IST) and ends on 29th September, 2022 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 14th AGM through VC/OAVM facility.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33. This Notice is also available on the Company's website www.shahlon.com and on the website of CDSL www.evotingindia.com.

Under authority of the Board of Directors of
Shahlon Silk Industries Ltd
Hitesh Garmora (Company Secretary)

Place : SURAT
Date : 08/09/2022

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd.)
Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-48, Behind Sarvoday Park, Nandivali Road, Dombivli East 421201
CIN : L51900MH1985PLC34965
Website : www.vishvprabhaventures.com
Email: cs@vishvprabhaventures.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

Notice is hereby given that the Thirty-Eighth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / other Annual Visual Means (OAVM) on Friday September 30, 2022 at 2:00 pm, in compliance with applicable provision of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as relevant circular without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

The Annual Report for the financial year 2021-22 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 08, 2022 and are displayed and available on the website of the Company at www.vishvprabhaventures.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Act), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday September 23, 2022 (Cut-off date).

The remote e-voting period shall commence at 9:00 am (IST) on Tuesday, September 27, 2022 and ends at 5:00 pm (IST) on Thursday, September 29, 2022. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5:00 pm on Thursday, September 29, 2022. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an e-mail to cs@vishvprabhaventures.com along with necessary details like Folio No. Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.
- Members holding shares in demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e-voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 38th Annual General Meeting.

Thanking You,
For Vishvprabha Ventures Limited
Jas Raj Nalgar
Company Secretary and Compliance Officer
Place : Dombivli, Thane
CIN No : A59372

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC80699
Registered Office - 301, Corporate Arena Off, Aarey Pharmsix Road, 3rd Floor, Behind Mahindra Gardens, Goregaon West, Mumbai, Maharashtra, 400602. Contact: 9867369169
Email: info@canopyfinance.org

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of Canopy Finance Limited (The Company) for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 41st AGM along with the Annual Report for Financial Year 2021-22 has been completed on 7th September, 2022 to those Members whose email addresses are registered with the Company / Depository Participant for communication purpose. Notice of the 41st AGM along with Annual Report for Financial Year 2021-22 will also be available on the Company's website at www.canopyfinance.org, website of the BSE Ltd at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cseindia.com and the website of Central Depository Services (India) Limited at www.evotingindia.com. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in physical mode and who have not updated their email addresses with the Company can obtain Notice of AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility and e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the Folio number, name and address of the Member, (b) Self attested copy of the PAN Card and (c) Self attested copy of any document i.e., Aadhar, License, Voter ID, Passport in support of address proof by email to info@canopyfinance.org. The Company is pleased to provide to all its members holding shares as on the cut-off date, i.e. 23rd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM. The remote e-voting period will commence on Tuesday, 27th September, 2022 (9:00 a.m.) and end on Thursday, 29th September, 2022 (5:00 p.m.). The remote voting module shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. Any person who becomes member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e., 23rd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or Company RTA at info@purvashare.com. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 41st AGM of the Company. 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 toll free no. 1800 22 55 33 or contact the Registrar at info@purvashare.com. The E-Voting Results along with Scrutinizer Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Canopy Finance Limited
Sd/-
Lalit Kumar Tapadia
Managing Director
DIN: 08117861

Date: 8th September, 2022
Place: Mumbai

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Chhatrapati Sastri, Mumbai - 400077
Email ID: gcshares@gmail.com Website: <http://www.gcchems.org/>
CIN No.: L99999MH1993PLC070321

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Garodia Chemicals Limited (The Company) will be held on Friday, 30th September, 2022 at 12.30 PM (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on 08th September, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, 2nd September, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com/>. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, 23rd September, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote voting shall commence on Monday, 26th September, 2022 at 9:00 AM
- The remote voting shall end on Thursday, 29th September, 2022 at 5:00 PM
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2022
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, 23rd September, 2022 may obtain the login ID and password by sending a request at following email id: evoting@nsdl.co.in or issue RTA. Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- 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;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact the company on email at gcshares@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Garodia Chemicals Limited
Sd/-
Mahesh Garodia
Whole time Director
DIN 01250816

Place: Mumbai
Date: 8th September, 2022

NITCO

Registered office: Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East), Mumbai - 400042.
Tel. No.: 022 67521555/ Fax: 022 67521500, email: investorgrievances@nitco.in.
Website: www.nitco.in. CIN: L26920MH1966PLC016547

NOTICE OF THE 56th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 (SEBI Circular), MCA Circulars and SEBI Circular collectively referred as "Circulars", NOTICE is hereby given that the Fifty-Sixth (56th) Annual General Meeting (AGM) of the Members of NITCO Limited (the Company) will be held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 8, 2022. The aforesaid documents are also available on the Company's website at www.nitco.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com. Members who have not already registered with the Company/RTA/DP may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (i) Members who wish to register the same are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (India) Private Limited, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically through the remote e-Voting facility before the AGM and e-Voting facility (at the AGM), all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that: 1. the business as set forth in the 56th AGM Notice will be transacted through voting by electronic means in the form of e-Voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as of the cut-off date i.e. Friday, September 23, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investor.grievances@nitco.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting the votes. 4. The remote e-Voting period begins on Tuesday, September 27, 2022, (09.00 a.m. IST) and ends on Thursday September 29, 2022 (05.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. 6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. 7. The Member who have not already cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the AGM Notice and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evotingindia.com.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager NSDL, at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evotingindia.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Nitco Limited
Sd/-
Geeta Karira
Company Secretary & Compliance Officer

Date: September 8, 2022
Place: Mumbai

केनरा बैंक Canara Bank

सिर्फे सिंडिकेट
A GOVERNMENT OF INDIA UNDERTAKING
ARMI BRANCH, Mumbai: 3rd Floor, Canara Bank Building, Adar Manzil Street, Ballard Estate, Mumbai - 400 011. Tel: 022-22651128/23, E-mail: cs@283@canarabank.com

SALE NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the September 30, 2022 at 10.30 am at Plot No.45/46, Phase II, Piparia Industrial Estate, Silvassa (D&NH) to transact the businesses set out in the Notice of 36th AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 36th AGM. In view of relaxation given by MCA Circulars and SEBI circular, the Notice of the AGM and the Annual report for 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The company is providing e-voting facility to its members holding shares as on Thursday, September 22, 2022 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

Description of the Property	Reserve Price	Earnest Money Deposit
All part and parcel of Land and Building measuring 12000 Sq. Mtr. built up area of 31327.73 Sq. Mtr. at Plot No. F-1/2, MIDC Jevuri, Additional Jevuri Industrial Area, Near Shalini Laboratories, Jevuri Nira Road Village Jevuri, Taluka Parandur, Dist. Pune - 421303 Maharashtra along with plant and machineries installed therein in the name of M/s. Spiro Lifecare Pvt. Ltd.	Rs. 11,15,00,000/-	Rs. 1,11,50,00,000/-

The Earnest Money Deposit shall be deposited on or before 26.08.2022 upto 5.00 pm. Details of EMD and other documents to be submitted to service provider on or before 26.08.2022 upto 5.00 pm. Date up to which documents can be deposited with Bank is 26.08.2022 upto 5.00 pm.

Date of inspection of properties with prior appointment with Authorized Officer is 23.08.2022. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Parthosh Kumar, Chief Manager, Canara Bank, ARMI II Branch, Mumbai [Ph. 022 22651128/ 23/ Mob. No. 9828328237] or Mr. Smit. Jaiswal, Manager, [Mob. No.: 723002273] E-mail id: cs@283@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase - 2, Gulf Petechem Building, Building No. 301, Gurgaon, Haryana, Pin-122015, Mr. Harish Gowda Mob. No. 9594876556 (Contact No.-411244302028 21/22/23/24, support@banisauctions.com, harish.gowda@c1india.com).

Date : 07.09.2022
Place : Mumbai

Authorized Officer
Canara Bank, ARMI-II Branch

RESPONSIVE

We listen. We're responsive.

RESPONSIVE INDUSTRIES LIMITED

CIN No: L65100MH1982PLC027797

Reg. Office: Betelejan Village, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798

Email id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Betelejan, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betelejan MH-401501, to transact the business as set out in the Notice of AGM.

The said Notice and the Annual Report 2021-22 has been sent in electronic mode to the members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in.

The members may cast their votes using an e-voting system from a place other than the venue of AGM (remote e-voting). The remote e-voting facility commences from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) on Thursday, 29th September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link Intime India Pvt. Ltd. i.e. LIPL upon expiry of aforesaid period.

The Members who have not yet registered their email address can send an email to ml.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client master copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and log in details for e-voting.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 40th AGM and dividend of the Company. Members are hereby informed that:

- Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 at 09.00 A.M. (IST)
- Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M. (IST)
- Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2022
- Cut-off date as on which the right of the Members shall be reckoned: Monday, September 02, 2022
- Any person who becomes a Member after dispatch of Notice and holding shares as on cut off date i.e. September 02, 2022 may obtain login details by sending request at ml.helpdesk@linkintime.co.in or correlation@responsiveindustries.com.
- The members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
- For electronic voting instructions, Members may go through the instructions in the Notice of 40th AGM.</

मंत्रालयात

लागणार

फुले दाम्पत्याचा फोटो



नाशिक, दि. ७ :

मंत्रालयाच्या मुख्य इमारतीमध्ये महात्मा जोतीराव फुले व क्रांतीज्योती सावित्रीबाई फुले यांचे तैलचित्र लावण्याचा निर्णय घेतल्याबद्दल राज्याचे माजी उपमुख्यमंत्री छगन भुजबळ यांनी राज्य शासनचे आभार मानले आहे.

मंत्रालय मुख्य इमारतीमध्ये महात्मा जोतीराव फुले व क्रांतीज्योती सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात यावे अशी मागणी राज्याचे माजी उपमुख्यमंत्री छगन भुजबळ यांनी राज्याचे मुख्यमंत्री एकनाथ शिंदे व उपमुख्यमंत्री देवेंद्र फडणवीस यांना अधिवेशन काळात प्रत्यक्ष भेटून मागणी केली होती. याबाबत आज शासनाच्या वतीने मंत्रालय मुख्य इमारतीमध्ये महात्मा फुले व सावित्रीबाई फुले यांचे संयुक्त तैलचित्र लावण्यात आले आहे. त्याबद्दल छगन भुजबळ यांनी राज्य सरकारचे आभार मानले आहे.

त्यांनी मुख्यमंत्री व उपमुख्यमंत्री यांना दिलेल्या प्रगत म्दत्ते होते की, मंत्रालय मुख्य इमारतीमध्ये प्रवेश केव्यानंतर दर्शनी शिवाजीमहाराज,भारतरत्न डॉ. बाबासाहेब आंबेडकर व राजमाता जिजाऊ या महापुरुषांचे तैलचित्र लावण्यात आले आहेत. भारताच्या स्वातंत्र्यपूर्व काळातील धोर समाजसुधारक आणि महिला शिक्षणाच्या अगणी कांतीसुर्य महात्मा जोतीराव फुले आणि ज्ञानज्योति सावित्रीबाई फुले यांनी विशेषतः महिला शिक्षणासाठी खुप मोलाची भूमिका बजावली आहे. आज भारतामध्ये स्त्री शिक्षणाविषयी निर्माण झालेली जागृती ही महात्मा जोतीराव फुले आणि सावित्रीबाई फुले यांनी केलेल्या कार्यामुळेच आहे. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी आपले संपूर्ण आयुष्य समाजसेवेसाठी वेचले , बालविवाह, सती, केशवधन अशा अनेक क्रूर पद्धतींना त्यांनी विरोध केला. महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी केलेल्या सामाजिक कार्याचा गौरव म्हणून मंत्रालय मुख्य इमारतीमध्ये छत्रपती शिवाजी महाराज आणि भारतरत्न डॉ. बाबासाहेब आंबेडकर या महापुरुषांच्या तैलचित्रांशेजारी महात्मा जोतीराव फुले व सावित्रीबाई फुले यांनी केलेल्या तैलचित्र लावण्यात यावे, अशी मागणी त्यांनी केलेली होती.

आणीबाणीच्या कालावधीत लढा देण्याच्या व्यक्तींना मिळणार मानधन

अकोला, दि. ७ : पत्नींना २ हजार ५०० रुपये आणीबाणीच्या कालावधीत (सन १९७५ ते १९७७) लढा देणाऱ्या व्यक्तींचा सन्मानार्थ शासनाव्दारे मानधन दिल्या जाणार आहे. आणीबाणीच्या कालावधीत ज्या व्यक्तींना १ महिन्यापेक्षा जास्त तुरुंगवास भोगावा लागला अशा व्यक्तींना १० हजार रुपये व त्यांच्या पश्चात त्यांच्या विधवा पत्नींना ५ हजार रुपये तर एक महिन्यापेक्षा कमी तुरुंगवास भोगावा लागला अशा व्यक्तींना मानधन ५ हजार रुपये व त्यांच्या विधवा

पत्नींना २ हजार ५०० रुपये मानधन दिल्या जाणार आहे. ही योजना शासनानी पुन्हा नव्याने सुरु केली असून यांचा लाभ घेण्यासाठी अर्जदारांनी दि. ३० ऑक्टोबरपर्यंत अर्ज करावा. पात्रता धारक लाभार्थ्यांनी दि. १५ सप्टेंबर २०१८ च्या शासन निर्णयानुसार परिपुर्ण कागदपत्रांसह अर्ज जिल्हाधिकारी कार्यालय, अकोला येथे सादर करावा, असे आवाहन निवासी उपजिल्हाधिकारी संजय खडसे यांनी केले.

RESPONSIVE INDUSTRIES LIMITED
CIN No: L65100MH1982PLC027797
Reg. Office: Beteagan Village, Mahagoon Road, Bolar (East), Taluka Palghar, Dist. Palghar – 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798
Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Beteagan, Mahagoon Road, Bolar East Taluka Palghar, dist. Thane Beteagan MH-401501, to transact the business as set out in the Notice of AGM.

The said Notice and the Annual Report 2021-22 has been sent in electronic mode to the members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in.

The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The remote e-voting facility commences from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) on Thursday, 29th September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link Intime India Pvt. Ltd. i.e. LIIPI. Upon expiry of aforesaid period.

The Members who have not yet registered their email address can send an email to ml.helpdesk@linkintime.co.in providing DPID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client/master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and log in details for e-voting.

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- a) Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 at 09.00 A.M. (IST)
- b) Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M. (IST)
- c) Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2022
- d) Cut-off date as on which the right of the Members shall be reckoned: Monday, September 02, 2022
- e) Any person who becomes a Member after dispatch of Notice and holding shares as on cut-off date i.e. September 02, 2022 may obtain login details by sending request at ml.helpdesk@linkintime.co.in or taxation@responsiveindustries.com.
- f) The members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.
- g) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
- h) For electronic voting instructions, Members may go through the instructions in the Notice of 40th AGM.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022-49186000.

For Responsive Industries Limited
Place : Mumbai
Date : September 08, 2022

Ankit Pandit
Company Secretary & Compliance Officer

PUBLIC NOTICE

Notice is hereby given that Owner of scheduled property Late **Mrs. Radhabhai Pandurang Kamble** expired intestate on 04-04-2009 leaving behind her 4 daughters namely, 1) Jagdubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, 4) Nanda Shivaji Bansode, and 2 sons namely 1) Balasaheb Pandurang Kamble and 2) Vijay Pandurang Kamble as her only legal heirs. The daughter Nanda Shivaji Bansode expired on 23/07/2015, leaving behind her, husband Shivaji Shankar Bansode who was also expired on 10/07/2016. Their son Sachin Shivaji was expired on 01/04/2015. The husband of **Radhabhai Pandurang Kamble, late Shri. Pandurang Bhau Kamble**, was predeceased on 06/03/1988.

The surviving legal heirs of **Radhabhai Pandurang Kamble**, namely 3 daughters 1) Jagdubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, and a son Balasaheb Pandurang Kamble had released all their rights, title and interest in schedule property in favour of **Vijay Pandurang Kamble** by an registered Release deed dated 03/12/2022, duly registered in the office of Sub-Registrar of assurances Borivali-6 at serial No 10549/2020 on same date.

On behalf of my client **Mr. Vijay Pandurang Kamble** the undersigned advocate hereby invite claims or objections from other heir/s or claimant/s or objections for the transfer of the scheduled property and shares bearing certificate number 54 distinctive number 281 to 285, of 5 shares of Rs. 50/- each (Total Rs.250/-) and interest of the deceased member in the scheduled property in favour of my client within a period of **15 days** from the date of publication of this notice along with copies of proofs to support the claim/objections at Shop No.6, Sunshine Commercial Complex CHS. Ltd. Station Road, Nallasopara (East), Palghar-401209. If No claims/objection/s are received within the period prescribe above, the MHADA/Society/concerned Authorities shall be at the liberty in transfer the scheduled property and shares and interest of the deceased to **Mr. Vijay Pandurang Kamble**. Any claims thereafter shall be considered as waived and/or abandoned and the transfer shall be completed.

Schedule
Description of Property
Room No. 9, Charkop (1) Sai Shraddha CHS. Ltd., Sector-5, Plot No. 563, Kandivali (West), Mumbai-400067, admeasuring 25 Sq. Mtrs. Built-up area of Village Kandivali, Taluka- Borivali, Mumbai Suburban District.

Sd/-
Date:-
Place:- Mumbai

Ashish Kumar Singh
(Advocate)

मध्यमवर्गीयच आता रेल्वेला धडा शिकवतील- डॉ. जितेंद्र आव्हाड

ठाणे, दि.८ : रेल्वे हा देशातील ऐतिहासिक गेंडा आहे. त्यांना उन्न, वारापाऊस, इंजेक्शन वगैरे काही चालत नाही. त्यांच्यावर असरच होत नाही. पुढील आंदोलन हे आपल्या हातात नाही. तर

ते जनतेच्या हातात आहे. मध्यमवर्गीयांच्या मनात आता रेल्वेच्या बाबतीत राग पेटतोय; ते आता रेल्वेला धडा शिकवण्याशिवाय राहणार नाहीत. जर, सकाळच्या वेळी सर्व प्रवाशी अर्धा तास आधी येऊन रेल्वेस्थानकात फलाटावरच मांडी घालून बसले तर काय होईल? प्रवाशांसमोर

बंदूकधारी पोलीस निशस्त्र लोकांना धाबरवतात, हे आता जनता सहन करणार नाही, असा इशारा डॉ. जितेंद्र आव्हाड यांनी दिला. एसी लोकलच्या संदर्भात पत्रकारांनी विचारलेल्या प्रश्नावर ते बोलत होते. ते म्हणाले की, एसी लोकलच्या विरोधातील पहिले आंदोलन कसे घडायतून सुरु झाले. त्यानंतर बदलापूर आणि ठाण्यात असलेले वातावरण अधिक पेटवले जात आहे. एसी लोकलला चांगला

ठाण्यातून मिळत आहे. ठाण्यातून सुटणारी १ वाजून ३ मिनिटांनी एक लोकल रद्द केली आहे. या लोकलमधून सर्व मंत्रालयीन कर्मचारी मुंबईला जायचे. त्याच लोकलच्या वेळेवर आता एसी लोकल चालविली जात आहे. आमचं हेच म्हणणं आहे की एसीच्या १०० गाड्या चालवा; पण, ज्या गरीबांच्या, नोकरीदार वर्गाच्या लोकल आहेत त्या साध्या लोकलवर अन्याय का करा? यामुळे शांत असलेले वातावरण अधिक पेटवले जात आहे. एसी लोकलला चांगला

MANGAL CO-OPERATIVE BANK LTD.
Address : H.O. & Goregaon (W) Branch, 168, Jawahar Nagar, Goregaon (W), Mumbai - 400 104. Tel: 28724155 / 28753582 / 28775806.
Email: ho@mangalbank.com / ceo@mangalbank.com

CORRIGENDUM

BALANCE SHEET FOR THE YEAR ENDED 31.03.2022

"Balance Sheet for the year ended 31.03.2022" published in this newspaper dated 08.09.2022 on page No. 4, in this entire advertisement, some mistakes have been inadvertently made at various places, those mistakes should be corrected and read as follows. All other details remain unchanged.

S. N.	AS AT 31.03.2021	CAPITAL AND LIABILITIES	₹	AS AT 31.03.2022
1.	6,09,947.00	7. INTEREST PAYABLE	2,98,727.00	2,98,727.00
2.	34,09,005.16	10. PROFIT AND LOSS ACCOUNT	32,86,434.13	32,86,434.13
	---	Balance as per last Balance Sheet	---	---
	34,09,005.16	Add : Provision reversible	32,86,434.13	32,86,434.13
	1,62,000.00	Less : Appropriations	1,50,000.00	1,50,000.00
	5,00,000.00	Reserve Fund	5,00,000.00	5,00,000.00
	50,000.00	Building Fund	1,50,000.00	1,50,000.00
	7,12,000.00	Staff Welfare Fund	8,00,000.00	8,00,000.00
	26,97,005.16	Total Appropriations	24,86,434.13	24,86,434.13
	5,89,428.97	Last year profit carried forward	6,80,318.30	6,80,318.30
	32,86,434.13	Balance of profit	31,66,782.43	31,66,782.43
		Add: Profit for the year brought from the Profit and Loss Account		
3.	60,53,82,883.48	TOTAL	62,05,27,122.11	62,05,27,122.11

ODYSSEY CORPORATION LIMITED
(CIN No: L67190MH1995PLC085403)
Registered Office: 102, Hardarshan Building, Bhogliad Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra, India.
Website: www.odysseycorp.in | Email: odysseycorp@gmail.com | Phone: 022-26241111/04.

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the **Odyssey Corporation Limited** (the Company) will be held on **Friday, 30th September, 2022** at 09.00 A.M. at 102, Hardarshan Building, Bhogliad Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.odysseycorp.in.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2022**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Tuesday, 27th September 2022** at 9.00 a.m. and will end on **Thursday, 29th September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2022**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or odysseycorp@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 24th September 2022** to **Friday, 30th September 2022** (both days inclusive) for the purpose of AGM.

By order of the Board
For Odyssey Corporation Limited
Sd/-
Hiten Ramniklal Mehta
Whole-Time Director & Chairperson
DIN- 01875252

HARIYANA VENTURES LIMITED
(CIN No: L99999MH1975PLC018080)
Registered Office: OLD MOTOR STAND, ITWARI, NAGPUR MH 440008
Website: www.haryanaventures.in | Email: haryana_vnp@benli.in | Phone: 0712-2766301 / 2768743-49

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the **HARIYANA VENTURES LIMITED** (the Company) will be held on **Friday, 30th September, 2022** at 10.00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company, at www.haryanaventures.in.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2022**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on **Tuesday, 27th September 2022** at 9.00 a.m. and will end on **Thursday, 29th September 2022**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. **23rd September 2022**, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or haryana_vnp@benli.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.haryanaventures.in and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 24th September 2022** to **Friday, 30th September 2022** (both days inclusive) for the purpose of AGM.

By order of the Board
For Haryana Ventures Limited
Sd/-
Harish Agrawal
Managing Director
DIN- 00291083

Dinesh Agrawal
Director
DIN-00291086

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित

३५ व्या वार्षिक सर्वसाधारण सभेची सूचना

पुरंदर तालुका नागरी सहकारी पतपेढी मर्यादित, मुंबई या संस्थेची ३५ वी वार्षिक सर्वसाधारण सभा शनिवार, दि. २४ सप्टेंबर, २०२२ रोजी सायं. ४.३० वा. या. अखंड श्री. विनायक माधवराव आचार्य यांच्या अध्यक्षतेखाली अर्ध सणा होत. एनॉ. क्र. ६, सेक्टर १-ए, बाशी रोड येथे आहे. नवी मुंबई येथे पुढील विषयांवर विचार करण्यासाठी आयोजित केली आहे. तरी सर्व सभासदांनी वेळेवर उपस्थित राहावे ही नम्र विनंती.

-- सभेपेढीत विषय :-

१. दि. २७.०९.२०२१ रोजी झालेल्या ३४ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत वाचून मंजूर करणे.
२. दिनांक ३१ मार्च २०२२ रोजी पूर्ण झालेल्या वर्षाचा संचालक मंडळाने सादर केलेला अहवाल ताबेद्वारे पत्रक व नका-नोट पत्रक वाचून त्यास मंजुरी देणे.
३. संचालक मंडळाने शिफारस केलेल्या सन २०२१-२०२२ च्या नम्र विभागणीस मंजुरी देणे व लाभार्थी जाहीर करणे.
४. सन २०२१-२०२२ या वर्षाच्या वैधानिक व अंतर्गत लेखापरीक्षण अहवालास मंजुरी देणे.
५. सन २०२२-२०२३ सालाच्या अंदाजविकास मंजुरी देणे.
६. सन २०२२-२०२३ सालासाठी वैधानिक व अंतर्गत हिशेब तपासणीसाठी नेमणूक करणे व मान्यता ठरविणे.
७. पोटनिवड दुरुस्तीस मंजुरी देणे.
८. सन २०२०-२०२१ च्या दोन दुरुस्ती अहवालास मंजुरी देणे
९. वार्षिक सर्वसाधारण सभेस अनुसरित अरुणा या सभासदांची अनुपस्थिती क्षमापत्र करणे.
१०. अर्थसंचालका परवानगीने आयत्या वेळी येणाऱ्या इतर विषयांवर विचार करणे.

दिनांक : ०९.०९.२०२२

स्थळ : मुंबई

श्री. विलास माधवराव जगताप

विषय सूचना

- १) गणसंख्येच्या अभावी सभा तक्रूरक झाल्यास त्याच दिवशी त्याच ठिकाणी ठरविलेल्या वेळेनंतर अर्ध्या तासानंतर सभा सुरुवात करण्यात येईल. या सभेला गणसंख्येचे बंधन राहणार नाही.
- २) ज्या सभासदांना प्रश्न विचारण्याचे असतील किंवा सूचना करावयाच्या असतील, त्यांनी त्या दि. १८.०९.२०२२ पर्यंत कार्यालयीन वेळेत सूचक व अनुमोदक यांच्या सहसह लेखी आणून कार्यालयात घ्यायत.
- ३) संस्थेच्या हिशेबाबंदीच्या सभासदांना अधिक माहिती हवी असेल त्यांना संस्थेच्या कार्यालयात माहिती उपलब्ध होईल.
- ४) सर्व सभासदांना विनंती करण्यात येते की, सभेला येवेवेळी अहवाल पत्र सोबत आणायो.

PUBLIC NOTICE

Notice is hereby given that the Public notice by our clients, (1) Adnan Mohammed Anwar Khan - (Son) & (2) Ifra Mohammed Anwar Khan - (Daughter), that presently our clients are the owner of the Flat No. 202, on the Second Floor, Plot No. 51, in the Building known as Noorjahan Apartment & Society known as Noorjahan Co-Op. Hsg. Soc. Ltd., Situated at Naya Nagar, Mira Road (E), Dist. Thane - 401107. (Hereinafter referred as the "Said Flat"). Initially the said Flat was purchased by Mr. Mohammed Anwar Khan from (1) Mrs. Mehruunisa Yakub Taufiq, (2) Mrs. Hamida A. Razak vide Agreement for Sale dated 27/02/2007 Doc. No. Tm-7-01982-2007 Dated 05/03/2007, whereas Late Mr. Mohammed Anwar Khan expired on 08/01/2009, his Wife Zohra Mohammed Anwar Khan also expired on 24/07/2022, leaving behind him our clients (1) Adnan Mohammed Anwar Khan - (Son) & (2) Ifra Mohammed Anwar Khan - (Daughter), as his only surviving legal heirs. Therefore, share of the deceased will be transferred in the name of our clients. Herein making Adnan Mohammed Anwar Khan as 70% owner of the Flat & Ifra Mohammed Anwar Khan as 30% owner of the Flat. Our client through this Publication, hereby called upon the public enlarge that if any person/s have any claims or right, title, interest in respect of the said Flat and/or share or any part or portion thereof by way of inheritance, share, sale, purchase, mortgage, lease, lien, license, gift, attachment, 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 Orient C.H.S. Ltd., Near Asmita Club, Mira Road (E), Dist. Thane: 401107.
Place: Mira Road Date: 09-09-2022

PUBLIC NOTICE

MR. RAJESH NAGAPPA PATHRUT an adult Indian inhabitant residing at R-M715, SHREE SAIDPEE CHSL, MMRDA COLONY, RAM MANDIR ROAD, RNA PLAZA, GOREGAON WEST, MUMBAI 400104, and member of Shree Saidpeep CHSL & holding Provisional Allotment Letter No. JPD Road Dated 13/09/06. Map No.03 and L.D. No.173 which has been reported lost/misplaced. If anyone having any claim/objection should contact to the society secretary within 15 days thereafter no claim will be considered & society will proceed for issue of Provisional Allotment Letter.

For Shree Saidpeep CHSL.
Place : Mumbai
Date : 09/09/2022

Sd/-
Hon. Secretary

PUBLIC NOTICE

Please take notice that my client Mrs. JEWELLIN FERNANDES, an adult Indian, inhabitant of Mumbai (herein after referred to as the "my client") is Sale and Transfer of the said Room No.A/06, Malvani Gharkul Chs Ltd, Plot No.40-RSC-01, Malvani Mhada, Gate No.8, Malvani, Malad (West), Mumbai - 400 095, Admeasuring about 21 square Mir Carpet of revenue Village - Malvani, Taluka - Borivali, Mumbai Suburban District in the Registration District and Sub-District of Mumbai & suburban Municipal P/North ward (herein after referred to as the "said property") owned and occupied by the "my client". Being and lying at C.T.S.No.3525/A, and more particularly described in the "Schedule of property" written hereunder and the said negotiations have reached the final stage of culmination. My client says that (1) original Acceptances Letter (2), Allotment Letter (3) Meeting Letter (4) Receipt for applicant (5) Acknowledgment Receipt (6) Intimation Letter (Big Computer Letter) (7) Intimation Letter (Small Computer Letter), name of Mr. FAISAL AMIN SHAIKH of the said Room No. A/06, is misplaced from my client home which is not traceable till today. My client purchased the said room from Mr. FAISAL AMIN SHAIKH by a registered agreement dated 17th September 2013 bearing No. BRL/6/6548/2013.

SCHEDULE OF PROPERTY

ALL that piece and parcel of Room No.A/06, Malvani Gharkul Chs Ltd, Plot No.40-RSC-01, Malvani Mhada, Gate No.8, Malvani, Malad (West), Mumbai - 400 095, Admeasuring about 21 square Mir Carpet of revenue Village - Malvani, Taluka - Borivali, Mumbai Suburban District in the Registration District and Sub-District of Mumbai & suburban Municipal P/North ward. In this Public Notice I have informed to ALL PERSONS having any knowledge and possession of the original (1) Acceptances Letter (2), Allotment Letter (3) Meeting Letter (4) Receipt for applicant (5) Acknowledgment Receipt (6) Intimation Letter (Big Computer Letter) (7) Intimation Letter (Small Computer Letter), or my client hereby gives a notice to the public at large and calls upon all or any person/s who have any right, title, interest, in the "said property" prejudicial to the interest of "other party" and who have already filed any suit, claim, dispute, petition, appeal or other like proceeding or obtained any decree, award or other order concerning the subject matter of the "said property" or who intend to file any such proceeding as described above for enforcing their right in the "said property" to submit all their objections and claims in writing along with supportive documentary proofs thereof, and communicate accordingly to me or my client by telephonically or in person to our addresses mentioned in the public notice within 14 days from the date of public notice. So please do note.

Sd/-
Name Advocate
M.N. SIDDIQUI
Place : Mumbai
Date : 09/09/2022
Cell No.: 9702204161

EMPOWER INDIA LIMITED
(CIN L51900MH1981PLC023931)
Regd. Office: 25/25A, 1 Floor 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai - 400 001 Phone: 022-22045055, 022-22045044
E-Mail: info@empowerindia.in, Website: www.empowerindia.in

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09.00 a.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104 to transact the business as put forth in the notice of the AGM.
2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022.
3. Members holding shares as on the cut-off date, **Friday, September 23, 2022** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **September 27, 2022 at 9.00 a.m. and ends on September 29, 2022 at 5.00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter.
4. The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of AGM.
6. The Notice of AGM is available on the Company's website www.empowerindia.in and is also available on NSDL link www.evoting.nsdl.com
7. Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-102