

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

September 9, 2022

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub: Newspaper Advertisement regarding Notice of 35th Annual General Meeting ("AGM") of the Company at the registered office of the company, Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisement published in "Active Times" in English and "Mumbai lakshdeep" in Marathi language on September 09, 2022 regarding Notice of 35th AGM of the Company scheduled to be held at registered office of the company on Friday, September 30, 2022 at 03:00 p.m.

You are requested to take the above on record.

Thanking you,

For Supreme Engineering Limited

Yours faithfully



Sanjay Chowdhri

Managing Director

DIN: 00095990



PUBLIC NOTICE

General public is made aware that our clients' are in the process of acquiring the Development Rights in respect of Land / immovable property more particularly described in the schedule hereunder from the Society and Members of Indrasukh Co-operative Housing Society Ltd. Any person's having any claim, right, title, and interest in respect of the said property or any part thereof including by way of sale, conveyance, assignment, transfer, exchange, gift, mortgage, lien, lease sub-lease, tenancy, trust, maintenance, inheritance, possession, Share, license or a claim in the nature of a dispute, suit, decree other restrictive covenant, order of injunction, Hypothecation, charge, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming however, are hereby requested to make the same known in writing along with notarised/supplementing documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kuria West Mumbai 400070 within a period of 15 days from the date of publication hereof, failing which the claims of such person/s will be deemed to be waived and/or abandoned.

SCHEDULE ABOVE REFERRED TO:
ALL THAT all that piece and parcel of agriculture land (as per PR Card) admeasuring 3187 sq. mtrs. or thereabouts, bearing Plot No. 143/4/B, C.T.S. No.831/14, Village Ambivali, Four Bungalows Road, Andheri (west), Mumbai - 400053, of Taluka - Andheri in the Mumbai Suburban District, together with buildings known as "INDRASUKH COOPERATIVE HOUSING SOCIETY LIMITED", standing thereon and comprised of two buildings and A, B, C & D wings, each wing containing ground + three upper floors consisting 47 number of total flats/s, shops/ office occupied by its members lying, being and situate on the said land, within the limits of the Mumbai Mahanagar Palika, standing thereon and bounded as follows that is to say -

On or towards the West by	: Plot No. 143/5/B of Survey No. 143 of Ambivil;
On or towards the South by	: the proposed private 30' Road in Scheme 1 of Survey No. 143 of Ambivil;
On or towards the North by	: Plot No. 143/4/A of Survey No. 143 of Ambivil;
On or towards the East by	: Four Bungalows Road;

Dated this 9th September, 2022
 Sd/-
 Mrs. Kimaya M. Prajapati
 (ADVOCATE)
 Office: Sai Chhaya, Premier Road, Kuria (West), Mumbai - 400 070.
 Mobile No : 09820545115 Email : kimayaprajapati@gmail.com

SEYA INDUSTRIES LTD

CIN: L99999MH1950PLC058499
 Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar - 401 506.
 Tel: 26732894 | Fax: 26732866 | Corporate Email: corporate@seyaind.com | www.seyaind.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) (Post-IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dt May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only through email to those Members whose email IDs are registered with the Company/Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the company's website www.seyaind.com in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting.

The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@csindia.com or info@nseindia.com by mentioning their Folio No./DP ID/Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seyaind.com and on the website of the Stock.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting.

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@csindia.com

By Order of the Board
 For Seya Industries Ltd
 Sd/-
 Manisha Solanki
 Company Secretary
 Mumbai, September 03, 2022

PANORAMA STUDIOS

PANORAMA STUDIOS INTERNATIONAL LIMITED
 (CIN: L74110MH1980PLC30008)
 Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400065 Tel. No. 022 - 42662700; E-mail id: info@ainvest.co.in website: www.ainvest.co.in

Notice of the 42nd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), E-Voting Instructions and Book Closure

NOTICE is hereby given that the 42nd Annual General Meeting of Panorama Studios International Limited will be held on Friday, 30th day of September, 2022 at 09:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VCOAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote by e-voting during AGM is provided in the Notice of the AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

The Notice of the 42nd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. www.ainvest.co.in, on the website of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

Instructions for Remote E-Voting and E-Voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09th December, 2020 relating to "e-voting Facility Provided by Listed Entities", the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat account/website of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 42nd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 42nd AGM.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 23rd September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com or Support@purvashare.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDSL at helpdesk.evoting@csindia.com or through helpline on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of CDSL e-voting website at <https://www.evotingindia.com> or contact CDSL at the following toll free no.: 1800 200 5533/helpdesk.evoting@csindia.com or Support@purvashare.com.

Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide the name of Member, scanned copy of the share certificate (front and back), PAN (self-attested) copy of PAN card and AADHAR (self-attested) scanned copy of Aadhar Card by email at the Company's email id i.e. www.ainvest.co.in RTA's email id i.e. Support@purvashare.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master copy of Consolidated Account Statement (PAN self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. www.ainvest.co.in RTA's email id i.e. Support@purvashare.com

Alternatively Members may send an e-mail request to helpdesk.evoting@csindia.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. 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@csindia.com or contact at 022-23058738 and 022-23058542/43.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM by clicking on below mentioned AGM Link. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

Click on this link to join as Shareholder
<https://purvashare.in/instave/broadcast/77a7eb2d41c11ed-a85c-11229238984>

For Panorama Studios International Limited
 Sd/-
 Kumar Mangal Pathak
 Managing Director
 DIN - 0299630
 Place: Mumbai
 Date: 08/09/2022

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)
 (CIN: L70100MH1985PLC301881)
 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravarti Road, Kandivalli (E), Mumbai-400110. Ph: 9137322030; Email: compliance@kcdindustries.com; Web: www.kcdindustries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September 2022 at 10:00 A.M (IST) at Rula Hall, Station Road, Near Railway Crossing, Malad (West), Mumbai - 400 064 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on Wednesday, 07th September, 2022.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be Thursday, 22nd September 2022.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-Voting.
- The e-voting shall commence from Monday, 26th September 2022 (09:00 AM IST) and ends on Wednesday, 28th September 2022 (05:00 PM IST).
- The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
- Any person who acquires the shares and holds shares as on the cut-off date, i.e., Thursday, 22nd September 2022, may obtain login ID and password by sending request to evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Board
 For KCD Industries India Limited
 (formerly known as Ruchika Industries India Limited)
 Sd/-
 Rajiv Darji
 Managing Director (DIN: 0268216)

Place: Mumbai
 Date: 08th September, 2022

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)
 Registered Office: 102, Hardarshan Building, Bhogliad Phadke Road, Kandivalli (West), Mumbai 400067 Maharashtra, India.
 Website: www.odysseycorp.in | Email: odyssey9999@gmail.com | Phone: 022-2624111/104.

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 Phadke Road, Kandivalli (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 the 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 becomes 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 www.evoting.nsdl.com or odyssey9999@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 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/-
 Hitan Rammikid Mehta
 Whole-Time Director & Chairperson
 DIN- 01875252

Date: 08th September 2022
 Place: Mumbai

VERITAS (INDIA) LIMITED

CIN: L23209MH1985PLC035702
 Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001
 Email ID: corp@veritasindia.net | Website: www.veritasindia.net
 Tel: +91 22 22755555/81840000

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Members of Veritas (India) Limited ("Company") would 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 businesses as set out in the Notice of the 37th AGM.

In accordance with the General Circular No. 14/2020, 20/2020 and 02/2021 dated April 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/141 dated January 15, 2021 issued by SEBI, the 37th AGM shall be held through VCOAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 37th AGM ("AGM Notice") including procedure for remote e-voting; and Annual Report for the financial year 2021-22 has been sent only via electronic mode on September 08, 2022 to the Members whose email IDs are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 37th AGM through VCOAVM.

The said AGM Notice and Annual Report for the year 2021-22 are also available on the website of the Company at www.veritasindia.net and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"), Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and VCOAVM facility system for 37th AGM.

All the Members are hereby informed that:

- Remote e-voting shall commence on September 27, 2022 (Tuesday) at 9:00 AM (IST) and ends on September 29, 2022 (Thursday) at 5:00 PM (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
- Remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date, i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting.
- Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date, i.e., Friday, September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending AGM Notice and holding shares on the cut-off date, i.e., Friday, September 23, 2022 may follow steps mentioned in the AGM Notice under "Access to NSDL e-Voting system".
- The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on September 23, 2022 (Cut-off Date) and who are present in the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VCOAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VCOAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL, i.e., www.evoting.nsdl.com.
- The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Company Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. In addition, any query / grievance with respect to the voting by electronic means may be addressed to, Registrar and Transfer Agents of the Company at Universal Capital Securities Pvt.Ltd., 21, at C-101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400063 or to the Company at corp@veritasindia.net

Record Date:
 Pursuant to the provision of SEBI Listing Regulations, Notice is hereby given that the "Record Date" has been fixed as Friday, September 23, 2022 for the purpose of determining entitlement of the Members to the final Dividend for the Financial Year 2021-22, if declared at the AGM.

For Veritas India Limited
 Lalit Mohan Sharma
 Vice President - Legal
 and Company Secretary
 Place: Mumbai
 Date: 8th September, 2022

NOTICE

Notice is hereby given at large that the original agreement, i.e. Agreement for Sale dated 06/03/2020 of Apartment bearing no. 101, 1st Floor, admeasuring 550 sq.ft. carpet area equivalent to 51.09 sq. mtrs. in the society known as "SUN VISION SOLITAIRE", registration no BDR-15/1175 of 2020 situated at 47, Dadabhai Road, Vileparle (West), Mumbai - 400056, on all that the pieces or parcels of land bearing C.T.S. No.903, 903/1 to 903/4. Survey No. 47, Village Vile Parle (West), Taluka - Andheri admeasuring 733.60 sq.mtrs or thereabout, Final Plot No.47 of T.P.S. V of Vile Parle (West) as per Town Planning Records situate at Vile parle (West), Taluka Andheri in the Registration District and Sub District of Mumbai City and Mumbai Suburban District Greater Mumbai Area is lost/misplaced by present owners Mrs. Ila Haresh Shah and Mr.Vaibhav Haresh Shah. All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.

Name : Mrs. Ila Haresh Shah and Mr.Vaibhav Haresh Shah.
 Date : 10/09/2022
 Place : Flat No. 601, Siddhachal Co.Op Housing Society, Hanuman Road Near Cosmos Bank, Vile Parle (E), Mumbai, Maharashtra - 57.

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) Jaggubhai 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) Jaggubhai 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 a 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.

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.

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/-
Ashish Kumar Singh
 (Advocate)

Supreme Engineering Limited
 Regd. Off: R.223, MIDC COMPLEX, THANE, BELAPUR ROAD, RABALE, NAI MUMBAI-400701
 CIN - L99999MH1987PLC043205
 Email id - cs@supremesteels.com Web: www.supremesteels.com

NOTICE OF ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM" or "Meeting") of the Members of SUPREME ENGINEERING LIMITED ("the Company") will be held on Friday September 30, 2022 at 11.00 a.m. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March, 2022, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.supremesteels.com and on the websites of the Stock Exchanges viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evoting.cdsi.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, September 27, 2022
End of remote e-Voting	Upto 5.00 p.m. (IST) on Thursday, September 29, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 23, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsi.co.in or cs@supremesteels.com, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email addresses:
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

- Mail it on cs@supremesteels.com
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
- Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 AGM.

For Supreme Engineering Limited
 Sd/-
 Anand Lohia
 Company Secretary & Compliance Officer
 Date: 08/09/2022
 Place : Mumbai

PUBLIC NOTICE

