

## **SVP GLOBAL VENTURES LIMITED**

97, Maker Tower "F",

Cuffe Parade, Mumbai - 400 005.

Tel.: 022 4029 0011 Fax: 022 40290033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358 Website: www.svpglobal.co.in

Date: 09th September, 2021

To,

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No.: 022 22722041

Company Code: 505590

The Listing Department

The National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,

Sandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

Fax No.: 022-26598237/38 Company Code: SVPGLOB

## Sub.: Submission of copy of Notice of 39th Annual General Meeting and E-voting

Dear Sir/Madam,

In compliance of Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of newspaper clippings on Notice of Annual General Meeting and E-voting Information of the Company published in newspapers [Business Standard (English) and Mumbai Lakshdweep (Regional)].

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL VENTURES LIMITED

NAVITA SHARMA

**COMPANY SECRETARY** 

Encl: As above

### SWAN ENERGY LIMITED

CIN NO : L17100MH1909PLC000294

Registered Office : 6, Feltham House, 2\*\*Flore, J. J. N. Heredis Mary, Ballard Estate, Mumbai - 400 001

E-mail address: improy; 61, J. J. N. Heredis Mary, 622-40697349

Notice for Proposed Transfer of Shares

NOTICE is hereby given that we have received the documents for Transfer of Shares (Old Transfer deed 78) as per below mentioned							
SELLER FOLIO NO.		PRE CERTIFICATE NO.	PRE DISTINCTIVE NO.	POST CERTIFICATE NO.	POST DISTINCTIVE NO.	NO OF SHARES	BUYER NAME
048545	INTERNATIONAL PROPERTY HOLDINGS LIMITED	0103854	14102251- 14116750	00302277	1549301- 1578300	29000	DIGANT BHAKTIPRASAD TRIVEDI

re public is hereby warmed against purchasing or dealing in any way, with the above Share Certificates. Any person(s) who styfiave any claiming in respect of the said Share Certificate(s) should lodge such claiming) with the Company / RTA Let. Are styling the company of RTA Let. Are Lodge Section. Lover Partil (East), Milmodi – 400 UTI. C-mail D1 - support@burssaher.com within 30 days to accord to this notice, after which no claim with be entertained and the Company / RTA will proceed to transfer the above ware in the name of transferre.

For SWAN ENERGY LIMITED

#### DEMAND NOTICE

DEMAND NOTICE

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Sections and the logistic payment to IEE, IEE, or althresid, IEE, IEE, may proceed and the applicable Rules, entirely at the rasks, costs and correspondence of the Borrower.

12(4) of the said-Act, and the applicable Rules, entirely at the rasks, costs and correspondence of the Rules Rules (AC) and Price - Rules 2004, 100, 2007, Parks (Commental Certain Rules), and the Rules (AC) and Rules (AC

# ত্তি মার্ক MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

MMRDA (A Government of Maharashtru Undertaking)
Pot Nos. C-14 & 15. Bandra-Kura Complex, Bandra (E), Mumbai - 400 051,
Tel. 022-26590001-04, Fax: 022-26594182 Websale: https://mmrda.maharashtra
E-Mail: metropilusystems@mail:mail-mail-maharashtra

e-TENDER NOTICE (2nd CALL) ame of Work: "Appointment of Green Building Consultant for providing IGBC 4RTS) Advisory and Certification services to MMRDA for Metro Lines 4, 4A &

comprising of 45	Metro stations for obta	ining IGBC platinus	m rating."
Estimated Cost	Cost of Blank Tender Form (Per Each)	Earnest Money Deposit	Contract Period
Rs.38.94 Lakhs /-	Rs.500+ GST (18 %) Non-Refundable	Rs.38,940 /-	42 Months

\* Bid documents download : 00/00/2021 (12.00 hrs.) to 20/10/2021 (12.00 hrs.) to 20/10/2021 (12.00 hrs.) to 20/10/2021 (12.00 hrs.) to 20/10/2021 (12.00 hrs.) to Lest date of online submission: 20/10/2021 (12.00 hrs.) to Nrs.) The 10/2021 (12.00 hrs.) to Nrs. in the 10/2021 (12.00 hrs.) and 10/2

For further information if required you may please contact Shri, D.Ramasw Designation-OSD/Elect-2 on Telephone number: 022-26597640,

e-tender document availability at Site

10-09-2021

e-tender No.

03/UPNEDA/Solar Park/RfS/2021.

Sony Video Player Celling Fan Pedastle Fan Kataar

lower Pot (Big

Tea Poy (Glass)
Tea Poy (Wooden)
Wooden Rest Chai

Shoe Rack

lass Vase

on Rack

elling Fan

Ultar Pradesh New and Renewable Energy Development Agency, (UPNEDA)
(Deptt. of Additional Sources of Energy, Govt. of U.P.)
Vibhuti Khand, Gomiti Nagari, Lucknow-28010 Mob. No. 91-9415690901, Tel. No. 0522-2720652
Tele Fasc 952-272079-7, 2720894 Website; www.upneda.org in E-Mail: compression/disinfilmili.com

e-tender Notice UPNEOA invise Online Bids (e-tenders) for selection of Solar Project Developers for setting up of total 200 MW capacity Grid connected SPV Power Projects in UP Solar Park located at Kannur Dehala and Jalaun districts of Uttar Pradeah for procurement of Power through Tarift based competitive Bidding Process on the basis of International competitive Bidding Process in accordance with Ministry of Power Tariff based bidding Guidelines for solar PV Power Projects' as per the details mentioned below.

The details of tenders can be seen or downloaded from Website: <a href="www.bharat-electronictender.com">www.bharat-electronictender.com</a> ector, UPNEDA reserves the right to reject any or all tenders without assigning any reason thereof. Director, UPNEDA DIRECTOR D

Encore Asset Reconstruction Company Private Limited
Encore ARC Corporate office Address 2 8th Floor.

Anction sale Nation is heater given to the public and the sale of the sa

Types of Article

Family Photo Frame

Refrigerator-LG Small Refrigerator Philips Radio

Wood Chair

Celling Fan Wall Clock Juicer, Bhand Crockery Bhan

Frame Wall

Single Bed hoe Box

Curtain On Wall

2 Glass With Small Cupboard Study Table With Books

Oressing Table Empty Drawe Wall Clock

Katar Wood Dine In Table Glass Top

e-tender submission date

04.10.2021 upto 6.00 PM.

05.10.2021 at 12:30 PM.

Led TV-Kenstar
Curtain On Wall
Dvd Player (Abs Digit

Setup Box

Philips VCR Sub Hupper

Speaker Celling Fan

Photo Frame Wooden Wa

Small Cupboard LG-AC

Gyser Glass Mirror

Glass Vase

Wooden Sofa

Wall Clock

Sofa Gym Walker

Photo Frame Carrom Board

Wall Lamp

1 Fan Hanging Lamp
Plot No. 2, in Vaishali Co-Onerer

www.mu.compet upge.

das public holiday then the date will be automatically extended to very next working day,
sesse refer to the link provided in the website i.e., http://www.encorearc.com/
on, interested parties may contact Mr. Soumitra Acharya Mob. no. 9933021940 or email i

Weight Machine Wooden Wardrol Old Plastic Cha Wooden Jhula

Wardrobe-3 Block Wooden Corner Stool

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3

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PUBLIC NOTICE hereby given that, Mrs. Apa owner of in respect of Flat ing situated in the Nagaon CHS Lid., at nund Motion Judhay marg, Nagaon, Dadir fumbal 400 014 constructed on the land ng CS. No.4382 of Division Dadar, obtained gh a Gift from her husband, who had red the same thouse time.

LEGAL REMEDIE:
ADVOCATES, HIGH COUR'
OFFICE NO. 2. GROUND FLOOR
SHANTI NIWAS CHS LTD. 8 LDG. NO.
PATEL ESTATE, C.P. ROAG
KANDIVILEJ MUMBAL 400 10
TELEPHONE: 022-2846003

### SVC INDUSTRIES LIMITED

[CIN: L23201MH1969PLC053232]
Regd. Office: 301, Ethicham Centre – 1, 3rd Floor, Near Holy Family 491, Cardinal Gracias Road, Andhar (East), Mumbai – 400 099.
Emait:svcindustriesitid@gmait.com; website:www.svcindustriesitid.com

NOTICE Accural Go

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Monday 27th September, 2021 11:30 a.m. through Video Conference (VC) and Other Andu-Visual Masins (CAMVI)

Notice of the meeting setting out the businesses to be trainsacted themsat together with the Audited Financial Statement for the year ended on 31 to March, 2021 and Annual Report to the Financial statement for the year ended on 31 to March, 2021 and Annual Report on Financial statement of 2022-2021 to long sent of year to the Audited Financial Statement for the year ended on 31 to March, 2021 and on the members who have suggested the financial statement of the year ended on 31 to March, 2021 and Annual Report could be sent to all the Composite Marias, members who have not neglected their entel addresses so for an enquested to register their ernal addresses so that Janual Report could be sent to all the Annual Capital Composite Annual Capital Compos

: Company. sss as set out in the notice of the Annual General Meeting may be transacti

cuple v-voling, custing relate, members are requested to read the instructions printed in the rotice of Annual Caneral Meeting carefuly.

Annual Caneral Meeting carefuly, 
the purpose of evoling the Company has engaged Linketime India Phivile Limited or the purpose of evoling the Company has engaged Linketime India Phivile Limited covide evoling facilities. The shareholders cain log on to the evoling website i.e. polificational institute cook under put Molecular and Caneral interest and control of the control of the Caneral interest and control of the control of the Caneral interest and control of the control of the Caneral interest and control of the control of the Caneral interest and control of the control of the Caneral interest and control of the control of the Caneral interest and control of the contro

26.09.2021 at 5.00 p.m. (IST)

For SVC INDUISTRIES LIMITED Gayatri Chauhan Company Secretary Place: Mumbai Date: 09th September, 2021

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1992PLC026358

Regd. Office: 97, Maker Tower \*F\* 9th, Floor, Cuffe Parade, Mumbai – 400 005.

Email:tontact@plitie.com, Contact No.: 011-4029 0011

Email contact Politics com, Continct Nat. 011-4009 0011

NOTICE OF 29 AMERICAL CRIMENA, MERICAL CONTINUES CONTINUES

point of India ("SESI Circular").

Electronic opins of the Notice of the ACM and the Annual Report for the Formation I have 2004 to the Sesion and to the Annual Report for the Sesion and at the respect of the Acm and the A

The Company has fixed Thursday 23" September, 2021 as the "Record date" for determining antidement of members to final dividend for the financial year ended March 31, 2021 if approved at

restruction to mende a-voiring and e-voiring at the AGM are contented in the Notice of the AGM.

(a) Appropries has caused believed in the Company and bottomes a Memory and bottomes a Memory and bottomes and the Company a

e) Process for those shareholders whose email addresses are not registered with the dispositoris for obtaining login credentials for e-voting for the resolutions proposed in this notice:

columing login credentials for +oxing for the revolutions proposed in this tector.

For physical installations—Phases provide necessary details like Fallow, Name of Shareholder, examed copy of the share certificate (front and basil) FARI (self-distribed examed copy of FARI count, AUAHTAI (exhibited scarcined copy) of FARI (exhib

by mails (CompanyIII) Availab (P his CompanyIII) Availab (P his CompanyIII) A hard bed private with CDSL and provide he logic credentals to the above-monitored sharkdeter. The members who have cast how only more a-vising point to the AGM regulated provides of the provides of the provides of the provides plant of the private plant of the provides plant (P his provides plant). The members may valid the Proposition plant of the CDM provides plant plant of the provides plant (P his provides plant) and provides plant pla fumbal - 400013.

By order of the Board of Directors
For SVP Global Ventures Limited
Sd/-

Date : September 08:2021 Place : Mumbai

BAJAJ HEALTHCARE LIMITED

Bayas Healthcare L

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489 Regd Off: HCG Towers, No. 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560 027, Karnataka, India

Bengaluru - 560 027, Karnataka, India Corporate Off: Unity Buildings Complex, No. 3, Tower Block, Ground Floor, Mission Road, Bengaluru - 560027 Karnataka India, Website: www.hcgel.com, E-mail: Investors@hcgel.com, Telephone: +91-80-4660 7700

## NOTICE OF THE 23 \*\* ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 23rd AGM of the shareholders of HealthCare Global Enterprises Limited (the "Company") will be held on Wednesday, September 29, 2021 at 3.00 p.m. through two-way Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 23rd AGM.

In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021 the Company has sent the Notice of the 23 rd AGM along with the Annual Report for FY 2020-21 by email on September 07, 2021, to all shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants as on Friday, September 03, 2021. Shareholders may note that the Notice of the 23<sup>st</sup> AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.hcgel.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited i.e., https://evoting.kfintech.com. The dispatch of Notice of the AGM along with the Annual Report through emails has been completed on September 07, 2021.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the 23rd AGM through the electronic voting system of KFin Technologies Private Limited from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

i. The cut-off date for determining the eligibility of Members to vote is Wednesday, September 22, 2021;

ii. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM through Insta-poll;

iii. 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 holds shares as on the cut-off date, September 22, 2021, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if a person is already registered with KFin Technologies Private Limited, then the existing user ID and password can be used for e-voting.

iv. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2021, 9.00 a.m. to September 28, 2021, 5.00 p.m. (both days inclusive);

v. E-voting shall not be allowed beyond 05:00 p.m. IST on September 28, 2021. The remote e-voting module will be disabled by KFin Technologies Private Limited beyond 05:00 p.m. IST on September 28, 2021 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;

vi. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.

vii. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to

viii. The Company has appointed Mr. V Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and Insta-poll at the AGM in a fair and transparent manner

In case of any queries related to e-voting, technical assistance or IT support to access and participate in the AGM through VC/ OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of https://evoting.kfintech.com or may contact the helpline number regarding any query/assistance for participation in the AGM through VC / OAVM is 1800 309 4001 (toll free) or send a request to Mr. Nageswara Rao, Manager at evoting, kfintech.com.

Sd/-

Sunu Manuel Company Secretary and Compliance Officer

Date: September 7, 2021

Place: Bengaluru





















## मूर्ती विक्रीसाठी पाच ठिकाणी स्टॉल, व्यापाऱ्यांची होणार धावपळ

PUBLIC NOTICE

SHRI JASWANTLAL SHANTILAL

SHARI Member Owner Flat No. C-19.

Om Gordhan Saug Co.operative
Housing Society Ltd., Jenil Gali,
Borvall (West), Memba. 400922.

Holding Share Certificate No. 19.

Disscricte No. 9 1 10 9 5. Was

Expired on Dated 140/31/998 Without
making Nomination for the same.

Ther Logal Heirs Has Applied to

Society About transfer of the said

Shared Flat on own name. If anyone
is having any Claim Objection should

contactly with to the Society Secretary

with 15 (Fifteen days. There effect

with 15 (Fifteen days. There effect गणेशोत्सवानिमि त्त गणेश मूर्ती, पूजा साहित्य विक्री, मंडप मारण्यास परवानगी देण्याची मागणी देण्याची मागणी व्यापाऱ्यांची होती. महापालिकेने शहरात पाच ठिकाणी मूर्ती विक्री करण्यासाठी स्टॉल उभारण्यास परवानगी विली contact/ write to the Society Secretary
within 15 (Fifteen) days. There after
no claim will be considered & the
society will proceed for the transfer.
For Om Gordhan Baug CHS Ltd
Sd/- Hon. Secretary
Place: Mumbal Date: 09/09/202 आहे. १० बाय १० मंडप मारण्यास परवानगी असून, पाच हजार रुपये फी असेल, अशी माहिती महापालिकेच्या

महाराष्ट्र कॉर्पोरेशन लिमिटेड वतीने देण्यात आली. iteritgan anniera: 200/202, ča usus ewięti de, antit (a), ijest-socouc gwiecoso-cowsaczy, dwiętewyw mahacorp in film:mck@visagar.com टिळक चौकात मंडप माञ्चाञ प्रजानगी द्यावी. अशी मागणी तेथील व्यापाऱ्यांची होती. याबाबत म

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अधिकृत निर्णय जाहीर झाला

मुख्य

बाजारपेठ असून, तेथे साहित्य

खरेबीसाठी गर्बी विसून येत आहे.

गौरी पूजनाची तयारी

सुरू असल्याचे दिसून येत आहे. असल्याचे

परिसरात गौरी मूर्ती, मकरा साहित्य घेणे, गौरी स्टॅंड खरेबी

आदी साहित्याने बाजारपेठ भरली

आहे. टिळक चौकात असल्याने

तेथे मंडप मारण्यास परवानगी द्यावी, अशी मागणी होती. याबाबत अद्याप महापालिकेच्या

वतीने

नाही.

गणेशोत्सवापेक्षा

शासिमार प्रॉडिक्शांस्य सिमिटेड क्लीकुन कार्यक्ष: (०-१, की विद्वार्थित्यक प्रमा कोट के की-१५, किंक चेड़े (कोटे (क), मुख् अवस्तर, बुरक कार्यक्रमार करता स्थानहरू कर कोडोंगांकर हुन्य com होत्र contau (हें कोडोंगांकर हुन्य com क्रीक्स कर कर स्थापन कर सिक्स (हिंदुस्थान ाचार) : सार्वजनिक गणेशोत्सवाच्या पार्श्वभूमीवर नागरिकांची गैरसोय

the major deling at a control of the major delines at a control of the control of the major delines at a control of the major delines at the control of the major delines at the control of the major delines at the control of th होवू नये यासाठी ठाणे शहरातील सर्व केंद्रावरील लसीकरण दिनांक 10, 11, 18, १६ व १९ सप्टेंबर रोजी बंद राहणार असून नागरिकांनी असून नागरिकांनी याची नोंद घेण्याचे आवाहन महापौर नरेश गणपत म्हस्के आणि महापालिका आयुक्त डॉ. विपिन शर्मा यांनी केले आहे. संपूर्ण राज्यात सार्वजनिक

10. 11. 18. 1६ व १९ सप्टेंबर, २०२१ रोजी बंद ठेवण्याचा निर्णय महापालिका

गणेशोत्सव मोठ्या प्रमाणात साजरा केला जातो. त्यापार्श्वभूम विर नागरिकांनी सणासुदीच्या काळात लसीकरणासाठी लसकिरणासाठी घराबाहेर पडल्यावर त्यांची गैरसोय होंचू नये यासाठी सर्व केंद्रावरील लसीकरण दिनांक

## डाटामॅटिकस ग्लोबल सर्व्हिसेस लिमिटेड

३३ व्या वार्षिक सर्वसाधारण सभेची सूचना

selected to execut quest or common and a com

neral Public is hereby informed that my client Mr. Ga chased flat premises located at C-406, 4th Floor, Ka proclased fet premiers booted at C-406, 4th Floor, Karveer Nagar CHS Ltd.

S. N. Dube Floor Remirapidat, Dahlaver Visige, Dublanic Equil Whorpida - 40005
from Mr. Daiji Shantaram Harmalikar, Mr. Daiji Shantaram Harmalikar, Nr. Bantaram Harmalikar,

Sdi- MR. RAJU L. MISTRY
ADVOCATE HIGH COURT
C/o Shop No.5. Plot No. 82. Omkar Building. Opp. Praged 8 School.
ii Gorai II; Borivali (West), Mumbai-400991
021 Mobile No.: 9833191478, Email: rimietry@gmail.com

PUBLIC NOTICE

rs. Mrudula Surendra Sheth, a member of the E2 HIGHWAY PARK Co-Operative ouring Society Linkes, having address at Thatur Complex, Kandwal East, Mumbel-10011, and holding Falls No.1144. In the bushing of the society, deed on 240/17017, or holding the society of the society of the society, deed on 240/17017, warfer of the shares of the deceased member to his name. As made an application for warfer of the shares of the deceased member to his name. As the Booking original tem-coments persistening by the sared Fall and that the has society to Booking original tem-coments persistening by the sared Fall and that has has the Booking original tem-coments persistening his has safe fall and that he has society to Booking original tem-coments persistening his the safe fall and that he has society to Booking original tem-coments in place of the safe to the safe of the safe

of Share Certificate No. 099. Distinctive Nos. from Das 16 Uses permissing with No. C-114.

No. C-114.

The Society heetby invites claims or objections from these the hearts or other than the content of the content o

## गाहीर नोटीस

मृत्यूपरकात स्वांना पुढे नमुद कलेप

कः (विवारीमा महिला जन-व्यास ललापुर्वीचे व लग्नानंतरचे जना यांची नाचे नामुद्र करावीत)

अनेक्टर नाम २ एता आहे. साम २ एता नाहः अभिता अनीत भारतणबन्द मा १९४७ स्टावर्ष चाल, विश्वमन माला क्र. १९ जयह अवदी नगर में १ बाबोरत क्रिया, सोसाहुक (मूर्ग) गुंबई - ४६

## तिरुपती टायर्स लिमिटेड

PUBLIC NOTICE

ce is hereby given that my clients are negotiating twasrao, Mrs. Sonali Ganesh Sawant, and Mrs. Bit s of late Mr. Pratapsingh Ramchandra University

Date : 09.09.2021 Place : Mumbai

Office: 164-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mo

अरमा (पामन नगर गड्ड, नागाव india.org, इं-मेल:info@sa मन मेरेड (करमी) च्या सदस्यापी ३५



MAPRO INDUSTRIES LIMITED

दिनाक: ०८.०५:२०२१ दिकाण: मुंबई

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Mai Mumbai - 400 064, Tel No: 91-22-28725764; Email Id: info@maproind Webaite: www.mannipudatric.

NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

TICE is hereby given that the ANNUAL GENERAL MEETING of the M DUSTRIES LIMITED will be held on Thursday, September 30, 2021 at porate Corner, Sunder Nagar, Malad (West), Muumbai - 400064 to transact with Manufers.

The remote e-voting facility shall commence on September 27, 2021 from 9.00 a.m. (IST) end on September 29, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allebround the said date and time.

The members who have east their vote by remote e-voting initided to east their vote again. In case of any queries' grievances relating to voting by ele-twices may contact at the following address.

Umesh Kumar Kanodia Managing Director DIN-00577231

## मुमेवाडी सहकारी पतपेढी मर्यादित मुंबई (नोंदणी क. बी. ओ. एम. / आर. एस. आर. / १०७६ : सन १९८०)

😢 व्या वार्षिक सर्वसाधारण सभेची नोटीस

89 व्या वाषिक संवस्ताधारण संभवा नाटास (फक्त समस्वाधिता) क्रमान समस्वाधिता) सम्म विवाद है. २६,०१,२०२४ तेजी, संघालाबी ५०० वा. नाइप्रमा, को. क. १, छतेरेड (१), मुंदर-५ ३ चा विकालों संबंध प्रथा औ गाँविक स्वादित प्रथा अप्रधातिकारी संबंधी औप्रमान (VC) अवर अविको विज्युक्तमा मिना (OAM) यूरे आप्रधातिकारी संबंधी औप्रमान (VC) अवर अविको विज्युक्तमा मिना (OAM) यूरे आप्रधातिकारी संबंधी आप्रमान (VC) अवर अविको विज्युक्तमा मिना (OAM) यूरे अप्रधातिक संबंधी के प्रथान प्रधातिक स्वाधी प्रभावता अप्रधातिक संबंधी अप्रधाति प्रथान प्रधातिक प्

अवटर तमेच होतीओ जीन्छरन्त (VC) उपस्थित तको करीना समस्तवीनी आपता है-पैर एक व राष्ट्रिकालाकी आपता लाए अमाणमधी आपता वर्षण्या अपालितात (३, ४०,४,३,००) पूर्वी सदद करवा प्रोणेकरून आता समस्तवीनी आपता विदेशी प्रतिकृति किन पार्टिकों सीचेक्क महादेत , ति वर्ष समस्तवीनी आपता वर्टिकाम के स्वतिकृति के प्रतिकृति के प्रतिकृति सीचेक्क ३,३० ४४४०० वर का स्वतानी आपता वर्टिकाम सिक्ति के प्रतिकृति के स्वतिकृति के स्वतिकृति के स्वतिकृति के स्वतिकृति

## सभेपुढील विषय

शोधुंद्रीक विषय 9) हि. २१, ०३, २०२ ने तोण आलंजा १५ प्रमा वार्यिक सर्वसाधारण समेधे इतिङ्ग शाहुन पंतृत स्वतं आलंजा १५ प्रमा वार्यिक सर्वसाधारण समेधे इतिङ्ग शे हि. ३१, ०३, २०२ ने तोण आलंदमें सामेश्रेद एसक. नमा-तोदा एसक बाहुम मंतृद रूपो. १) संचारण मंद्राम तेत्राम तिरात्म केलेक्यां संग २०२०-२०२ सामाच्या नाम विभागतीस मंतृते रेगे. २) स्वतं २०२०-२०२४ सामाच्या विधानिक लेखाम्परिकालेण अस्थात व अंतर्गत रोजामिकालीक अलाला मानुन पंतृत करेगी. १) स्वतं २०५१-२०२० सामाच्या विधानिक लेखामिकालेषा दोषा दुस्तमती अल्याजन.

आपना रेने,

भू चार २०२२ चारावादिता विश्वासांची जातीर केरोट्या पेंगलमधील यात्र
वैधानिक नेवासीक्षक व अंतर्गत संवादकीरता विश्वासांची जातीर केरोट्या पेंगलमधील यात्र
वैधानिक नेवासीक्षक व अंतर्गत संवादकीरता मानुक करने व मान्यम ताविक,
चार २०२२ २० रचन विश्वीस व्यावकारिता वात्रम केरोट्या जाता व उद्योगांचा अंदान
प्रकार मंत्री हैंने,
चार २०२४ २०३२ चारावादिता व्यावधाना यो व्यावसां केरोट्या स्थित व व्यावसां वार्यकेरी
१० रोवंश्यासां संवादक व स्टांचे कुपूर्णियांना, मानेवाईकर्यना दिसेले कार्य व वसूली एउकारी

का त्रसंदर्थ्या संभाजक व स्थाय कुट्राब्याना, गारावाक्रमाना घटान क्या व बहुला ५२क्ट नीट घेणे, १९) ४४ च्या वार्षिक सर्वसाधारण सप्तेस अनुपरिश्तर समासदाची अनुपरिश्तरी क्रामधित करणे, १२) मा, अध्यक्षीच्या परवानगीने ग्रेणारे इसर विषय.

## तीना कन्सस्टन्सी तिमिटेड

াল কৰা দিনাই এটাৰ বিশ্ব কৰি বিশ্ব

## एम लख्यमसी इंडस्ट्रीज लिमिटेड

(पुर्वीची स्थेक्युन्तर वाकेटींग अंग्र काचनान्तिंग निर्मिटेड) नोंदणीकृत कार्यालयः ५०५, वर्षाट वंबर्स, ५, जु स्रोग लाई-स, मृत्रई-२०००२०, महागङ् वृद्धः २३६८२८६, ई-मन:eQuily@m.lakhense.com

कारणाई अपना इंग्लेस्ट अपना इंग्लेस्ट इंग्लेस्ट अपना इंग्लेस्ट इंग

संतीय मुलशंद सार

## SYP GL學BAL

SVP CLOBAL VENTURES LIMITED

IN. L. 1799MH95P/CD3535

Regd. Office: 97. Meer? Never 7 Per. Soc. Clife Prices Markets—400 005.

Rend contart glades one. Contact Nev. Office Prices Office Prices National—400 005.

Rend contact glades com. Contact Nev. Office Office Office Prices Office Offi

A person whose aware is recorded in the register of members or in the register of beneficial numbers by the depositions as on the cuard data is. Thackay, 25° September 2021 or the credited to within the Left by or morbid evoluting or exchange after ACM. The detailed numbers are considered to the control of the ACM are considered in the Neston of the ACM are consistent in the Neston of the ACM.

Process for those shareholders whose email addresses are not registered with this obtaining logic credentials for e-voting for the resolutions proposed in this notice.