# **FINANCIAL EXPRESS**

# LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road). Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

### NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31" Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 The 31<sup>st</sup> AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.M.

(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be

transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 31" AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following

instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under: Date of Dispatch of Notice – September 3, 2022

2. The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on

- September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available
- on www.llcl.co.inand www.bseindia.com. The result of the e-voting shall be declared by the director of the company on October 3, 2022.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190
- email at grievances@llcl.co.in for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB

(LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

K R Mahadevan, Whole time Director DIN: 07485859

Place: Mumbai

Date: August 12, 2022

### YASH TRADING AND FINANCE LIMITED (CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002 Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001 **Tel No.** +91-22-2272 0000 Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company') will be held on Friday, 30th September, 2022 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400

**001** to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2021-22 along with AGM Notice and E-voting procedure to the members was completed on **Monday, September 5, 2022**. The Annual Report has been sent electronically to those members, whose

email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode. Notice is also hereby given, pursuant to Section 91 of the Companies Act

2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30th September, 2022, (both days inclusive) for the purpose of ensuing Annual General Meeting. In terms of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to the Act a) Members holding shares either in physical form or in dematerialised

form, as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 ('eligible members'), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company; b) the remote e-voting will commence on Tuesday, 27th September, 2022

at 10:00 Hrs; c) the remote e-voting will end on Thursday, 29th September, 2022 at 17:00 Hrs;

d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Friday, 23<sup>rd</sup> September 2022 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id support@purvashare.com or at telephone no. 022-23012518 / 6761 for

The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

a) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

) For any queries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to yashtradingandfinancelimited@gmail.com or may refer to FAQs available at https://www.evoting.nsdl.com/ under Help/FAQ's section or call NSDL on toll free no. 1800 1020 990 and

1800 22 44 30. f any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the 'Yash 37th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 37th AGM of the Company and the same alongwith the scrutinizer's report shall be placed or the website of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares

The Annual Report of the Company and the Notice convening the 37<sup>th</sup> AGM is also available on our website at www.vashtradingfinance.com. Further. these documents are available for inspection at the Registered Office of the Company during normal office hours

Place: Mumbai Tinanic alexp epapr.in Date: 5 September 2022

By Order of the Board of Directors Yash Trading and Finance Limited Krisha Mehta

**Company Secretary** 

## **BANG OVERSEAS LIMITED**

CIN: L51900MH1992PLC067013 Registered office:405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970

Email: cs@banggroup.com; website: www.banggroup.com PUBLIC NOTICE — 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE

HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on Friday, 30th September, 2022 at 12.30 P.M (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and latest Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/ www.nseindia.com . As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to

convening the 30th AGM.

cs@banggroup.com/ mohsin.mohd@kfintech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses. n) Members holding Shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM: The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their

votes on all the resolutions set out in the notice of the 30th AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. 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 For Bang Overseas Limited

Brijgopal Balaram Bang

Place : Mumbai Managing Director (DIN: 00112203) Date: September 5, 2022

### SEAWOODS ESTATES LIMITED CIN: U70100MH1997PLC106903

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706 Tel.: 35593060 Email: cem@nricomplex.in INFORMATION REGARDING 25™ ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 25° ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the businesses as set out in the Notice of the 25" AGM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be sent to all the shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or Depository Participants. Manner to register / update E-mail Addresses:

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner: For Shareholders holding shares in

Demat Form:

For Shareholders holding shares in Physical Form: In case, shares are held in Physical mode

In case shares are held in Demat mode, please provide Folio No., Name of shareholder, please provide DPID-CLID (16-digit DPID + scanned copy of the share certificate (front | CLID or 16-digit beneficiary ID), Name, client and back). PAN (self-attested scanned copy master or copy of Consolidated Account of PAN card) and AADHAR (self-attested statement, PAN (self-attested scanned copy scanned copy of Aadhar Card) by Email to | of PAN card) and AADHAR (self-attested headaccounts@nricomplex.in scanned copy of Aadhar Card) to headaccounts@nricomplex.in Alternatively, you can send a request at evoting@nsdl.co.in with documents or information

as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at www.nricomplex.in

The Company is providing Remote E-voting facility ("Remote E-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 25° AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ('Evoting'). Detailed procedure for joining the AGM and Remote E-voting/E-voting is provided in the Notice of the 25" AGM. 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.

For SEAWOODS ESTATES LIMITED

Mr. Sandeep Sareen Place: Navi Mumbai Chairman Date: September 05, 2022 DIN: 08634763



## **MADHUCON PROJECTS LIMITED** Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.

Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills,

Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the

members of the Company will be held on Thursday, 29th September, 2022 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70 Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to

The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 32<sup>nd</sup> AGM and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintech https://evoting.kfintech.com The Board of Directors of the Company has appointed Mr. S. Venkata

Krishna, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner. **Book Closure:** 

Date : 05-09-2022

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company.

Remote e-Voting and e-Voting at the AGM: In compliance with the provisions of Section 108 of the Companies Act

2013, Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 22<sup>nd</sup> September, 2022. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September

2022 and end at 17:00 hrs. (IST) on 28th September, 2022.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch

of the notice but before the cutoff date (i.e. 22<sup>nd</sup> September, 2022) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting

user manual available at the download section of https:/

evoting.kfintech.com or Mr.V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda. Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Ltd. (D. Malla Reddy) Place: Hyderabad

Company Secretary ACS: 9559

IOTICE OF ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

**ESTRELA BATTERIES LIMITED** CIN: U99999MH1939PLC003031

Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001

Telephone No.: 022-22842790 Email: ebl@smitaindia.com NOTICE OF 83" ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 83" Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 28th September, 2022, at 11.30

A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020. April 13, 2020 and January 13, 2021 and May 05, 2022(collectively referred to as "MCA Circulars"), the 83" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. 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 read the instructions for accessing and participating at

the 83<sup>rd</sup> AGM through VC/ OAVM. The notice of 83" AGM and Annual Report for the financial year 2021-22 are available on the NSDL website www.evoting.nsdl.com.

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 83th Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository

Limited for facilitating remote e-voting for AGM. 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.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in All the members are hereby informed that: The e-voting period begins on, Sunday, 25th September, 2022 (9.00 a.m. IST) and

ends on Tuesday, September 27, 2022 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be

able to change it subsequently.

Owners as on Wednesday, 21" September, 2022, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set Members who have acquired shares after the dispatch of the Annual Report and

before the book closure may approach the Company for issuance of the User ID

The Members, whose names appear in the Register of Members / list of Beneficial

and Password for exercising their right to vote by electronic means In case such Member(s) has not updated the respective PAN with the Company. Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned

above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote evoting for AGM. 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 and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

All the resolutions (i.e. Ordinary) as set out in the Notice shall be transacted through electronic voting means only. In case the members have any queries or issues regarding e-voting, the members 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.: 1800-222-990 or send a request at evoting@nsdl.co.in It is further notified that pursuant to Section 91 of the Companies Act, 2013, the

Register of Members and Share transfer books of the Company will remain closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board

For ESTRELA BATTERIES LIMITED Sd/-H.R.Jain

Whole Time Director

TRANSWARRANTY FINANCE LIMITED

Date: 05.09.2022

Place: Mumbai

## CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.

Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com NOTICE OF THE 28™ ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 28" September, 2022 at 4.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

E-VOTING INSTRUCTIONS AND BOOK CLOSURE

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5" May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5" May, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HD/CFD/CMD1/ CIR/P/2020/79 dated 12" May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15" January, 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13" May, 2022 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as 'MCA and

In compliance with the above mentioned provisions, Notice of the 28" AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, 5" September, 2022. The Register of Members and Share Transfer Books of the Company will remain closed from

Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the AGM of the Company. The Notice of the 28th AGM and the Annual Report for the financial year 2021-22 will also be

available on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.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/CMD/CIR/P/2020/242 dated 09" 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/ CMD/CIR/P/2020/242 dated 09" 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 accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 28" 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 28th AGM.

The remote e-voting will commence on Saturday, 24th September, 2022 (9.00 a.m. IST) and end on Tuesday, 27° September, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it 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 Wednesday, 21° September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21" September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 28th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. 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 NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintirne.co.in, Telephone No. 022 -4918 6000.

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: a) In case shares are held in physical mode please provide folio no., name of Member,

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

PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in. Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may

Procedure for joining the AGM through VC / OAVM Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being

by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of

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. By order of the Board of Directors For Transwarranty Finance Limited

Place: Mumbai

Date: 5" September, 2022

Suhas Borgaonkar Company Secretary and Compliance Officer

FRASER AND COMPANY LIMITED CIN: L51100MH1917PLC272418 Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex,

Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in

Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067.

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Wednesday, September 28th, 2022 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice

The Notice of AGM and Annual Report will be sent in electronic form to those members whose

e-mail addresses are registered with the Company's RTA and the requirements of sending

physical copy of the Notice of the AGM and Annual report has been dispensed away with. The Annual Report and other communications sent electronically are also available on Company's (CDSL) at www.evotingindia.com.

website at www.fraserindia.co.in and at the website of Central Depository Services Limited The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2022 to September 28th, 2022 (both days inclusive) for the purpose of AGM.

The Members of the Company holding Equity Shares of the Company in physical Form and who

have not registered their e-mail addresses may get their e-mail addresses registered with

PurvaSharegistry (India) Pvt. Ltd., by clicking the link: http://www.purvashare.com/email-and-

phone-updation/in their web site www.purvashare.com and follow the registration process as

guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com. The Remote E-voting period begins on September 25th, 2022 (at 9:00 am) and ends on September 27th, 2022 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as

on September 21st, 2022 (cut-off date).

Date: September 05, 2022

In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact M/s. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Phone No.

For Fraser and Company Limited Place: Mumbai Shanky Handa

Advani Hotels & Resorts (India) Limited

Read, Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021 CIN: L99999MH1987PLC042891 Tel No. +91 22 2285 0101 Email: cs.ho@advanihotels.com, Website: www.caravelebeachresortgoa.com NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Company will be held on Tuesday, September 27, 2022 at 2.00 p.m. (IST) to transact the business as mentioned in the Notice dated July 25, 2022 which will be held through Video Conferencing (VC) Other Audio Video Means (OAVM) of National Securities Depositories Limited ('NSDL'). The Company has sent the Notice of AGM along with the Annual Report on September 5, 2022 through electronic mode only to Members whose e-mail address is registered with the Depositories / Registrar and Share Transfer Agents (RTA) in accordance with the Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (MCA Circulars) issued by the

proposed to be considered at the AGM by electronic means through remote e-voting services and e-voting services during the AGM as provided by National Securities Depository Limited (NSDL). The details are as follows: a. The remote e-voting period begins on September 24, 2022 at 9:00 a.m.

Company is pleased to provide members facility to exercise their right to vote on all resolutions

d. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and holding Shares as of the 'cut-off' date may obtain the login ID and password by

sending a request at evoting@nsdl.co.in. . The remote e-voting module shall be disabled by NSDL for voting on September 26, 2022 at 5:00 pm and voting by electronic means shall not be allowed thereafter.

be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed e-voting again at the AGM.

Owners maintained by the Depositories as on the 'cut-off date' only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The Notice for the AGM is also available on the caravelebeachresortgoa.com and the website of

Member as on the 'cut-off' date shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.

he Board of Directors has appointed Mr. B Narasimhan, Proprietor of M/s BN & Associates, Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Attention is also invited to the Notes of the AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system

n case of Shares held in physical mode, for registering/validating/updating their e-mail IDs so as to

FAQs) and e-voting User Manual available for Members at the Downloads sections of https:// www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Manager, National Securities Depository imited (NSDL), Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. ower Parel, Mumbai - 400013, Email Id: evoting@nsdl.co.in, toll free no.: (1800 1020 990 /1800

CARAVELA Place: Mumbai

Date: September 5, 2022

NSDL viz. www.evoting.nsdl.com.

Chairman & Managing Director

# CIN-L67190GA1993PLC001327

Authorised capital- Rs. 28,00,00,000 Subscribed Capital and Paid up Capital- Rs. 21,68,08,680 NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 02nd September, 2022 in Financial Express and Dainik Herald, NOTICE IS HEREBY given that the 29th Annua

General Meeting (AGM) of the Members of the Company will be held on Wednesday, 28th September. 2022 at 03.00 P.M. through Video Conferencing (VC) or Other Audio Visua Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, MCA General Circulars dated April 8, 2020, April 13 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars").

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the AGM.

2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evotingindia.com portal. The detailed procedure/instructions for remote e-voting/evoting during AGM are contained in the Notice of AGM. A person who is not a member as or

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM Additionally. Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

of the company after the Notice has been sent electronically and hold shares as on the cut-

Remote E-voting period shall commence from Sunday, 25th September, 2022 at 09.00

a.m. and ends on Tuesday, 27th September, 2022 at 05.00 p.m. . Voting through electronic means shall not be allowed beyond 5.00 P.M. on 27th

September, 2022.

iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in

Road, Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059, 022-28590942 02242270400./ sshettv@adroitcorporate.com/prafuls@adroitcorporate.com sandeeps@adroitcorporate.com

Samit Prafulla Hede

(Company Secretary)

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the

Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020 and May 13, 2022. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the

 The remote e-voting period ends on September 26, 2022 at 5:00 p.m. The 'cut-off date' for the purpose of e-voting is September 20, 2022.

Those Members, who present at the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall

A person, whose name is recorded in the Register of Members or in the Register of Beneficial

Members are requested to contact their respective Depository Participant (DP), in case of Shares held on Demat mode or Registrar & Share Transfer Agents, M/s, Datamatics Business Solutions Limited.

eceive all the communications sent by the Company to its Shareholders, electronically.

For any grievances in relation to e-voting, Members may refer to the Frequently Asked Questions

By order of the Board For Advani Hotels &

PHOENIX TOWNSHIP LIMITED

n compliance with the above circulars, copies of the Notice of AGM along with Annua

address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on 26th August, 2022. The company has dispatch the notice of AGM along with Annual Report through emails on 5th September, 2022. The full Annual Report is available on the website of the Company i.e. www.hbgindia.com and website of BSE Limited, i.e. www.bseindia.com

Report has been sent electronically to those members who have registered their emai

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

cut-off date should treat this Notice for information purpose only.

off date i.e. 21nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or sshetty@adoritcorporate.com sambhajid@adroitcorporate.com However, if a Member is already registered with CDSL for Remote e-voting and E-voting, then existing User ID and password can be used for In this regard, the Members are hereby further notified that:

ii. The members who have cast their vote by remote e-voting may attend the meeting but

The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on

vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com. or contact Adroid Corporate Services Pvt. Ltd, (R&T Opns.,) 17/20, Jaferbhoy Ind. Estate, 1st Floor, Makwana

Place: Mumbai **Managing Director** Date: 05th September, 2022 DIN: 01411689

NOTICE IS FURTHER given that any person who acquires shares and becomes member

shall not be entitled to cast their vote again.

the Notice dated 12th August, 2022.

the company website www.hbgindia.com for the information of the members besides being communicated to stock exchange.

For PHOENIX TOWNSHIP LIMITED

Resorts (India) Limited, Sunder G. Advani

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001 Email Id- complaince@hbgindia.com Website: www.hbgindia.com

ाडदेव रोड, मुंबई-४०००३४ येथे दिनांक १२ ऑगस्ट, २०२२ रोजीच्या सभेच्या सूचनेत नमु

विषयावर विमर्ष करण्याकरिता होणार आहे. वार्षिक अहवालासह एजीएम सूचनेच्या विद्युत प्रती ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदार सहभागीदारकः नोंद आहेत त्यांना त्यांच्या ई-मेलवर विद्युत स्वरुपात पाठविल्या आहेत. सूचना २ सप्टेंबर, २०२२ रोजी वितरीत करण्यात आली आहे. संपुर्ण वार्षिक अहवाल कंपनीच्या www.hindcommerce.con

वेबसाईटवर उपलब्ध आहे. **गुस्तक बंद:** कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड . डेस्क्लोजर रिक्कायमेंटस) रेग्युलेशन्स, २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त गुरुवार २२ सप्टेंबर, २०२२ ते बुधवार, २८ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंव स्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

—वोटिंग: कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन . अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन ॲण्ड डिस्क्लोजर रिकायमेंटस म्युलेशन्स, २०१५ चे नियम ४४ नुसार नोंद दिनांकत अर्थात २१ सप्टेंबर, २०२२ रोजी वास्तविक किंव डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल यांच्या द्वारे देण्यात येणाऱ्या एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाह्न विद्युत मतदान प्रणाली (रिमोट ई-वोटिंग) ३७व्या एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मेत देता येईल आणि अश ातदानाने व्यवसायावर विमर्ष केले जाईल.

न्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिव स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत डिपॉझिटरीकडे आणि वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात त्यांना पत्र लिहन कंपनीचे रजिस्ट्रार आणि शेअर रान्सफर एजंट, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाइम) सी १०१, २४७ पार्क लबीएस मार्ग, विक्रोळी पश्चिम, मुंबई-४०००८३ येथे नोंदणी करावी. बाबत सदस्यांना सुचित करण्यात येत आहे की:-

रिमोट ई-वोटिंग कालावधी **रविवार, २५ सप्टेंबर, २०२२ रोजी स.९.००वा.** प्रारंभ होईल आणि मंगळवार, २७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. समाप्त होईल.

२७ सप्टेंबर, २०२२ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही. जे सदस्य विद्युत स्वरूपाने मत देणार नाही त्यांना सभेत मत देता येईल. तथापि विद्युत स्वरूपाने मत देणाऱ्या सदस्यास सभेत सहभागी होता येईल परंतु पुन्हा मत देता येणार नाही.

काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी <u>www.evoting.nsdl.com</u> वरील डाऊनलोव सेक्शनअंतर्गत फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) व ई-बोटिंग मॅन्युलचा संदर्भ घ्यावा किंवा www.evoting.nsdl.com वर ई-मेल करावा किंवा संपर्क श्री. अशोक शेरूगर, अधिकृत (प.), मुंबई-४०००८३, दूर.:०२२-४९१६०००,  $\underline{\text{rnt.helpdesk@linkintime.co.in.}}$ हिन्द कॉमर्स लिमिटेडकरित

> सही/ उमेश लाहोटी व्यवस्थापकीय संचालव

ठिकाण : मुंबई दिनांक : ०३ सप्टेंबर, २०२२

**ANUROOP PACKAGING LIMITED** NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27<sup>m</sup> Annual General Meeting (AGM) of the Company will be held o Wednesday, 28<sup>m</sup> September, 2022 at 05:00 p.m. Golden Chariot, western express highway, NH-& Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. Th Company has sent the Notice of AGM on 5° September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 3, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded rom the Company's website <a href="http://anurooppackaging.com/">http://anurooppackaging.com/</a> and websites of Stock Exchanges i.e BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com.
Incompliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM ising electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited "KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them n the paid –up equity share capital of the Company as on Wednesday, September 21, 2022 ('cutoff date'). The remote e-voting period commences on 24th September, 2022 (9:00 a.m.) and end on 27th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronical The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFintech" hereafter. Those Members, who shall be present in the AGM and had not cast their votes on th Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to rote through ballot voting system during the AGM. The Members who have cast their votes by emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting@Kfintech.com However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFintech") for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable aws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are egistered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares ii ohysical mode are requested to furnish their email addresses and mobile numbers with th company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited("KFintech" For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting , you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit Affle (India) Limitled) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at einward.ris@kfintech.com and at evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for any further clarifications.

For Anuroop Packaging Limited Akash Amarnath Sharma Place: Mumbai Date: 05.09.2022

Registered Office: Thane, Maharashtra Email: info@anurooppackaging.com Director DIN - 06389102 Website: http://anurooppackaging.com/

### CHECKPOINT TRENDS LIMITED (Formerly known as Rubra Medicaments Limited)

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049. | Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular

No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 The 31<sup>st</sup> AGM of the Company wi**ll** be held on Friday, September 30, 2022 at 11.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in th Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum fo

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annua

The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rubramed.com and on the website of Stock Exchange

i.e BSE Limited at www.bseindia.com Manner of registering / updating email address for receiving the docur

pertaining to 31st AGM Members may send an e-email request addressed to rubraltd@gmail.com an

agmparticipant@bigshareonline.com along with scanned copy of the request letter duly igned by the first shareholder, providing the email address, mobile number, self – attested opy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to registe their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

(indly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice. Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Date of Dispatch of Notice - September 3, 2022

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

n particular, instructions for joining the AGM and manner of casting votes through e-voting. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends or

September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote

electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The result of the e-voting shall be declared by the director of the company of

October 3, 2022. Any person who becomes member of the company after the cut-off date may apply fo

e-voting login id password as per procedure given in the Notice which is available of www.rubramed.com and www.bseindia.com.

Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members who have not cast their vote through e-voting can vote in the meeting. Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a

rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from eptember 24, 2022 to September 26, 2022 for the purpose of AGM.

For Checkpoint Trends Limite Sd/-

Abha Kapoor, Director

रोज वाचा दै. 'मुंबई लक्षदीप'

### **SUMIT WOODS LIMITED**

CIN: L36101MH1997PLC152192 Regd. Office : B-Wing, Office No. 1101, Opp. Reliance Office Express Zone, W. E. Highway, Malad (E), Mumbai-400097. Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377

NOTICE is hereby given that:

No.1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (East) Mumbai - 400097 on Tuesday, the 27th day of September, 2022, at 04.00 P.M. to transact the business set out in the notice. The same is available on the Website of the Company viz. www.sumitwoods.com and on Website of the Stock Exchanges, i.e., National Stock Exchange of India Ltd., at www.nseindia.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2022 to the members through permitted modes by Saturday, 03rd September, 2022, whose names appear of Register of members as on Friday, 02nd September, 2022.

(b) Pursuant to the provisions of Section 91 of the Companies Act. 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive), for the purpose of AGM for the

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 by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide its Member the facility to cast their votes at the 26th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com

The remote e-voting shall commence on 24th September, 2022 at 9:00 a.m

The remote e-voting shall end on 26th September, 2022 at 5:00 p.m. iii. Members of the Company, as on cut-off date i.e 20th Septembe

2022, may cast their votes. iv. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. 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 through ballot / polling paper shall be available a the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall no be entitled to cast their vote at the AGM.

vi. The voting rights of the Members shall be in proportion to their shares of th paid up equity share capital of the company as on the cut-off date of 20th September, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents fo obtaining the User ID and password for remote e-voting.

vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointe as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner

The Notice of the 26th AGM, along with the procedure of remote e-voting, has bee sent to all the Members by prescribed modes and the same is also available on the Website of the company at www.sumitwoods.com & at Websites of the Stock Exchanges, i.e., National Stock Exchange of India Ltd. at <u>www.nseindia.com</u>

> By Order of the Board of Directors For Sumit Woods Ltd.

Date: 3rd September, 2022

Bhushan Nemlekar (Whole time Director DIN: 00043824

TATA CHEMICALS LTD

Registered office: BOMBAY House 24 HOMI MODY STREET,FORT MUMBAI 400001 Ph: 22 6 655 8282
Notice Is Hereby Given That The Certificates For The Undermentioned Securities Of Ti

Company Have Been Lost / Misplaced And The Holder Of The Said Securities / Applicant Ha Applied To The Company To Issue Duplicate Certificates. any Person Who Has A Claim In Respect Of The Said Securities Should Lodge Such Clain With The Company At Its Registered Office Within 15 Days From This Date Else The Compar Will Proceed To Issue Duplicate Certificates Without Further Intimation. Names Of Holders

Name of Shareholder: Lakshmi Shivaram Iyer (Deceased)

Joint Holder Venkatram Shivaram Iyer Equity Shares of Rs. 10/- Each, Folio No C1L0105686

oint Holder venkatram Snivarai	n iyer Equity Snares of Rs. 10/- Ea	Cn, Folio No C1L01056
Distinctive Number From	Distinctive Number To	No. Of Securities
129184038	129184087	50
129184088	129184137	50
129184138	129184187	50
129184188	129184197	10
129184198	129184207	10
129184208	129184208	1
129184209	129184209	1
129184210	129184210	1
129184211	129184211	1
137461187	137461236	50
137461237	137461286	50
137461287	137461336	50
137461337	137461341	5
137461342	137461342	1
137461343	137461343	1
137461344	137461344	1
137461345	137461345	1
18986456	18986461	6
28012346	28012370	25
28074961	28074967	7
39020418	39020442	25
40234339	40234345	7
78055735	78055759	25
78055760	78055784	25
78055785	78055809	25
78055810	78055834	25
78055835	78055859	25
78055860	78055884	25
78055885	78055909	25
78055910	78055934	25
78055935	78055959	25
78055960	78055984	25
78055985	78056009	25
78056010	78056034	25
78056035	78056059	25
78056060	78056084	25
78056085	78056109	25
78056110	78056134	25
78056135	78056159	25
79912981	79913005	25
79913006	79913030	25
97655735	97655759	25
97655760	97655784	25
97655785	97655809	25
97655810	97655834	25

LANDMARC LEISURE CORPORATION LIMITED

CIN: L65990MH1991PLC060535

Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road) Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069 Website: www.llcl.co.in | Email ID: grievances@llcl.co.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 31st Annual Genera Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05. 2020. Circular No. 2/2022 dated May 5. 2022. Circula No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for he AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be

transacted at the AGM together with the Annual Report of the company for the year 2021 22 will be sent electronically to those members whose email address is registered with the ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

Company's website at <u>www.llcl.co.in</u> and on the website of Stock Exchange i.e BSE

Kindly note that in case the shares are held in electronic form, the above facility is only fo emporary registration of email address for receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al ommunications are received by them in electronic form.

Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules nade there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o voting are as under:

Date of Dispatch of Notice - September 3, 2022

The e-voting period begins on September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting the reafter

Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com.

October 3, 2022. Members who have cast their vote by e-voting may attend the meeting but shall not be

Members who have not cast their vote through e-voting can vote in the meetin

Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

otice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited Sd/

DIN: 07485859

Place: Mumbai Date : August 12, 2022

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड

CIN: L72100MH1995PLC084788 नोंदणीकृत कार्यालय : सायबरटेक हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयडीसी, रोड क्र. २१/३४, जे.बी. सायंत मार्ग, वागळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४००६०४.

२७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेड (कंपनी) च्या सदर २७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी द.४.००वा. व्हिडिओ कॉन्फरन्सिं (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमामार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारप परिपत्रक क.२०/२०२०, १४/२०२०, १७/ २०२०, ०२/२०२१, १९/२०२२, २१/२०२१ आणि ०२/२०२२ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/ एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर, पी/२०२२/६२ (सेबी परिपत्रके) (संयुक्तपणे परिपत्रके) नुसार कंपनीला सदस्यांच्या वास्तविक उपस्थितीशिवार व्हीसी/ओएव्हीएममार्फत सभाग घेण्याची अनुमती आहे. म्हणून दिनांक २० जुलै, २०२२ रोजीच्या सूचनेत

ाला<sup>°</sup> २०२९–२२ पाठविली आहेत सर्व सदस्यांसाठी ज्यांचे ईमेल आयडी कंपनी /डिपॉझिटरी पार्टिसिपन्ट नोंदणीकृत आहेत. ही कागदपत्रे कंपनीच्या https://cybertech.com/investors/annualReports संकेतस्थळावर, स्टॉक एक्सचेंजच्या (बीएसई लिमिटेड https://www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड https://www.nseindia.com) आणि लिंक इनटाइम इंडिया प्रायव्हेत लिमिटेड (लिंक इनटाइम) च्या https://instavote.linkintime.co.in संकेतस्थळावर उपलब्ध आहेत

लिंकवर https://instameet.linkintime.co.in वर प्रथम येतील प्रथम सेवा द्या च्या आधारावर किमान १००० सदस्यांचा सहभाग घेण्यास परवानगी देते.

कंपनी अधिनियम २०१३ च्या कलम १०८ नुसार सहवाचिता कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४ च्य नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेयुलेशन्स) च्या नियम ४४ नुसार कंपनी आपल्या सदस्यांना प्रदान करण्यास आनंदित आहे एजीएम दरम्यान रिमोट ई-वोटिंग आणि ई-व्होटिंगची व्यवस्था इंस्टाव्होट प्लॅटफॉर्मद्वारे लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडने केली आहे जे एजीएमच्या नोटिसमध्ये नमूद केलेल्या ठरावांवर सदस्यांना आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. सदस्यांचे मतदानाचे हक्क कट ऑफ-ऑफ तारखेनुसार म्हणजेच, मंगळवार, २० सप्टेंबर, २०२२ रोजी प्रमाणे असतील. संचालक मंडळाने मतदान निष्पक्ष आणि पारदर्शक पद्धतीने मतदान प्रक्रिया पार पाडण्यासार्ठ स्क्रूटिनिझर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी, मे. शर्मा ॲण्ड त्रिवेदी एलएलपी (एलएलपीआयएन: एएडब्ल्यु६८५०) चे पदसिद्ध भागीदार यांची नियुक्ती केली आहे.

म्हणजे ०२ सप्टेंबर, २०२२ च्या सदस्याप्रमाणे बनले असतील आणि कट ऑफ तारखेवर म्हणजे मंगळवार, २० सप्टेंबर 2022 रोजी समभाग असतील तर त्यांनी आपला फोलिओ/डीपी आयडी व क्लायंट आयडी क्रमांक (१६ अंकी डिमॅट खाते क्रमांक) नमूद करून enotices@linkintime.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा किंवा अधिक माहितीसाठी लिंकला भेट द्याः https://instavote.linkintime.co.in/ home/contactus तथापि, जर एखाद्या व्यक्तीने ई-वोटिंगसाठी आधीपासूनच लिंक इनटाइमवर नोंदणी केली असेल तर विद्यमान वापरकर्ता आयडी आणि संकेतशब्द मतदानासाठी वापरता येऊ शकेल.

सोमवार, २६ सप्टेंबर, २०२२ रोजी सायंकाळी ५.०० वाजता समाप्त होईल. त्यानंतर लिंक इनटाईम द्वारे रिमोट ई-मतदान मॉड्यूल अक्षम केले जाईल; 2) रिमोट ई-मतदानास उपरोक्त तारखेला आणि वेळेला परवानगी दिली जाणार नाही

४) ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेस ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्याला फक्त रिमोट ई-मतदान किंवा एजीएम ई-मतदान सुविध

मिळण्याचा अधिकार असेल. ५) सदस्याकडन एकदा मतदान झाल्यावर त्याला/त्यानंतर तिला ते बदलण्याची परवानगी दिली जाणार नाही

६) दुरस्थ ई-मतदानाद्वारे मतदान न करणाऱ्या सदस्यांसाठी एजीएम दरम्यान ईसी मतदानाची सविधा व्हीसी / औएव्हीएममार्फत उपलब्ध करुन देण्यात येईल.

जर सदस्याने दोन्ही पद्धतीने मतदान केले तर रिमोट ई-मतदानाद्वारे केले जाणारे मत ग्राह्य होईल आणि एजीएम दरम्यान झालेल्या मतदानाचा दूर्लक्ष केला जाईल. ई-मतदानासंदर्भात काही शंका असल्यास सदस्यांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि https://instavote.linkintime.co.in च्या डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-मतदान वापरकर्त्याच्या मार्गदर्शकाचा संदर्भ घेऊ शकता किंवा enotices@linkintime.co.in वर ई-मेल लिहा.

सदस्यांच्या हाती करपात्र लाभांश देय देताना कंपनीला स्त्रोत कर (टीडीएस) वजा करावा लागेल. आम्हाला लाग् . एयासाठी योग्य टीडीएस दर निश्चित करण्यास सक्षम करण्यासाठी सदस्यांना कायद्यातील तरतुदीनुसार कागदप्र सादर करण्याची विनंती केली जाते. लागू करांच्या दरांसाठी तपशीलवार कर दर, आवश्यक कांगदपत्रे एजीएमच्य सूचनेत देण्यात आली आहेत. ... कंपनी अधिनियम २०१३ मधील कलम ९१ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्)

रेयुलेशन्त २०१५ (लिस्टींग रेयुलेशन्स) च्या नियम ४४ नुसार २७व्या एजीएमच्या उद्देशाने आणि ३१ मार्च, २०२२ रोजी संपलेल्या आर्थिक वर्षातील लाभांशाच्या सदस्यांचा हक्क निश्चित करण्यासाठी सदस्यांची नोंदणी आणि

सभासदांना किंवा ज्योंची नावे दिली जातील बुधवार, २१ सप्टेंबर २०२२ रोजी सदस्यांच्या नोंदणीवर नमुद असतील. विद्युत स्वरुपात असलेल्या समभागाच्या बाबतीत, लाभांश मालमत्तेच्या आधारावर, मंगळवार, २० सप्टेंबर २०२२ रोजी बंद झाल्यावर देय असेल. डिपॉझिटरीजद्वारे सादर केलेल्या तपशीलानुसार उदा. त्या तारखेल नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे दिलेल्या प्रमाणे असेल.

सायबरटेक सिस्टिम्स ॲण्ड सॉफ्टवेअर लिमिटेडकरिता

मरीता लिलारामार्न कंपनी सचिव व अनुपालन अधिकार

No Of Securities 2333

Lakshmi Shivaram Iyer & Venkatram Shivaram Iyer Name of Shareholders: दिनांक: ०५ सप्टेंबर २०२२

ठिकाण: मुंबई दिनांक : ३ सप्टेंबर २०२२ संजय कुमार जैन संचालक

रत्नागिरी, दि. ४ : गणपतीपुळे समुद्रात पोहायला गेलेल्या सांगलीतील दोघांना बुडताना गणपतीपुळेतील जीवरक्षकांनी वाचवले. ही घटना रविवारी दुपारी साडेतीन वाजता घडली.

भूषण हेमंत अडसूळे (२२), हेमंत सीताराम अडसूळे (४७, राहणार सांगलीतील मिरज घनबाग) हे दोघेजण आज दुपारी साडेतीन वाजता समुद्रात पोहायला गेले असता ते बुडाले. बुडत असताना त्यांनी वाचविण्याकरिता आरडाओरडा केला. त्यावेळी जीवरक्षक रोहित माने, हेमंत महादेव, स्थानिक व्यावसायिक अक्षय सुर्वे ऊर्फ बंटी, शरद मयेकर या सर्वांनी मिळून त्यांना वाचवले.

गणपतीपुळे समुद्रात

बुडणाऱ्या दोघांना वाचवले

## **LASA** लासा सुपरजेनेरिक्स लिमिटेड

नोंद.कार्यालय: सी-१०५, एमआयडीसी, महाड, जिल्हा रायगड, महाड-४०२३०९. कॉर्पोरेट कार्यालय: ५०६ व ५०७, ५वा मजला, मिडास सहार प्लाझा, अंधेरी कुर्ला रोड, अंधेरी (पुर्व). मुंबई-४०००५९. ई-मेल:investor@lasalabs.com, वेबसाईट:www.lasalabs.com

७वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, **लासा सुपरजेनेरिक्स लिमिटेड**ची **७वी** वार्षिक सर्वसाधारण सभा (एजीएम सोमवार, २६ सप्टेंबर, २०२२ रोजी स.०९.३०वा. भाप्रवे एजीएम घेण्याकरिता वितरीत एजीएम सूचनेत नमुर सामवार, २६ सप्टबर, २०२२ राजा स.०५. इच्चा. माप्रव एजाएम वण्याकाता ।वतरात एजाएम सूचनत नमुद व्यवसायात विमर्ष करण्याकारिता व्हिडीओ कॉन्फान्सिंग (व्हीसी)/अन्य द्रुकशाव्य स्वरुप (ओएव्हीएम्) मार्फत ७वी सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी. लागू असलेल्या अनुपालनात इलेक्ट्रॉनिक मोडद्वारे आर्थिक वर्ष २०२१-२२ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेले नियम आणि डाइडब (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्कायर्सेट्स) रेखुलेशन,

२०१५ च्या तरतुदी संचालित केली जाईल. एमसीए परिपत्रके आणि सेबी परिपत्रकानुसार, ७वी एजीएमची सूचना आणि २०२१–२०२२ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ७व्या एजीएममार्फत –व्हीसी/ओएव्हीएम मार्फत गुक्रवार, ०२ सप्टेंबर, २०२२ रोजी ज्यांचे ईमेल पत्ते कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्या सर्व सदस्यांना ईमेलद्वारे पाठवले गेले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ मधील नियम २० आणि सेबीचे नियम ४४ (सूचीबद्ध दाथित्वे आणि प्रकटीकरण आवश्यकता) नियमावर्ल ०२, एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे आपल्या सभासदांना त्यांच्या मतांचा वापर करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे.

ज्ञायदा, नियम आणि एमसी–ए परिपत्रकानुसार आवश्यक तपशील खालीलप्रमाणे आहेत: १. रिमोट ई–मतदान कालावधी शुक्रवार २३ सप्टेंबर, २०२२ रोजी सकाळी १०.०० वाजता सुरू होईल आणि रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५,०० वाजता बंद होईल. इलेक्ट्रॉनिक माध्यमांद्वारे रिमोट ई-व्होटिंगला रविवार, २५ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० नंतर परवानगी दिली जाणार नाही.

ई-मतदानाच्या हेतूसाठी कट ऑफ तारीख सोमवार, १९ सप्टेंबर, २०२२ रोजी असेल एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परं त्यांना पुन्हा एजीएममध्ये मतदान करण्याची परवानगी दिली जाणार नाही. व्हीसी/ओएव्हीएमद्वारे बैठकीला उपस्थित असलेले सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मत

दिले नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २६ सप्टेंबर २०२२ (दोन्ही दिवसांसह) बंद राहील.

संचालक मंडळाने श्री. अमित आर. दाधीच आणि असोसिएट्स, ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून सराव करत आहेत. ज्या व्यक्तीने शेअर्स घेतले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत त्यांनी ७व्य ज्या ज्याला राजस यात जाला जाला नाटा नाटाय्यानार करनाय सदस्य जात जाला जाना ज्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून त्यांचे लागिन आयडी आणि पासवर्ड प्राप्त करू शकतात. हे कंपनीच्या वेबसाइट www.lasalabs.com वर उपलब्ध आहे जर तम्ही तुमचा लॉगिन आणि पासवर्ड पुनर्प्राप्त करू शकत नसाल, तर तुम्ही helpdesk.evoting@cdslindia.com व

तुमचा डिमॅर खाते क्रमांक फोलिओ क्रमांक, तुमचा पॅन, तुमचे नाव नमूद करून विनंती पाठवू शकता. आणि र्डं–वोटिंगच्या प्रक्रियेसाठी आणि पद्धतीसाठी (दोन्ही एजीएमपूर्वीचे ई–वोटिंग आणि एजीएमच्या वेळी मतदान आणि व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणे, सदस्य नोटिसमधील सूचनांनुसार जाऊ शकतात एजीएम बोलावणे आणि रिमोट ई-व्होटिंगशी संबंधित काही शंका/तक्रार असल्यास, www.evotingindia.com च्या मदत विभागात उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा तुम्ही लिहू शकता helpdesk.evoting@cdslindia.com वर ईमेल करा किंवा टोल क्री क्रमांकावर संपर्क साधा

१८००२२५५३३ किंवा कंपनीचे कंपनी सचिव आणि अनुपालन अधिकारी यांना ईमेल आयडी cs@lasalabs.com वर ईमेल लिहा. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्ल्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरैथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर एरळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evotingcdslindia.com वर ईमेल यांच्याकडे पाठविले जोऊ शकतात किंवा ०२२-

लासा सुपरजेनेरिक्स लिमिटेडकरिन

सही/

निधी कुलश्रेष्ठ कंपनी सचिव व सक्षम अधिकारी ठिकाण : मुंबई

२३०५८५४२/४३ वर संपर्क करावा.

दिनांक: २२.०८.२०२०

एम लखमसी इंडस्ट्रीज लिमिटेड (पुर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड) **सीआयएन:**एल५१९००एमएच१९८५पीएलसी०३४९९४ **नोंदणीकृत कार्यालय**: ५०५, चर्चगेट चेंबर्स, ५, न्यू मरीन लाईन्स, मुंबई, महाराष्ट्र-४०००२०, भारत

ई-मेल:equity@m.lakhamsi.com, वेबसाईट:www.m.lakhamsi.com ३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंदची सूचना . येथे सूचना देण्यात येत आहे की, **एम लखमसी इंडस्ट्रीज लिमिटेड** (पुर्वीची स्पेक्युलर मार्केटींग अँण्ड फायनान्सिंग लिमिटेड) (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.०३.००वा. व्हिडिओ कॉन्फरिन्सिंग (व्हिसी)/इत ऑडिओ व्हिडिओ माध्यमे (ओएव्हीएम), कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली

व्यवहार करण्यासाठी वेळोवेळी जारी केलेले परिपत्रक, अनुक्रमे कॉर्पोरेटे व्यवहार मंत्रालयाने जारी केलेलें परिपत्रक (चउ- परिपत्रक). एजीएम सूचनेची विद्युत प्रत आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवाल नोंद दिनांक ०२ सप्टेंबर, २०२२ रोजी ज्या सदस्यांचे ई-मेल कंपनी/आरटीए/ठेवीदार सहभागीदारकडे नोंद आहेत त्या सर्व सदस्यांना पाठविली आहे. कृपया नोंद असावी की, ३८व्य एजीएमची सचना व वार्षिक अहवालाची वास्तविक प्रत सदस्यांना पाठविण्याची आवश्यकत एमसीए परिपत्रकानुसार खारीज करण्यात आली आहे. सदर सूचना व वार्षिक अहवाल कंपनीच्य

तयार केलेल्या नियमांच्या लागू तरतुर्दींचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार

www.m.lakhamsi.com वेबसाईटवर उपलब्ध आहे. सीडीएसएलद्वारे सदस्यांना ई-वोटिंग मतदानाची सुविधा दिली जाईल आणि याबाबतची सविस्तर प्रक्रिया ईजीएमच्या सूचनेत नमुद आहे. रिमोट ई-बोटिंग कालावधी २३ सप्टेंबर, २०२२ रोजी स.९.००वा. प्रारंभ होईल आणि २५ सप्टेंबर, २०२२ रोजी सावं.५.००वा. समाप्त होईल. सदर कालावधी दरम्यान नोंद दिनांक २० सप्टेंबर, २०२२ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंगने किंव एजीएममध्ये ई-वोटिंगने त्यांचे मत देता येईल कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता व्हीसी/ओएव्हीएममार्फ

सहभागी सदस्यांची मोजणी केली जाईल. वास्तविक/विद्यत स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/त्यांचे संबंधित ठेवीदा सहभागीदारकडे नोंद नाहीत अशा सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लवकरात लवक सदस्याद्वारे स्वाक्षरी केलेले पत्राची स्कॅन प्रत ज्यामध्ये त्यांचे नाव, संपुर्ण पत्ता, फोलिओ क्रमांक धारण भागांची संख्या तसेच त्यांच्या पॅनकार्डची स्वसाक्षांकीत स्कॅन पत आणि त्यांच्या खालीलपैकी स्वसाक्षांकीत स्कॅन प्रत अर्थात आधारकार्ड, वाहन चालन परवाना, मतदान ओळखपत्र, पारपत्र उपयोगी देयके किंवा निवास पुरावा म्हणून अन्य इतर शासकीय दस्तावेज जे कंपनीकडे नोंदणीकृत करून घ्यावे जेणेकरून त्यांना एजीएमची सूचना प्राप्त करता येईल याकरित equity@m.lakhamsi.com वर ई-मेल करावे. डिमॅट स्वरुपात भागधारणा असणाऱ्य त्यांचे ठेवीदार सहभागीदारकडे ई-मेल अद्यायावत करावे. एजीएमची सूचना ज्यामध्ये रिमोट ई-वोटिंगने किंवा एजीएममध्ये ई-वोटिंगने मत देण्याबाबत भागधारकांना निर्देश समाविष्ट

कंपनीचे नोंद पुस्तक व भागहस्तांतरण पुस्तक मंगळवार, २० सप्टेंबर, २०२२ ते सोमवार, २

सप्टेंबर, २०२२ (टोन्ही दिवस समाविष्ट) बंद तेवण्यात येतील वित्तीय वर्ष २०२१-२२ करिता एजीएमची सचना व वार्षिक अहवाल दैनंदिन व्यवहारात त्यांच्या नों ई-मेलवर लागू कायद्यानुसार सदस्यांना पाठेविली होती. एम लखमसी इंडस्ट्रीज लिमिटेडच्या वतीने व करिता

(पूर्वीची स्पेक्युलर मार्केटींग ॲण्ड फायनान्सिंग लिमिटेड)

सही/- संजीव मुलचंद सावल

त्यतस्थापकीय संचालव

डीआयएन:०२०४५९६८

ठिकाणः मुंबई दिनांकः ०३.०९.२०२२

> हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि. सीआयएनः एल५ १९००एमएच १९९२पीएलसी०६६२६२ नोंदणीकृत कार्यालय: कार्यालय क्र.१५, २रा मजला, प्लॉट नं २४, रहमान बिल्डिंग, वीर नरिमन रोड,

हुतात्मा चौक, फोर्ट मुंबई – ४००००१ २९ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम) ई-व्होटिंग आणि पुस्तक बंद करणेची माहिती येथे सूचना देण्यात येत आहे की मेसर्स हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लिमिटेडच्या सदस्यांची २९वं (२९वी) वार्षिक सर्वसाधारण सभा गरुवार, २९ सप्टेंबर २०२२ रोजी स.११:०० वा. व्हिडिओ कॉन्फरन्सिं . (व्हीसी)/ अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे सामान्य परिपत्रक क्र.१४/२०२०, क्र.१७/२०२० n.२०/२०२० आणि क्र.०२/२०२१ आणि सहकार मंत्रालय आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे वेळोवेळी जारी केलेले इतर सर्व लाग कायदे आणि परिपत्रका नसार आयोजित केली जाईल कंपनी कायदा. २०१३ च्या कलम ९१ अंतर्गत सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम १० नुसार देखील सूचना देण्यात आल्या आहेत की कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतर

पुस्तकएजीएमच्या उद्देशाने शुक्रवार, २३ सप्टेंबर २०२२ पासून गुरुवार, २९ सप्टेंबर २०२२ (दोन्ही दिवसांसह बंद राहतील. कंपनीने २०२१-२२ या वर्षासाठी एजीएमची सूचना आणि वार्षिक अहवाल पाठवण्याचे काम पूर्ण केले आहे रिमोट ई-व्होटिंगशी संबंधित संवाद, इतर गोष्टींसह, वापरकर्ता आयडी आणि पासवर्डसह सदस्यांना पाठवल

गेले आहे कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०११ च्या नियम २०सह, कंपनी (व्यवस्थापन आणि प्रशासन) दुरुस्ती नियम, २०१५ आणि नियम ४४ द्वारे सुधारित केल्यानुसार सदस्यांना मतदानाचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यात आली आहे. कंपनीने रिमोट ई-वोटिंग सविधा प्रदान करण्यासाठी सीडीएसएल ची सेवा प्रदान करण्यात आली आहे

रिमोट ई-व्होटिंगचे तपशील खालीलप्रमाणे आहेत:

तसेच मतदानाच्या सविधेचा लाभ घेण्यास पात्र असेल.

दि.२८ सप्टेंबर, २०२२ नंतर (सायं. ५.००वा.) रिमोट ई-वोटिंगला परवानगी नसेल. निश्चित दिनांक : २२ सप्टेंबर २०२२. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सर्वसाधारण सभेत सहभागी होउ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे राखुन ठेवलेल्या लाभार्थी मालकांच

रजिस्टरमध्ये केवळ निश्चित तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग सर्वसाधारण सभेत

रिमोट ई-वोटिंग सुरू होण्याची तारीख आणि वेळ: २६ सप्टेंबर २०२२ रोजी स.०९.०० वा

रिमोट ई-वोटिंग संपण्याची तारीख आणि वेळ : २८ सप्टेंबर २०२२ सायं.५.०० वा.

वार्षिक सर्वसाधारणे सभेची सूचना कंपनीच्या www.hiklass.co.in वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मच्या वेबसाइटवर प्रदर्शित करण्यात आली आहे. म्हणजे www.evotingindia.com.

कंपनीच्या सदस्यांना ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी कंपनीने मेसर्स मयूर मोरे आणि असोसिएट्स, कंपनी सेक्रेटरी यांची तपासणीस म्हणून नियुक्ती केली आहे. ई-व्होटिंगबाबत काही शंका किंवा समस्या असल्यास, st.jain999@gmail.com किंव info@hiklass.co.in वर ईमेल लिहा किंवा श्री. सुरेश टी. जैन यांच्याशी ०२२-२२८७ ४०८४/

हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लि.करिता

संचालक मंडळाच्या आदेशान्व

Place: Mumbai Date : August 11, 2022

Date: 05/09/2022

47213720

47213770

47213820

47213870

47492658

47492708

47213769

47213819

47213869

47213908

47492707

47492742

50

50 39

50

मुंबई लक्षदीप 🔇

Website: www.sumitwoods.com E.: cs@sumitwoods.com The 31\* AGM of the Company will be held on Friday, September 30, 2022 at 12.00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") (a) 26th Annual General Meeting of the Company will be held at B-Wing, Office Register and Transfer Agent of the company, to transact the business as set out in th

The Notice of the AGM and the Annual Report will also be available on the Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documen pertaining to 31st AGM

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attestec copy of PAN and Client Master copy in case shares are held in electronic form or copy o the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instruction along with the user ID and Password.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for ttending the AGM through VC/OAVM Members are requested to carefully read all the notes set out in the Notice of the AGM and

The result of the e-voting shall be declared by the director of the company or

entitled to cast their vote again.

K R Mahadevan, Whole time Director

द्राध्वानी-०२२-४२८३९२००, फॅक्स-०२२-४२८३९२३६, ई-मेल:cssl.investors@cybertech.com, वेबसाईट:www.cybertech.com

नमुदप्रमाणे विषया विमर्ष करण्याकरिता व्हीसी/ओएव्हीएममार्फत कंपनीची एजीएम होईल. कॉर्पोरेट अफेयर्स मंत्रालयाने (एमसीए) जारी केलेल्या कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीचे (वेळाेवेळी सुधारित) आणि परिपत्रकांचे अनुपालन करण्यासाठी, एजीएमच्या नोटिसच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक

एजीएम आणि वार्षिक अहवाल ईमेलने पाठविण्याची प्रक्रिया ०२ सप्टेंबर, २०२२ रोजी पूर्ण झाले आहे. सदस्यांनी २७वी एजीएम सरू होण्याच्या वेळेच्या १५ (पंधरा) मिनिटांच्या आधी बैठकीत सामील व्हावे आणि २७वी एजीएम सुरू करण्यासाठी नियोजित वेळेनंतर १५ (पंघरा) मिनिटांत कंपनी व्हीसी/ओएव्हीएम सुविधेत सामील होण्यासाठी विंडो बंद करू शकेल. सदस्य नोंदवू शकतात की व्हीसी/ओएव्हीएम सुविधा, दिलेल्या

कोणाही व्यक्तीने कंपनी ज्याने कंपनीचे समभाग ताब्यात घेतले आहेत आणि एजीएमच्या नोटीस पाठविल्या नंतर

पेमोट ई-मतदान कालावधी शनिवार, २४ सप्टेंबर, २०२२ रोजी सकाळी ९.00 वाजता सुरू होईल आणि

 सभेपूर्वी ज्या सदस्याने रिमोट ई-वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहू शकतात, परंतु एजीएम दरम्यान पुन्हा मतदान करण्यास पात्र राहणार नाहीत;

ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले आहे त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

सदस्य नोंदवू शकतात की आयकर कायदा १९६१ च्या तरतुदीनुसार (कायदा) वित्त अधिनियम, २०२० ने सुधारित केल्यानुसार, ०१ एप्रिल २०२० रोजी किंवा त्यानंतर कंपनीने दिलेला किंवा वितरित लाभांश असेल.

कंपनीच्या सामायिक हस्तांतरण पुस्तके बुधवार, २१ सप्टेंबर २०२२ ते मंगळवार, २७ सप्टेंबर २०२२ (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील . एजीएमच्या सदस्यांनी घोषित केल्यास संचालक मंडळाने शिफारस केल्यानुसार कंपनी अधिनियम २०१३ च्या लागू तरतुर्दीच्या अधीन राहन, मंगळवार, २५ ऑक्टोबर, २०२२ रोजी किंवा त्यापूर्वी वास्तविक समभाग असलेल्य

एजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट . ई–वोटिंगदारे किंवा एजीएम दरम्यान ई–व्होटिंगद्वारे मतदान करण्याच्या सूचना काळजीपूर्वक वाचण्याची सदस्यांना