Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 08.09.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370
Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi) in edition dated 07.09.2023 regarding dispatch of notice of 34th Annual General Meeting scheduled to be held on Thursday, 28th September, 2023 at 03.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at https://sparcelectrex.com/wp-content/uploads/2023/09/Post-dispatch-Newspaper-Publication-Sparc-AGM.pdf

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2023.09.08 12:52:15 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

Encl: a/a

PHOTOQUIP INDIA LIMITED

CIN : L74940MH1992PLC067864
Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidyalankar College Road, Wadala (E), Mumbai – 400037.
website: http://www.photoquip.com

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

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Photoquip India Limited ('the Company') will be held on Friday, September 29, 2023, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023 have been sent via Email on 6th September, 2023 to all the members whose Email ID's are available with the Company/RTA. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:

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

1. The remote e-voting period will commence on September 26, 2023 at 9.00 A.M. IST and will end on September 28, 2023 at 5.00 P.M. IST. During this period, members can select EVEN – 126114 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before I during the AGM.
4. The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the 31st AGM.

For Photoquip India Limited
Place: Mumbai — Vishal Khopkar
Date: September 6, 2023 — Company Secretary

TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

NOTICE OF THE 88TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 88th Annual General Meeting (AGM) of Tilaknagar Industries Ltd. will be held on **Thursday, September 28, 2023 at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act,2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively (collectively referred to as the MCA Circulars) and the SEBI Circular Nos. SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) without the presence of the Members at the common venue. The Deemed Venue for the AGM shall be the Registered Office of the Company, i.e. P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720.
2. In compliance with above MCA Circulars and SEBI circulars, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on Wednesday, September 06, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, September 01, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.
3. The Notice of the AGM along with the Annual Report 2022-23 is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com .
4. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Thursday, September 28, 2023. Members seeking to inspect such documents can send an email to investor@tilind.com.
5. In compliance 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting and e-Voting system during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

   The Members may cast their votes using an electronic voting system to vote on the resolutions ('remote e-voting'). The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

Commencement of remote e -Voting	From 09.00 a.m. on Monday, September 25, 2023
End of remote e- Voting	Upto 05.00 p.m. on Wednesday, September 27, 2023

   The remote e-Voting module shall be disabled by CDSL for voting thereafter.

   During abovementioned period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 21, 2023 ("Cut-Off Date"), may cast their vote by remote e-Voting.

   b. The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on **Thursday, September 21, 2023** ("Cut-Off Date").The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

   c. Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on 1800 22 55 33 as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

   d. Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;

6. The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Thursday, September 28, 2023, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Thursday, September 21, 2023 and to the beneficiary holders as per the beneficiary list as on Thursday, September 21, 2023 provided by the Depositories, NSDL and CDSL, subject to deduction of tax at source where applicable.
7. The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.
10. The Company has appointed Adv. R. T. RajGuroo as Scrutiniser to scrutinise the voting process (including remote e-voting) in a fair and transparent manner. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.tilind.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.
11. The Board has recommended a final dividend of Rs. 0.25 per share (2.5%) for the financial year 2022-23. The record date for the payment of dividend, if declared, is Thursday, September 21, 2023**.** Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Friday, September 15, 2023. The detailed communication regarding TDS on dividend is provided in the AGM Notice.

On behalf of the Board
For Tilaknagar Industries Ltd
Sd/-
Date: September 06, 2023 — Amit Dahanukar
Place: Mumbai — Chairman & Managing Director

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023
Tel No.: 022-6619 9000; **Fax No**.: 022-2269 6024
E-mail: company.secretary@jptsecurities.com; **Website**: www.jptsecurities.com

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that 29th Annual General Meeting('AGM') of the Members of the JPT Securities Ltd ('Company') will be held on Friday, September 29, 2023 at 15:15 Hours at Kilachand Conference Room (2nd Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai-400020, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.jptsecurities.com. Further, copy of the Notice of 29th AGM is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22, 2023, can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Mumbai — **By Order of the Board of Directors**
Date: September 05, 2023 — **JPT Securities Ltd**
Sd/-
Chintan Chheda
Director

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com
Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the **34th Annual General Meeting** ("AGM") of **Sparc Electrex Limited** (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03.00 P.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 34th AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 06, 2023** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, September 1, 2023** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Annual Report is available on the Company's website: https://sparcelectrex.com/wp-content/uploads/2023/09/34th-AR-F.Y.-2022-23-SPARC_-RTA.pdf and on the website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 21, 2023** may cast their vote electronically on the Businesses as set out in the Notice of 34th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Monday, September 25, 2023(9.00 A.M);**
iii. The remote e-voting shall end on **Wednesday, September 27, 2023 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 21, 2023**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 21, 2023** may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
f) The detailed e-voting instructions are given in the Notice of the 34th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2023 to September 28, 2023. (both days inclusive)**

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
(Formerly known as Spare Systems Ltd)
Sd/-
Shobith Hegde
Place: Mumbai — (Whole Time Director)
Dated: 07-09-2023 — DIN: 02211021

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 |
E-mail: dcotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

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

The notice is hereby given that the **37th Annual General Meeting** ("AGM") of **Dhanlaxmi Cotex Limited** (The Company) will be held on **Friday, September 29, 2023 at 11.30 A.M (IST)** through Video Conferencing, to transact the Businesses, as set out in the Notice of 37th AGM. The Electronic copies of the Notice and Annual Report of AGM have been sent on **Wednesday, September 06, 2023** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **September 01, 2023** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/ 2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The copy of 37th Annual Report is available on the Company's website at https://dcl.net.in/pdf/AnnualReport2223.pdf and website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, September 22, 2023** may cast their vote electronically on the Business as set out in the Notice of 37th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Tuesday, September 26, 2023 (9.00 A.M);**
iii. The remote e-voting shall end on **Thursday, September 28, 2023 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 22, 2023**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 22, 2023** may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
f) The detailed e-voting instructions are given in the Notice of the 37th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 22, 2023 to September 29, 2023** (both days inclusive).

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Dhanlaxmi Cotex Limited
Sd/-
Arti Jain
Date: 06.09.2023 — (Company Secretary)
Place: Mumbai — Mem No. 63275

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813
Website: www.pspcl.in Mobile No. 96461-10914

E-Tender Enq. No. 482/P-1/EMPW-12404 dated 05.09.23

Dy Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023_POWER_108671_1 for the work of Routine Cleaning of Tech & Non-Tech Buildings and boiler area including toilets and cleaning of sewerage line at GGSSTP, Ropar.

For detailed NIT & Tender https://eproc.punjab.gov.in from 06.09.23/ 05.00 PM onwards.

Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/2145/2023/27557 — RTP-102/23

THE DECCAN MERCHANTS CO-OP BANK LTD,

MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819
• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR POSSESSION

To,
1) M/S. Multi Products India,
A proprietorship firm of Mr. Jangbahadur D Uppal Business Address at C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080.
2) Mrs. Prerna Jangbahadur Uppal
Res. At –C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080.
3) Mr. Shailendrakumar B Tripathi
Res. At –302, Sai Darshan Apartment, Plot No.38, Sector 20C, Airoli, Navi Mumbai-400 708.
4) Mr. Naresh Narottam Bhatia
Res. At –B-407, Shubh Building, Subhash Nagar, Queens Park, Mira Road East, Thane - 401 107.
5) Mr. Ramesh Anand Kadam
Res. At –Flat No.304, Radha Residency, Phase-II, Opp.Tata Power, Kalyan West - 421 301.
6) The Recovery Officer
The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaon, Mumbai-400 004.

SUB. Notice U/s.13 (4) Securitisation and Reconstruction of Financial Assets and Inforcement of Security Interest Act 2002.

REF No. 1) Loan Account of M/s. Multi Products India, Prop. Mr. Jangbahadur D Uppal.
2) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 04.01.2023.
3) Letter to Adv. Mr. Ajay R Masane dated 27.2.2023

You No.**1** M/s. Multi Products India, Prop. Mr. Jangbahadur D Uppal has availed substaincial credit facilities from The Deccan Merchants Co-Op Bank Ltd Mumbai and You No. **2 to 5** are the Guarantors for the said credit Facilities availed by you No.**1**.The said facility is secured against the security of **Gala No.7 admeasuring 389 Sq. Feet Carpet Area + 194 Sq. Feet Terrace, at 2nd Floor, and Gala No. 9 admeasuring 374 Sq. Feet (BU) Area at 2nd Floor, Building known as 'Vijay Vilas Complex' B Wing, Plot No.37, Sector No.19 C, Vashi. Navi Mumbai-400 703.**

Since the principal Borrower failed and neglected to repay the Banks dues. The Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate on 30.05.2013. Under the Execution of said Recovery Certificate. The Recovery Officer attached to Deccan Merchants Co-Op Bank Ltd Mumbai has taken Physical Possession of Mortgaged Property on 31.07.2013. Since then, the Possession of the Mortgage Property is with of You No.**6**.

As per the record available with Bank You No.**1** obstructed the sale of property process by filling various Applications/Objections before various Authorities resulting which the property remain unsold.

Since the Banks dues are not recovered the Bank has adopted measures under the Securitisation and Reconstructions of Financial Assets and Inforcement of Security Interest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 on 04.01.2023 to You No.**1 to 5**. The said Demand Notice is duly received by you No.1 though you No. **1** have failed to comply with the direction as per Demand Notice dated 04.01.2023.

In response to the said Demand Notice You No.**1** through your Advocate Mr. Ajay R Masane objected the Demand notice by letter dated 15.03.2023 and the Authorised Officer by letter Ref No.106//HO/DMCBL/708/2022-23 dated 15.03.2023 replied to the objections raised by you No. 1 through your Advocate.

Since the Possession of the Mortgage Property is allready taken by You No.**6** and the the property is in your Possession. The undersigned hereby request you No.**6** to handover the Physical Possession of the property to undersigned on **26.09.2023 at 3:30 pm.** under the provisions of the SARFAESI Act 2002 and remain present on the said date to complete the handing over procedure under SARFAESI Act 2002.

This caution Notice is given to you No. **1 to 5** that the undersigned is taking physical possession of Secured Assets from Recovery Officer under SARFAESI Act 2002 for further process to recover Banks dues by selling the secured Assets by calling tenders in local News Papers which please note.

sd/-
Date : 07.09.2023 — AUTHORIZED OFFICER
Place : Mumbai — THE DECCAN MERCHANTS CO-OP. BANK LTD.

THE DECCAN MERCHANTS CO-OP BANK LTD,

MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819
• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR POSSESSION

To,
1) M/S. Shri Maruti Lubricants.
A proprietorship firm of Mr.Hariprasad Bhupatsingh Choukesey Business Address at Plot No.168, Sector 25, Udyog Nagar, Opp. Nocil Naka, Talavali, Ghansoli, Navi Mumbai-400 701.
AND OR
Mr. Hariprasad Bhupatsingh Choukesey
Res. Flat No.1001, Aramus Complex Co-Op Hsg Soc Ltd, Plot No.87, Sector 21, Ulwe, Navi Mumbai-400 710.
AND OR
2) Mr. Hariprasad Bhupatsingh Choukesey
Res. Road No.2, Near Sindhi Society, Gymkhana Maidan, Vill PC-No-132-B, Chembur, Mumbai-400 071.
3) Mr. Shivkumar Ramchandra Vyas
Res. At – 2/26, Artist Village, Sector 8, CBD Belapur, Navi Mumbai-400 614.
4) Mr. Sanjay Arun Oberoi
Res. At – A-7, Crystal II, Sindhi Society, Chembur, Mumbai-400 071.
5) The Recovery Officer
The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaon, Mumbai-400 004.

SUB. Loan Account of M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasad Bhupatsingh Choukesey.

REF No.1) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Dated 18.10.2022.
2) Possession Notice U/s. 13(4) of SARFAESI Act 2002 Dated 16.01.2023.

You No.1 M/s. Shri Maruti Lubricants, Prop. Mr.Hariprasad Bhupatsingh Choukesey has availed substaincial credit facilities from The Deccan Merchants Co-Op Bank Ltd Mumbai and You No. **2 to 4** are the Guarantors for the said credit Facilities availed by you No.**1**.The said facility is secured against the security of **Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli, Navi Mumbai-400701, Alongwith the Building Construction Standing theron, admeasuring 282.27 Sq.mtrs and Hypothecation of Plant and Machinery lying at Plot bearing No.168, Sector No.25, Udyog Nagar, Opp Nocil Naka, Village Talavali, Ghansoli, Navi Mumbai-400701.**

Since the principal Borrower failed and neglected to repay the Banks dues. The Bank has filed Recovery Suit under the provisions of MCS Act 1960 U/s 101 of MCS Act 1960 before Assistant Registrar Co-Op Societies and obtained Recovery Certificate. Under the Execution of said Recovery Certificate, the Bank has applied to District Magistrate Thane for handing over the possession of Mortgage Property. The Hon'ble District Magistrate Thane by order dated 11.01.2018 advised Tahasildar Thane to handover the possession of the property to Bank. Accordingly you No.**5** as per the order of Hon'ble District Magistrate Thane taken physical possession of the Mortgage Property on 25.06.2019. Since then, the Possession of the Mortgage Property is with of You No.**5** and as per the record available with Bank You No.**1** obstructed the sale of property process by filling various Applications/Objections before various Authorities resulting which the property remain unsold.

Since the Banks dues are not recovered, The Bank has adopted measures under the Securitisation and Reconstructions of Financial Assets and Inforcement of Security Interest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 on 18.10.2022 to You No.**1 to 4**. The said Demand Notice is duly received by you No.**1 & 2**, though you No. **1 & 2** have failed to comply with the direction as per Demand Notice dated 18.10.2022. Thereafter the Authorised Officer of the Bank issued Possession Notice U/s 13(4) of SARFAESI Act 2002 on 16.01.2023 and informed that the Authorised Officer will proceeds with the Possession on 25.01.2023.

In response to the said possession Notice You No.1 through your Advocate Mr. Vivek Phadke objected the possession notice by letter dated 24.01.2023 and the Authorised Officer on 07.02.2023 replied to the objections raised by you No. 1 through your Advocate.

Since the Possession of the Mortgage Property is allready taken by You No.**5** and the the property is in your Possession.The undersigned hereby request you No.**5** to handover the Physical Possession of the property to undersigned on **26.09.2023 at 11:30 am.** Under the provisions of the SARFAESI Act 2002 and remain present on the said date to complete the handing over procedure under SARFAESI Act 2002.

This caution Notice is given to you No. **1 to 4**, that the undersigned is taking physical possession of Secured Assets from Recovery Officer under SARFAESI Act 2002 for further process to recover Banks dues by selling the secured Assets by calling tenders in local News Papers which please note.

sd/-
Date : 07.09.2023 — AUTHORIZED OFFICER
Place : Mumbai — THE DECCAN MERCHANTS CO-OP. BANK LTD.

RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053 | **Ph. No.** 022 26730264
CIN: L51900MH1987PLC042111 | **Email ID:** rajiv.gupta111@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING

Notice hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11.00 a.m. at the 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai - 400 053 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of the AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2022-23.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule of Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to exercise their right to vote at the AGM:

1. Cut-off date: September 22, 2023
2. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to voting in the General Meeting
3. Notice of the Annual General Meeting and Annual Report 2022-23 will be displayed on website of stock exchange www.bseindia.com and on the website of the Company www.relsonindia.com.
4. In case you have any queries or issues, you may contact to the Mr. Rajiv Gupta, Relson India Limited, 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai-400053 or send an E-mail to rajiv.gupta111@gmail.com.

By Order of the Board of Directors
For Relson India Limited
Sd/-
Date: September 06, 2023 — Rajiv Gupta
Place: Mumbai — Director

JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahan
Distt: Sirmaur, Himachal Pradesh
Ph. No.: 011-26900431 and Fax No. 01702-238830
Website: www.svendgaard.com ● email: cs@svendgaard.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Thursday, 28th September 2023 at 02:00 P.M.** through video conference (**VC**) /Other Audio Visual Means (**OAVM**), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

Electronic dispatch of the copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2023 have been completed on 05th September, 2023 to all the members, as on 25th August, 2023, whose email IDs are registered with the Company/ Depository participant(s).

The Notice and the Annual Report will also be available on the website of the Company www.svendgaard.com and on the website(s) of the stock exchanges i.e. BSE Limited (**BSE**) and National Stock Exchange of India (**NSE**) at **www.bseindia.com** and **www.nseindia.com** respectively and on website of the Registrar & Transfer Agent of the company Alankit Assignments Limited : https://www.alankit.com/registrar-and-share-transfer-agent.

The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at **cs@svendgaard.com**.

Remote E-voting & E-voting at AGM

The facility of casting the votes by the members at AGM (**"e-voting"**) will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The **remote e-voting** period commences on **Monday, 25th September 2023 (09:00 A.M.)** and ends on **Wednesday, 27th September, 2023 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **21st September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

1. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for a-voting, existing user ID and password can be used for casting vote;
2. Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM:

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company. https://www.svendgaard.com/) with supporting documents to the company.

Members holding shares in demat form can update their email address with their Depository Participants.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the **'Downloads Section'**. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in , who will address the grievances related to electronic voting.

By Order of the Board of Directors
For JHS Svendgaard Laboratorie Limited
Sd/-
Date : 06.09.2023 — Komal Jha
Place : New Delhi — Company Secretary

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)
Regd Off : "Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam -530016
Ph: 0891-2563581 Website: www.steelcitynettrade.com
Email: ramu.n@steelcitynettrade.com

Notice of the 29th Annual General Meeting

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on **27th day of September, 2023 at 11.15 A.M.** at the registered office of the Company situated at " Steel City Heights", 50-81-18, Main Road, Seethammapeta, Visakhapatnam – 530016 and in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the **Ministry of Corporate Affairs** (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. 02/2021 dated 13.01.2021, Circular no: 19/2021 dated 08.12.2021 and Circular No: 02/2022 dated 05.05.2022) and **Securities and Exchange Board of India** (SEBI Circulars dated 12.05.2020; 15.01.2021 and 13.05.2022)

In compliance with the above Circulars, the notice of the AGM along with the Annual Report 2022-23 have been sent on 4th September, 2023 through E-mail to all the Members whose E-mail IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Company i.e., **www.steelcitynettrade.com** and also on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e National Stock Exchange of India Limited at **www.nseindia.com**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 29th AGM through Bigshare Services Private Limited.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details pursuant to the Act are as under :

a). The remote e-voting commences on **24.09.2023 at 9.00 AM** and ends on **26.09.2023 at 5.00 PM**. The remote e-voting shall not be allowed beyond the said date and time
b). A person, whose name appears in the Register of Members / beneficial owners as on the **cut-off date, i.e. 23.09.2023** only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
c). In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at **bsshyd@bigshreonline.com** by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to **helpdesk.evoting@cdslindia.com**
d). The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM.
e). A Member may participate in an AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Book Closure: Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2023 to 26/09/2023 (both days inclusive) to determine the list of Shareholders who are eligible to receive the Final Dividend that is going to be declared at the Annual General Meeting.

By order of the Board
For **STEEL CITY SECURITIES LIMITED**
M.Srividya
Place : Visakhapatnam — Company Secretary & Compliance Officer
Date : 04.09.2023

PUBLIC NOTICE

NOTICE is hereby given to inform the general public that ORIGINAL SHARE CERTIFICATE NO.32, 5 Shares of Rs.50/-each, bearing DISTINCTIVE NOS. 261 TO 265 (both inclusive) of the TULSI PRASAD TOWER CO-OPERATIVE HOUSING SOCIETY LTD., (REGD.), having address at Village Goddev, Goddev Naka, Bhayandar (East), Dist. Thane-401105, presently standing in the name of **1. MR. ANWARALI ABDULBHAI MANJIYANI 2. MR. MEHBOOBBHAI ANWARALI MANJIYANI** jointly, in respect of their Ownership SHOP premises bearing No. 16, on the Ground floor is lost/misplaced, if person(s) having any right, title, interest, claim and/or demand of any nature of whatsoever, in this respect, may contact along with documentary evidence, within 15 days of publication of this notice to the office bearers of the said Society, after which no claim will be entertained and the Society will proceed to issue Duplicate Share certificate to the said members, after expiry of the said period.

For: TULSI PRASAD TOWER CHS. LTD.
For TULSI PRASAD TOWER CO-OP.HSG.SOC.LTD,
Chairman Secretary Treasurer

PUBLIC NOTICE

NOTICE is hereby given that My Clients are intending to acquire the flat described in detail in the Schedule as below alongwith all its rights, titles and interests in the scheduled property, and is investigating the title of the said flat belonging to and be dealt by Mr. Akil Abbas Rassai; who has represented to be the owner and duly entitled to the rights, shares and title of the entire flat and all rights referred to in the Schedule hereunder written and is in possession of the same;
Any persons having any maintainable right, title, interest, claim or demand whatsoever in respect of the said flat by way of sale, exchange, mortgage, charge, gift, trust, muniment, inheritance, possession, lease, lien, maintenance, easement, devise, bequest, encumbrance or otherwise howsoever are hereby requested to make the same known in writing by SPAD/RPAD (together and supported with Notarially certified true copies only of documentary evidence in support thereof) to the undersigned within 15 days from the date of publication hereof, failing which the investigations will be completed without any reference to any right, title and claim, if any, which shall deemed to have been waived and/or abandoned without further notice.

SCHEDULE

Flat No. 904 at 81 Aureate, on the 9th Floor, admeasuring thereabout 205.20 Sq. Mtrs. Carpet area, as well as enclosed Balcony area admeasuring 21.16 sq. mtrs, together with the benefit of Niche area admeasuring 4.86 sq. mtrs, and together with the benefit of Terrace area Appurtenant 96.58 sq. mtrs, together with the benefit of Peddle Pool Terrace area admeasuring 35.89 sq. mtrs, together with the benefit of Lobby area admeasuring 19.69 sq. mtrs, together with the benefit of AHU area admeasuring 5.28 sq. mtrs, together with the benefit of Servant's Toilet area admeasuring 2.54 sq. mtrs in the building known as "81 Aureate", constructed on Sub- Plot-B, having C.T.S. No. 791-A(pt), Village Bandra, District: Suburban Mumbai, situated at K.C. Road,Near Rangsharda, Bandra, Reclamation, Bandra (West), Mumbai - 400050, together with 3 Car Parking having Nos. B-7,B-8 & S-11

Dated this 7th day of September 2023

Chambers of Prakkash Rohira
Advocate Bombay High Court
Unit No. 1, Amrit Bhavan,
65-D, Linking Road, Santacruz West,
Mumbai 400054.

PUBLIC NOTICE

Notice is hereby given that 1) **Mr. Deepak Natwarlal Lawana** & 2) **Mrs. Jully Deepak Lawana** are seized & possessed and/or sufficiently entitled of a premises viz. Flat No.B/3 Ground floor, Nandanvan Gopal CHS Ltd., Nandanvan Complex, S. V. Road, Dahisar (East), Mumbai 400 068, (hereinafter referred to as "the said Flat"). That the said 1) Mr. Deepak Natwarlal Lawana & 2) Mrs. Jully Deepak Lawana have lost/misplaced the Original title documents in respect of the said Flat.

All person having any claim, right, title and interest against or to the said Flat or the shares in respect thereof or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary document/s or by virtue of succession, adoption, any suit, litigation, dispute, decree, order, injunction, restriction, covenants, statutory order, notice/award, notification or otherwise howsoever, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at our office at 101, Shree Vallabh Residency, Daulat Nagar, Road No.3, Borivli (E), Mumbai 400 066, within 15 days from the date of publication of this Notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.

ADVOCATE, **SATISH SHARMA**
BOMBAY, HIGH COURT
Place : Mumbai Date: 07-09-2023

जाहीर नोटिस

सर्व संबंधितांना या जाहीर सूचनाद्वारे कळविण्यात येते की, आमचे अशिल श्री. दिपक भिकाजी गमरे, राहणार : रूम नं. ३०५, तिसरा मजला, शिव दर्शन को. ऑप. हौ. सो. मोरेगाव, नालासोपारा (पु) ता. वसई, जिल्हा पालघर. त्यांच्या मालकीच्या असलेल्या रूम नं. ३०५, तिसरा मजला, ओम श्री शिव दर्शन को. ऑप.हौ.सो. मोरेगाव, नालासोपारा (पू) सदरच्या रूमचे सोसायटी मार्फत देण्यात आलेले भाग प्रमाणपत्र (शेअर्स सर्टिफिकेट) क्र. ४९ भाग ७१ ते ८० दिनांक ११.०६.२०१४ रोजीच्या मूळ भाग प्रमाण पत्राची (शेअर्स सर्टिफिकेट) ची प्रत त्यांचेकडून गहाळ झाली आहे.
सदर भाग प्रमाणपत्राची (शेअर्स सर्टिफिकेट) ची मूळ प्रत कोणाला आढळल्यास किवा हक्क - हितसंबंध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत मूळ कागदपत्र सह किवा लेखी पुराव्यासह हरकत खालील पत्यावर व्यक्तीशः कळवावी. जर मुदती मध्ये कुणाचीही हरकत नसल्यास आमचे अशिलांना सोसायटी मार्फत दुय्यम प्रत देण्यास कोणाचीही हरकत नसल्याचे गृहीत धरले . व त्यानंतर आलेल्या कोणत्याही हरकतीची दखल घेतली जाणार नाही.

सही/- वकील - महेश विजय भोसले
शॉपनं. १३, अमी पार्क ए/१, बिल्डींग, अमीपार्क, पांचाळ नगर, नालासोपारा (प.), ता. वसई, जि. पालघर, ४०१२०३
दिनांक : ०७/०९/२०२३ मो. क्र. - ८४०८८६०४६२
ठिकाण : नालासोपारा

शुद्धिपत्रक

दिनांक २६.०२.२०२३ रोजी मुंबई लक्षदीप व ॲक्टिव्ह टाईम्समध्ये प्रकाशित जाहीर सूचना संदर्भात, माझे अशील **श्री. सुधाकर काशिराम नर,** हे फ्लॅट क्र.बी/००७, तळमजला, जय शुभम को.हौ.सो.लि., एस.व्ही. रोड, भाईंदर (पुर्व), जि. ठाणे-४०११०५ यांच्या वतीने सूचना देण्यात आली होती.
उपरोक्त जाहिरातीत दस्तावेज हरविल्याची तक्रार तारीख जे दिनांक २३.०२.२०२३ रोजी नोंद क्र.६०५१/२०२३ असे नमुद झाले होते तरी ती तारीख कृपया **१६.०२.२०२३** असे वाचावे, ही वास्तविक तारीख आहे. कृपया सर्व संबंधितांना याची नोंद घ्यावी.

निर्भय आर. दुबे, वकील
दुकान क्र.३, तळमजला, न्यु पंचरत्न कोहौसोलि., आर.एन.पी. पार्क, आर.एन.पी. गार्डन समोर, भाईंदर (पुर्व), ठाणे-४०११०५.

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: L74140MH1986PLC039547
Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059
Web: www.suprapacific.com, Email: info@suprapacific.com Ph: 0484 6655555

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 24.08.2023

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 24.08.2023 issued by the Company;

1. The pre shareholding of Mr. Abidh Abubakkar has been changed to "87753" instead of "77853" wherever appears in the postal ballot notice dated 24.08.2023.
2. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar has been changed to 4,62,753 (2.2506%) from 4,52,853 (2.2024%).
3. Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the weblink https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report-Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI(ICDR) Regulation, 2018 and the weblink is added in the Postal Ballot.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

This corrigendum shall be sent to all the shareholders of the Company.

The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdweep" Marathi newspaper.

For Supra Pacific Financial Services Limited
Sd/-
Leena Yezhuvath
Company Secretary
M. No. ACS 61387

Place: Kochi
Date: 06.09.2023

जीबी ग्लोबल लिमिटेड

(यापूर्वीची ओळख मंधाना इंडस्ट्रीज लिमिटेड)
सीआयएन : L17120MH1984PLC033553
नोंदणीकृत कार्यालय : १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८.
दूर. : ०२२ ४३५३ ९१९१, **फॅक्स :** ०२२ ४३५३ ९३९१
ई-मेल : csglobal.in, **संकेतस्थळ :** www.gbglobal.in

जीबी ग्लोबल लिमिटेड यांची ३९ वी वार्षिक सर्वसाधारण सभा

सभासदांनी कृपया नोंद घ्यावी की कंपनी कायदा, २०१३ (**'कायदा'**) च्या लागू तरतुदींनुसार जीबी ग्लोबल लिमिटेड (**'कंपनी'**) यांची ३९ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'**) शुक्रवार, दि. २९.९.२०२३ रोजी स. ११.३० वाजता (भा. प्र. वे.) कंपनीचे नोंदणीकृत कार्यालय पत्ता १० वा मजला, देव प्लाझा, अंधेरी फायर स्टेशनच्या समोर, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८ येथे व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून ३९ व्या एजीएमच्या सूचनेत नमूद केलेल्या विषयानुरूप आयोजित करण्यात येत आहे.

भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी सर्वसाधारण परिपत्रक सेबी/एचसी/सीएफडी/पीओडी २/पी/सीआयआर/२०२३/४ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले अहेत अशा सर्व सभासदांना दि. ३१.३.२०२३ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या वार्षिकअहवालासमवेत ३९ व्या एजीएमची सूचना, ई-मतदानाची प्रक्रिया व निर्देश यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. एजीएमच्या सूचनेसमवेत वार्षिकअहवाल कंपनीची वेबसाइट www.gbglobal.in वरही उपलब्ध आहे.

डीमॅट खाते असलेल्या ज्या सभासदांनी आपले ई-मेल आयडीज इलेक्ट्रॉनिक स्वरूपात दस्तावेज प्राप्त करण्यासाठी नोंदवलेले नसतील त्यांनी त्यांचे ई-मेल आयडी त्यांच्या डिपॉझिटरा पार्टिसिपंटकडे नोंदणीकृत करावेत. कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासुंनी त्यांचे ई-मेल आयडी त्यांचा फोलिओ क्र नमूद करून कंपनीचा ई-मेल आयडी cs@global.in किंवा कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट लिंक इनटाइम इंडिया प्राय व्हेट लिमिटेड यांचा ई-मेल आयडी rnt.helpdesk@linkintime.co.in येथे नोंदणीकृत करावा. सभासदांनी कृपया त्यांचे ईमेल आयडी डिमॅट खात्यामध्ये किंवा कंपनीकडे जे लागू असेल त्यानुसार अद्यायावत करावेत.

निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइज्ड् स्वरूपात भागधारक असलेले सभासद त्यांच्या वतीने उपस्थित राहून मत देण्यासाठी प्रतिनिधी नेमूशकतो. असा प्रतिनिधी कंपनीचा सभासद असण्याची आवश्यकता आहे. याकरिता भरलेले व स्वाक्षरीत प्रतिनिधित्व फॉर्म सभा सुरू होण्याच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात पोहोचणे आवश्यकआहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी व त्यांअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सुधारित यांच्या अनुपालनांतर्गत सभासदांना सूचित करण्यात येत आहे की :

१. कंपनी आपल्या सभासदांना ३९ व्या एजीएमच्या सूचनेत विहित विषयांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी दूरस्थ ई-मतदान सुविधाउपलब्ध करून देत आहे.
२. दूरस्थ ई-मतदान मंगळवार, दि. २६.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल.
३. दूरस्थ ई-मतदान गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल.
४. एजीएममध्ये दूरस्थ ई-मतदानाद्वारे मत देण्यासाठी पात्रता निश्चितीकरिताची निर्धारित अंतिम तारीख शुक्रवार, दि. २२.९.२०२३ अशी आहे.
५. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०९.२०२३ रोजीनुसार परंतु परंतु दूरस्थ ई-मतदानाची निर्धारितअंतिम तारीख अर्थात शुक्रवार, दि. ०१.०९.२०२३ पूर्वी वार्षिक अहवालासमवेत ३९ व्या एजीएमच्या सूचनेच्या पठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनत असल्यास सदर व्यक्ती येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, ती व्यक्ती यापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदानासाठी नोंदणीकृत असल्यास मत देण्यासाठी ती विद्यमान युजर आयडी व पासवर्ड वापरू शकेल. पासवर्ड विसरला गेला असल्यास सदर व्यक्ती www.evotingindia.com वर उपलब्ध Forget User Details/ Password या पर्यायाचा वापर करून किंवा एनएसडीएलचा टोल फ्री क्र. ०२२-४८८६ ७००० व ०२२-२४९९७००० वर संपर्क साधून पासवर्ड तयार करू शकेल.
६. दूरस्थ ई-मतदान प्रक्रियेसंदर्भात काही तक्रारी, प्रश्न, शंका असल्यास सभासदांनी www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा कु. प्राजक्ता पावले, नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ट्रेडवल्ड ए विंग, कमला मिल्स कम्पाऊंड, लोअर परेल, मुंबई ४०० ०१३ यांना संपक साधू शकतील किंवा evoting@nsdl.co.in व prajaktap@nsdl.com येथे ई-मेल पाठवू शकतील किंवा ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर संपर्क साधू शकतील.
७. गुरुवार, दि. २८.०९.२०२३ रोजी सायं. ५.०० (भा. प्र. वे.) पश्चात दूरस्थ ई-मतदानास परवानगी नसेल.
८. मतदान व ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने कु. जिग्ना छबाडिया, कार्यरत चार्टर्ड अकाऊंटंट (सभासदत्व क्र. १५४२८४ यांची नेमणूक केली आहे.

कायद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन त्यांअंतर्गत संस्थापित नियम तसेच सूची विनियमांच्या विनियमन ४२ यांअंतर्गत याद्वारे सूचना देण्यात येत आहे की, ३९ व्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २२.०९.२०२३ ते शुक्रवार, दि. २९.०९.२०२३ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

जीबी ग्लोबल लिमिटेड यांच्या करिता
सही/-
देव ठक्कर
अध्यक्ष

स्थळ : मुंबई
दिनांक : ०५.०९.२०२३

INDIA STEEL WORKS LIMITED

Regd. Off: India Steel Works Complex, Zenith Compound, Khopoli, Raigad - 410203, Maharashtra
CIN: L29100MH1987PLC043186

NOTICE OF 36TH ANNUAL GENERAL MEETING

1. **NOTICE IS HEREBY GIVEN THAT** the Thirty Sixth (36th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") will be held on Friday, September 29, 2023 at 2:00 p.m. (IST) through Video Conferencing ("WC")/Other Audio Visual Means ("0AVM") facility to transact the business, as set out in the Notice of AGM ('the Notice"). The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations') read with Circular No. SEBIHO / CFD / CMD1 /CIR / P/ 2020 / 79 dated May 12, 2020 read with Circular No. SEBHO/CFD/CMD2/GIR/P/2021/11 dated January 15, 2021, SEBVHO / CFD / GMD2 / CIR / P / 2022 / 62 dated May 13, 2022 and SEBI Circular No. SEBVHO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the Members at a common venue. The Company has appointed National Securities Depository Limited (NSDL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

   In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 6, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories.

   In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by national securities depository limited(NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed CS Reena Modi-Parekh of Reena S Modi& Associates, Practicing Company Secretary M. No: A25346 COP: 12621 as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the followings :

a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Friday, September 22, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
b. The remote e-voting period commences from Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with nsdl, then you can use your exiting user ID and password for casting your vote.
d. Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID cosec@indiasteel.in or to RTA e-mail ID rnt.helpdesk@linkintime.co.in.
e. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
f. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
g. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
h. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
i. Members may note that the notice of the 36th AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange i.e. BSE.
j. In case of any queries/grievances connected with e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-Voting user manual available at www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or email to evoting@nsdl.co.in. Members may also contact the Company at E-mail : cosec@indiasteel.in.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at hittps://www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is explained in the notes of the Notice of the AGM. Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 36th AGM of the Company.

For India Steel Works Limited
Varun S. Gupta
Managing Director
(DIN: 02938137)

Place : Mumbai
Date : 06th September, 2023

रोज वाचा
दै. 'मुंबई लक्षदीप'

DISTRICT CONSUMER DISPUTES REDRESSAL COMMISSION
MUMBAI SUBURBAN ADDITIONAL
Administrative Building, 3rd Floor, Near Chetana College,
Bandra East, Mumbai-400 051
Under the Consumer Protection Act, 1986
Consumer Case No.183/2021

MR. ARVIND KUMAR JAINARAYAN JAISWAR .....Petitioner/ Complainant/Appellant

Versus

MR. KISHOR EKNATH ROKDE .....Opposite Party/Respondent(s)

To

Opposite Party / Respondent Name:
1. MR. KISHOR EKNATH ROKDE
ROOM NO.201, PLOT NO.46, SAIKRUPA BUILDING, G I S FANASPADA, BELAPUR, NAVI MUMBAI-400614.

जा.क्र.जिग्रातनिआ/मुंउअ/जा.नो./२०२३/४६६
दिनांक: ०१/०९/२०२३

जाहिर प्रकटन

ज्याअर्थी, वर नमूद तक्रारदार यांनी सामनेवाले यांच्याविरुद्ध ग्राहक संरक्षण कायदा, २०१९ तक्रार दाखल केलेली आहे.

ज्याअर्थी, यातील सामनेवाले यांना नियमित नोटीस पाठविली असता, त्या नोटीसची बजावणी झालेली नाही.

ज्याअर्थी, या आयोगाने सामनेवाले यांना दिवाणी दंड संहिता, १९०८ चे ORDER V RULE 20 सोबत ग्राहक संरक्षण कायदा, २०१९ च्या तरतुदीखाली पर्यायी नोटीसद्वारे बजावणी करण्याचे आदेशित केलेले आहे.

म्हणून या जाहीर नोटीस द्वारे कळविण्यात येते की, सामनेवाले यांनी वर नमूद पत्यावर तारीख **०५ डिसेंबर, २०२३ रोजी ठिक सकाळी १०.३० वाजता** वेळेत स्वतः अगर तर्फे प्रतिनिधी मार्फत उपस्थित राहून आपला लेखी जबाब, पुरावा व प्रतिज्ञालेख दाखल करावेत. जर सामनेवाले हे नमुद तारीख **०५ डिसेंबर, २०२३** रोजी हजर न राहिलेस त्यांचे अनुपस्थितीत तक्रार प्रकरणांत सुनावणी घेऊन सदरची तक्रार निकाली करण्यात येईल, याची दखल घ्यावी.

मा. जिल्हा ग्राहक तक्रार निवारण आयोग, मुंबई उपनगर अतिरीक्त यांचे आदेशानुसार.

ठिकाण: मुंबई
दिनांक: १ सप्टेंबर, २०२३

सही/-
(अंजली अ. गावडे)
प्रबंधक,
जिल्हा ग्राहक तक्रार निवारण आयोग,
मुंबई उपनगर अतिरिक्त, मुंबई

शिक्का

जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेड

Packaging is a theatre, we create your stories

गाला क्र.१, तळमजला, चॅम्पियन कंपाउंड, चाचास धाबा समोर, वसई, पालघर-४०१२०८. **सीआयएन: एल२१०१२एमएच२०१८पीएलसी३०७४२६,**
ईमेल: gkpcompliance@gmail.com, **वेबसाइट:** www.gkpl.in

५व्या वार्षिक सर्वसाधारण सभेची सूचना

प्रिय सदस्यांनो,
१. याद्वारे सूचना देण्यात येत आहे की, कंपनीची **पाचवी वार्षिक सर्वसाधारण सभा (५वी एजीएम) सोमवार, २९ सप्टेंबर, २०२३ रोजी द.१२.००वा.** व्हिडिओ कॉन्फरन्सद्वारे/इतर ऑडिओ व्हिज्युअल माध्यमांच्या (व्हीसी) सुविधेद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५, वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी जारी केलेल्या कॉर्पोरेट अफेअर्स आणि सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाच्या परिपत्रकांसह वाचले.
२. ३१ मार्च २०२३ रोजी संपलेल्या वर्षाच्या आर्थिक विवरणांसह ५वी एजीएम आणि २०२२-२३ च्या वार्षिक अहवालाची सूचना (वार्षिक अहवाल) फक्त त्या सर्व सदस्यांना ईमेलद्वारे पाठविली जाईल, ज्यांचे ईमेल कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंदणीकृत (डिपॉझिटरी) आहेत.
३. ई-व्होटिंगसाठी आणि एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर अर्थात www.gkpl.in आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असतील:
४. रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करण्यासाठी भागधारकांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २२.०९.२०२३ आहे.
सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना, आणि विशेषतः एजीएममध्ये सहभागी होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशान्वये
जी.के.पी. प्रिंटिंग अँड पॅकेजिंग लिमिटेडकरिता
केवल गोराडिया - व्यवस्थापकीय संचालक

ठिकाण: मुंबई
दिनांक: ०७.०९.२०२३

UNITECH INTERNATIONAL LIMITED

CIN - L99999MH1994PLC082810
REGD. OFF: 714, 7th Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (W), Mumbai- 400086
Website: www.unitechinternationalltd.com Email – complianceunitech@gmail.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 28th Annual General Meeting of Unitech International Limited will be held on Friday, the 29th day of September, 2023 at 10:30 A.M. at "P" Parking Podium, Neelkanth Business Park, Station Road, Vidhyavihar West, Near Vidhyavihar Station, Mumbai – 400086 to transact the business as set out in the AGM Notice.
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive).
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Thursday, 21st September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:
1. Date of Completion of dispatch of Notice of AGM – 07th September, 2023.
2. The remote e-voting period commences on Tuesday, 26th day September, 2023 from 09.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th September, 2023.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2023 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/ under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533.
6. The facility for voting through Polling Paper shall be made available at 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 to vote again in the meeting.
Scrutinizer's decision on the validity of a ballot form shall be final.
Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Paper which will be distributed at the AGM.

By order of the Board of Directors
Unitech International Limited
Sd/-
Rohaan Bhathena
Managing Director
DIN: 08332428

Place: Mumbai
Date: 07.09.2023

कुबेर उद्योग लिमिटेड

सीआयएन:एल५१९०९एमएच१९८२पीएलसी३७१२०३
नोंदणीकृत कार्यालय: कार्यालय नंबर १५६, १ला मजला, रघुलिला मेगा मॉल, कांदिवली पश्चिम-४०००६७.
दूर.:७५०६३२४४४३, **ई-मेल:**kuberudyoglimited@gmail.com, **वेबसाईट:**www.kuberudyog.com

४१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे **सूचना** देण्यात येत आहे की, **कुबेर उद्योग लिमिटेड** (कंपनी) च्या सदस्यांची **४१वी** वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी** दु.१२.३०वा. वैश्य समाज कल्याण केंद्र, इलेक्ट्रीक इंडस्ट्रीज मार्ग, साई सर्विसजवळ, बोरिवली (पुर्व), मुंबई-४०००६६ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

वार्षिक सर्वसाधारण सभा सामान्य परिपत्रक आणि कॉर्पोरेट व्यवहार मंत्रालय (एमसीए-), भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या मार्गदर्शक तत्त्वांचे पालन करून आयोजित केली जात आहे. वरील केवळ एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती या सर्व शेअरहोल्डर्सना पाठवल्या जातील ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत. डीमटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटरी पार्टिसिपंटद्वारे त्यांच्या संबंधित डिपॉझिटरीजमध्ये त्यांच्या ईमेल आयडीची नोंदणी करण्याची विनंती केली जाते. प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या भागधारकांना विनंती आहे की त्यांनी http://www.satellitecorporate.com/EmailReg.php या लिंकवर क्लिक करून आमच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, सॅटेलाइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल आयडी/पत्ता आणि/किंवा बँक खात्याचे तपशील द्यावेत आणि त्यात मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सदस्य info@satellitecorporate.com; services@satellitecorporate.com वर ईमेल पाठवू शकतात किंवा दूर.:०२२-२८५२०४६१/२८५२०४६२ वर संपर्क साधा.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या नियमन ४२ नुसार, कंपनीचे शेअर ट्रान्सफर बुक आणि सदस्य नोंदणी कंपनीच्या वार्षिक सर्वसाधारण सभेसह २२.०९.२०२३ ते २९.०९.२०२३ (दोन्ही दिवसांसह) बंद राहतील. कंपनीच्या ४१व्या वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंगद्वारे तसेच मतदान/मतदानासाठी कंपनीच्या सदस्यांची पात्रता तपासण्यासाठी कंपनीने २२.०९.२०२३ ही कट-ऑफ तारीख निश्चित केली आहे. शुक्रवार, २९ सप्टेंबर २०२३ रोजी होणार आहे. ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२३ रोजी सायंकाळी ५:०० वाजता संपेल. ४१व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२२-२०२३ साठी वार्षिक अहवाल कंपनीच्या वेबसाइट www.kuberudyog.com वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com वर वेबसाइटवर उपलब्ध करून दिला जाईल.

कुबेर उद्योग लिमिटेड
सही/- श्री. चेतन शिंदे
व्यवस्थापकीय संचालक
डीआयएन:०६९९६६०५

ठिकाण: मुंबई
दिनांक: ०६.०९.२०२२

SKIL
The Infrapreneurs

एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड
CIN:L36911MH1983PLC178299
नोंदणीकृत कार्यालय : एसकेआयएल हाऊस,२०९, बँक स्ट्रीट क्रॉस लेन, फोर्ट, मुंबई-४०० ०२३. दुर.:९१-२२-६६१९९०००, **फॅक्स:**९१-२२-२२६९६०२३.
ई-मेल:skill@skilgroup.co.in **वेबसाईट:**www.skilgroup.co.in

४०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व रिमोट ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.१४.००वा. किलाचंद कॉन्फरन्स रुम (२रा मजला), आयएमसी इमारत, आयएमसी मार्ग, चर्चगेट, मुंबई-४०००२० या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्ष करण्याकरिता होणार आहे. ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना त्यांच्या ई-मेलवर कंपनी/ठेवीदार सहभागीदारकडे पत्र व्यवहार उद्देशकरिता नोंद आहे त्यांना त्यांच्या नोंद पत्त्यावर/विद्युत स्वरुपाने पाठविण्यात आले आहे आणि ते कंपनीच्या www.skilgroup.co.in वेबसाईटवरही उपलब्ध आहे. यापुढे २९व्या एजीएमची सूचना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवरही उपलब्ध आहे.
सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे. एजीएमनिमित्त शनिवार, २३ सप्टेंबर, २०२३ ते शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.
कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ चे नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण सभेवरील सचिवप्रमाण (एसएस-२) नुसार येथे सुचित करण्यात येत आहे की, **(अ)** सदस्यांना सीडीएसएलद्वारे देण्यात येणाऱ्या रिमोट ई-वोटिंग सुविधेमार्फत मत देता येईल. या व्यतिरिक्त कंपनीने एजीएममध्ये पोलमार्फत मतदानाची सुविधा जे सदस्य एजीएममध्ये उपस्थित असतील परंतु त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना उपलब्ध होईल. **(ब)** नोंद दिनांक शुक्रवार, २२ सप्टेंबर, २०२३ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमुद विषयावर सीडीएसएलच्या रिमोट ई-वोटिंग सुविधेने विद्युत स्वरुपात मत देण्याचा अधिकार आहे. **(क)** जर एजीएम सूचनेच्या वितरणानंतर कंपनीचा सदस्य झालेले आणि नोंद तारीख अर्थात शुक्रवार, २२ सप्टेंबर, २०२३ रोजी भागधारणा घेतली असल्यास एजीएम सूचनेत दिल्याप्रमाणे लॉगइनआयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया सुरू करावी. **(ड)** रिमोट ई-वोटिंग कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ रोजी सायं.५.००वा. समाप्त होईल. **(ई)** काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या हेल्पसेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्केन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा.

संचालक मंडळाच्या आदेशान्वये
एसकेआयएल इन्फ्रास्ट्रक्चर लिमिटेड
सही/- निलेश मेहता
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०६ सप्टेंबर, २०२३

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane - 400615. **Website:** www.mosil.co, **Email id:** complianceatmillennium@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2023 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **March 31, 2023** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 43rdAnnual General Meeting has been completed on September 05, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2023 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 43rdAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
   I. The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   II. The remote e-voting shall commence on **Monday, September 25, 2023 (at 9.00 a.m.)**
   III. The remote e-voting shall end on **Wednesday,September 27, 2023 (at 5.00 p.m.)**
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 21,2023.**
   V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., **September 21, 2023** can follow the process of generating the login ID and password as provided in the Notice of AGM.
   VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
   VII. The Notice of AGM is available at the website of the Companywww.mosil.co and also on NSDL website https://www.evoting.nsdl.com.
   VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.comunder help section or write an e-mail to evoting@nsdl.co.inor contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738who will address the grievance connected with the facility for voting by electronics means.
4. The company has appointed Mr. Prakash Dattatraya Naringrekar (ACS 5941), Partner at HSPN & Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023(both days inclusive).

On Behalf of the Board
For Millennium Online Solutions (India) Limited
Sd/-
Harilal Singh
Whole time Director
DIN: 05124923

Date: 07-09-2023
Place: Thane

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD)
REGD. OFF: 1202, 12TH FLOOR, ESPERANZA BUILDING, NEXT TO BANK OF BARODA, 198, LINKING ROAD, BANDRA (WEST), MUMBAI- 400050
CIN: L31100MH1989PLC053467| E-mail: sparcelectrex@gmail.com
Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE

The Notice is hereby given that the **34th Annual General Meeting** ("AGM") of **Sparc Electrex Limited** (Formerly known as Sparc Systems Limited) will be held on **Thursday, September 28, 2023 at 03.00 P.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 34th AGM. The Electronic copies of the Notice of AGM have been sent on **Wednesday, September 06, 2023** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, September 1, 2023** in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13th April 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Annual Report is available on the Company's website: https://sparcelectrex.com/wp-content/uploads/2023/09/34th-AR-F.Y.-2022-23-SPARC_-RTA.pdf and on the website of BSE https://www.bseindia.com.
Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 21, 2023** may cast their vote electronically on the Businesses as set out in the Notice of 34th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Monday, September 25, 2023(9.00 A.M);**
iii. The remote e-voting shall end on **Wednesday, September 27, 2023 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, September 21, 2023**
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 21, 2023** may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

Members may note that:
a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
f) The detailed e-voting instructions are given in the Notice of the 34th AGM.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2023 to September 28, 2023. (both days inclusive)**
In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
(Formerly known as Spare Systems Ltd)
Sd/-
Shobith Hegde
(Whole Time Director)
DIN: 02211021

Place: Mumbai
Dated: 07-09-2023