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: 03.09.2022

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,

Please find enclosed cutting of newspaper publications made by the Company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with the calling of 33rd Annual General Meeting of the Company for F.Y. 2021-22 on 29th September, 2022.

We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and Mumbai Lakshadeep (Marathi) in edition dated 03.09.2022 respectively.

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: 2022.09.03 14:55:00 +05'30'

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

Encl: a/a

PUBLIC NOTICE

Notice is hereby given that my clients M/s. HOTEL BHAGWATI VEG RESTAURANT are the owners of the property more particularly described in the Schedule hereunder written. My clients declare that MRS. SULSA C. SHAH (since deceased) was the Original Joint owner of the Scheduled Property along with MRS. NIRMALA D. DOSHI. That the said MRS. SULSA C. SHAH expired on 22.06.2016 leaving behind her, 1) her Husband MR. CHANDRAKANT S. SHAH, her Daughters 2) MRS. KANAN RAJEN SAVLA, 3) MRS. ARPITA JINESH DESAI and her Son 4) MR. VISHAL CHANDRAKANT SHAH as her only legal heirs and successors. By an registered Agreement for Sale dated 13th September, 2019, the said 1) MR. CHANDRAKANT S. SHAH, 2) MRS. KANAN RAJEN SAVLA, 3) MRS. ARPITA JINESH DESAI, 4) MR. VISHAL CHANDRAKANT SHAH and MRS. NIRMALA D. DOSHI have sold the scheduled property to my clients.

Any persons having any claim, right, title, interest, benefit, etc. in respect of the above and/or Scheduled Property or any part thereof as and by way of ownership or mortgage or charge or lien or inheritance or tenancy or otherwise howsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 10 (ten) days from the date of publication hereof to MR. ROHAN J. CHOTHANI, Advocate, D-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

In default, all such claims shall be deemed to have been waived and my clients will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained thereafter.

SCHEDULE OF THE PROPERTY

Shop No.6 admeasuring 20 sq. mtrs. Carpet area on Ground Floor in the Building known as Shivdham Shivkripa Co-operative Housing Society Ltd. situated at Satya Nagar, Saibaba Mandir Road, Kandivali (West), Mumbai 400 067, constructed on all that piece or parcel of land bearing C.T.S. No.2A of Village : Kandivali, Taluka : Borivali, M.S.D.

Sd/-
(ROHAN J. CHOTHANI)
Advocate

Place : Mumbai , Date : 02.09.2022.

PUBLIC NOTICE

The general public is hereby informed that, under instructions from Mr. Rajeev Kumar Sharma, I hereby give this publication as under -

Mr. Jagdish Sharma and Mr. Rajeev Kumar Sharma are the co-owners of the immovable property as mentioned hereinbelow :-

A residential premises being Flat No. 1502, adm. 743 sq.ft. carpet on 15th Floor in the B-wing of Building Tierra-B known as Tierra Co-op. Hsg. Soc. Ltd. along with One Car Parking Space No. P0-038 in the complex known as Casa Univis, Village – Bhayandar Pada, situated at Lodha Splendora, G.B. Road, Thane (W.).

Mr. Jagdish Sharma expired on 03.05.2021 leaving behind him wife Smt. Prabha Devi Sharma and Daughter viz. Priyamvada Sharma and Sons viz Mr. Rajeev Kumar Sharma and Mr. Sanjeev Kumar Sharma as the only heirs and legal representatives to succeed his share in the above property.

After the death of Mr. Jagdish Sharma, the aforesaid heirs became the co-owners of the above referred property. In view of the aforesaid circumstances, any person/s having rights, title, interest, share or claim or any encumbrances by way of sale, lease, charge, will, gift, exchange, lien or in any other manner whatsoever in the aforesaid property may record their objection with relevant documents to that effect to the undersigned within a period of 8 (Eight) days from the date of this publication. If nobody raises any objection within stipulated period, the claim, if any, deemed to have been waived in respect of the aforesaid property.

Date : 3.9.2022

Adv. Prashant S. Kale
Kala-Vihar, 5th Floor, Prashant Nagar,
Naupada, Thane (W.) – 2.
Tel No. : 9870009314

MVC No.1537/2020

IN THE COURT OF THE PRL.CIVIL JUDGE (SR.DN) AND ADDL. M.A.C.T. SOUNDATTI AT:SAUNDATTI

PETITIONERS:
1. Smt. Kasturi W/o Veerappa Latti Saundatti, Tq-Saundatti Dist:Belagavi and another

Versus

RESPONDENTS:
1. Sri. Rajdip S/o Surjit Roy and another

Application U/o V Rule 20(1) of CPC

Summons to Respondent No.1. It is submitted that, the Respondent No.1 last known to have actually and voluntarily resided permanently at House. **1. Sri. Rajdip S/o Surajit Roy, Age: Major, Occ: Business, R/o Room No. 2, 1st Floor, Maniram Dubeychawl Ghartanpada 2. Dahisar East Mumbai Tambe School/ Dahisar East Mumbai MH 400068 Tq:(Owner of Car bearing Reg., No. MH-02 BY-7909).** That the above petition has been filed by the Petitioner against you for claiming the compensation on account death of the petitioner No. 1 husband and by name Veerappa Latti, he died in the road accident. Therefore you are hereby summoned to appear in this Court, in person or by pleader duly instructed and able to answer all material questions relating to the petition hearing date on **06.10.2022, at 10.30 am** if not you will be placed exparte.

Take notice that in default of your appearance on that day before mentioned Court the petition will be heard and determined in your absence.

Given under my hand and seal of this Court on this day of 23rd August 2022.

By Order of Court

COURT SEAL

Sd/-
Sheristedar,
Prl. Civil Judge(Sr.Dn) Court
Saundatti

Sd/-
(Sri. M.B.Dyamanagoudar)
Advocate for Petitioners

BADRINATH CO-OP. HSG. SOC. LTD.

Add :- Shop No. 4, Jaya Apartment, Mahesh Park, Tulinj Road, Nalasopara (E.), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM**.

M/s. Patil Builders And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Mauje Mohak Virar, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area
41	7/1	-	2900 Sq. Mtr.
43	2	-	
43	3	-	

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022

SEAL

Sd/-
(Digambar Hausare)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar

OM MOHAK CHEMBERS-II CO-OP. HSG. SOC. LTD.

Add :- Manvelpada Road, Virar (E.), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM**.

M/s. Mohak Construction through Partner Ashutosh Madhukar Joshi And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Mauje Virar, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area
235	1	-	925.00 Sq. Mtr.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022

SEAL

Sd/-
(Digambar Hausare)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar

VASANT NAGRI MALKES CO-OP. HSG. SOC. LTD.

Add :- Mauje Vasant Nagari, Manikpur, Vasai Road (E.), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **20/09/2022 at 2:00 PM**.

M/s. Diwan Investment Pvt. Ltd. Director Shri. Rakeshkumar K. Wadhavan And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Mauje Manikpur, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area
107	-	-	1047.34 Sq. Mtr.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 01/09/2022

SEAL

Sd/-
(Digambar Hausare)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar

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 | Tel.: 9819001811
E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars, the 33rd Annual General Meeting ('AGM') of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice is also available on the website of the company at https://sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**
  Send Scanned copy of the following documents by email to: ravi@unisec.in keeping cc to: info@unisec.in and sparclelectrex@gmail.com.
  a. A signed request letter mentioning your name, folio number and complete address
  b. Self-attested scanned copy of the PAN Card, and
  c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- **For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 33rd AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 33rd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-
Tejashri Kulkarni
Company Secretary

Place: Mumbai
Date: 03/09/2022

KRATOS ENERGY & INFRASTRUCTURE LIMITED

CIN: L40102MH1979PLC021614
Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021
Tel. No.: 022-22823852/53 **Email:** dvfl@rediffmail.com

Sub: Notice of Annual General Meeting E- voting Details and Book Closure

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Kratos Energy & Infrastructure Limited will be held on Friday, 30th September, 2022 at 11.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 21, Nariman Point, Mumbai - 400021.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2021-22 which is being despatched / sent to the members by the permitted mode(s).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Agreement) Regulation, 2015, Kratos Energy & Infrastructure Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on 27th September, 2022 at 9:00 a.m. (IST) and ends on 29th September, 2022 at 5:00 p.m. (IST).The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, 23rd September, 2022. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on Friday, 26th August, 2022.

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

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website viz. www.evoting.nsdl.com. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to NSDL by e-mail at www.evoting.nsdl.com or call on the telephone nos. at 022-24994600/24994738 or toll free nos. 1800-222-990.

By Order of the Board
For **Kratos Energy & Infrastructure Limited**
Sd/-
Jigar Joshi
Company Secretary

Place : Mumbai
Date: 02.09.2022

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

shubham

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT')

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at D-305, Ground Floor, Sarvodaya Enclave, New Delhi 110017 (hereinafter called 'SHDFCL) and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

S. No.	Loan No./ Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 0KAL1705000005005931 Santosh Shankar Dherugade, Suvarna Santosh Dherugade	Gauri Hari Niwas, Room No. 303, 3rd Floor Gothivali Village, Rabale, Land Mark Yashvadeep Heght Navi Mumbai, M.H.-400703	20-08-2022 & ₹ 7,50,351/-	Flat No.301, 3rd Floor, Shree Samartha Krupa Apartment, Gaondevi Mandir, Gothivali Gaon, Rabale West, Navi Mumbai, Maharashtra, 400701
2	Loan No. 0KAL2001000005025973 Sachin Dhundiraj Arekar, Gayatri Sachin Arekar	At Post Shiravli Tal Mahad Dist. Raigad Maharashtra -402301	20-08-2022 & ₹ 11,13,740/-	Flat No.101, 1st Floor, A-Wing, Tulsi Plaza, Property No.E57018445100, Survey No.72, Hissa No.02(P), Village-Nandivali, Near St. Thomas English School, Church Gulli, Desalepada, Nadivali Road, Dombivali East. Dist. Thane, M.H. 421301
3	Loan No. 0VAS1808000005014613 Balaji Madhav Nandgavkar, Mahadev Bhagusa Nandgaonkar	525, 2nd Floor, Gayatri Apartment, Kombadpada, Near Ganpati Mandir, Bhiwandi, Thane, Maharashtra -421308	20-08-2022 & ₹ 5,04,683/-	Flat No.03, 525, 2nd Floor, Gayatri Apartment, Plot No.13, S. No.42, H. No.1-P & S. No. 67, H No.1-P CTS No.3522, Bhiwandi Thane, Maharashtra, 421302

Place : Gurgaon
Date : 02.09.2022

Authorised Officer
Shubham Housing Development Finance Company Limited

AAGAM CAPITAL LIMITED

CIN: L65990MH1991PLC064631
Regd, Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI – 400001, MAHARASHTRA
Phone: +91-7400186121 Email: aagamcltd@gmail.com Website: www.aagamcaptial.com

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28th September, 2022 at 12.30 P.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January15, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2021-22 along with the Notice of AGM on 03rd September, 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.aagamcapital.com, website of stock exchanges viz. www.bseindia.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 readwith Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e –voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 30th AGM through electronic voting system. The cut –off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2022.

The remote e-voting period commences on Sunday, 25th September, 2022 (10:00 a.m. IST) and ends on Tuesday, 27th September, 2022 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 been titled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2022, may go through the instructions mentioned in the Notice of 30th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholdersholding securities in demat mode with NSDL	Members facing any technical issue in login can contactNSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholdersholding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

Notice is also given that Register of Members and the 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 AGM.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, Aagam Capital Ltd
Kavita Jain
Company Secretary and Compliance Officer

Date: 29.08.2022
Place: Mumbai

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002.Tel: (022) 22072641 Fax: (022) 22072644
Email: info@veerenergy.net Website: www.veerenergy.net

NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) **Annual General Meeting:**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2022 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2022 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 12th August, 2022 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) **Book Closure:**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 42nd AGM of the Company.

(C) **E-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 27, 2022 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerenergy.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website https://www.evoting.nsdl.com.

Mumbai
September 02, 2022

For Veer Energy & Infrastructure Limited
Sd/-
Yogesh Shah
Managing Director
DIN: 00169189

PUBLIC NOTICE

Notice is hereby given that a loan was given by Essel Finance Business Loan Limited (Essel) to one Late Mr. Suryakant Dashrath Raikar (borrower) and Mrs. Sobha Suryakant raikar (Co-borrower) against mortgage of Late Mr. Suryakant Dashrath Raikar immovable property being All that piece and parcel of immovable property, premises of Room No.401, 4TH FLR. A WING, Building No A-13, Area 250 Sq Ft , Panchsheel C H S Ltd , Near RNA Park, Mahul Road, Vashi Naka, Chembur, Mumbai - 400074. (hereinafter to be referred as the said property). Thereafter Essel Finance Business Loan Limited (Essel) has assigned the said loan account to Kotak Mahindra Bank Ltd. along with the security interest in respect of the said property. Post the death OF Mr. Suryakant Dashrath Raikar her widow Mrs. Sobha Suryakant raikar son Mr. Shrikant Suryakant Raikar, have settled the loan account and they have approached and represented that they are the only legal representatives of the deceased Mr. Suryakant Dashrath Raikar and accordingly have requested for handing over the title documents of the said property to them. In case anybody has any claim or ownership interest, are requested to get in touch with the undersigned with proof of the same within thirty days from receipt of this public notice failing which we would be handing over the documents to them.

Krunal Shah
Mobile:+91-9158660017.
Kotak Mahindra Bank Ltd.
166-16 Adamas Plaza, 5th Floor, CST Road, Near amar Brass Bus Stop Kalina Santacruz E Mumbai-400098.

TARMAT LIMITED

(CIN: L45203MH1986PLC038535)
Regd. Office: General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai 400 097
Email: cs@tarmatlimited.com, **Website:** www.tarmat.in
Tel No.: 022-2840 2130/ 1180, **Fax:** 022-2840 0322

NOTICE 37th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT:

In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") the 37th Annual General Meeting ("AGM") of TARMAT LIMITED will be held on Friday, 30th September, 2022 at 02.00 P.M. IST to transact business as detailed in the Notice dated 13th August 2022 convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), In accordance with requirements of General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 Issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as"Relevant Circulars"). Accordingly Members will be able to attend the AGM through VC/OAVM. We have completed mailing of Notice to the Members individually together with the Audited Financial Statements for the year ended 31st March 2022, Auditors' Report and Directors' Report on September, 03 2022 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the investor Section of Company's website at www.tarmat.in and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Book Closure

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive), for the purpose of AGM.

Voting through Electronic Mode:

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means; The Company is pleased to provide E-Voting facility to all it's Members to exercise their right to vote on the resolutions through E-Voting platform provided - by Central Depository Services (India) Limited ("CDSL"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. Friday, September 23, 2022 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report 2022 and holding shares as on the cut-off date i.e. Friday, September 23, 2022 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting and which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated August 13, 2022, which can also be downloaded from Investor Section of the Company's website at www.trarmat.in

The remote e-voting period Commences on Monday, September 26, 2022 at 9.00 A.M IST and will end onThursday, September 29, 2022 at 5.00 P.M. IST. The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at evotingindia.com or send e-mail to helpdesk.evoting@cdslindia.com.

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again, The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through facility provided by Central Depository Services (India) Limited ("CDSL"). The facility for voting shall be made available at the AGM through electronic voting system.

Manner of registering/updating email addresses is as below:

Members can contact their Depository Participants,in case of shares held in electronic form and Big Share Services Private Limited in case the shares held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be serviced, may get their email address and mobile number registered with Big Share Services Private Limited, by sending the email at shwetas@bigshareonline.com.

Change of address:

Members holding shares in physical mode are requested to inform about change of address, if any, to the Company's Registrar & Share Transfer Agent – Big Share Services Pvt. Ltd.S6 -2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Marol, Andheri East, Mumbai 400 093 latest by Wednesday, September 21, 2022. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes well in time.

Scrutinizer:

The Company has appointed Mr. Prashant Diwan, Practicing Company Secretary, (FCS: 1403 CP :1979 PR: 530/2017) to act as a scrutinizer for conducting the insta Poll and remote e-voting process in fair and transparent manner.

Inspection:

The documents referred to in the Notice of the AGM are available electronically for Inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@tarmatlimited.com

Contact Details:

Grievances connected with remote a-voting, if any, may be addressed to the Company Secretary at Tarmat Limited, Secretarial Department, General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City, Malad (E), Mumbai 400 097 Maharashtra, India. Contact Details Tel. No. +91 22 28402130/1180 Fax No. 2840 0322 E-Mail : cs@tarmatlimited.com

For Tarmat Ltd.
Sd/-
S. Chakraborty
Company Secretary

Place: Mumbai
Date: September 03, 2022

शेतकऱ्यांनी शेतीनिगडीत विविध जोडधंदे करावेत - वर्धा जिल्हाधिकारी

वर्धा, दि. २ : नैसर्गिक आपत्तीमध्ये शेतकऱ्यांनी खचून न जाता शेतीशी निगडीत विविध जोडधंदे करावेत, असे प्रतिपादन जिल्हाधिकारी राहुल कर्डिले यांनी केले.

कृषि विज्ञान केंद्र, सेलसुराच्या वतीने नैसर्गिक शेती या विषयावर एकदिवसीय कार्यशाळेचे आयोजन करण्यात आले होते. या कार्यशाळेस जिल्हाधिकाऱ्यांनी भेट दिली, त्यावेळी ते बोलत होते. यावेळी मुख्य कार्यकारी अधिकारी डॉ.सचिन ओम्बासे, कृषि विज्ञान केंद्राचे वरिष्ठ शास्त्रज्ञ व प्रमुख डॉ.जीवन कतोरे, तहसीलदार रमेश कोळपे, उपविभागीय कृषि अधिकारी अजय राऊत आदी उपस्थित होते.

जिल्ह्यात हळद उत्पादन मुख्यत: सेंद्रिय पद्धतीने घेतल्या जात असल्यामुळे शेतकऱ्यांनी वायगाव हळदीची जास्तीत जास्त प्रमाणात लागवड करावी, त्याबरोबरच शेतकऱ्यांनी पिक पद्धतीत काळानुरूप बदल करणे गरजेचे असल्याचे जिल्हाधिकारी पुढे म्हणाले. पिकांची लागवड ही रुंद वरंबा सरी पद्धतीने करावी, उद्यमशिलतेवर भर द्यावा. सेंद्रिय पद्धतीने फळपिके व भाजीपाला पिके घ्यावी. रबी हंगामाम ध्ये तेलबिया पिकांची लागवड, पडलेल्या पावसाच्या पाण्याचे म ुलस्थानी जलसंधारण करणे गरजेचे असल्याचे त्यांनी सांगितले.

मुख्य कार्यकारी अधिकारी सचिन ओंम्बासे यांनी आपल्या शेतीबरोबरच अधिक उत्पन्नाचे स्त्रोत म्हणून पशुपालन, दुग्धव्यवसाय यासारखे जोडधंदे सोबतच चारापिके लावण्यावर भर द्यावा, असे सांगितले. डॉ. जीवन कतोरे यांनी नैसर्गिक शेती करण्यामागील उद्दिष्टे व महत्व शेतक-यांसमोर विषद केले. सध्याची जिल्ह्यामधील पावसाची तसेच खरीप पिकांची एकूण परिस्थिती बघता बदलत्या हवामानानुसार शेतकऱ्यांनी कोणकोणत्या उपाययोजना करायला पाहिजेत, याविषयी सखोल मार्गदर्शन केले.

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 | Tel.: 9819001811

E-mail: sparcelectrex@gmail.com | Website: www.sparcelectrex.com

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021, 14th December, 2021, 02/2022 and 03/2022 dated 5th May, 2022 respectively and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circulars, the 33rd Annual General Meeting ('AGM') of the members of **Sparc Electrex Limited** (formerly known as Sparc Systems Limited) will be held on **Thursday, September 29, 2022 at 02:00 P.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice is also available on the website of the company at https://sparcelectrex.com/annual-reports/ and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**

  Send Scanned copy of the following documents by email to: ravi@unisec.in keeping cc to: info@unisec.in and sparclelectrex@gmail.com.

  a. A signed request letter mentioning your name, folio number and complete address
  b. Self-attested scanned copy of the PAN Card, and
  c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

- **For Electronic Shareholders**

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the 33rd AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 33rd AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the website of BSE Limited at www.bseindia.com.

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)
Sd/-

Place: Mumbai — **Tejashri Kulkarni**
Date: 03/09/2022 — **Company Secretary**

जाहिर नोटीस

तमाम लोकांस कळविण्यात येते की खालील परिशिष्टात वर्णन केलेली मिरा भाईंदर महानगरपालिकेच्या हद्दीतील राहता फ्लॅट म्हणजेच **"फ्लॅट नं. ३०२, ३ रा मजला, रितु ग्लोरियस को. ऑप. हौसिंग सोसायटी, रजि नं. टी.एन.ए./(टी.एन.ए)/एचएसजी/(टीसी)/२७२४६/२०१५, पी. के. रोड, महावीर नगर, मिरारोड (पूर्व), तालुका आणि जिल्हा- ठाणे, पिन कोड- ४०१ १०७"** याप्रमाणे असून त्याचे मालक कु. लीडीया नोर्बट फर्नान्डीस आणि मयत परपेच्युिल नोर्बट फर्नान्डीस असे आहेत. श्रीमती. परपेच्युिल नोर्बट फर्नान्डीस यांचे दिनांक ०६/०६/२०१३ रोजी निधन झाले असून त्यांच्या मृत्यूपश्चात त्यांचे कायदेशीर वारस, मुलगी म्हणून **कु. लीडीया नोर्बट फर्नान्डीस** यांच्या ताब्यात आहे.

तरी सदर फ्लॅटवर ह्यातील नमूद व्यक्ती सोडून इतर कोणाचेही कसल्याही प्रकारचे हक्क, हितसंबंध, अधिकार अगर बोजा असल्यास त्यांनी सदरची नोटीस प्रसिद्ध झाल्यापासून **पंधरा (१५) दिवसांत** आमच्याकडे खालील नमूद पत्त्यावर संपर्क साधावा किंवा पत्रव्यवहार करावा, अन्यथा सदर फ्लॅटवर कोणाचेही कसल्याही प्रकारचे हक्क, हितसंबंध, अधिकार अगर बोजा नाही व असल्यास त्यांनी तो जाणीवपूर्वक सोडून दिला आहे असे समजून आमचे अशिल पुढील व्यवहार पूर्ण करतील. त्यानंतर कोणाचीही कसलीही तक्रारीची नोंद घेतली जाणार नाही.

दिनांक : ०३.०९.२०२२
ठिकाण : मुंबई

अध्यक्ष/सचिव,
रितु ग्लोरियस को. ऑप. हौसिंग सोसायटी लि.,
पी. के. रोड, महावीर नगर,
मिरारोड (पूर्व), तालुका आणि
जिल्हा-ठाणे, पिन कोड-४०१ १०७

डी. आर. गुप्ता
वकिल उच्च न्यायालय,
ए/९०१, रितु ग्लोरियस को.ऑप.हौसिंग सोसायटी लि., आयडिअल पार्क, महावीर नगर, काजल मॅरेज हॉल जवळ, रामदेव पार्क, मीरारोड (पूर्व), ठाणे-४०११०७
मो. नं. ९८२१२०४४४७

फ्रेडुन फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662

नोंदणीकृत कार्यालय: २६, मनोज इंडस्ट्रीयल प्रीमायसेस, जी. डी. आंबेकर मार्ग, वडाळा (पश्चिम), मुंबई-४०००३१. **फोन:** +९१ २२ ४०३१ ८१११ **फॅक्स :** +९१ २२ ४०३१ ८१३३

ई-मेल : business@fredungroup.com **वेबसाईट:** www.fredungroup.com

व्हिडीओ कॉन्फरन्स (व्हीसी) /इतर दृकश्राव्य (ओअेव्हिएम) माध्यमांद्वारे होणाऱ्या ३५वा सर्वसाधारण सभेची माहिती

सदस्यांनी कृपया लक्षात ठेवा की कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा ('व्हीसी') / ('ओअेव्हिएम') द्वारे बुधवार, ३० सप्टेंबर, २०२२ रोजी सकाळी ०९:०० वाजता (आयएसटी), आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुदींनुसार आणिअंतर्गत जारी केलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टींग ऑब्लिगेशन्स् ॲन्ड डिस्क्लोसर रिक्वायरमेन्ट्स) नियमावली, २०१५ (सूचीचे नियम) कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, आणि २/२०२२ दिनांक ०५ मे, २०२२ आणि भारतीय सिक्युरिटीज आणि एक्सचेंज बोर्ड(सेबी) त्याचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२० सह एमसीए आणि सेबी द्वारे जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित), एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी. कंपनीची एजीएम व्हीसी/ओएव्हीएम सुविधेद्वारे, कंपनीच्या सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय सामान्य ठिकाणी आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, ३५ व्या एजीएमच्या सूचना आणि आर्थिक वर्ष (एफवाय) २०२१-२०२२ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल पत्ते कंपनी/ डिपॉझिटरी (डीपी) सहभागी आहेत त्या सर्व सदस्यांना पाठवल्या जातील. ते कंपनीच्या www.fredungroup.com, स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्स्चेंज लिमिटेड www.bseindia.com वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड www.evoting.nsdl.com वर आणि रजिस्ट्रार आणि ट्रान्सफर एजंट वर म्हणजे पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड www.purvashare.com देखील उपलब्ध असेल. आर्थिक वर्ष २०२१-२०२२ च्या वार्षिक अहवालासह ३५ व्या एजीएमच्या सूचनेच्या प्रती त्या सदस्यांना पाठवल्या जातील जे त्यासाठी विनंती करतील.

ई-व्होटिंगद्वारे मत (मते) टाकण्याची पद्धत:

एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्य इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (ई-व्होटिंग) व्यवसायावर त्यांचे मत देऊ शकतात. डीमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण केलेल्या सदस्यांनी दूरस्थपणे मतदान करणे (रिमोट ई-व्होटिंग) यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान करण्यात आली आहे. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मत(मते) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

ईमेल पत्ता अपडेट करण्यासाठी सूचना:

अ) **फिजिकल मोडमध्ये शेअर धारण केलेले सदस्य:** ई-मेल आयडीची नोंदणी पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड करून. गुंतवणूकदार सेवा टॅबवर त्यांच्या वेबसाइट www.purvashare.com वरील लिंकवर क्लिक करा, ई-मेल नोंदणी हेडिंग निवडा आणि त्यातील मार्गदर्शनानुसार नोंदणी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, डीपी आयडी, क्लायंट आयडी/पॅन, मोबाईल नंबर आणि ई-मेल आयडी यांसारखे तपशील प्रदान करण्याची विनंती केली जाते. कोणत्याही प्रश्नाच्या बाबतीत, सदस्य पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेडला support@purvashare.com वर ई-मेल पाठवू शकता.

ब) **इलेक्ट्रॉनिक मोडमध्ये शेअर धारण केलेले सदस्य:** कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सर्व संप्रेषणे प्राप्त करण्यासाठी डीपींनी विहित केलेल्या प्रक्रियेचे पालन करून संबंधित डीपींकडे डीमॅट होल्डिंग्सच्या संदर्भात त्यांच्या ई-मेल आयडीची नोंदणी/अपडेट करा.

सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना काळजीपूर्वक वाचावी आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, एजीएममध्ये रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत.

संचालक मंडळाच्या आदेशानुसार
फ्रेडुन फार्मास्युटिकल्स लिमिटेड करिता
सही/-
जिंकल शाह

स्थळ: मुंबई — **कंपनी सचिव आणि अनुपालन अधिकारी**
दिनांक : ३ सप्टेंबर, २०२२ — **सदस्यत्व क्रमांक -अे४०७२२**

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 5107 for 50 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 1515655– 1515704 of Procter & Gamble Hygiene And Health Care Limited, having its registered office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai, Maharashtra, 400099 registered in the name of Venkatraman Ganesan Iyer (Deceased) jointly holding with Kalyani Ganesan Iyer have been lost. Kalyani Ganesan Iyer have applied to the company for issue duplicate certificate.

Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice.

Folio: I0000189
Place: Mumbai — Sd/-
Date: 03.09.2022 — Kalyani Ganesan Iyer

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that MRS. TASNEEM SHABBIR LALJEE AND FATEMA S RAMPURAWALA intending member of REHMANI TOWER CHS LTD, having address at 7-9-11, Mohammed Umar Rajjab Marg, Madanpura, Mumbai - 400 008, have approached to M/S REHMANI TOWER CHS LTD. for Transfer of shares and ownership right in capital and property of society in respect of Flat No. 705, at 7th floor, in the society in their names from the name of deceased member LATE MR. MOHAMMED HUSAIN BARKATALI RAMPURAWALA, expired on 25th September 2018.

Hence any person having interest or claim in the Flat No. 705, 7th floor in REHMANI TOWER CHS LTD., 7-9-11, Mohammed Umar Rajjab Marg, Madanpura, Mumbai - 400 008, equitably or otherwise may approach the manager of REHMANI TOWER CHS LTD. within fifteen days from the receipt of the publication of notice with prior appointment over telephone No. 98922 50052.

For REHMANI TOWER CHS LTD.
Hon. Secretary
Place: Mumbai — Date: 03-09-2022

जाहीर सूचना

सर्व लोकांना सूचना देण्यात येते की, सदनिका क्र. १०२, १ ला मजला, तुलसी अपार्टमेंट, बी विंग, साई दर्शन को. ऑ. हौ. सो. लि., खेतवाडी ५ वी लेन, कॅडेस्टर्ल सर्वे नं. ७८६, गिरगाव डिविजन, मुंबई ४००००४. ही मिळकत माझे अशील **श्री. नितेश लेखराज जैन** यांच्या मालकीची आहे. मध्यंतरीच्या काळात वरील मिळकती संदर्भात **मे. अनुपम लॅन्ड ॲन्ड हाउसिंग कंपनी** आणि **श्री. पांगारे ग्रामस्थ मंडळ** ह्यांच्या मध्ये नोंदणीकृत झालेला दिनांक २१/१२/२०१२ रोजीचा पर्यायी जागेचा करारनामा, ज्याचा दस्त क्र. बबई - ३ / २९१ /२०१३, दिनांक १८/०१/२०१३, हा **श्री. नितेश लेखराज जैन** यांचे हातून गहाळ झालेला आहे. तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्यास ती माझ्या खालील पत्त्यावर १५ दिवसांचे आत नोंदवावी. तसे न केल्यास माझे अशील पुढील कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही याची नोंद घावी.

सही/-
ॲड्व्होकेट महेश म. हुंडारे
एच - ३०२, एव्हरग्रीन सिटी सिद्धिविनायक 'एच' को. ऑप. हौ. सो. लि., हटकेश जी.सी.सी. क्लब जवळ, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७.
ठिकाण : मीरा रोड — दि.०३/०९/२०२२

SUNRAJ DIAMOND EXPORTS LIMITED

Regd. Office : 616, Prasad Chambers, Opera House, Mumbai - 400004.
CIN No. : L36912MH1990PLC057803

NOTICE TO MEMBERS

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of **Sunraj Diamond Exports Limited** ("the Company") is scheduled to be held on **Friday 30th September, 2022 at 11.30 A.M.** through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM dated 22nd August, 2022.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of 32nd AGM. The business of 32nd AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to further inform that Company has engaged the services of National Securities Depository Limited (NSDL) not CDSL for providing e-voting facility. The remote e-voting commences on Tuesday 27th September, 2022 at 9.00 a.m. and ends on Thursday 29th September, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Friday 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at support@adroitcorporate.com. 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 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL official) at evoting@nsdl.co.in.

By order of the Board of Directors
For **Sunraj Diamond Exports Limited**
Sd/-

Place: Mumbai — **Anshul Garg**
Date: 03rd September, 2022 — **Company Secretary**

Parle Industries Limited

CIN:L21000MH1983PLC029128
Regd. Office: Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc, Ltd., Plot Nos. B-4 & B-5, New Link Road Andheri West, Mumbai-400053 .
E-mail: info@parleindustries.com Website: www.parleindustries.com

Notice of 39th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty Ninth ('39th') Annual General Meeting ('AGM') of the Members of Parle Industries Limited ('the Company') will be held on **Tuesday, September 27, 2022 at 10.30 a.m. (IST)** through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 39th AGM along with the Annual Report 2021-22 on 3rd, September, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 39th AGM is available on the website of the Company at www.parleindustries.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. K Pratik & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

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

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 24, 2022, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 26, 2022.

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

b. 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 Tuesday, September 20, 2022 ('Cut-Off Date'). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 20, 2022** to **Tuesday, September 27, 2022** (both days inclusive) for the purpose of 39th AGM.

For Parle Industries Limited
Sd/-
Place : Mumbai — Deepika Tater
Date : September 2, 2022 — **Company Secretary**

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम — A Govt. of India Undertaking
सिंडिकेट Syndicate

KALAMBOLI BRANCH:
1st Floor, Central Facility Building, Steel Market Yard, Kalamboli, Navi Mumbai - 410218.
• **Email:** cb15215@canarabank.com

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of **Canara Bank KALAMBOLI Branch.** under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantors A. copy of this notice is available with the undersigned and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank KAKAMBOLI Branch** within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to **Canara Bank KALAMBOLI Branch.** (Rs in Lakhs)

Name & Address of Borrower/ Guarantor	Date of Demand Notice	Outstanding Amount as on (Inclusive of interest and costs)
1. M/s. S. S. PATIL LOGISTIC PVT. LTD. **2. Mr. Satyawan Sandipan Pawar** (Director) **3. Mr. Sampat Sandipan Pawar** (Director) **4. Mr. Shrihari Sandipan Pawar** (Guarantor) **All Above Having Add.:** Office No. 5087, 5th Floor, "D" Wing, Bhima Complex , Kalamboli, Tal. Panvel, Dist. Raigad (MH)- 410218 **5. Mr. Satyawan Sandipan Pawar** (Director) **Add.:** Flat No. A404, Labh Avenue, Plot No. 20A Sector 11, Kalamboli, Tal. Panvel, Dist. Raigad (MH)- 410218	**11.05.2022**	**₹ 79,97,355.64** as on **30.04.20222**

Particulars of Mortgaged Asset: 1) All part & Parcel of Residential Flat No. 1305 and 1306, admeasuring 425 sq. ft. & 423 sq. ft.,13th Floor, Platinum Avior, Plot No 24 & 24A, Sector No. 20, Road Pali Near Indian Bank Village Kalamboli, Taluka - Panvel , Dist- Raigarh 410218, Mortgagor Name Sri. Satyawan S. Pawar **Boundry BY:- North-** Silicon Residency, **South-** Road, **East-** Road, **West-** Balaji Shrishti Building. 2) All part & Parcel of commercial office No. 5074, admeasuring 22.30 sq. mtrs. Built up area in D- Wing 5th Floor of Bima Office Premises Co Op Society LTD., in steel warehousing complex situated at plot No. 119, Village, Kalamboli, Taluka Panvel Dist- Raigad 410218 in the of mortgagor **Sri. Satyawan S Pawar (Patil) Boundry BY:- East-** Road, **West-** Road, **North-** Dishma Complex, **South-** Road 3) All part & Parcel of commercial office No. 5075, admeasuring 22.30 sq. mtrs. Built up area in D- Wing 5th Floor of Bima Office Premises Co. Op Society LTD, in steel warehousing complex situated at plot No. 119, Village, Kalamboli, Taluka Panvel Dist- Raigad -410218 in the of mortgagor Sri. Sampat S. Pawar (patil) & Sri. Satyawan Sandipan pawar (Patil) **Boundry BY:- East-** Road, **West-** Road, **North-** Dishma Complex, **South-** Road.

If the concerned borrower shall fail to make payment to **Canara Bank KALAMBOLI Branch** as aforesaid, then the **Canara Bank KALAMBOLI Branch** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower/Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **Canara Bank KALAMBOLI Branch** and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Date: 02.09.2022 — Sd/-
Place: Kalamboli Branch, Mumbai — **Authorized Officer, For Canara Bank**

रोज वाचा
दै. 'मुंबई लक्षदीप'

SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682
Registered Office: Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002,**E-Mail Id:** sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

PUBLIC NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Monday, 26th day of September, 2022 at 11.00 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 16th May, 2022.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 25th September, 2022 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 23rd September, 2022 and ends at 5.00 p.m. on 25th September, 2022. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2022, may cast their vote electronically. 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 of 19th September, 2022 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E – Voting on the Resolutions after 5.00 p.m. on 25th September, 2022. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited
Name: Amit Vishal/ Pallavi Mhatre, Designation: Sr. Manager/ Manager
Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, **Tel No.** 022 - 24994545,**Email id:** ,evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited
Name: Purva Shah **Designation:** Director
Address: 9, Shiv Shakti Ind, Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011, **Tel No.** 022 - 23016761, **Email id:** busicomp@gmail.com

Sashwat Technocrats Limited
Name: Akshar Jagdish Patel
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002, **Tel No.** 022- 22016021
Email id: sashwat.technocrats@gmail.com

For Sashwat Technocrats Limited
Sd/-
Manish Jakhalia
Date:-02.09.2022 — Director
Place:- Mumbai — DIN: 01847156

श्री कृष्णा डेव्हकॉन लिमिटेड

नोंदणीकृत कार्यालय: ''श्री कृष्णा'' ८०५/८०६, लक्ष्मी इंडस्ट्रिअल, इस्टेट समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, (महाराष्ट्र).
कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारलिट टॉवर, २९, वाय.एन.रोड, इंदोर-४५२००१, (म.प्र). **फोन:**(मुंबई) ०२२-४६०८२२९९, **इंदोर:**०७३१-४०४१४८५,
ई-मेल:shrikrishnaelectra@hotmail.com
वेबसाईट:http://shrikrishnadevconlimited.com
सीआयएन: एल६७१९०एमएच१९९३पीएलसी०७५२९५

वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

याद्वारे नोटीस दिली गेली आहे की:

१. **श्री कृष्णा डेव्हकॉन लिमिटेड (कंपनी) च्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (२८वी एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी दु.०२.००वा.** नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे आणि कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा) सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स २०१५) सहवाचिता सहकार मंत्रालयाद्वारे (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ आणि ०२/२०२२ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ (यापुढे संयुक्तपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे 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 अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ (सेबी) नुसार एजीएम सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यास परवानगी दिली. सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या विद्युत माध्यमाद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाईल.

२. एमसीए परिपत्रक व सेबी परिपत्रकानुसार ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता लेखापरिक्षित वित्तीय अहवालासह २८व्या एजीएमची सूचना (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविली आहे. एमसीए परिपत्रक/सेबी परिपत्रकानुसार सदस्यांनी २८वी एजीएम व वार्षिक अहवालाची वास्तविक प्रत पाठविण्याची आवश्यकता खारीज करण्यात आली आहे. वार्षिक अहवाल वितरणाची प्रक्रिया कंपनीने ०२ सप्टेंबर, २०२२ रोजी पुर्ण केली आहे.

३. सर्व सदस्यांना सुचित करण्यात येत आहे की,

१) २८व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे निष्पादित करण्यात येईल.

२) रिमोट ई-व्होटींग **२३ सप्टेंबर, २०२२ रोजी स.९.००वा. (भाप्रवे)** सुरू होईल आणि **२५ सप्टेंबर, २०२२ रोजी सायं.५.००वा. (भाप्रवे)** समाप्त होईल.

३) इलेक्ट्रॉनिक साधनाद्वारे किंवा २८व्या एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट-ऑफ तारीख १९ सप्टेंबर, २०२२ आहे.

४) कोणत्याही व्यक्तीने २८व्या एजीएमची सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि १९ सप्टेंबर, २०२२ या नोंद तारखेला सभासद झाले असतील त्यांनी २८व्या एजीएम सूचनेत नमुद ई-वोटिंगकरिता माहितीचे पालन करावे. जर एखादी व्यक्ती सीडीएसएल/एनएसडीएलसह ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी ई-वोटिंगकरिता युजरआयडी व पासवर्ड वापरावा. भागधारकांना काही प्रश्न असल्यास त्यांनी कृपया संपर्क मे. लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in व सीडीएसएल येथे helpdesk.evoting@cdslindia.com करावा. डिपॉझिटरीद्वारे लॉग इन करताना कोणत्याही तांत्रिक समस्येचा सामना करणाऱ्या सदस्यांना, म्हणजे, सीडीएसएल आणि एनएसडीएल हे helpdesk.evoting@cdslindia.com वर विनंती पाठवून सीडीएसएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा आणि एनएसडीएल हेल्पडेस्क evoting@nsdl.co.in वर विनंती पाठवून किंवा टोल फ्री क्रमांक: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० वर संपर्क करावा.

५) उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे मतदानाकरिता ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नांही.

६) रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना २८व्या एजीएममध्ये उपस्थित राहून एजीएममध्ये उपलब्ध ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल.

७) जे सदस्य रिमोट ई-वोटिंगने सभेपुर्वी त्यांचे मत देतील त्यांना २८व्या एजीएममध्ये उपस्थित राहता येईल पण मत देता येणार नाही.

८) सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-वोटिंग तसेच २८व्या एजीएममध्ये ई-वोटिंगची सुविधा ज्या सदस्यांची नावे १९ सप्टेंबर, २०२२ रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या यादीत व सदस्य नोंद पुस्तकात नमुद आहेत त्यांना उपलब्ध होईल.

९) सदस्यांना सदर सूचना कंपनीच्या http://shrikrishnadevconlimited.com सीडीएसएलच्या www.evotingindia.com आणि बीएसई लिमिटेडच्या http://www.bseindia.com वेबसाईटवर उपलब्ध असून पुढील प्रश्न असल्यास कंपनी/निबंधकांकडे संपर्क करावा.

१०) सीडीएसएल ई-वोटिंग प्रणालीने एजीएममध्ये उपस्थित राहण्यास व ई-वोटिंग प्रणालीने मतदानाबाबत काही विचारणा किंवा प्रश्न असल्यास helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा. विद्युत स्वरुपाने मतदानाबाबत प्रश्न असल्यास **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉजीटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊडस्, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क करावा.

११) ज्या भागधारकांचे ई-मेल/मोबाईल क्र. कंपनी/डिपाझिटरीकडे नोंद नाहीत अशा भागधारकांनी खालील प्रक्रियेनुसार ठरावांकरिता ई-वोटिंग लॉगइन परिचयपत्रे प्राप्त करावेत.

- वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in वर आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.
- डिमॅट स्वरुपात भागधारणा: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावेत.
- वैयक्तिक डिमॅट भागधारकांकरिता: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावेत.

१२. सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल, मोबाईल क्रमांक व बँक तपशील त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे विद्युत भागधारणा संदर्भात नोंद करावे. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि.कडे ई-मेल पाठवून आयएसआर-१ मध्ये स्वाक्षरी केलेल्या विनंती पत्राची प्रत, तपशील उल्लेख, नाव, फोलिओ क्र., स्कॅन प्रमाणपत्र, ओळख पुरावा, आणि पत्ता पुरावा इत्यादी rnt.helpdesk@linkintime.co.in किंवा कंपनीकडे shrikrishnaelectra@hotmail.com वर पाठवावे.

ड) तसेच याद्वारे सूचना देण्यात येते की, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स कंपनीचे २८व्या एजीएमनिमित्त २० सप्टेंबर, २०२२ ते २६ सप्टेंबर, २०२२ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

श्री कृष्णा डेव्हकॉन लिमिटेडकरीता
सही/-
दिनांक: ०२ सप्टेंबर, २०२२ — **सुनील कुमार जैन**
स्थळ: मुंबई — **व्यवस्थापक संचालक**