S R K Industries limited

CIN: L17121MH1991PLC257750

Registered Office: 310, V Star Plaza. Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)

Phone: 022-4023 5742 • Email: info.investors@srkindltd.co.in • Website: www.srkindltd.co.in

September 04, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Public Notice under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip ID: SRK/ Scrip Code: 531307

In compliance with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We forward herewith a copy of newspaper cuttings of "Notice of 28th Annual General Meeting, Remote E-voting information and Book Closure" published in the English Newspaper & Marathi Newspaper namely in "Financial Express and Mumbai Lakshadeep on 04.09.2019".

This is for your information & further dissemination. Kindly take the same on records.

Thanking you.

For S R & Industries Limited

Company Socretary & Compliance officer

Encl: a/a



from the date of the said notice.

Muthoot Homefin (India) Ltd Corporate Office: 1201 & 1202, 12" Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway. Goregaon (East), Mumbai – 400 063.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Muthoot Homefin (India) limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules. 2002, issued a demand notice calling upon the borrower Mr. Ashok Hanumatha Mantru & Mrs. Savita Ashok Mantru to repay the amount mentioned in the notice dated 09" July 2018, being Rs. 22,68,674/- (Rupees Twenty Two Lakh Sixty Eight Thousand Six Hundred Seventy Four Only) up to 31/07/2018 along with interest @ 13.25% plus penal interest @ 24% per annum, charges, costs etc. within 60 days

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this

30" day of August 2019. The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Muthoot Homefin (India) limited, for an amount of Rs. 22,68,674/- (Rupees

Twenty Two Lakh Sixty Eight Thousand Six Hundred Seventy Four Only) along with interest thereon and penal interest @ 24%, charges, costs etc. from 31/07/2018. The Borrowers attention is invited to the provisions of Sub-Section (8) of Section 13

of the Act in respect of time Available to redeem the secured Assets DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable Properties: The Property Located At Flat No.207, 2nd Floor, admeasuring 475 sq. ft. Carpet area situated at Jagannath Dham, Building, B Wing. Near Shivasena Office, Desale Pada, Nandivali, Dombivali (East), Thane - 421 201. Maharashtra More particularly mentioned in the Sale Deed Registered as Document with Sr. No. 363/2017, Dated 03/02/2017 in the office of Joint Sub Registrar Kalyan-3 District-Thane.

Date: 30.08.2019 Place : Mumbai

Muthoot Homefin (India) Limited

AUTHORIZED OFFICER

THE PODAR MILLS LIMITED Regd off: C-210-A, 2nd Morya House. Off New Link Road, Andheri West, Mumbai, Maharashtra

CIN: U17120MH1926PLC001270 E-mail: pml@podarjaipur.com NOTICE OF Annual General Meeting, Remote e-voting and Book Closure

NOTICE is here by given that the 93rd Annual General Meeting (AGM) of Members of The Podar Mills Limited ('the Company') will be held on Saturday, 28th September, 2019 at 11:30 A.M. a Sheth Hirachand Gumanji Dharamshala, Hira Baug, C. P. Tank, Mumbai- 400 004 to transact the business as set forth in th Notice of AGM. The Notice of AGM together with the Annual Report for the year 2018-19 was sent through electronic mode to all the members on 28th August, 2019 whose email ID's were registered with

the depository Participant(s) / Company's Registrar and share transfer agent (RTA). The Annual report in physical mode was dispatched to those members whose email addresses are not registered with depository participants/Company RTA on 28th August, 2019 at their registered address through permitted mode Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the

Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1,00 p.m. up to the date of the AGM. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10

of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 25, 2019 to September 28, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 28, 2019 Remote É-voting (voting on resolutions proposed at the AGM through electronic mode): Notice is hereby given that pursuant to provisions of Section 108 of the Companies Act, 201.

read with rule 20 of Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for The remote e-voting shall commence on Tuesday September 24, 2019 at 09.00 a.m. (IST) and

ends on Friday September 27, 2019 at 5:00 p.m. (IST) Remote e-voting shall not be allowed A person whose name is recorded in the register of members as on 20th September, 2019 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at

AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice

of AGM. The Voting through Electronic means (remote e-voting) would commence Tuesday Septembe 24, 2019 at 09.00 a.m. (IST) and would end on Friday September 27, 2019 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and became Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM. The notice of said AGM is made available on the website of CDSL viz. www.cdslindia.com. For

any grievances pertaining to the E-voting facility, the members may visit FAQ's section available at CDSL's website at https://www.evotingindia.co.in/Help.jsp or contact the company at The Podar Mills Limited, C-210-A, 2ndMorya House, Off New Link Road, Andheri West, Mumbai, Maharashtra Email: pml@podarjalpur.com, Contact Person: Mr Hanuman Prasad Jat, Director of the Company. By order of the Board of Directors for The Podar Mills Limited

HANUMAN PRASAD JAT

Director DIN: 01674118

SHAHLON SILK INDUSTRIES LTD. Regd. Office:, 91, GIDC, Khatodara, B/h. Sub-Jail, Ring Road, Surat - 395 002

CIN: U17120GJ2008PLC053464 | Tel No.: +91-261-419 0200 Fax: +91-261-263 5550 E-mail: info@shahlon.com | Website: www.shahlon.com

NOTICE

(A) Annual General Meeting:

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Monday, September 30, 2019 at 11.00 a.m. at the Corporate office of the company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395 002 to transact the businesses set out in the Notice of the AGM.

Electronics copies of Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2019 and the reports of the Auditors' and Directors' are being sent to the all members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent, Bigshare Services Private Limited/Depository Participants. Physical copies of same are being sent to all other members at their registered address in the permitted mode. Annual Report along with Notice of the AGM is also available on the website of the Company at www.shahlon.com.

Place: Jaipur

Date: 28th August, 2019

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & 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 businesses set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as e-voting agency. The remote e-voting period commences on Thursday, September 26, 2019

from 9.00 a.m.(IST) and ends on Saturday, September 28, 2019 at 5.00 p.m. (IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2019, may cast their votes electronically. The remote module shall be disabled for voting thereafter and shall not be allowed beyond the said Any person who becomes a member of the company after dispatch of the

Notice of the meeting and holding shares as on the cut-off date i.e. September 21, 2019, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

The Members, who have not cast their vote through remote e-voting, can exercise their voting rights at the meeting through ballot/polling paper. The Company will make necessary arrangements in this regard at the AGM Venue.

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. The Notice of the AGM forming part of the Annual Report is displayed on the

website of the company at www.shahlon.com and on the website of CDSL at www.evotingindia.com.

A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id:

(C) Book Closure:

Notice is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the ensuing AGM.

helpdesk.evoting@cdslindia.com, Phone number: 18002005533.

Under authority of the Board of Directors of Shahlon Silk Industries Ltd. Date: September 03: 20 19xpress. conflitesh K. Garmora Company Secretary

S R K Industries Limited

Regd. Off.310 V Star plaza, 'A' wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092 CIN: L17121MH1991PLC257750 / email: info.investors@srkindltd.co.in website: www.srkinditd.co.in

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting (AGM) of the Company will be held on Saturday,

- September 28, 2019 at 09.00 am at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai - 400 091 to transact the business as set out in the Notice dated August 29. Annual report & Notice of AGM have been sent in electronic mode to members whose
- email Ids are registered with the company or Depository Participants. For members who have not registered their Email Ids, physical copy of the same have been sent in the permitted mode. The same are also available on the website of the company at www.srkindltd.co.in. The dispatch of notice has been completed on September 03, 2019. Members holding shares either in Physical form or dematerialized form as on the cut-off date September 21, 2019 for determining the eligibility must caste there vote
- electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL from a Place other than venue of the AGM ('remote E-voting'). All the members are informed that: The business as set forth in the Notice of the AGM maybe transacted through
- voting by electronic means; The remote e-voting shall commence on Wednesday, September 25, 2019 at 09.00
- iii. The remote e-voting shall ends on Friday, September 27, 2019 at 17.00 hours;
- The cutoff date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019;
- Any person, who acquires shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cutoff date i.e. September 21, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting
- Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 27, 2019 and once the vote is cast on resolution by member, the members shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM.; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again; 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot papers;
- The notice of the AGM uploaded at our website www.srkindtd.co.in and also on the NSDL website www.evoting.nsdl.com;
- viii. In case of any grievances connected with facility for voting by electronic means, please contact at NSDL email: evoting@nsdl.co.in, Tel: 1800-222-990.
- The Register of Members and the Share transfer book shall remain closed from September 25, 2019 to September 28, 2019 (both days inclusive).

For S R K Industries Limited Dated: 03.09.2019 Shilpa P. Dedhiya Place: Mumbai Company Secretary



FILATEX INDIA LIMITED Regd. Off.: S. No. 274, Demni Road, Dadra -396 193

(U.T. of Dadra & Nagar Haveli)

Phone: +91.0260-2668343 F +91.0260-2668344 Web: filatex.com, E- fildadra@filatex.com, CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 29" Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2019 at 10.00 A.M. at Survey No.274. Demni Road, Dadra (U.T. of Dadra & Nagar Haveli) 396193 to transact the business set out in the Notice convening the Meeting which has been sent separately to the Shareholders at their address(es) through courier/registered parcel/email lds through electronic means registered with the Company/RTA on 2" September, 2019. The business set out in the Notice may also be transacted by electronic voting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 21" September, 2019 to 27" September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM). The Members are further informed that the Company has availed the e-voting Services

from National Securities Depository Limited (NSDL). The remote e-voting period commences on 24" September, 2019 (9:00 am) and ends on 26" September, 2019 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 21" September, 2019. Any person, who acquires shares of the Company and become member of the Company

after dispatch of the notice and holding shares as on the cut-off date i.e. 21" September

2019 may obtain the login ID and password by sending request at evoting@nsdl.co.in or

shares@filatex.com/ admin@mcsregistrars.com. However, if you are already registered

with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990. The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting. 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

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 through ballot paper. The Annual report containing AGM notice, Admission Slip and Proxy form are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NDSL at designated Email ID: evoting@nsdl.co.in or may contact to the Company

Secretary of the Company (Email Id: shares@filatex.com/011-26312503). For FILATEX INDIA LIMITED

Place: New Delhi Date: 3" September, 2019

21st September, 2019.

RAMAN KUMAR JHA COMPANY SECRETARY

ABC GAS (INTERNATIONAL) LIMITED

Corporate Identity Number (CIN): L27100MH1980PLC022118 Regd Office: 1, Mahesh Villa, Worli, Mumbai-400018 TEL: 022-24935508/24938697 Email: cs@abcgas.co.in

NOTICE is hereby given that 39th Annual General Meeting of Members of the Company will be held on Saturday, 28th September, 2019 at 11.30 am at Janata Shikshan Sanstha's Highschool, Adarsh Nagar, Worli, Mumbai 400 030 to transact the businesses contained in the Notice of the AGM

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2018-2019 have been sent to the members by permitted mode individually at their postal address. These documents are also available on the Company's website www.abcgas.co.in Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting. As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being 21st September, 2019, may cast their vote electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr.

Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

- Date of completion of dispatch of notices: 3rd September, 2019 Date and time of commencement of e-voting: 25th September, 2019 (9.00 a.m. IST)
- Date and time of end of e-voting: 27th September, 2019 (5.00 p.m. IST) Cut off date as on which the right of voting of members shall be reckoned: Saturday.
- 5. In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. Saturday, 21st September, 2019.may write to Central
- 6. A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as Invalid.

Depository Services (India) Ltd. (CDSL) at contact details mentioned below.

- 7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 27th September,
- has been sent to all the Members by prescribed modes and the same is also available on the website of the Company at www.abcgas.co.in_and on the website of Central Depository Services (India) Limited at www.evotingindia.com In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com

The Notice of the 39th Annual General Meeting, along with the procedure for e-voting.

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com.

or write an email to CDSL on helpdesk evoting@cdslindia.com.

Email id:- cs@abcgas.co.in Ph no:- 022 24935508

Place: Mumbai

Dated: 04/09/2019

10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -Address:- 1, Mahesh Villa, Worli, Mumbai Mh In

By order of the Board For ABC GAS (INTERNATIONAL) LIMITED

Mr. S P Shorewala Director (DIN:-00088077) SIDDHA VENTURES LIMITED CIN: L67120WB1991PLC053646

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001, Phone: +91 33 2242 9199/5335, Fax: +91 33 2242 8667 Website: www.siddhaventures.com, e-mail: response@siddhaventures.com

NOTICE 28th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at Baishakhi Bhawan, Tentultala Purbachal, Post: R-Gopalpur, Kolkata-700 136 on Friday, 27th day of September, 2019 at 10:00 AM.

The notice setting out the ordinary and special business proposed to be transacted at AGM along with annual report has been sent to members. The Company is providing to its members electronic voting ("e-voting") facility

to exercise their right to vote on resolutions proposed to be passed at the

Meeting . The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The communication relating to remote e-voting inter- alia containing USER ID and password, along with the copy of Notice convening the

Meeting and Annual Report has been dispatched to the members. The format of communication for e-voting is available on the website of the company: www.siddhaventures.com and on the website of NSDL: www.nsdl.co.in. The remote e-Voting facility shall commence on Tuesday 24th Day of September from 11.00 A.M and end on Thursday 26th Day of September at

05:00 P.M. For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in

touch with: Mr. Subhashis Sengupta Ms. Sanjana Khemka Assistant Manager Company Secretary and Compliance Officer

Phone: 033 2290 4243 Phone: 8777492408

KACHCHH MINERALS LIMITED Corporate Identity Number (CIN): L15543MH1981PLC024282

Regd Office: 22 MANSUR BLDG, 1ST FLOOR 98 PRINCESS STREET

Building, 1st Floor, 98 Princess Street, Mumbai 400002, to transact the businesses

MUMBAI,MH 400002 TEL: 022-22010028 Email: kachchhminerals@yahoo.in NOTICE NOTICE is hereby given that 38th Annual General Meeting of Members of the Company will be held on Monday, 30th September 2019 at 11.30 am at 22, Mansur

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2018-2019 have been sent to the members by permitted mode individually at their postal address.

contained in the Notice of the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 26th September, 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of Annual General

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being 23rd September 2019, may cast their vote electronically. he Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the

scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under

- Date of completion of dispatch of notices: 5th September 2019 Date and time of commencement of e-voting: 27th September 2019 (9.00 a.m.
- Date and time of end of e-voting: 29th September 2019 (5.00 p.m. IST) Cut off date as on which the right of voting of members shall be reckoned: Monday,
- In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. Monday, 23rd September 2019 may

write to Central Depository Services (India) Ltd. (CDSL) at contact details

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th

- A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as
- Amember may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
- The Notice of the 38th Annual General Meeting, along with the procedure for evoting, has been sent to all the Members by prescribed modes.
- In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdslindia.com or write an email to CDSL on helpdesk evoting@cdslindia.com Name, Designation, Address. Email id and phone number of the person

responsible to address the grievance connected with facility for voting by electronic

Mr Rishabh Davda Director

Address:- 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai400002, Tel-022-22010028

Place: Mumbai Dated: 03/09/2019

means:

By order of the Board For KACHCHH MINERALS LIMITED Mr.PRATAPRAI GOPALDAS DAVDA Director

(DIN:- 01149981)

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043. Website: www.ariesagro.com, email: investorrelations@ariesagro.com CIN: L99999MH1969PLC014465 NOTICE

1. Annual General Meeting:

NOTICE is hereby given that the FORTY NINTH ANNUAL GENERAL MEETING ("AGM" of ARIES AGRO LIMITED will be held on Monday, 30th September, 2019 at 10.30 a.m. at The Huddle, Stellar Towers, 12th Floor, Opp: K. Star Mall, Diamond Garden, Chembur, Mumbai-400 071 to transact the Ordinary and Special business as set out in the Notice convening the AGM. Pursuant to Section 101 and 136 of the Companies Act, 2013 ("Act" read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 49th AGM ('said Notice') Board's Report with annexures and Audited Financial Statements for the Financial Year ended 31st March, 2019 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company Depository Participants.

A copy of the Annual Report is available on the Company's website www.ariesagro.com and also available on the website of M/S Aarthi Consultants Private Limited i.e www.aarthiconsultants.com. Members, who wish to receive physical copies of the Annua Report, may e-mail their request to the Company at investorrelations@ariesagro.com or to M/S Aarthi Consultants Private Limited at aries@aarthiconsultants.com. 2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, ("LODR") the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive) for AGM and Payment of Dividend for the year ended 31st March, 2019, if approved by the Members at the AGM and Dividend will be paid on 25th October, 2019 to those Members whose names appear on the Register of

3. Voting through Electronic Mode (Remote e-Voting): Pursuant to the provisions of Regulation 44 of LODR and Section 108 of the Act and the Rules framed thereunder, the Members are provided with the facility to cast their votes

Members as on 20th September, 2019.

Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM The e-Voting period commences on Wednesday, 25th September, 2019 (10.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the Paid up Equity Share Capital of the Company as on the Cut-Off date i.e. Friday, 20th September, 2019. The procedure for e-voting is available in the Notice email communication to shareholders by CDSL as well as on the website of CDSL https://www.cdslindia.com/evoting/evotingproc.html. In case of any gueries / grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com. The Name, Designation, Address, email ID and Phone Numbers of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:

electronically, through the remote e-Voting facilities provided by Central Depositor

Name: Mr. Rakesh Dalvi Designation: Manager

Phone number: 1800225533

Place: Mumbai

Date: 3rd September, 2019

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. Email id: helpdesk.evoting@cdslindia.com

AGM. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid. Any person who acquires the shares of the Company and becomes the Member of the Company after despatch of the Notice of AGM and holding shares as on the Cut off date i.e

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot at the

20th September, 2019 may obtain the Login ID and Password by sending a request a aries@aarthiconsultants.com and investorrelations@ariesagro.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be A Member entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of himself / herself and the Proxy need not be a Member. Proxies, in order

to be effective, must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the Meeting. For Aries Agro Limited

Tel: 079-22820013 Fax: 079-22820476

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016

E-mail: secretarial@refnol.com Website: www.refnol.com NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Friday, 27th September, 2019 at 12.00 Noon at 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 12th August, 2019. The Communication and the Notice of the meeting is also available on the website of the

company www.refnol.com and on www.evotingindia.com . The Notice along with the Annual Report for the Financial year 2018-2019 has been sent to the members. The said notice along with proxy form, Attendance slip, e-voting communication and Annual report together with Audited Financial statements have been dispatched to all the members, at their registered address by Courier and electronically to those members, who have their e-mail addresses registered with the Company/Depository Participant(s).

Attention of members is also invited to following: Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there

Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system The remote e-voting shall commence on 23rd September, 2019 (5.00 p.m) and ends on

under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and

- 26th September, 2019 (5.00 p.m), after which remote e-voting shall not be allowed. Members of the Company holding shares either in physical or dematerialized form, as
- on the "cut-off date (record date)" i.e. Friday, 20th September, 2019, only will be entitled to cast their vote electronically or at AGM. Any person, who acquires the shares and have become member of the Company after the
- dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member

may participate in the AGM even after exercising his right to vote through remote

e-voting but shall not be entitled to vote again at the AGM. In case of gueries, members may refer to 'HELP SECTION' on www.evotingindia.com for FAQs, User manual for shareholders to cast their votes or call on toll free no. 1800225533 or contact Mr. Rakesh Dalvi (022-23058542), (Manager), CDSL, Address-25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, E-mail-helpdesk.evoting@cdslindia.com.

BOOK CLOSURE:

Place: Mumbai

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, the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of 38th AGM and for the purpose of payment of dividend for the financial year ended 31st March, 2019.

The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent – M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amamath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email: ahmedabad@linkintime.co.in)

> For Refnol Resins And Chemicals Limited Company Secretary

Fraser and Company Limited 100 CIN: L51100MH1917PLC272418 Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W),

E- VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Saturday, September 28th, 2019 at 11:00 a.m. at B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Candivali West, Mumbai- 400067 to transact the business as set out in the Notice convening

NOTICE OF ANNUAL GENERAL MEETING.

Company's Registrar and Share Transfer Agent/ Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode. The Annual Report and other communications sent electronically are also available on

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 24th, 2019 to September 28th, 2019 (both days inclusive) for the purpose of AGM.

members to cast their vote by the electronic means on all the resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose. The Remote E-voting period begins on September 25th, 2019 (at 9:00 am) and ends on

The facility for voting by Ballot Paper shall also be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through polling paper.

remote e-voting, but shall not be allowed to vote again at the AGM. 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 through ballot paper

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

For Fraser and Company Limited

Place: Mumbai Date: September 02, 2019

Mr. Vickesh Kamdar (Managing Director)

Phone: (02697) 224001, Fax (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com Notice of the 100th Annual General Meeting,

Notice is, hereby, given that the 100th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 11:00 A. M. at the registered office of the Company situated at PBM Polytex Limited, Opposite Railway

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both days are inclusive) for the payment of Dividend for the financial year ended March 31, 2019, if approved at

the 100th AGM. Electronic copies of Notice of the AGM and the Annual Report of the Company for the financial year 2018 – 19 have been sent to all the members whose email ids are registered with the Company / Depository Participant(s) and Physical Copies of the same have been sent to all other members at their registered address in the permitted mode and are also available on website of the Company at www.pbmpolytex.com and BSE Limited at www.bseindia.com and AGM Notice on the website of CDSL www.evotingindia.com. The dispatch of notice of AGM and

20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members a facility to exercise their rights to vote electronically on resolutions proposed to be passed at the AGM of the Company. Members may cast their votes using electronic system from a place other than venue of the Meeting (remote e-voting). The procedure for electronic voting is available in the AGM Notice. The remote e-voting facility shall commence on Friday, the 27th day of

shall not be entitled to cast their vote again. The facility for voting through Poll shall be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Poll. A person whose name is recorded in the Register of Members or in the Register of

be entitled to avail the facility of remote e-voting as well as voting in the General In case of any grievances connected with facility of voting by electronic means, members may visit HELP & FAQ's section available at CDSL's website under download section www.evotingindia.com or contact Mr. Alpesh Gandhi, Assistant Vice President, M/s Link Intime India Pvt. Ltd., B-102 & 103, Shangrila Complex, Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020, Email ID

> For PBM Polytex Limited (Gopal Patodia)

Bilal Topia Date: September 3, 2019

Mumbai-400067.Email: fraseracp@gmail.com, Tel: 022-28686735. Website: www.fraserindia.co.in

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in

electronic form to those members whose e-mail addresses are registered with the

Company's website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the company is providing remote e-voting facility to the

September 27th, 2019 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 23rd, 2019 (cut-off date).

A Member may participate in the AGM even after exercising his right to vote through

Hospital, Lower Parel, Mumbai - 400 011, Phone No. 022-2301 6761.

DIN-05347212

PBM POLYTEX LTD. CIN: L17110GJ1919PLC000495 Regd. Office: Opp. Station, Post: Petlad: 388 450, Dist: Anand, Gujarat.

Remote E-voting information and Book Closure:

Station, Petlad - 388450 to transact the business as set out in the notice of AGM dated 13th August, 2019.

Annual Reports has been completed on 3rd September, 2019. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

September, 2019 at 9:00 A. M. and shall end on Sunday, the 29th day of September, 2019 at 5:00 P. M. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares in physical form or in dematerialised form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote by remote e-voting. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 23rd September, 2019, may obtain the login ID and password for exercising his right to vote by remote evoting by sending a request at vadodara@linkintime.co.in or follow e-voting instructions, appended to the Notice of the meeting which is also available on the Company's website www.pbmploytex.com Members who have cast their vote by remote e-voting, may attend the meeting but

Beneficial Owners maintained by the Depositories as on the cut-off date only shall vadodara@linkintime.co.in Tel. No. 0265-2356573, who will address the grievances

By order of the Board

Managing Director (DIN: 00014247)

Place: Petlad Date: 3rd September 2019

connected with the electronic voting.

Qaiser P. Ansari

Company Secretary and Senior V. P. (Legal)





कल्याण खडकपाडा येथील गणेश लोकरे यांच्या घरातील श्री ची प्रतिमा



डिलाईलरोडचा महाराजा

वाणी चाळ – सोराब चाळ सार्वजनिक गणेशोत्सव मंडळ ना.म. जोशी मार्ग मुंबई नं. ११. या वर्षी गणपती बाप्पा चे ५६ वे वर्ष साजरे करत आहेत या वर्षी १६ फूट उंच मूर्ती विराजमान झालेली आहे. नवसाला पावणारा डिलाईल रोडचा महाराजा.. मंडळाचे संस्थापक अध्यक्ष पार्शवगायक : सूरेशजी वाडकर आहेत. तसेच अध्यक्ष : कृष्णा काताळे कार्याध्यक्ष : ओमकार साळगावकर आहेत.,

वेळेमध्ये उपलब्ध राहिल.

ईलेक्ट्रॉनीक पध्दतीने मतदान

नाही सर्व सभासदाना कळविण्यात येते की.

कट ऑफ दिनांक निश्चीत करण्यात आला आहे.

च्या ठिकाणी त्याचे मत देवु शकणार नाहीत.

मध्ये देण्यात आलेल्या प्रक्रीयेचा संदर्भ घेवु शकतात.

मोहता इंडस्ट्रीज लिमिटेड

कार्पोरेट कार्यालयः राममंदिर वार्ड, हिंगणघाट जिल्हा, वर्धा (महाराष्ट्र) **- 4423**0

दुरुवनी नं 07153-244282/244039 फॅक्स नं 07153-244753 CIN: L99999MH1946PLC00526

72 व्या वार्षिक सर्वसाधारण सभा, ई.मतदान आणि वही वद ची सुचना

याव्यारे सुचना देण्यात थेते की, कंपनी ची 72 वी सर्वसाधारण समा गुरुवार दि.26 सप्टेंबर 2019 रोजी सकाळी 10.30 वाजता देवकरण मॅन्शन, गेट नं2, तीसरा मजला, 63 प्रिसेस रहीट, मुंबई,400 002 थेथे 72 व्या एजीएम

च्या सुचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष व्यवसायावर विचार करण्यासाठी घेण्यात येणार आहे.

कंपनी / डिपॅराजीटरी पार्टीसीपंट यांच्याकडे ज्या समासदांच्या ई मेल आय.डी ची नोंद आहे त्यांना 72 वी एजीएम

बोलविणारी सुचना आणि 2018.19 चा वार्षिक अहवाल ईलेक्ट्रॉनीक मोडव्दारे पाठविण्यात आला आहे व मान

पध्दतीब्दारे अन्य सभासदांना त्यांच्या नोंद असलेल्या पत्त्यावर पाठविण्यात आले आहे. सदर कागदपर्र

कंपनीच्या www.mohotaindustries.com संकेत स्थळावर देखील उपलब्ध आहे आणि 72 व्या एजीएम मध्ये

विचार करण्यात येणाऱ्या व्यवसायाच्या प्रकारांची कागदपत्रे तपासणीसाठी कपनीच्या नोंदणी.त कार्यालयामध्ये

शनीवार, रविवार आणि सार्वजनिक सुटटया वगळता वार्षिक सर्वसाधारण सभेच्या दिवसापर्यंत कामकाजाच्य

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम, सेबी (एलओडीआर) नियमावली 2015 च्या

नियमावली ४२ सह वाचल्या जाणाऱ्या कपनी कायदा २०१३ च्या कायदा ९१ च्या अनुषगाने पुढे अशीही सुचना

देण्यात येते की, वार्षिक सर्वसाधारण समेच्या निमीत्ताने भागधारकांची नोंदवही आणि भाग हरतांतरण वही 19

सेबी (एलओडीआर) नियमावली, 2015 च्या नियमावली 44 आणि संबंधित नियमांसह वाचल्या जाणाऱ्या कंपनी

कायदा २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने आणि सर्वसाधारण समेवरील सभासदांना त्यांचा

अधिकार बजावण्यासाठी आणि व्यवसायाबदल ई मतदानासाठी कंपनीने, सेंट्रल डिपॉजीटरी सर्व्हीसेस (इंडीया)

ई मतदान कालावधीमध्ये कट ऑफ दिनांक म्हणजेच सप्टेंबर 19, 2019 अनुसार प्रत्यक्ष स्वरुपात किंवा

डिमटेरीयल स्वरुपात भागधारक असलेले कंपनीचे समासद एजीएमच्या विकाणाशिवाय कोठुनही सीडीएसएल

च्या ईलेक्ट्रॉनीक पध्दतीने एजीएम च्या सुचनेमध्ये देण्यात आलेल्या व्यवसायावर मतदान करु शकतील

सभासदांब्दारे एकदा मतदान करण्यात आल्यानंतर त्यांना ते बदलता येणार नाही किंवा परत मत देता येणार

ई मतदानाची सुरुवात सप्टेंबर 23, 2019 रोजी सकाळी 9.00 वाजता (भाप्रवे) होईल.

ईलेक्ट्रॉनीक पध्दतीने मतदान करण्यासाठी असलेले पात्रतेचे निकष ठरविण्यासाठी सप्टेंबर 19, 2019 हा

ई मतदान सप्टेंबर 25, 2019 राजी सायकाळी 5,00 वाजता (भाग्रवे) समाप्त होईल, सप्टेंबर 25, 2019 राजी

समासद ज्यांनी ई मतदानाद्धारे यापवींच मतदान केले आहे ते समेला हजर राह शकतील मात्र एजीएम

समासद जे कट ऑफ दिनांक अनुसार डिपॉजीटरी व्दारे देखमाल करण्यात येणाऱ्या समासदांच्या नांदवही

मध्ये नोंद असलेले ई मतदान प्रणाली आणि एजीएम च्या ठिकाणी मतदान करण्यास पात्र ठरतील.

सध्या असलेला लॉग ईन आय डी पासवर्ड मतदानासाठी वापरु शकतात आणि समासद ज्यांची सीडीएसएल

मध्ये नोंदणी झालेली नाही ते कंपनीच्या 72 व्या वार्षिक सर्वसाधारण समेच्या एजीएम सुचनेच्या टीप क.14

72 व्या वार्षिक सर्वसाधारण समेची सुचना कंपनीच्या www.mohotaindustries.com संकेतस्थळावर उपलब्ध

आहे. काही शका जर असल्यास सभासदासाठी असलेल्या (FAQ) वर विचारु शकतात आणि

https://www.evotingindia.com वर उपलब्ध असलेल्या ई मतदान पुरतीकेचा संदर्भ घेवु शकतात किंवा

helpdesk.evoting@cdslindia.com/ bhagwan@bigshareonline.com च्या ई मेल आयडीवर पाठवु

एजीएम मध्ये मतदान पत्रीके व्दारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात आली आहे.

सायंकाळी ५.०० वाजल्यानंतर सीडीएसएल व्दारे ई मतदान प्रणाली काढून टाकण्यात येईल.

सप्टेंबर 2019 पासुन 26 सप्टेंबर 2019 (दोन्ही दिवस धरुन) बंद ठेवण्यात येईल.

लिमीटेड (सीडीएसएल) व्दारं ई मतदान सुविधा पुरविण्यात येणार आहे.



घाटकोपर(प.) येथील श्री. शिवाजी घाणेकर यांच्या निवासस्थानी मखरात विराजमान श्री गणेश.



झायकॉम इलेक्ट्रॉनिक सिक्युरिटी सिस्टिम्स लिमिटेड

. **नोंदणीकृत कार्यालयः** ५०१, सिल्व्हर मेट्रोपोलिस, पश्चिम द्रुतगती महामार्ग, गोरेगांव (पूर्व), मुंबई–४०००६३. **दुरध्वनीः**+९१ २२ ४२९० ४२९०, फॅक्सः+९१ २२ ४२९० ४२९१ वेबसाईट:www.zicom.com सीआयएनः एल३२१०९एमएच१९९४पीएलसी०८३३९१

सूचना पाद्वारे सूचना देण्यात येते की, **झायकॉम इलेक्ट्रॉनिक सिक्युरिटी सिस्टिम्स लिमिटेड** (कंपनी) च्या नभासदांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, ३० सप्टेंबर, २०१९** रोजी दु.३.३०वा. कंपनीचे नोंदणीकृत कार्यालय–५०१, सिल्व्हर मेट्रोपोलिस, पश्चिम द्र्तगती महामार्ग, गोरेगांव (पूर्व), मुंबई-४०००६३ येथे एजीएमच्या सूचनेमध्ये (सूचना) देण्यात जालेल्या साधारण आणि विशेष ु व्यवसायाबद्दल विचार करण्यात येणार आहे. वार्षिक अहवाल २०१८–१९ ज्यामध्ये एजीएमच्या सूचनेचा

या संकेतस्थळावर देखील उपलब्ध आहे. कंपनी (प्रशासन आणि व्यवस्थापन) नियमावली २०१४ च्या नियम २०, फेरफारानुसार आणि सेबी लिस्टिंग ऑब्लिगेशन ॲण्ड डिस्क्लोजर) नियमावली २०१५ च्या नियमावली ४४ च्या सह वाचल्य गणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ च्या मान्यतेप्रमाणे कंपनी त्यांच्या सभासदांना २० प्टेंबर, २०१९ (कट ऑफ दिनांक) अनुसार प्रत्यक्ष किंवा डिमटेरियलाइज स्वरुपामध्ये आहेत, त्यांन इलेक्ट्रॉनिक पद्धतीने सूचनेमध्ये देण्यात आलेल्या साधारण आणि विशेष ठरावावर त्यांचे मतदान . ग्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याद्वारे दुरस्थ ई-तदान सुविधा उपलब्ध करुन देण्यात आली आहे. सूचनेच्या टीप क्र.२५ मध्ये दूरस्थ ई–मतदानसंबंधी प्रक्रिया आणि सूचना देण्यात आल्या आहेत.

समावेश आहे ते पाठविण्याचे काम ३ सप्टेंबर, २०१९ रोजी पुर्ण झाले आहे. वार्षिक अहवाल कंपनीच्या

www.zicom.com या संकेतस्थळावर आणि ई-मतदान एजन्सिच्या www.cdslindia.com

भासदांना कळविण्यात येते की:

- दूरस्थ ई-मतदान शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.९.३०वा. सुरू होईल आणि रविवार, २९ सैप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. नमुद दिनांक आणि वेळेनंतर सीडीएसएलद्वार दूरस्थ ई-मतदान प्रणाली काढून टाकण्यात येईल.
- इलेक्ट्रॉनिक पद्धतीने किंवा एजीएमच्या ठिकाणी मतदानासाठीची पात्रता निश्चित करण्यासाठी २० सप्टेंबर, २०१९ हा दिनांक निश्चित करण्यात आला आहे.
- कोणीही व्यक्ती जी सूचना पाठविल्यानंतर सभासद झाला आहे आणि कट ऑफ दिनांक म्हणजेच २० सप्टेंबर, २०१९ अनुसार भागधारक असल्यास, सूचनेमधील टीप क्र.२५ मध्ये देण्यात आलेल्य दूरस्थ ई-मतदानासाठीच्या सूचनेप्रमाणे युजर आयडी आणि पासवर्ड मिळवता येईल किंवा कोणतीही शंका असल्यास यूजर आयडी आणि पासवर्डसाठी helpdesk.evoting@cdslindia.com किंवा investor@bigshareonline.com वर विनंती पाठवून मिळवता येईल.
- सभासद ज्यांनी त्यांचे मत दूरस्थ ई-मतदान प्रणालीने दिले आहे ते सभेला हजर राहू शकतात परंतु सभेमध्ये पर मतदान करण्यास पात्र नसतील. सभासदाद्वारे एकदा मतदान झाल्यानंतर ते परत
- मतदानासाठी इलेक्ट्रॉनिक मतदान पद्धतीद्वारे किंवा मतदानपत्रिकेद्वारे किंवा ज्या सभासदांनी दूरस्थ ई-मतदान प्रणालीने मतदान केले नाही आणि जे एजीएमला हजर आहेत त्यांना मतदानपत्रिक एजीएमच्या ठिकाणी उपलब्ध करून देण्यात येर्डल
- व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांकला लाभार्थी मालकांच्या नोंदवहीमध्ये असतील असेच दूरस्थ ई-मतदान प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील.
- मतदानाचा अधिकार (दरस्थ ई-मतदान त्याचप्रमाणे इलेक्टॉनिक मतदान पद्धतीने किंवा एजीएमच्य ठिकाणी मतदानपत्रिकेद्वारे) कट ऑफ दिनांक म्हणजेच २० सप्टेंबर, २०१९ रोजी कंपनीच्या भागधारकांची नावे भरणा केलेल्या मल्याच्या नोंदवहीमध्ये आहेत त्यांनाच करता येईल.
- दरस्थ ई-मतदान संदर्भात कोणतीही तकार/शंका असल्यास, सभासद फ्रिक्नेंटली आस्वड क्रेश्चन्स (एफएक्यु)वर विचारू शकतात किंवा ई-मतदान मॅन्युअल www.evotingindia.com वर थारे किंता श्री सकेश ट्रकरी हातस्थापक सीटीएस फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना संपर्क करू शकतात किंवा १८००२२५५३३ वर किंवा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपर्क करू शकता.

भेला जे हजर राह् शकतात आणि वार्षिक सर्वसाधारण सभेमध्ये मतदान करू शकतात ते त्यांच्या / तेच्या ऐवजी सभेला हजर राहण्यास किंवा मतदान करण्यास प्रतिनिधी (विहित बंधनानुसार) नेमु ाकण्यास पात्र आहेत आणि असा प्रतिनिधीची माहिती सभेच्या किमान ४८ तासापुर्वी कंपनीच्या नोंदणीकृत कार्यालयामध्ये प्राप्त होणे गरजेचे आहे.

ठिकाण : मुंबई

मंडळाच्या आदेशाद्वारे झायकॉम इलेक्ट्रॉनिक सिक्युरिटी सिस्टिस लिमिटेडकरिता कंजन त्रिवेटी कंपनी सचिव

सही/-सचीन कनोजिया

मंडळ आदेशादारे

मोहता इंडस्ट्रीज लिमिटेड करिता

एस आर के इंडस्ट्रीज लिमिटेड नोंदणीकृत कार्यालयः ३१०, व्ही स्टार प्लाझा, ए विंग, चंदावरकर रोड, बोरिवली (प.), मुंबई-४०००९२. CIN:L17121MH1991PLC257750

Website: www.srkindltd.co.in E-mail: info.investors@srkindltd.co.in २८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सचना

येथे सूचना देण्यात येत आहे की:

हिंगणघाट

दि. 3/09/2019

कंपनीची २८वी वार्षिक सर्वसाधारण सभा शनिवार, २८ सप्टेंबर, २०१९ रोजी स.९.००वा. ऑरा हॉटेल (पार्टी हॉल), योगी नगर, बोरिवली (प.), मुंबई-४०००९१ या ठिकाणी २९ ऑगस्ट, २०१९ रोजीच्या एजीएम सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

- एजीएमच्या सूचनेसह वार्षिक अहवाल सर्व सदस्यांना ज्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकडें नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. ज्यांच्या ई-मेल नोंद नाहीत त्यांना विहित पद्धतीने वास्तविक प्रती पाठविले आहेत. ते कंपनीच्या www.srkindltd.co.in वेबसाईटवर उपलब्ध आहेत. कंपनीने ३ सप्टेंबर, २०१९ रोजी सचना पाठविण्यात आले आहे.
- निश्चित दिनांक अर्थात २१ सप्टेंबर. २०१९ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना एजीएमच्या सूचनेत नमुद व्यवसायावर विद्युत स्वरूपाने त्यांचे मत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई–वोटिंग) एनएसडीएलद्वारे देण्यात आलेल्या विद्युत मतदान प्रणाली वापरून घेता येईल. सर्व सदस्यांना सचित करण्यात येत आहे की:
 - एजीएमच्या सूचनेत नमूद सर्व व्यवसायावर विद्युत स्वरूपाने मतदानाद्वारे विमर्श करण्यात
 - रिमोट ई-वोटिंग बुधवार, २५ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल. रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल.
 - विद्युत स्वरूपाने मतदान किंवा एजीएममध्ये मतदानास पात्रता निश्चितीसाठी निश्चित दिनांक २१ सप्टेंबर. २०१९ आहे कोणा व्यक्तिने कंपनीचे शेअर्स निश्चित दिनांक २१ सप्टेंबर, २०१९ रोजी घेऊन एजीएमच्या
 - सचनेनंतर कंपनीचा सदस्य झालेला असल्यास व भागधारणा घेतलेली असल्यास त्याने evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड सदस्यांनी कृपया नोंद घ्यावी की, (अ) २७ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंत
- एनएसडीएलँद्वारे रिमोट ई-वोटिंग पध्दत बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत पृढे कोणत्याही कारणास्तव बदलता येणार नाही. (ब) एजीएममध्ये पोल पेपरन मतदानाची सुविधा उपलब्ध करून दिली जाईल. (क) ज्या सदस्याने रिमोट ई-वोटिंग सुविधेने त्यांचे मत दिलेले असेल त्यांना एजीएममध्ये उपस्थित राहता येईल परंतू पुन्हा मत देता येणार नाही. (ड) निश्चित दिनांकला सदस्य नोंद पस्तक आणि लाभार्थी मालकांच्या नोंद पस्तकात ज्या व्यक्तिंची नावे नमूद आहेत त्यांना रिमोट ई-वोटिंग सुविधेचा वापर तसेच पोलिंग पेपरने एजीएममध्ये मतदानाचा अधिकार असेल.
- वार्षिक सर्वसाधारण सभेची सूचना एनएसडीएलच्या www.evoting@nsdl.com व कंपनीच्या www.srkindltd.co.in वेबसाईटवर उपलब्ध आहे
- सदस्यांना काही प्रश्न असल्यास त्यांनी evoting@nsdl.co.in या सीडीएसएलच्या ई-मेलवर तसेच १८००-२२२-९९० वर संपर्क करावा
- २५ सप्टेंबर, २०१९ ते २८ सप्टेंबर, २०१९ रोजी (दोन्ही दिवस समाविष्ट) सदस्य नोंद पुस्तक व भागहस्तांतरण पस्तक बंद ठेवण्यात येतील.

एस आर के इंडस्ट्रीज लिमिटेडकरिता सही/-

शिल्पा पी. देधीया

ठिकाण : मुंबई



फ्रेजर ॲन्ड कंपनी लिमिटेड सीआयएन : L51100MH1917PLC272418

नोंदणीकृत कार्यालय : बी - १०, दिव्यस्मित सीएचएस लि. गौरव गार्डन कॉम्प्लेक्स, गौरव जमुना बिल्डिंगसमोर, बंदर पाखाडी रोड, कांदिवली (प.), मुंबई – ४०० ०६७. ई-मेल : fraseracp@gmail.com दूर. : ०२२-२८६८६७३५ वेबसाइट : www.fraserindia.co.in वार्षिक सर्वसाधारण सभा, ई-मतदानाची माहिती

व बुक क्लोजरची सूचना याद्वारे सचना देण्यात येत आहे की. कंपनीच्या भागधारकांची वार्षिक सर्वसाधारण सभा शनिवार. दि

२८.०९.२०१९ रोजी स. ११.०० वार्जता बी - १०,दिव्यस्मित सीएचएस लि., गौरव गार्डन कॉम्प्लेक्स, गौरव जमुना बिल्डिंगसमोर, बंदर पाखाडी रोड, कांदिवली (प.), मुंबई - ४०० ०६७ येथे सभा आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. ज्या सभासतांचे ई-मेल पत्ते कंपनीचे रजिस्तार व शेअर तात्मफर एजंत /डिपॉझिटरी पार्टिसिपंटस यांच्याकडे

- नोंदवलेले असतील त्यांना, एजीएमची सूचना, वार्षिक अहवाल तसेच उपस्थिती पत्र/प्रतिनिधित्व पत्र सद्द दस्तावेजांच्या हार्ड कॉपीच्या प्रतीची विनंती केलेली नसत्यास. इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आले आहेत. अन्य सर्व बाबतींत वार्षिक अहवालाच्या प्रत्यक्ष प्रती मंजर पद्धतीतन संबंधित सभासदान पाठवण्यात आल्या आहेत.
- इलेक्ट्रॉनिक पाठवण्यात आलेला वार्षिक अहवाल व अन्य पत्रव्यवहार कंपनीची वेबसाइट www.fraserindia. co.in वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडिएसएल) www.evotingindia.com व
- कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १९ व सेबी (एलओडीआर) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत पुढे सूचना देण्या येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स, दि. २४.०९.२०१९ ते दि. २८.०९.२०१९ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे

नियम २० सुधारित केल्यानुसार तसेच सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन ४४ (१) अंतर्गत

- कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर इलेक्ट्रॉनिक साधनांद्वारे मत देण्याकरित परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे व याकरिता सीडीएसएलची सेवा नेमली आहे. परोक्ष ई–मतदानाचा कालावधी दि. २५.०९.२०१९ रोजी (स. ९.०० वा.) सुरू होईल व दि. २७.०९.२०१९ रोजी (सायं. ५.०० वा.) संपेल. तत्परचात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्क हा दि. २३.०९.२०१९ (निर्धारित अंतिम तारीख) रोजीनुसार कंपनीच्य
- त्यांच्या भागधारकांच्या प्रमाणात असेल. एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधाही उपलब्ध करून देण्यात येईल व परोक्ष ई–मतदानाद्वाः आपले मत न दिलेले एजीएममध्ये उपस्थित असलेले सभासद सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदा-
- परोक्ष ई-मतदानाच्या माध्यमातून मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये सहभाग घेऊ शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देण्याची परवानगी नसेल. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव . नोंद असलेले सभासद परोक्ष ई–मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मत देण्यास पात्र असतील
- ई-मतदानासंदर्भातील कोणत्याही चौकशीसाठी सभासदांनी www.evotingindia.com च्या help section वर उपलब्ध भागधारकांकरिताचे Frequently Asked Questions (FAQs) व भागधारकांकरिताचे e-voting user manual वाचावे वा helpdesk.evoting@cdslindia.com वर ई-मेल लिहावा किंवा मे. पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. क्र. ९, शिवशक्ति इंडिस्ट्रियल इस्टेट, तळमजला, जे. आर. बोरिचा मार्ग, कस्तुरबा रुग्णालयासमोर, लोअर परेल, मुंबई - ४०० ०११, दूरध्वनी क्र. ०२२ - २३०१६७६१

फ्रेजर ॲन्ड कंपनी लिमिटेडकरिता सही/-श्री विकेश कामदा

(व्यवस्थापकीय संचालक)

डीआयएन – ०५३४७२१२

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963

Application No. 124 of 2019

MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai 400 051 Public Notice in Form XIII of MOF A (Rule 11(9) (e))

Before the Competent Authority

Sani Apartment Cooperative Housing Society Ltd., CTS No. 170, upon No. 1 to 22, and CTS No. 173, upon No. 1/ to 4, S. V. Road, Jogeshwari (West), Mumbai 400 102

...Applicant

M/S. U. A. MOM CONSTRUCTION

A firm Registered under Indian Partnership Act, having its office at A. K. Mom Mahal, Opp. Heena Arcade, 1st Floor, S. V. Road, Jogeshwari (W), Mumbai-400102

Alludin Kadar Mistry, Deceased Through Legal Heirs, i) Mrs. Jaitunbiallauddin Mom, ii) Mr. Usman Allauddin Mom, iii) Mr. Rafigue Allauddin Mom, iv) Mr. Khairunnisa Salim Mom, v) Miss. Farin Salim Mom, vi) Mrs. Khatija Salim Mom, vii) Miss. Sana Salim Mom, viii) Master Zaid Salim Mom (Minor), Minor Through His Mother, Mrs. Saira Siiddiq Mom, ix) Master Junaid Salim Mom (Minor), Minor Through His Mother, Mrs. Khatija Salim Mom, x) Mr. Rashid Allauddin Mom, xi) Mr. Aslam Allauddin Mom, xii) Mrs. Zubedagulam Rasool, xiii) Mrs. Banu Mohammed Hussain xiv) Mrs. Shamim A. Khalid, xv) Mrs. Shehnaz Abbas Khokar, xvi) Mrs. Fatima Ilyas, xvii) Mrs. Sugra Siddiq Mom, xviii) Mr. Sajid Siddiq Mom, xix) Mr. Shakir Siddig Mom, xx) Mrs. Sana Siddig Mom, xxi) Mrs. Sairasiddig Mom, xxii) Master Saud Siddiq Mom, Minor Through His Mother, Mrs. Sairasiddig Mom, xxiii) Miss Sharmin Siddig Mom, Minor Through His Mother, Mrs. Sairasiddig Mom, Respondents No.2 (i) to (xxiii) Residing at A. K. Mom

Mahal, S. V. Road, Jogeshwari (West), Mumbai - 400 102. Yasin Imam Khatik, Since Deceased Through Legal Heir, i) Mrs. Fatima Hasham Khatik(Qureshi), ii) Mr. Hussain Ali Yasin Khatik (Qureshi), iii) Mr. Sultan Yasin Khatik (Qureshi), iv) Mr. Noor Mohammed Yasinkhatik (Qureshi), v) Mrs. Mehrunnisa Mehboobkhatik (Qureshi), vi) Mrs. Shabnam Imtiyaz Qureshi, vii) Mr. Irfanmehboob Khatik(Qureshi), viii) Mrs. Farzanashoaib Shaikh, ix) Mrs. Rehananadim Ghone, x) Mr. Imtiyaz Mehboob Khatik(Qureshi), xi) Mrs. Shahin Mehboob Khatik (Qureshi) Respondent no. 3 (i) to (xi) Residing at 503/A, Sani Shopping Centre, S. V. Road, Jogeshwari (W), Mumbai -400102

. GAFOOR KADAR MISTRY (MOM), Since deceased through legal heirs i) Mrs. Sugragafoor Mistry (Mom), ii) 2) Mr. Mushtag Gafoor Mistry (Mom), iii) Mr. Hanif Gafoor Mistry (Mom), iv) Mr. Maqbool Gafoor Mistry (Mom), v) Mr. Amin Gafoor Mistry (Mom), vi) Mr. Hashamgafoor Mistry (Mom), vii) Mrs Najma M. Qureshi, viii) Mr. Sattar Gafoor Mistry (Mom), ix) Mrs. Rabia Mohammed Sharif, Respondents No. 4 (i) to (ix), Residing at Ground Floor, A. K. Mom Mahal, S. V. Road, Jogeshwari (West), Mumbai - 400 102.

AHMED AMIR, Since deceased through legal heir, I)MR. HAROONHANIF, Respondent no. 5 (i) residing at A. K. Mom Mahal, S. V. Road, Jogeshwari (West), Mumbai-400102. . ..Respondents/Opponents

PUBLIC NOTICE

- under section 11 under the Maharashtra Ownershin Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.
- The applicant has prayed for grant of certificate of entitlement of unilateral conveyance of land balance area of plot 370.80 sq.meters bearing CTS upon No. 170 (1) to 170 (22) of CTS No. 170 and upon No. 173(1) to 173 (4) of CTS No. 173 of Village Bandivali, Taluka Andheri, MSD in favour of the
- The hearing in the above case has been fixed on 19.09.2019 at 3.30 p.m. 4) The Promoter (Opponent/s and their legal heirs if any, or any person)
- undersigned together with any documents, he /she /they want/s to produce in support of his /her objection /claim /demand against the above case and the applicant/s is /are advised to be present at that time to collect the written, if any filed by the interested parties.
- If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance / declaration /order is granted or the direction for registration of the society is granted to the applicants or any order /certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte. By Order,



SDI For District Deputy Registrar Co-operative Societies, Mumbai City (3) Competent Authority u/s 5A of the MOFA, 1963

- Take the notice that the above application has been filed by the applicant
- Applicant Society.
- authority wishing to submit any objection, should appear in person or through the authorized representative 19.09.2019 at 3.30 p.m. before the

मंडळाच्या आदेशान्वर

कंपनी सचिव व सक्षम अधिकार

सही/

कुणाल शाह

दिनांकः ३ सप्टेंबर, २०१९ ठिकाणः मुंबई

मुख्यकार्यालय – एम. एस. मीडिया ॲण डपब्लिकेशनप्रा. लि. करिता मुद्रक, प्रकाशक, **रही. पी. चांदवडकर** यांनी सोमानी प्रिंटींगप्रेस, गालानं. ३आणि४, अमिन इंडस्ट्रीअलइस्टेट, सोनावालाक्रॉसरोड, नं. २, जवाहर नगरफाटक ब्रीज, गोरेगाव (पूर्व), मुंबई – ४०००६३ येथे छापूनएम. एस. मीडिया ॲण्डपब्लिकेशनप्रा. लि. केसरप्लाझा, ५०२ए/विंग, प्लॉटनं. २३९. आर. डी. पी – ६म्हाडालेआऊट, चारकोप, कांदिवली (प.), ई-मेल: mumbai.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

KisaN

किसान मोल्डिंग्ज लिमिटेड

(CIN: L17120MH1989PLC054305) : टेक्स सेन्टर , के विंग, ३ रा मजला, २६ ए, चांदिवली रोड, साकीविहार रोड.

अंधेरी (पूर्व), मुंबई - ४०० ०७२ . दूर. क्र. ०२२ -४२००९१०० /९२०० फॅक्स : ०२२ - २८४७८५०८ ई-मेल <u>:cs.kisan@kisangroup.com</u> वेबसाईट : www.kisangroup.com

(कंपनीचे समभागधारकांकरिता)

विषय: गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरणाकडे समभागांचे हस्तांतरण कंपनी कायदा २०१३ चे कलम १२४ व इतर लागू तरतुदी सहवाचिता गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (लेखा, परीक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) च्या नियम ६ आणि तदनुसार सुधारित व फेरबदल केलेले अधीसूचनेनुसार येथे सूचना देण्यात येत आहे की, गुंतवणूकदार शिक्षण व सरक्षा निधी प्राधिकरण (आयईपीएफ प्राधिकरण) कडे डिमॅट खात्यात मागील ७ सलग वर्षाकरीता दावान केलेले किंवा देण्यातन आलेले लाभांश संदर्भात समभागांचे हस्तांतर करणे आवश्यक आहे. वित्तीय वर्ष २०१०-११ पर्यंत सदस्यांद्वारे दावा न केलेले किंवा देण्यात न आलेले लाभांश वैधानिव कालावधीदरम्यान आयईपीएफकडे कंपनीद्वारे हस्तांतरीत केले आहेत आणि वित्तीय वर्ष २०११-१२ पासन मागील ७) सलग, वर्षाकरीता दावा न आलेले / दावा न केलेले लाभांश संदर्भातील सर्व शेअर्ससद्ध

आयईपीएफ प्राधिकरणकडे नियमानसार हस्तांतरीत केले जातील नियमात नमद आवश्यकतेनसार कंपनीने ज्या भागधारकांचे सदर नियमा अंतर्गत आयईपीएफ प्राधिकरणकडेे समभाग हस्तांतरीत होण्यास पात्र आहेत आणि ७ सलग वर्षाकरीता सन २०११-१२ गसन दावा न केलेले लाभांशासंदर्भात संबंधित भागधारकांना त्यांचा उपलब्ध पत्त्यावर रजिस्टर्ड पोस्टा

ज्या भागधारकांनी सन २०११-१२ पासून त्यांचे लाभांशावर दावा केलेले नाही त्याने त्यांचे दावा कंपनी कडून किंवा कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) मे. शेरेक्स डायनामिक (इंडिया) प्रा लिमिटेड, सी १०१- २४७ पार्क, एल.बी.एस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ ई-मेल support@sharexindia.com द्र : ०२२-२८५१५६०६/६४४ येथे ३० नोव्हेंबर, २०१९ पूर्वी

३० नोव्हेंबर, २०१९) पर्यंत या संदर्भात प्राप्त सर्व विनंती कंपनीद्वारे लागू कायदा / नियमा अंतर्गत) पूर्ण केले जातील. जर वैध दावा न केल्यास ज्या लाभांशासंदर्भात शेअर्स ३० नोव्हेंबर, २०१९ पर्यंत दिलेले नाही/ दावा केलेले नाही तर कंपनी पुढील कोणताही सूचना न देता आयईपीएफ नियमानुसार आयईपीएफ प्राधिकरणाकडे हस्तांतरीत केले जातील

या पढे अधिनियमाच्या नियम ६ (३) नसार कंपनीने आयईपीएफ प्राधिकरणाकडे हस्तांतरतणासाठी देय शेअर्सव अशाभागधारकांचे संपूर्णतपशील कंपनीच्या <u>www.kisangroup.com</u> वेबसाईटवर अपलोड केले आहे. संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाच्या खात्यात वास्तविक शेअर्सचे स्तांतरण उद्देशाकरिता कंपनीद्वारे नवीन भागप्रमाणपत्र वित्तरणाबाबत यथोचित सूचना म्हणून समजावे. सदस्यांने पढे सचित करण्यात येत आहे की, आयईपीएफ खात्यात हस्तांतरीत लाभांश रक्कम व शेअर्सबाबत कंपनीवर कोणताही दावा सांगता येणार नाही, तसेच आयईपीएफ प्राधिकरणाकडे हस्तांतरीत सर्वशेअर्सवरील लाभांशासहितशेअर्सनियमात विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून

त्यावर आयर्डपीएफ प्राधिकरणाकडन दावा न केलेले लाभांशवर दावा सांगता येर्डल. या प्रकरणात काही माहिती/ स्पष्टीकरणाकरिता संबंधित भागधारकांनी कंपनीकडे लेखी कळवावे किंवा हंपनीचे निबंधक व भाग हस्तांतरण प्रतिनिधी यांना संपर्क करावा

जेट इन्फ्रावेंचर लिमिटेड

सीआयएन:एल४५४००एमएच२००१पीएलसी१३३४८३

१८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना

कंपनीच्या सदस्यांची १८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी

स.१०.३०वा. कंपनीचे नोंदणीकृत कार्यालय-कार्यालय क्र.१, ई-विंग, नंदनवन अपार्टमेंट, कांदिवली लिंक

रोड, लालजीपाडा पोलीस चौकी समोर, कांदिवली पश्चिम, मुंबई-४०००६७ येथे २७ मे, २०१९ रोजी सभेच्या

एजीएमची सचना व वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालाची विद्युत पूर्व निबंधक व भागहस्तांत

प्रतिनिधी/डिपॉझिटरी सहभागीदारकडे ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना पाठविले आहेत. सद

दस्तावेज कंपनीच्या www.jetinfra.com वेबसाईटवर उपलब्ध आहे. एजीएमची सूचना व वित्तीय वर्ष

२०१८–१९ करिता वार्षिक अहवाल अन्य इतर सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर विहितपद्धतीने पाठविले

नोंद तारखेला (२३ सप्टेंबर, २०१९) रोजी सदस्याने भागधारणा घेतली असल्यास, सेंट्रल डिपॉझिटर्र

सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेत नमूद

केल्यानसार व्यवसायावर इलेक्टॉनिक पद्धतीने मत देऊ शकतात. एजीएमच्या ठिकाणाव्यतिरिक्त अन

आहे. एजीएम सूचना वितरणाची प्रक्रिया ३० ऑगस्ट, २०१९ रोजी पुर्ण करण्यात आली आहे.

ठिकाणाहून (रिमोट ई-वोटिंग) सर्व सदस्यांना कळविण्यात आले आहे.

एजीएम सचनेत नमद विषयावर विद्यत स्वरुपाने मतदानामार्फत विमर्ष केला जाईल.

रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : गुरुवार, २६ सप्टेंबर, २०१९ रोजी स.९.००वा.

रिमोट ई-वोटिंग समाप्त तारीख व वेळ : शनिवार, २८ सप्टेंबर, २०१९ रोजी सायं.५.००वा.

. २८ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर विद्यत स्वरुपाने ई-वोटिंग बंद केले जाईल.

(www.cdslindia.com) वेबसाईटला ई-वोटिंगची सविस्तर माहितीकरिता भेट द्यावी.

एजीएममध्ये व विद्यत स्वरूपाने मत देण्यास पात्रता निश्चितीकरिता नोंद तारीख : २३ सप्टेंबर, २०१९.

जर कोणा व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि

नोंद दिनांक अर्थात २३ सप्टेंबर, २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी १८व्या एजीएम सचनेकरित

कंपनीच्या (www.jetinfra.com) वेबसाईटला भेट द्यावी किंवा सीडीएसएलच्य

सदस्यांनी लक्षात घ्यावे की: (अ) रिमोट ई-वोटिंग पद्धत २८ सप्टेंबर, २०१९ रोजी सायं.५.०० नंतर बंद

करण्यात येईल आणि ठरावावर एकदा दिलेले मत सदस्यास कोणत्याही कारणास्तव बदलता येणार नाही. (ब)

मतपत्रिका/इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा (इंस्टा पोल) एजीएमच्या ठिकाणी उपल

करुन देण्यात येईल. (क) एजीएमपर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले असेल तेदेखील

एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना पुन्हा मत देता येणार नाही. (ड) फक्त ज्या व्यक्तीचे नाव

सदस्यांच्या नोंदणीकृत किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभार्थी मालकांच्या यादीत नोंदवले गेले

रिमोट ई-वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा

संदर्भ घ्यावा आणि www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध रिमोट ई-वोटिंग यूजर

मॅन्यूअलचा संदर्भ घ्यावा. रिमोट ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास सदस्यांनी कंपनीकडे वर नमुद

१८व्या वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, २४ सप्टेंबर, २०९९ ते सोमवार, ३० सप्टेंबर, २०९९ (दोन्ही

दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

असेल त्यांनाच रिमोट ई–मतदान किंवा मतपत्रिका/इंस्टा पोलद्वारे मतदानाची सुविधा मिळू शकेल.

एजीएम सूचना कंपनीच्या www.jetinfra.com वेबसाईटवरसुद्धा उपलब्ध आहे.

पत्त्यावर किंवा investors@jetinfra.com ई-मेलवर लेखी कळवावे.

ठिकाण: मुंबई

दिनांक : ४ सप्टेंबर, २०१९

मे. शेरेक्स डायनामिक (इंडिया) प्रा. लिमिटेड,

किसान मोल्डिंग्ज लिमिटेड करिता

कंपनी सचिव व नोडल अधिकारी

धारक ए मेहत

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द्र. क्र. ०२२ -४२००९१०० /९२००

ठिकाण : मंबर्ड दिनांक: ०३ सप्टेंबर,२०१९

येथे सचना देण्यात येत आहे की:

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JEC नोंदणीकृत कार्यालय: कार्यालय क्र.१, ई-विंग, नंदनवन अपार्टमेंट, कांदिवली लिंक रोड, लालजीपाडा पोलीस चौकी समोर. कांदिवली पश्चिम. मंबई-४०००६७. दर::0२२-२८६७६२३३,

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