

# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel.: (91) (22) - 6140 6000 • Fax: 6140 6001 / 2839 5612

Email: compliances.gbl@gmail.com • Website: www.gblinfra.com

September 08, 2023

To,

The General Manager, The Manager, Corporate **Listing Department** Department of Services Corporate Relations Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, **BSE** Limited, Pheeroze Jeejeebhoy Towers, Plot No. C/1, G-Block, Bandra Kurla Dalal Street, Fort, Complex, Mumbai - 400 001. Bandra (E), Mumbai - 400051 Scrip ID: 500153 Scrip ID: GANESHBE

Dear Sir/Madam,

Sub: Intimation Regarding Newspaper Advertisement in respect of Notice of 36th AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice of 36<sup>th</sup> Annual General Meeting of the Company, including e-voting information and Book closure, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated September 07, 2022.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking you,

Yours Faithfully, For Ganesh Benzoplast Ltd.

Ekta Dhanda Company Secretary & Compliance Officer

Encl: As above

MUMBAI | THURSDAY, 7 SEPTEMBER 2023 Business Standard

#### KLG CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC218169 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023 Tel No.: 022-6619 9000; Fax No.: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information NOTICE is hereby given that, 29th Annual General Meeting ('AGM') of the Members of the KLG Capital Services Ltd ('Company') will be held on Friday, September, 29 2023 at 14:45 hours at Kilachand Conference Room (2<sup>nd</sup> Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai 400020 to transact the Business as set out in the Notice convening AGM, which is being sen to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purpose and same are also available on the Company's website at <a href="www.klgcapital.com">www.klgcapital.com</a>. Furthecopy of the Notice of 29th AGM is also available on the website of Central Depositors

Services (India) Limited ('CDSL') at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend an vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registerer office of the Company not less than 48 hours before the Commencement of the meeting. Th Register of Members and the Share Transfer books of the Company will remain close from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) fo the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 201 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute o Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-votin facility, the Company is also providing facility for voting by poll at the AGM for all thos members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or ir dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, Septembe 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email helpdesk.evoting@cdslindia.com

Date: September 05, 2023

Place: Mumbai

By Order of the Board of Director **KLG Capital Services Lt** Sd/ Akhilesh Kumai Manage

### FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companie (Compromises, Arrangements and Amalgamation) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CA (CAA)/167/MB-IV/2023

In the matter of the Companies Act, 2013 (18 of 2013) And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder as in force from time to

In the matter of Scheme of Merget by Absorption of ZCL Chemicals Limited ('First Applicant Company' or 'Transferor Company 1') and Avra Laboratories Private Limited ('Second Applicant Company' or 'Transferor Company 2' with Cohance Lifesciences Limited ('Third Applicant Company' or 'Transferee Company') and their respective shareholders

ZCL Chemicals Limited, an unlisted public company,

incorporated under the Companies Act, 1956 having its Registered Office at 215, Atrium, C Wing, 8th Floor, 819/ 821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, Maharashtra - 400 093. CIN: U24100MH1991PLC060748

.First Applicant Company/ Transferor Company 1/
The Company in CA(CAA)/ 167/
MB-IV/ 2023

ADVERTISEMENT OF NOTICE FOR CONVENING THE MEETING OF THE SECURED CREDITORS OF ZCL CHEMICALS LIMITED (FIRST APPLICANT COMPANY/ TRANSFEROR COMPANY 1/ THE COMPANY)

NOTICE is hereby given that pursuant to Order dated 18th Day of August, 2023 passed in the Company Scheme Application No. CA(CAA) /167/ MB-IV/ 2023 ("Order"), the Honble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed a meeting to be held of the Secured Creditors of ZCL Chemicals Limited ("First Applicant Company") or "Transferor Company 1" or "The Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Merger by Absorption of ZCL Chemicals Limited ("First Applicant Company" or "Transferor Company") and Avra Laboratories Private Limited ("Scoond Applicant Company") and their respective shareholders, under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that the Hon'ble Tribunal convened meeting of the Secured Creditors of First Applicant Company will be held on **Tuesday**, **October 10**, **2023** at **10:00 A.M. (IST)** either through physical presence or videoconference either themselves or through provises or in case of a body corporate through authorized representative at 215, Atrium, C Wing, 8th Floor, 819/ 821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, And Maharashtra - 400 093 ("Secured Creditors Meeting"), at which day, time and place the said Secure Creditors of the Company are requested to attend the meeting.

Persons entitled to attend and vote at the meeting, via physical presence at the meeting or through videoconferencing, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 215, Arlium, C Wing, 8th Floor, 819/821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, Maharashtra - 400 093 not later than 48 hours

Copy of the Notice, together with the documents accompanying the same, of the Secured Creditors Meeting has been sent on various dates last being 6" of September, 2023 to all the Secured Creditors as per the records of the First Applicant Company as on 31st March 2023. Copy of the notice has been sent through Registered Post/Speed Post/Hand Delivery or e-mail.

The Hon'ble NCLT has appointed Mr Virendra Singh, IRS (Retd.) and failing him. Mr Nirmeshkant R

Prajapati, Senior Panel Counsel of Union of India for High Court of Bombay as the Chairperson of the Secured Creditors Meeting, including for any adjournment(s) thereof.

Voting rights of the Secured Creditors at the respective meetings shall be in the ratio of amount outstanding in the books of the Company as on  $31^{\rm st}$  March 2023. In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme

shall be considered approved by the Secured Creditors only if the Scheme is approved by a majority o persons representing three-fourth in value of the creditors present, as the case may be, of the Compan

In case of any assistance before or during the Secured Creditors Meeting, members may reach out to us at cs@cohance.com.

Virendra Singh (Chairperson of First Applicant Company) Dated the 6th Day of September, 2023 Place: Noida, UP

# Techindia Nirman Limited

# NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circula Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020,13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the Extra Ordinary General Meeting (EGM) of the Members of TECHINDIA NIRMAN LIMITED will be held on, Saturday 30th September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the **EGM Notice** 

The Notice of the EGM has sent to Members by email on 05th September 2023, who have registered their email ID with the Company Depositories. The Members can also access the Notice on the website of the Company at www.techindianirman.com and on the Stock exchange websites at www.bseindia.com and www.nseindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulatio 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the EGM of the Company may be transacted through such voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the EGM. Members can also attend EGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also details procedure for joining the EGM and Remote E voting is provided in Notice of EGM. Kindly note that Record date is Friday 22nd September 2023.

Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at https://www.bigshareonline.com/InvestorRegistration.aspx
• In case of shares held in demat mode, with their respective Dps.

- In case of shares held in physical mode, bye-mail to the RTA at investor@bigshareonline.com or register themselves at https://www.bigshareonline.com/InvestorRegistration.aspx with details of folio number and attaching a self-attested copy of PAN card Aadhaa Card
- After due verification, the Company/ RTA will send Login credentials for attending the EGM and voting to the registered email address.
- Any person who become a Member of the Company after despatch of the EGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the EGM Notice

Place: Chh.Sambhajinagai Date: 05th September 2023 Chief Financial Officer

Date: 06-09-2023

Place: Visakhapatnam

For Techindia Nirman Limited

**ROOP ULTRASONIX LIMITED** 

CIN: U33120MH1982PLC026800

Regd. Off: A/41, Nandkishore Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai 400 093.

Website: www.rtulgroup.com E-mail: secretarial@rtulgroup.com

NOTICE IS HEREBY GIVEN that the 41st Adjourned Annual General Meeting ("AGM") of the Members of Roop Ultrasonix Limited (Formerly known as Roop Telsonic Ultrasonix Limited) will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) at 803 C. 32, Corporate Avenue, Mahal Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093 to carry out the following business transactions

- (a) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and
- To appoint a director in place of Mr. N. V. Trivedi (DIN: 07540885), who retires by rotation and being eligible offers himself for reappointment
- To appoint auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration. d) To re-appoint Dr. A. S. Trivedi (DIN 00575030) as Chairman & Managing Director of the Compar

for a period of five years from August 01, 2023 to July 31, 2028.

Members are requested to keep their email id updated with the Company.

Place: Mumbai

Date: September 05 2023

The Notice of Adjourned AGM, the proxy form and the attendance slip has been posted to the Member at their registered addresses and in case of Members who have registered their -mail addresses with the Company, by e-mail. The Company has completed the dispatch as well as sending of e-mails to the Members on Tuesday, September 05, 2023. The voting rights will be on the basis of shareholding as on the cut-off date, i.e., Friday, September 22, 2023. Any person who is the member of the Company as on cut-off date is eligible to cast vote physically through ballot papers. Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to registe their e-mail addresses by sending a written request to the Company mentioning your folio number

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, no later than 48 hours before the meeting.

BY ORDER OF THE BOARD For ROOP ULTRASONIX LIMITED

Dr. Anant S. Trived Directo DIN: 00575030

### V.R.Woodart Limited

CIN: L51909MH1989PLC138292 Registered Office: Shop No.1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai - 400006 Website: www.vrwoodart.com e-mail: investors@vrwoodart.com, Tel: 022 4351 4444

Website: www.vrwoodart.com e-mail: investors@vrwoodart.com, Tel: 022 4351 4444 NOTICE

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the V.R. Woodart Limited ("the Company") will be held on Friday, September 29, 2023 at 10:30 a.m. through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 33<sup>rd</sup> AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the financial year 2022-23 has been sent through the email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on September 06, 2023.

The Notice of the 33<sup>rd</sup> AGM and Annual Report for the financial year 2022-23 are made available on the Company's website www.vrwoodart.com, on the website of the BE Limited at www.bseindia.com and on the website of the National Securities Depository I imited at

www.bseindia.com\_and on the website of the National Securities Depository Limited a

Instructions for Remote E-voting and E-voting during AGM:

Instructions for Remote E-voting and E-voting during AGM:
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies
Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014,
as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to
provide to its shareholders the facility to exercise their right to vote on the businesses as set forth
in the Notice of the 33" AGM by electronic means through both remote e-voting and e-voting at
the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the

the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

All shareholders may please note the following:

i. Only those shareholders 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 i.e., Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 28, 2023 to Friday, September 29, 2023 (both days inclusive).

Remote e-voting facility will be available during following period:

Commencement of remote e-voting | Tuesday, September 26, 2023 (From 09.00 a.m. IST) End of remote a-voting Thursday, September 28, 2023 (Upto 05.00 p.m. IST

Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period. remove e-voung module will be disabled by NSUL upon expiry of the aforesaid period. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions through remote e-voting prior to the AGM.

resolutions at the meeting again.

Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to

vii. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
viii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
ix. Any person, who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM, the shareholders may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of wave-voting nsdt.com or contact NSDL helpdesk by sending a request a email id: evoting@nsdl.co.in or call at 022 - 4886 7000/022 - 2499 7000. By Order of the Board For V.R.Woodart Limited

Date: September 06, 2023 Place: Mumbai Rashmi Anan Whole-time Director DIN: 00366258

### SSF LIMITED

CIN: L05001AP1968PLC094913 Regd. Office: Opel's The Iconic, D.No 9-29-7/2, Flat No. 102, Balaji Nagar, Siripuram, Visakhapatnam- 530003. Andhra Pradesh. India Phone No: 0891-2564450 Email: ssflimited@yahoo.co.in

Website: www.ssflimited.com Notice of the 55th Annual General Meeting NOTICE is hereby given that the 55th Annual General Meeting (AGM)

of the Company will be held on 30th day of September, 2023 at 11.30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General Circulars No.2 and No. 3 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, SEBI Circular dtd. 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11) dtd. 15.01.2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dtd. 13.05.2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05.01.2023.

n compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2022-23 have been sent on 06th September, 2023 by Email to all the Members whose Email IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Companyi.e., http://www.ssflimited.com/investor-relations/ annual-reports/ and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e. https://www.msei.in/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 55th AGM through CDSL.

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

Details pursuant to the Act are as under: a). The remote e-voting commences on 27.09.2023 at 9.00 AM and will end on 29.09.2023 at 5.00 PM. The remote e-voting shall

not be allowed beyond the said date and time b). A person, whose name appears in the Register of Members

beneficial owners as on the cut-off date, i.e. 22.09.2023 only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM. In case a person has become the member of the company after

the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at btschennai@gmail.com by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com The Members are requested to refer the AGM Notice for the

procedure to cast their vote through remote e-voting or through the e voting system during the AGM. e). A Member may participate in an AGM through VC even after exercising his/her right to vote through remote e-voting but shall

not be allowed to vote again at the AGM Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at (ssflimited@vahoo.co.in). Those who have registered themselves as speaker shall only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of the Board

Place: Mumbai

Date : August 30, 2023

V. Padmanabham Managing Director THE MADHYA PRADESH STATE AGRO INDUSTRIES **DEVELOPMENT CORPORATION LIMITED** "Panchanan" 3rd Floor, Malaviya Nagar, Bhopal

Phone: (0755)-2760517, 2761392, Fax: 0755-2557305 E-mail: mpagrohobpl@gmail.com, Website: www.mpagro.org CIN No.: U01119MP1969SGC001055

REF. HO/RTE./2023-24/1999 Dated: 06.09.2023

## TENDER FOR SUPPLY OF VARIOUS RAW MATERIALS AND PACKAGING MATERIAL FOR

Online Tenders are invited for supply of (1) SOYA GRIT (2) REFINED SOYA BEAN OIL/REFINED PÁLMOLEIN OIL (VEGETABLE OIL) (3) FORTIFIED RICE KERNELS (FRK) (4) MOONG DAL (5) MASALA POWDER(Haldi, Lal Mirch and Garam Masala Powder) (6) DOUBLE FORTIFIED SALT (DFS) (7) LAMINATED FILM (8) HIGH DENSITY POLYETHYLENE (HDPE) WOVEN SACKS (BAGS) From eligible Manufactures/

and document fee is 27th September 2023 to 2.00 PM. Submission of Online Tender, please

detailed documents and other information for www.mpagro.org and www.mptenders.gov.in. Further updation/amendments, if any, will be published on web site only.

M.P. Madhyam/111870/2023

**MANAGER (POSHAN AAHAR)** 



### SKIL INFRASTRUCTURE LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023 Tel. No.: +91-22-66199000 Fax No.: +91-22-22696023

Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information **NOTICE** is hereby given that  $40^{\rm th}$ Annual General Meeting ('AGM') of the Members of the SKIL Infrastructure Ltd ('Company') will be held on Friday, September 29, 2023 at 14:00 Hours at Kilachand Conference Room (2nd Floor), IMC Bidg., IMC Marg, Churchgate, Mumbai-400020, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31 2023 at their registered addresses/electronic mode to those members whose e-mai addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.skilgroup.co.in Further, copy of the Notice of 40th AGM is also available on the website of Central Depositor

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

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

Date: September 06, 2023

By Order of the Board of Directors SKIL Infrastructure Ltd Nilesh Mehta Company Secretary

Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com | CIN: L74110MH1991PLC326598| Tel: +91 9167469649

NOTICE TO MEMBERS

he company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

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

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ansacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

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

Manner of registering / updating email address for receiving the documents

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

temporary registration of email address for receipt of the Notice, Annual Report and the e oting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form

Manner of casting vote(s) through e-voting

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

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

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

Date of Dispatch of Notice - September 5, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The result of the e-voting shall be declared by the director of the company on October 3, 2023. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available on www.rubramed.com and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a

rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Checkpoint Trends Limited Abha Kapoor Director DIN: 02799429

### **SILICON VALLEY INFOTECH LIMITED**

CIN: L15311WB1993PLC061312

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 Email: silivally@gmail.com, website: www.siliconvalleyinfo.in Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

**NOTICE OF 40th ANNUAL GENERAL MEETING** . The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India read 'with MCA's circular no, 10/2022 dated 28th December, 2022 and SEBI circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGN including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-2023" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfe Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). The same are also available on the website of the company a www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange a www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, fo which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting. 5. All the members are informed that

- The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00.A.M. (IST)
- The remote e-voting shall end on Tuesday, 26th September, 2023 at 05:00 P.M.
- Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote F-voting module shall be forthwith disabled by CDSL upon expiry of the

aforesaid period. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 20th September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast heir vote(s) at the AGM.

- . Members may note that: Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
  The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary
- as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's

mail address silivally@gmail.com

Place: Kolkata

Dated: 06.09.2023

For Silicon Valley Infotech Limited Sd/- Chandni Jain (Company Secretary)



### E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000 NOTICE OF 36TH ANNUAL GENERAL MEETING-**E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36<sup>™</sup> Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 36th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2022-23 on September 05, 2023 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available under the investor section of the Company's website www.naneshhenzonlast.com website of the Stock Exchanges i.e. www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.

## Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.

The remote e-voting period commences on Tuesday, 26th September, 2023 at 10.00 a.m. (IST) and ends on Thursday,  $28^{\text{th}}$  September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22nd September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Thursday, 28th September, 2023 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Friday, 22<sup>nd</sup> September, 2023, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29th Sentember, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 36th AGM.

### Manner of Updation of E-mail Address:

**Book Closure** 

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33. Alternatively, any gueries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limited

Ekta Dhanda

Place: Mumbai Date: September 06, 2023 Company Secretary and Compliance Officer

NOTICE

Tel. No.: 022-42111500/ Fax No.: 022-42111505

**PRODUCTION OF POSHAN AAHAR** 

Traders as detailed in the Tender Document. Due date of submission of online Bid along with EMD

www.mptenders.gov.in.

Commodity can be seen at MP AGRO's website,

CIN: L36911MH1983PLC178299

Email: skil@skilgroup.co.in Website: www.skilgroup.co.in

Services (India) Limited ('CDSL') at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend and

n terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting

**Place**: Mumbai

**CHECKPOINT TRENDS LIMITED** Formerly known as Rubra Medicaments Limited Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme

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

The 32<sup>nd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 10,00 a.m

he AGM

e BSE Limited at www.bseindia.com

pertaining to 32<sup>nd</sup> AGM Members may send an e-email request addressed to rubraltd@gmail.com and

Kindly note that in case the shares are held in electronic form, the above facility is only for

### फ्रेड्न फार्मास्युटिकल्स लिमिटेड

CIN: L24239MH1987PLC043662 नोंदणीकृत कार्यालय: ११ वा मजला, टॉवर ए, उमीं इस्टेट ९५, गणपतराव कदम मार्ग, लोअर परळ (प), मुंबई-४००१३. फोन: +९१ २२ ४०३१ ८१११

ई–मेल : business@fredungroup.com वेबसाईट: www.fredungroup.co व्हिडीओ कॉन्फरन्स (व्हीसी) / इतर दुकश्राव्य (ओएव्हिएम)

माध्यमांद्वारे होणाऱ्या ३६व्या वार्षिक सर्वसाधारण सभेची माहिती याद्वारे सचना देण्यात येत आहे की फ्रेडन फार्मास्यटिकल्स लिमिटेड (कंपनी) च्या भागधारकांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट अफेअर्स आणि सिक्यरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या लाग परिपत्रकांचे पालन करण्यासाठी आयोजित केली जाणार आहे, याची नोंद व्हिडिओद्वारे परिषद ('व्हीसी' ' इतर ऑडिओ व्हिज्युअल साधन ('ओएव्हिएम') शुक्रवार, २९ सप्टेंबर, २०२३ रोजी सकाळी ०९:०० वाजता (भाप्रवे) आणि बोर्डाच्या अहवालासह, आर्थिक वर्ष २०२२ २०२३ साठी लेखापरीक्षित आर्थिक विवरणे, लेखापरीक्षकांचा अहवाल आणि त्याच्याशी संलग्न करणे आवश्यक असलेली इतर कागदपत्रे ०६ सप्टेंबर २०२३ रोजी कंपनीच्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठवली आहेत.

एजीएमच्या सूचनेमध्ये नमूद केलेली कागदपत्रे एजीएमची सूचना जारी केल्याच्य तारखेपासून सदस्यांकडून तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य cs@fredungroup.com वर ईमेल

#### एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सूचना

- १. कंपनी कायदा, २०१३ मधील कलम १०८ आणि इतर लागू तरतुर्दीच्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले असल्यास आणि सूची विनियमांचे नियम ४४, कंपनी आनंदी आहे की एजीएम मध्ये मंजूर करण्यात येणाऱ्या ठरावांवर मतदानाचा हक बजावण्यासाठी भागधारकांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात येणार आहे. नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे इलेक्टॉनिक मतदान प्रणालीचा वापर करून सदस्यांनी मतदान करण्याची आणि व्हीसी/ओएव्हिएम द्वारे ३६व्या एजीएम मध्ये भाग घेण्याची सविधा पटान केली जाईल
- रिमोट ई-व्होटिंग कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ०९.०० ते २० सप्टेंबर २०२३ रोजी सायंकाळी ०५.०० वाजेपर्यंत ई-मतदान करण्याची प्रक्रीया सुरू असणार. २८ सप्टेंबर २०२३ रोजी संध्याकाळी ५.००च्या नंतर ई-मतदानाल परवानगी दिली जाणार नाही. सभेला उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही ते ३६व्या एजीएम मध्ये मतदान करू शकतील.
- लॉगिन आयडीचे तपशील आणि रिमोट ई-व्होटिंग / ई-व्होटिंग सुविधेसाठी पासवर्ड तयार करण्याची किंवा प्राप्त करण्याची प्रक्रिया यासह माहिती आणि सूचना या एजीएम आयोजित करण्याच्या सूचनेचा भाग आहेत. रिमोट ई-व्होटिंगसाठी सदस्यांची पात्रता ठरवण्याची कट-ऑफ तारीख २२ सप्टेंबर
- रोजी सदस्यांच्या नोंदणीमध्ये लाभार्थी मालक म्हणून नोंदवले गेले आहे, तेच रिमोट ई-व्होटिंग आणि एजीएममध्ये मतदानाची सुविधा मिळवण्यासाठी पात्र असतील. डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ई-मेलची नोंदणी न केलेल्या भागधारकांसाठी दरस्थपणे किंवा एजीएम दरम्यान सहभाग आणि मतदान करण्याची पद्धत एजीएमच्या

२०२३ आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२३

- सचनेमध्ये प्रदान केली आहे. कंपनीने ३६व्या एजीएमची नोटीस ईमेलदारे पाठवल्यानंतर आणि कट-ऑफ तारखेला समभाग धारण केल्यानंतर कंपनीचे शेअर्स विकत घेतलेल्या आणि कंपनीचे सदस्य बनलेल्या कोणत्याही भागधारकांना मतदानासाठी वापराकरत आयडी आणि पासवर्ड मिळवण्यासाठी एजीएमची सचना पाहण्याची विनंती केर्ल
- ज्या सदस्यांनी एजीएम पूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्हीसी/ओओव्हिएमद्वारे मीटिंगमध्ये उपस्थित राह् शकतात/भाग घेऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही.

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध शेअरधारकांसाँठी वारंवार विचारले जाणारे प्रश्न (एफओक्यू)आणि शेअरधारकांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाह शकता किंवा टोल फ्री क्रमांकावर कॉल करू शकता: १८०० १०२० ९९० आणि १८०० २२ ४४ ३० किंवा सुश्री प्राजक्ता पवळे, सहाय्यक व्यवस्थापक – एनएसडीएल यांना evoting@nsdl.co.in वर

३६व्या एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाच्या वार्षिक अहवाल कंपनीच्या www.fredungroup.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com) वर देखील उपलब्ध असेल.

. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी . तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या डीपीने सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्याची विनंती केली जाते.

> संचालक मंडळाच्या आदेशानसा फ्रेड्न फार्मास्युटिकल्स लिमिटेड करिता सही/ जिंकल सोनी

स्थळ: मुंबई दिनांक : ७ सप्टेंबर, २०२३

the AGM.

(जिंकल शाह) कंपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक -ए४०७२२

## **CHECKPOINT TRENDS LIMITED**

Formerly known as Rubra Medicaments Limited Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598| Tel: +91 9167469649 NOTICE TO MEMBERS

Notice is hereby given that, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC") / Other Audio Visual eans ("OAVM") in compliance with applicable provisions of the Companies Act 2013 ar the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CED/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

The 32<sup>nd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 10.00 a.m (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

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

Manner of registering / updating email address for receiving the documents pertaining to 32<sup>nd</sup> AGM

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

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

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

during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

e-voting are as under: Date of Dispatch of Notice – September 5, 2023

Place : Mumbai

Date : August 30, 2023

along with the user ID and Password.

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter The result of the e-voting shall be declared by the director of the company on October 3. 2023
- Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available or www.rubramed.com and www.bseindia.com.
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Members who have not cast their vote through e-voting can vote in the meeting Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a
- rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI

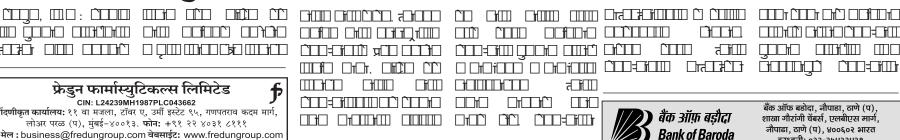
(LODR) Regulation that the Register of Members of the Company will be closed from

September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Checkpoint Trends Limited

Abha Kapoor

AUTHORIZED OFFICER Date: 07.09.2023





## चोक्सी इमेजिंग लिमिटेड

नोंदणीकृत कार्यालय.: १६३/१६४, चोक्सी भुवन, नेहरू रोड, विलेपार्ले (ई), मुंबई -४०००५७. दुरध्वनी : ९८२१६६९९११ ई-मेल : <u>imaging@choksiworld.com</u>

वेबसाइट : <u>www.choksiworld.com</u> **CIN** : L24294MH1992PLC388063.

## ३१व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार २९ सप्टेंबर, २०२३ रोजी सकाळी १०:०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ व्हिज्युअलद्वारे (OAVM) आयोजित केली जाईल.

र्वसाधारण परिपत्रकानुसार क्र. ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि कॉपोरेट व्यवहार मंत्राल (MCA) आणि डएइख परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ५ जानेवारी रोजी जारी केलेली इतर सर्व लागू परिपत्रके , २०२३ (एकत्रितपणे परिपत्रक म्हणून संबोधले जाते), एजीएमर्च सूचना आणि वार्षिक अहवाल २०२२-२३ केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई-मेल पत्ते कंपनी, . निबंधक आणि शेअर ट्रान्सफर एजंट/ डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांना पाठवले गेले आहेत एजीएमची नोटीस आणि वार्षिक अहवाल २०२२–२३ ईमेलदारे पाठवण्याचे काम ६ सप्टेंबर २०२३ रोजी पण . झाले आहे. वार्षिक अहवालाच्या हार्ड कॉपी ज्या सदस्यांनी विनंती केली आहे त्यांना पाठवल्या जात आहेत परिपत्रकांनुसार AGM VC/OAVM द्वारे आयोजित केली जात असल्याने, सदस्यांची प्रत्यक्ष उपस्थिती खारीज करण्यात आली आहे. त्यानुसार, सभासदांना प्रॉक्सी नियुक्त करण्याची सुविधा एजीएमसाठी उपलब्ध

कृपया लक्षात घ्या की उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट www.choksiworld.com वर, स्टॉव ु एक्स्चेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या www.hseindia.com वर आणि सेंटल दिपॉझिटरी . सर्व्हिसेस लिमिटेड (CDSL) च्या ई-व्होटिंग वेबसाइटवर www.evotingindia.com वर उपलब्ध आहे. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

ज्या भागधारकांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद केल्यानुसा इलेक्ट्रॉनिक पद्धतीने एजीएमपूर्वी उपलब्ध असलेल्या रिमोट ई-व्होटिंग प्रणालीद्वारे किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे त्यांचे मत देण्याची संधी असेल. एजीएम दरम्यान. डीमटेरिअलाइज्ड आणि फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या भागधारकांना मतदान करण्याची पद्धत शेअरधारकांना सूचनेमध्ये प्रदान केली जाईल.

अ) डिमॅट मोडमध्ये शेअर्स धारण करणार्या आणि त्यांचे केवायसी तपशील अपडेट केलेले नसलेल्य शेअरधारकांना त्यांच्या ई-मेल आणि इतर केवायसी तपशीलांची त्यांच्या डिपॉझिटरी सहभागींमार्फत नोंदणी करण्याची विनंती केली जाते.

ब)) ज्या भागधारकांनी फिजिकल मोडमध्ये शेअर्स धारण केले आहेत आणि त्यांचे KYC तपशील अपडेट .,, केलेले नाहीत त्यांनी त्यांचे ईमेल, बँक खाते आणि इतर घधउ तपशील कंपनीच्या RTA, ॲड्रॉइट कॉर्पोरेट सर्व्हिंसेस प्रा. लि. infoadroitcorporate.com वर किंवा पोस्टाने १८-२०, जाफरभाय इंडस्ट्रियल इस्टेट मकवाना रोड, मरोळ नाका, अंधेरी पूर्व, मुंबई - ४०० ०५९ वर पाठवून अपडेट करावे

यामुळे भागधारकांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, सूचना, रिमोट ई-व्होटिंगच्या सूचना, व्हीसीद्वारे एजीएममध्ये सहभागी होण्याच्या सूचना आणि भविष्यातील सर्व संप्रेषणे मिळतील

पुढे नोटीस देण्यात आली आहे की कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार त्याखाली , ानवलेले नियम आणि SEBI (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या नियमन ४४ नुसार, कंपनी तिच्या सदस्यांना सुविधा पुरवत आहे ३१ व्या एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करण्याचा अधिकार वापरतात आणि नोटिसमध्ये नमूद् केल्याप्रमाणे व्यवसाय रिमोट ई-व्होटिंगद्वारे किंवा सीडीएसएलद्वारे प्रदान केलेल्या एजीएममध्ये ई-व्होटिंग प्रणालीद्वारे व्यवहार केले जाऊ शकतात सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यात.

 अ) रिमोट ई-व्होटिंग, एजीएममध्ये मतदान करणे आणि व्हीसीद्वारे एजीएममध्ये सामील होण्याच्या सूचन एजीएमच्या सूचनेचा अविभाज्य भाग आहेत

- ब)) सदस्यांचे ई-मतदान अधिकार कट ऑफ तारखेला म्हणजे २२ सप्टेंबर २०२३ रोजी कंपनीच्या भागभांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. नोटीस पाठवल्यानंतर कोणतीही व्यक्ती जो कंपनीचा सदस्य होईल आणि कट-ऑफ तारखेनुसार शेअर्स धारण करून, एजीएमच्या सूचनेमध्ये नमूट केल्यानुसार ई-व्होटिंगद्वारे आपले मत वापरता येईल
- स) रिमोट ई-मतदान कालावधी २६ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सरू होईल आणि २ सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूल CDSL द्वारे संध्याकाळी ५.०० नंतर मतदानासाठी अक्षम केले जाईल. २८ सप्टेंबर २०२३ रोजी
- s) कट-ऑफ तारखेनुसार म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करणार्या कंपनीचे सदस्य, रिमोट ई-व्होटिंग कालावधीत किंवा ई-व्होटिंगद्वारे त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला पुन्हा एजीएममध्ये मतदान करण्यार्च परवानगी दिली जाणार नाही.
- ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित असलेल्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते ई-व्होटिंग प्रणालीद्वारे एजीएममध्ये मतदान करू शकतील.
- क) इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी आणि VC द्वारे एजीएममध्ये भाग घेण्यासाठी श्री राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग २५ वा मजला. मॅरेथॉन फ्यचरेक्स, मफतलाल मिल यांच्याकडे लक्ष दिले जाऊ शकते. कंपाउंडस, ए एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा ०२२-२३०५८५४२/४३ वर संपर्क साधा

## पस्तक बंद होण्याची तारीख:

कंपनी कायदा, २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार, सदस्यांची नोंदणी आणि कंपनीची शेअर ट्रान्सफर बुक्स शनिवार, २३ सप्टेंबर २०२३ ते शुक्रवार, २९ सप्टेंबर २०२३ (दोन्ही दिवस) पर्यंत बंद राहतील समावेशक) वार्षिक सर्वसाधारण सभेच्या उद्देशाने.

चोक्सी इमेजिंग लिमिटेड साठी

ठिकाण: मुंबई

सही/-ऋषी दवे

### **THE DECCAN MERCHANTS CO-OP BANK LTD,** MUMBAI Head Office (Legal & Recovery): 217, Raja Rammohan Roy Road, Girgaon, Mumbai – 400 004. • Tel. No.: 022-23851819

**NOTICE FOR POSSESSION** 

• E-mail: legal@deccanbank.com • Web: www.deccanbank.com

) M/S. Multi Products India.

Mumhai-400 080

proprietorship firm of Mr. Jangbahadur D Uppal Business Address at C-302, Silve rch, Vasant Garden, Nr. Swapna Nagari, Mulund West, Mumbai-400 080 2) Mrs. Prerna Jangbahadur Uppal Res. At -C-302, Silver Birch, Vasant Garden, Nr. Swapna Nagari, Mulund Wes

es. At –302, Sai Darshan Apartment, Plot No.38, Sector 20C, Airoli, Navi Mumba

400 708 4) Mr. Naresh Narottam Bhatia

Res. At –B-407, Shubh Building, Subhash Nagar, Queens Park, Mira Road East, Thane 401 107.

5) Mr. Ramesh Anand Kadam

Res. At -Flat No.304, Radha Residency, Phase-II, Opp. Tata Power, Kalyan West - 42

6) The Recovery Officer The Deccan Merchants Co-Op Bank Ltd, 217, Raja Rammohan Roy Road, Girgaor

Mumbai-400 004 SUB. Notice U/s.13 (4) Securitisation and Reconstruction of Financial Assets an

Inforcement of Security Interest Act 2002. REF No. 1) Loan Account of M/s. Multi Products India. Prop. Mr. Jangbahadur

2) Statutory Demand Notice U/s 13(2) SARFAESI Act 2002 Date

04.01.2023. 3) Letter to Adv. Mr. Ajay R Masane dated 27.2.2023

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

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

As per the record available with Bank You No.1 obstructed the sale of property ocess by filling various Applications/Objections before various Authorities resultin which the property remain unsold. Since the Banks dues are not recovered the Bank has adopted measures under the

ecuritisation and Reconstructions of Financial Assets and Inforcement of Security nterest Act 2002 and issued Demand Notice U/s 13(2) of SARFAESI Act 2002 or 04.01.2023 to You No.1 to 5. The said Demand Notice is duly received by you No. though you No. 1 have failed to comply with the direction as per Demand Notice dated

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

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

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





बँक ऑफ बडोदा, नौपाडा, ठाणे (प), शाखा गौरांगी चेंबर्स. एलबीएस मार्ग नौपाडा, ठाणे (प), ४००६०२ भारत दूरध्वनीः ०२२-२५४२२४२१ த்சின்: V.ITHAW@BANKOFBARODA COM वेबसाईटः www.bankofbaroda.com

निम्न उल्लेखित व्यक्तींना याद्वारे सूचना करण्यात येते की, ते कर्ज खात्यामधील दायित्व प्रदान करण्यास अयशस्वी ठरले आहेत. नोंदणीकृत टपालाद्वारे त्यांना पाठविलेल्या सूचना वितरित न होता बँकेस परत आल्या आहेत. म्हणत त्यांना दायित्वे आणि इतर प्रभारांचा भरणा करण्याची आणि तारण प्रतिभर्त दि. २९.०९.२०२३ रोजी किंवा त्यापूर्वी सोडविण्याची विनंती करण्यात येते. असे न केल्यास बँकेच्या संपूर्ण अधिकारामध्ये पुढील सूचना न देता सदर प्रतिभूती बँकेद्वारे कर्जदाराच्या खर्चाने बँकेच्या जागेमध्ये दि. २२.०९.२०२३ रोजी किंवा त्यानंतर अन्य कोणत्याही सोयिस्कर दिनांकास स. ११.०० वाजता

-indicate telegraphic and angel			
अ. क्र.	कर्जाचा दिनांक आणि (रु.) लाखात	कर्ज क्रमांक	कर्जदाराचे नाव आणि पत्ता
9	दि. १७.०३.२०२३ आणि रु. २,६५,०००/-	<u>७६०१०६००००१४१</u> ९	श्री. नरेंद्र हेगडे सदनिका क्र. २६, ए विंग, श्री आनंद नगर, रघुनाथ नगर, ठाणे प्रिथम - ४००६०२.

दिनांकः ०७.०९.२०२३ ठिकाणः ठाणे (प)

> **GANESH BENZOPLAST LIMITED** CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road,

Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com **E-mail:** <u>investors@gblinfra.com</u>, **Phone:** 022-2200 1928/6140 6000 NOTICE OF 36TH ANNUAL GENERAL MEETING-

**E-VOTING INFORMATION AND BOOK CLOSURE** Notice is hereby given that the  $36^{\text{\tiny TH}}$  Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 36th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and

Exchange Board of India (collectively referred to as "SEBI Circulars"). Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2022-23 on September 05, 2023 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available under the investor section of the Company's website www.ganeshbenzoplast.com, website of the Stock Exchanges i.e. NSE at <u>www.nseindia.com</u> and BSE Limited at <u>www.bseindia.com</u> and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e.

#### www.evotingindia.com. Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.

The remote e-voting period commences on Tuesday, 26th September, 2023 at 10.00 a.m. (IST) and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22<sup>nd</sup> September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Thursday, 28th September, 2023 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Friday, 22<sup>nd</sup> September, 2023, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29th September, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM

## **Book Closure**

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act. 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023

#### (both days inclusive) for the purpose of the 36th AGM Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33 Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by emai at investors@gblinfra.com/Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limite

Place: Mumbai Ekta Dhanda Date: September 06, 2023 Company Secretary and Compliance Officer

Bhalchandram Clothing Limited CIN- L17120MH2005PTC156451 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING FACILITY NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Firday, September 29, 2023 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the busines as set out in the Notice. The Notice of the AGM along with the Annual Reportand other document for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispatci of the Notice of the AGM has been completed on September 06, 2023. The full Annual Report of

Tel No. +91-22-4050 0100 website: www. bhalchandram.com,

email id: investor@bhalchandram.com

be accessed from the Company's website www.bhalchandram.com. Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the

SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register Members and Share Transfer Book of the Company shall remain closed from Saturday September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose Annual General Meeting.

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEE Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding share in physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast the rote electronically on the business set out in the Notice of the 18th Annual General Meeting of th Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the

Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility. n this regard, the Members are hereby further notified that

September 28, 2023 at 05.00 p.m. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2023 . Member who have not voted through electronic means can vote at the Meeting. However, member who has casted his votes electronically can attend the meeting but cannot cast vote

In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs)

Place : Mumbai

Sd/ Ujwal Lahoti



THE MUMBAI DISTRICT CO - OPERATIVE HOUSING FEDERATION LTD.

## POSSESSION NOTICE FOR IMMOVABLE PROPERTY

FORM"Z (See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)

[See Sub Rule[11(d-1)] of Rule 107 of M.S.C Rules 1961)
Whereas the undersigned being the special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai, in exercise of power conferred by District Deputy Register Co-operative Society Mumbai (I) Under Section 156 (I) Of Maharashtra Co-oprative Society Act 1960, with Maharashtra Co-oprative Society Act 1960, with Maharashtra Co-oprative Society Rule 107 of M.S.C Rules 1961 issued demand notices Ref No.MDCHF/SRO/1074/2022 On dated 23/09/2022 calling upon to Mr. Amar Shankar Nawadkar to pay the dues amount mentioned in the Demand Notice being Rs. 1,91,631/- (Rupese One Lack Ninety One Thousand Six Hundred and Thirty One Only) along with 18% rate of interest thereon within 15 days from the date of receipt of the said notice.

Defaulter Mr Amar Shankar Nawadkar having failed to pay the amount of Demand Notice Rs.1,91,631/- along with interest the undersigned Recovery officer has issued a Notice for Attachment dated 09/11/2022 and attached property on 02/03/20/23 described herein below. Where I SRO Shankar Y Parab on date 05/09/20/23 at 1:30 pm have visited the flat no. 1648, A Wing, Building No. 52, Nehru Nagar Ashirwad Co.op. H Society, Kurla, East, Mumbai: 400 024.

Where I SRO Shankar Y Parab on date 05/09/2023 at 1:30 pm have visited the flat no. 1648, A Wing, Building No. 52, Nehru Nagar Ashirwad Co.op. H Society, Kurla, East, Mumbai: 400 024. The Defaulter having failed to pay the amount of notice is hereby given to the defaulter and the public in general that the undersigned has not taken possession of property described herein above in exercise of power conferred on him Under Section 156(I) of Maharashtra Co-op Societies Rule 107[11(d-1)] of M.S.C Rule Rules 1961 As the defulter refuse the Possession at the time of possession process. The defaulters in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subjected to the charge of Nehru Nagar Ashirwad Co-op Hsg. Soc. Ltd., Neharu Nagar Kurla East, Mumbai - 400024 for an d amount of Rs. 2,06,561/- (Rupees Two Lack Six Thousand Five hundred Sixty One Only) along with interest 18%p.a.

**Description Of Property** 

Flat.No. 1648, Building No. 52, Nehru nagar Ashirwad Co-op Hsg Soc. Ltd, Neharu Nagar, Kurla (East). Mumabai - 400024

HO

POUS

Special Recover & Sales Officer
The Mumbai District Co-op Housing Federation Ltd.

Sd/

**LAHOTI OVERSEAS LIMITED** CIN: L74999MH1995PLC087643 Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034 Email: investor@lahotioverseas.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND AND E-VOTING INFORMATION n continuation of our newspaper advertisement published on August 31, 2023. NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September30, 2023 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable circular.

been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August25, 2023. The company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2023. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Advancement and Administration Pulse. 2014 and Perulation 42 of the SEBI

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has

10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September24, 2023 to September30, 2023(both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividendfor the Financial Year 2022-23 (if declared at AGM). NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility atwww.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-

voting during ÅGM are contained in the Notice of AGM. A person who is not a member as on cut-of date should treat this Notice for information purpose only.

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

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

company after the Notice has been sent electronically and hold shares as on the cut-off date i.e.September23,2023 may obtain the User ID and password by sending a request at evoting@nsdl.co.inormt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used fo

casting vote. In this regard, the Members are hereby further notified that:

 Remote E-voting period shall commence from Wednesday, September27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m.
 Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023. . The members who have cast their vote by remote e-voting may attend the meeting but shall no be entitled to cast their vote again.

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

dated 10August,2023.
The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.comunder help section or contact NSDL or write an email to evoting@nsdl.co.inor contact rnt.helpdesk@linkintime.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

Date : September 06, 2022

For Lahoti Overseas Limited **Managing Director** 



CIN: L67190 MH2005PLC158288 नोंदणीकृत कार्यालय : शेमारू हाउस, प्लॉट क्र. १८, मरोळ को-ऑप.इंड. इस्टेट, अंधेरी कुर्ला रोड वर, अंधेरी(पूर्व), मुंबई-४०००५९ ,

दूर. क्र. :+९१ २२ ४०३१ ९९११; ई-मेल आय डी : compliance.officer@shemaroo.com, वेबसाईट : www.shemarooent.com

कंपनीच्या समन्याय शेअर्सचे गुंतवणूक शिक्षण आणि संरक्षण निधि (IEPF) मध्ये हस्तांतरण सभासदांना याद्वारे कळविण्यात येते कि, कंपनी अधिनियम, २०१३ चे कलम १२४(६) च्या तरतुदींसह वाचता वेळोवेळी सुधारित केलेली गुंतवणूक शिक्षण आणि संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, हस्तांतरण आणि परतावा)नियमावली,

२०१६ ("नियमावली") च्या अनुषंगाने अन्य गोष्टींबरोबर अशी तरतूद करण्यात येते कि,

ज्या शेअर्सच्या संबंधातील लागांश, सलग ७ किंवा त्यापेक्षा अधिक वर्षे प्रदान करण्यात

आलेला नाही किंवा ज्या संबंधात कोणताही दावा करण्यात आलेला नाही. असे शेअर्स

IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये हस्तांतरित करावयाचे आहेत. IEPF नियमावलीचे अनुपालन करून, कंपनीने वेळोवेळी वैयक्तिकरित्या संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर आर्थिक वर्ष २०१५-२०१६ आणि त्या नंतरच्या वर्षांच्या लाभांशासाठी घोषित केलेल्या अंतिम लाभांशाची मागणी करण्यासाठी पत्राद्वारे / इ-मेल द्वारे कळविलेले आहे आणि ज्या भागधारकांचे इ-मेल आयडी कंपनी/ आरटीए अभिलेखामध्ये नोंदविलेले आहेत, अशा भागधारकांना इ-मेल दारे रितसर व्यक्तिगत सचना देखील पाठविण्यात आलेली आहे.

लाभांशाची मागणी न केलेल्या / लाभांश प्रदान न केलेल्या भागधारकांचा संपूर्ण तपशिल कंपनीच्या https://shemarooent.com/investors. या संकेतस्थळावर उपलब्ध आहे. भागधारकांना विनंती करण्यात येते कि, त्यांनी १ नोव्हेंबर २०२३ रोजी किंवा त्यापूर्वी रीतसर कार्यवाही करण्यासाठी सदर नियमावली अन्वये IEPF मध्ये हस्तांतरित करण्यास पात्र असलेल्या मागणी न केलेल्या लाभांशाचा आणि शेअर्सचा तपशिल पडताळावा. IEPF नियमावलीच्या अनषंगाने.IEPF मध्ये हस्तांतरित करावयाच्या मागणी न केलेल्या लाभांश आणि शेअर्सच्या संबंधात कंपनी विरुद्ध कोणताही दावा सांगता येणार नाही, याची नोंद घ्यावी.

जर भागधारकाने १ नोव्हेंबर २०२३ पर्यंत लाभांशाची मागणी केली नाही तर, कंपनी IEPF मध्ये नमूद केलेल्या आवश्यकतांचे अनुपालन करण्याच्या दृष्टीनेIEPF नियमावली नुसार विहित केलेल्या कार्यपद्धतीप्रमाणे IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये

अमृर्त स्वरूपामध्ये शेअर्स धारण करणाऱ्या सभासदांच्या समन्याय शेअर्सचे IEPF मध्ये हस्तांतरण करण्याच्या बाबतीत, कंपनीकडून निक्षेपस्थानींना IEPF प्राधिकरणाच्या डीमॅट खात्यामध्ये शेअर्सचे हस्तांतरण करण्यासाठी निगम कार्यवाही द्वारे किंवा रितसर

सभासदांनी याची देखील नोंद घ्यावी कि, अशा प्रकारच्या शेअर्सवरील सर्व लाभ, जर काही असतील तर त्यांच्या समावेशासह IEPF\_प्राधिकरणाकडे हस्तांतरित केलेल्या मागणी न केलेल्या लाभांशाची आणि संबंधित शेअर्सची अशा दोन्हींची त्यांना IEPF कडून पुन्हा नियमावली नुसार विहित केलेल्या कार्यपद्धतीचे पालन करून www.iepf.gov.in या संकेतस्थळावर उपलब्ध असलेल्या नमुना IEPF-5 मध्ये

वरील बाबतीत कोणतीही चौकशी/ माहिती/स्पष्टीकरण करण्यासाठी, भागधारकांना विनंती करण्यात येते की, त्यांनी कंपनीचे निबंधक आणि शेअर हस्तांतरण एजंट, मेसर्स लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, युनिट: शेमारू एन्टरटेनमेंट लिमिटेड, सी-१०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३;

दुर.क्र.++९१८१०८११६७६७ इ-मेल आय डी : rnt.helpdesk@linkintime.co.in यांना संपर्क साधावा.

शेमारू एन्टरटेनमेंट लिमिटेड करीता ठिकाण : मुंबई हेतल विच्छि

कंपनी सचिव आणि अनुपालन अधिकारी

DIN: 02799429 Place : Mumbai THE DECCAN MERCHANTS CO-OP. BANK LTD.

company's RTA - Link Intime India Private Limited. Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20

E-voting period shall commence from September 26, 2023 at 09.00 A.M. and ends of

and e-voting manual available at www.evoting.nsdl.com under download section or write a email to evoting@nsdl.co.in. By order of the Board Date: September 6, 2023

Managing Director (DIN:00360785)

दिनांक : ६ सप्टेंबर २०२३

शेअर्सचे हस्तांतरण करण्यासाठी आवश्यक कार्यवाही करील.

ऑनलाईन अर्ज सादर करून मागणी करता येईल.