

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

September 10, 2021

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Dear Sir/Madam,

SUB.: Submission of copies of newspaper advertisement for information regarding the Annual General Meeting to be held through video conferencing or other audio visual means

Please find enclosed copies of the newspaper advertisement published on 9th September, 2021 in "Financial Express" in its English edition and in "Mumbai Lakshdeep" in Marathi edition daily newspapers, informing the shareholders about the Annual General Meeting to be held on Thursday, 30th September, 2021 at 03.00 p.m. through Video Conferencing or Other Audio Visual Means, in compliance with General Circular numbers 02/2021; 20/2020; 14/2020 and 17/2020 issued on 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020 and 15th January, 2021 respectively.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited (formerly known as Superb Papers Limited)

Paresh Thakker Managing Director DIN: 07336390

Sumuka Agro Industries Limited

Regd. Office: Shop No.1&7,Gr Fir,Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West) Mumbai, MH 400067 CIN: L74110MH1989PLC289950 Phone No.: 9137721064. Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/

P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI ("Circulars") and in compliance with all other applicable laws, the 32" Annual General Meeting ("AGM" of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are

said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail address are not registered are

registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The

requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at sumukaagro@gmail.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013

read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44

of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically

through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members are a) The voting rights shall be in proportion to the shares held by members as on Thursday 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form of dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting

system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. b) The facility for e-voting system shall also be made available during the AGM to those Members, who

shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again. d) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends

on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and

remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com Contact details for grievances connected with services provided by NSDL for participating in AGN through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World - A Wing, Karnala Mills Compound, Lower Parel Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and For, Sumuka Agro Industries Limited.

Place: Mumbai Aakash Parekh Date: 09/09/2021 Company Secretary

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015 Email: hq@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the 37th Annual General Meeting.

The Company has sent notice of AGM together with the Annual Report for financial year

2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P 2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Annual Report for the financial year 2020-21 can be downloaded from the Financials Annual Report section of the Company's website https://www.starlog.in/ and the websites of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the

In compliance with the provisions of section 108 of the Act read with Companies (Managemen And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all there solutions proposed to be transacted att he 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("evoting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and evoting at the AGM. The remote e-voting period commences on Monday the 27th September 2021 at 9.00 a.m. IST and ends on Wednesday the $29^{\rm th}$ September, 2021 at 5.00 p.m. IST At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd September 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM A person who is not a member as on the said cutoff date should treat this notice for

information purpose only. Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast

their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not been titled to cast their vote again. We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register theire mail

addresses with their respective depositories participant and members holding shares in physical mode are requested to up date their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the Mr. Jibu John (DGM) jibu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 ir In case of any query and/or grievance in respect of voting by electronic means, members

may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification and in case of any query regarding technical assistance for VC Participation The results on resolutions shall be declared not later than 48 hours from the conclusion of

the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolution. The results declared along with Scrutinizer's Report will be available on the corporate website of the Company https://www.starlog.in and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

For Starlog Enterprises Limited

Place : Mumbai Date: 08th September, 2021

Pranali Sulakhe **Company Secretary**

CLASSIFIED CENTRES IN MUMBAI

Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 - 2205995 Mobile: 9322400262

Dimensions Advertising,

Phone: 0251-2445074

Mobile: 9322597885

Prabhakar Advertisers,

Phone: 0251-2448917

Mobile: 9819575111

Radha Advertising,

Mobile : 9920909141

Miblie: 9320962437

Y.B.Kulkarni Advertising,

Dombivli (E) .

Dombivli (E).

Dombivli (E).

9833555898

Bajaj Publicity

Dombiyli (E)

Ghatkopar (E). Phone: 2501 3939 / 2501 2323 Sanjeevani Advtg.

K. Parth Publicity.

Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044 Sandip Advtg.

Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

Mahesh Advertising & Designing, Phone: 25622469 / 25682469

Pratik Advertising, Mulund (W). Phone: 25911666 Mobile: 9821154666

Shree Mahapragya Mulund (E) Phone: 21634727

Dombivali (W). Mobile: 9930350884 Phone: 0251 - 2480136 Mobile : 9821467209 Synthesis Communications Mulund (E) Phone: 25638364/65

Pinky Advertising, Ambernath (E). Mobile : 9322681423

Riyo Advertising, Ghatkopar (W), Ambition Advertising, Phone: 67704000/6500 Ghatkopar (E), Mobile: 9821306406

Phone: 24210792 / 94. Sadguru Advertising, Dattaguru Advertising Vikhroli (W), Ghatkopar (W), Phone: 6128 6128 Mobile: 9870528143 Mobile: 9820319546 inancialexp.epapr.in

BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922

401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020 Website: www.bombaywireropes.com | Email: contactus@bombaywireropes.com

BOOK CLOSURE

Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 20" September, 2021 to Tuesday, 28" September, 2021 (both days inclusive) for the purpose of Annual Book Closure.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

DATAMATICS GLOBAL SERVICES LIMITED

Place: Mumbai

Place: Mumbai

out in the Notice sent to the Members.

Date: 8" September, 2021

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093 Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING NOTICE is hereby given that the 33th Annual General Meeting ("AGM") of the Shareholders of

Datamatics Global Services Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8,2020), 17/2020 (dated April 13,2020), 20/2020 (dated May 5, 2020) and 02/2021 (dated January 13, 2021) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of Electronic copies of the Notice of AGM along with Annual Report for the financial year ended

Company/ Depository Participant(s) as on September 3, 2021. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India. Limitedat website: www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided. The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members

on March 31, 2021 is being sent to all the members whose email IDs are registered with the

The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner rovided in notice. Please note that same login credentials are required for participating in AGM brough VC/OAVM and to cast votes on resolutions electronically during AGM. fembers holding shares in physical mode, who have not registered/updated their email address.

mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093; Email Id: depository@datamaticsbpm.com; Ph. No. +91-22-6671 2151. Beneficial owners holding shares in electronic form are requested to register/ update their change in email address/ Mobile Number/ Bank Mandate/ NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered. The above information is being issued for the knowledge and benefit of all the Members of the

For Datamatics Global Services Limited Divya Kumat Date: September 8, 2021

EVP, Chief Legal Officer & Company Secretary

Company in compliance of the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars



Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064; Tel No: 91-22-28725764; Email Id: info@maproindustries.com;

Website: www.maproindustries.com NOTICE OF 49th ANNUAL GENERAL MEETING

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Thursday, September 30, 2021 at 11:30 A.M. at 505 orporate Corner, Sunder Nagar, Malad (West), Mumbai - 400064 to transact the business as set

AND E-VOTING INFORMATION

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 24th September. 2021 to 30th September, 2021 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to The communication relating to remote e-voting along with a copy of the Notice convening the

of the company at www.maproindustries.com and on the website of CDSL at www.evotingindia.com. The remote e-voting facility shall commence on September 27, 2021 from 9,00 a.m. (IST) and end on September 29, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed

meeting has been dispatched to the members. The Notice of the meeting is available on the website

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e September 23, 2021 only shall be entitled to avail the facility of remote e-voting as

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and password by sending request at support@purvashare.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL, for e-voting the he can use his existing user ID and password for casting the vote through remote e-voting. The facility for voting through polling paper shall be made available at the meeting and the members

stlending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper The members who have cost their vote by remote e-voting may attend the meeting but shall not be

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial

owners may contact at the following address:

Ms. Purva Shah - Director, PurvaSharegistryIndia Pvt Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (East), Mumbai- 400011,

Phone No:022-23012518;e-mail: support@purvashare.com By Order of the Board of Directors

Place: Kolkata

Date: September 8, 2021

Umesh Kumar Kanodia Managing Director DIN-00577231

MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LIMITED Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune-411013, MH, IN CIN: U45201MH1994PLC082257 // Email id:cs@magarpattacity.com // Tel No. 020 67681000 NOTICE OF THE 27" ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the members of Magarpatta Township Development and Construction Company Limited ("the Company") will be held on Thursday, 30th day of September, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members, in compliance with the all applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020. General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA"), to transact the businesses as set out in the Notice convening the AGM dated 4th September, 2021.

Member will be able to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") by following the instruction given in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013. The physical attendance of the members is not required at the AGM, and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the relevant circulars, Notice of the AGM along with Annual Report for the FY 2020-21 has already been sent on 8th September, 2021 through electronic mode to all the Members whose email addresses are registered with the Company. The documents are also available on website of the Company at https://www.magarpattacity.com and on NSDL at: https://www.evoting.nsdl.com. 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, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM dated 4th September, 2021, through the e-voting platform provided by NSDL. All the members are further informed that :

 The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted. through voting by electronic means.

Date of completion of dispatch of Notice of AGM and Annual Report is 8th September., 2021. The e-voting period shall commence on Monday, 27th September 2021 at 9.30 AM(IST).

 The e-voting shall end on Wednesday, 29th September 2021 at 5.00 PM(IST) 5. Members holding shares and whose name appear in the Register of Members as on the cut-off date

i.e. 23rd September, 2021, may cast their vote electronically on all the business as set out in the 6. The Company shall also provide the facility of e-voting during the AGM which is integrated with the

VC/OAVM platform and no separate log-in is required for the same. The e-voting window shall be activated during the AGM. Members attending the AGM through VC and who have not casted their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-

voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or

contact NSDL at the following Toll-free no.: 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact the company, Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune 411013 or Telephone No: 020 67681000; or Email: The manner of casting votes through remote e-voting and e-voting during the AGM for members holding shares in demat mode, physical mode and for the members who have not registered their e-

mail addresses is provided in the Notice of AGM. The member may register/ update the same by writing to the company with the following details on cs@magarpattacity.com: Name of Shareholder(s) Folio No. and share certificate no. PAN Email ID and contact no. The results shall be declared not later than forty-eight hours from the conclusion of the AGM. The

results declared along with the consolidated Scrutinizers Report shall be hosted on the website of

the Company at https://www.magarpattacity.com and the website of NSDL at https://www.evoting.nsdl.com. 10. The members are requested to carefully read all the Notes set out in the Notice of AGM and in

particular, instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting or e-voting during the AGM. By Order of the Board of Directors Magarpatta Township Development and

Place : Pune

Date: 09-09-2021

Construction Company Limited Satish Magar Managing Director (DIN: 00007613)

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the following applicant without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Distinctive nos. From To	Certificate No.
0040375	Appu Agarwal	40	4119516 to 4119555	11385
ADDILACA	DWAI			001

APPU AGARWAL Date: 09.09.2021

Name and Registered Office address of Company: Supreme Industries Ltd. 612, Raheja Chambers, Nariman Point, Mumbai-400021

Kshitij Investments Limited Regd. Office: 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder,

Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315 NOTICE

at 12.00 p.m at the Registered office of the Company situated at 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009. Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2021 has been emailed to the members whose e-mail addresses have been registered

with the company and physical copies of the same have been sent by

permitted mode to all other members at their registered addresses.

NOTICE is hereby given that the 42nd Annual General Meeting of the

Members of the Company will be held on Thursday, September 30, 2021

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and record date is Thursday, 23rd September, 2021, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2021, it declared and the 42nd Annual General Meeting of the Company to be held

on Thursday, 30[™] day of September, 2021. Pursuant to provisions of section 108 of the Companies Act, 2013read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 42nd Annual General Meeting of the Company, The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(a) The communication related to remote e-voting inter alia containing User ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kiltd.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.

(b) The remote e-voting facility shall commence on Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail remote e-voting facility as well as voting at the meeting.

(d) Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.

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

(f) Members can request for a Ballot Form at KSHITIJ INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder Mumbai- 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

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 evoting@nsdl.co.in By Order of the Board of Directors

For Kshitij Investments Limited **Naba Kumar Das** Place : Mumbai Director Date: 08th September, 2021 DIN: 02604632



MADHUCON PROJECTS LIMITED

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana. Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) to transact the business as set out in the Notice convening the

AGM. Kindly make it convenient to attend the AGM.

In view of the continuing COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021 read with other relevant circulars and SEBI vide circular dated January 15, 2021 read with its previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode. The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 31s AGM and the Annual Report FY 2020-21 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2020-21 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintechhttps://evoting.kfintech.com

The Board of Directors of the Company has appointed Mr. S. Venkata Krishna, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Place: Hyderabad

Date: 08-09-2021

Pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for annual closing and for determining the entitlement of the shareholders for the dividend to be declared in the AGM.

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

2013, Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Wednesday, 22nd September, 2021. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 27th September

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of

2021 and end at 17:00 hrs. (IST) on 29th September, 2021.

aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2021) may

contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting

user manual available at the download section of https:// evoting.kfintech.com or Mr. V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Ltd.

(Seethaiah Nama) **Managing Director** DIN: 00784491

Waaree Renewable Technologies Limited (Formally known as Sangam Renewables Limited)

[CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066; Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK

Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI, without the physical presence of the Members at common venue.

Report for the financial year 2020-2021 has been sent by September 08, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2020-2021 is also available on the Company's website at www.waareertl.com under Investor Relations > Corporate Governance > Annual Reports and on the websites of the BSE Limited at

without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect each documents can send an email to info@waareertl.com

of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statemen Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulatio Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 24,

The remote e-Voting commences on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The emote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not burred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to

Any person who becomes a member of the Company after dispatch of Notice of the AGM and solding shares as on the cut-off date i.e. September 24, 2021 may obtain the User ID and password by sending a request to helpdesk evoting@cdslindia.com or support@purvashare.com. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

By Order of the Board of Directors of Waaree Renewable Technologies Limited

(Formerly known as Sangam Renewables Limited) Pujan Doshi Managing Director DIN: 07063863

SIMPLEX INFRASTRUCTURES LIMITED

Regd Office: 'Simplex House', 27, Shakespeare Sarani, Kolkata-700017 Tel: 033-23011600, Fax: 033-2289-1468

e-mail:secretarial.legal@simplexinfra.com, website: www.simplexinfra.com NOTICE OF THE 103rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, E-VOTING AND

CUT-OFF DATE INFORMATION Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 30th day of September, 2021 at 3.00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations) read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs

Board of India ("SEBI Circular") without physical presence of Members at a common venue. In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 on 07th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned

May, 2020 and 15th January, 2021 issued by Securities and Exchange

of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cseindia.com and NSDL at www.evoting.nsdl.com. The Notice will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested

inspection of the said documents.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ,the Secretarial Standard on General Meetings("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut

electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

AGM will be transacted through voting by electronic means only. b) The Remote e-voting period commences on Sunday, 26th September 2021 at 9.00 AM and ends on Wednesday, 29th September 2021 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot

the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Thursday, 23rd

d) The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. e) Any person who acquires shares of the Company and becomes a

by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

Member of the Company after sending of the Notice and holding

shares as of the Cut-off date, may obtain the user ID and password

The Register of Members and Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. h) In case of any queries / grievances connected with Remote e-voting

may send a request at evoting@nsdl.co.in or use toll free no. 1800-222-990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World. 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: AmitV@nsdl.co.in/ pallavid@nsdi.co.in or at telephone no. 022-24994360/022-24994545.

Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at on secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof(i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

Date: 08th September, 2021

CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual

The documents referred to in the Notice of the AGM are available electronically for inspection

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not yet registered their email addresses and phone number are requested to

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companie

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or end an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Date: September 09, 2021

CIN-L45209WB1924PLC004969

(collectively referred to as 'MCA Circulars') and Circular dated 12th

Sd/-MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites

to write to the Company at secretarial.legal@simplexinfra.com for

Instructions for remote e-voting and E-voting during the AGM

off date" i.e. 23rd September 2021, Thursday can cast their votes

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

a) The ordinary and special business as set out in the Notice of the

modify it subsequently. c) The facility of E-voting system shall also be made available during

g) The Company has appointed Mr. Atul Kumar Labh, Practising Company

and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository

> For Simplex Infrastructures Limited B.L. Bajoria Sr. Vice President &

Company Secretary

दुसऱ्या लादेत सर्व मृत्य तिष्काळजीं<u>पणा</u>मुळे झाल्याचं मृहित धरू शकत नाही -सूप्रीम कोर्ट नवी दिल्ली, दि. ८, (प्रतिनिधी) : 'करोना महामारीच्या दुसऱ्या लाटेत झालेले सर्व मृत्यू हे निष्काळजीपणामुळे झाले आहेत असं न्यायालये गृहित धरू शकत नाही,' असं सर्वोच्च न्यायालयाकडून म्हणण्यात आलं आहे. न्यायालयाने बुधवारी (८ सप्टेंबर) वैद्यकीय निष्काळजीपणासाठी नुकसान भरपाई देण्यासंदर्भात करोना राग्णांच्या नातेवाईकांनी दाखल केलेल्या याचिकेवर सुनावणी करण्यास नकार देत ही याचिका फ्रेंटाळून लावली आहे. यावेळी, न्यायमूती डी. वाय. चंद्रचूड, न्यायमूती विक्रमनाथ आणि न्यायमूती हिमा कोहली यांच्या खंडपीठाने याचिकाकर्ते दीपक राज सिंह यांना त्यांच्या सूचनांसह संबंधित अधिकाऱ्यांशी संपर्क साधण्यास सांगितलं आहे. खंडपीठाने म्हटलं की, 'करोनाच्या दुसऱ्या लाटेत झालेला प्रत्येक मृत्यू हा निष्काळजीपणामुळे झाला असं गृहीत धरणं धरणं खूपच चुकीचं ठरेल. दुसऱ्या लाटेचा देशभर झालेला प्रचंड मोठा परिणाम लक्षात घेता असं मानलं जाऊ शकत नाही की सर्व मृत्यू हे निष्काळजीपणामुळे झाले आहेत. त्यामुळे, जे तुमच्या याचिकेमध्ये जे म्हटलं जात आहे ते न्यायालयाला न्याय निवाडा करताना गृहित धरता येणार नाही.' सर्वोच्च न्यायालयाने यावेळी ही याचिका फेटाळून लावताना याचिकाकर्त्याला आपली याचिका मागे घेण्यास आणि त्यात सुधारणा करण्यास सांगितलं आहे सर्वोच्च न्यायालयाने यावेळी ३० २०२१ रोजी दिलेल्या एका निकालाचा संदर्भ देखील दिला. ज्यात करोनामुळे मरण पावलेल्या व्यक्तीच्या कुटुंबातील सदस्यांना जीवितहानीसाठी अनुग्रह सहाय्यता निधी मिळावा यासाठी राष्ट्रीय आपत्ती व्यवस्थापन प्राधिकरणाला सहा आठवड्यांच्या आत योग्य मार्गदर्शक तत्त्वांची शिषक्रारस करण्याचे निर्देश देण्यात आले होते. 'हा निकाल देताना न्यायालयाने मानवतेच्या दृष्टिकोनातून विचार केला आहे आणि निष्काळजीपणा झाला म्हणून नाही. सरकारने याबाबत अद्याप धोरण जाहीर केलेलं नाही. त्या धोरणाच्या अंमलबजावणी**सं**दर्भात तुमच्याकडे काही सूचना असल्यास त्रम्ही निश्चितपणे संबंधित प्राधिकरणाच्या अधिकाऱ्यांशी संपर्क साधू शकता,' असंही न्यायालयाने नमूद केलं

PUBLIC NOTICE TAKE NOTICE that ADITYA HARESH

SARAIYA who is son of HARESH TARACHAND SARAIYA and MEENA HARESH SARAIYA and the said ADITYA HARESH SARAIYA along with his wife **HETA ADITYA SARIYA** and their two children are living abroad for the last more than 20 years and do not keep any relation with me and after demise of my first wife **MEENA** I, married to **MANJU** and having a son AKAIN HARESH SARAIYA who is looking after and taking my care. In the circumstances I hereby disown ADITYA HARESH SARAIYA and his wife and children and debarred then rom claiming any share in my proper which will belongs to my wife MANJU HARESH SARAIYA and son AKAIN HARESH SARAIYA only and no one else shall have any claim over my estate effect or things as it is my self acquired property and therefore PEOPLE AT ARGE are hereby informed to place or ecord my intention of debarring the said ADITYA HARESH SARAIYA and his wife and children from claiming any right in espect of my any properties being m Sd/- Haresh Tarachand Saraiya

Through Advocate Mr. N.R. Pandey Add: Bhandarkar Bhavan, Court Lane Borivali (West), Mumbai-400092 Mobile No. 9869049486

PUBLIC NOTICE APPENDIX - 16

(Under the Bye-law No 34) The form of Notices , inviting claims or objections to the transfer of shares and the interest of the Deceased Member in the Capital/Property of the Society

NOTICE

Sunanda Malhar Deshnande member of Akruti Atria A Wing, having address at Saiwadi , N.S Phadke Road, Andheri East, Mumbai 400069 and holding Flat No 1203-B in the building of the society, died on 18/11/2014 without making any nomination.

Our client Mrs Mudha Saum Ihaveri(being releasee) have acquired share , right , title and interest in the said flat No 1203-B and membership rights in the said society from other rights in the said society from other legal heirs of the deceased Sunanda Malhar Deshpande namely, 1) Sunil Malhar Deshpande, 2) Sudip Malhar Deshpande, 3a) Neelima Suhas Deshpande, and 3b) Swati Shekhar Datar (being releasers), by virtue of Registered Release deed dated 15/03/2021 bearing registration No BDR-18-3863-2021 We on behalf of our client hereby

invite claims or objections from the heir or heirs or other claimants /objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of the notice, with copies of the such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital /property of the society. If no claims/objections are received within the period prescribed above, the society / our client shall be free to deal with the shares and interest of the deceased member in the capital /property of the society in such manner as are provided under the bye-laws of the society. The claims /objections , if any received by society / advocate for transfer of the shares and interest of the deceased member in the capital property of the society shall be dealt with in the manner provided under the bye – laws of the society. A copy of the registered Bye laws of the society is available for inspection by the claimants/objectors in the office of the society / our office, from the date of publication of the notice till the date of expiry of its period.

If no such objection/ claim is raised then same if any shall be deemed to be reated as waived /abandoned.

HARSH S TRIVEDI LAW FIRM ADVOCATES HIGH COURT, BOMBAY 405-B WING, VERTEX VIKAS ANDHERI EAST, MUMBAI 400069 Mob.: 9022766611

Date: 09/09/2021 Place: Mumbai

सागर प्रॉडक्शन्स लिमिटेड

नोंद. कार्या.: युनिट क्र.४०२, प्लॉट क्र.बी/६५, टॅनफोर्ड प्लाझा, न्यु लिंक रोड, सिटी मॉलच्या समोर अंधेरी (पश्चिम), मुंबई–४०००५३. दूर.:०२२– ४९७२५४४३, **ई–मेल**:splgrive@rediffmail.com, वेबसाईट:www.sagarproductions.com,

४२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुरुतक बंद करण्याची सूचना थेथे सूचना देण्यात येत आहे की, **सागर प्रॉडक्शन्स लिमिटेड**न यथ सुना दण्यात यत आह का, सामर प्रावश्यन्स ालामटङ्गा ४२वी वार्षिक सर्वसंघाषाण सामा बुधवार, २५ सप्टेंबर, २०२१ रोजी द्, १.००वा, युनिट क्र.४०२, प्लॉट क्र.बी/ ६५, स्टेंगफोर्ड प्लाइ, ग्यु लिंक रोह, सिटी मॉलक्स समोर, अंग्रेरी (पश्चिम), मुंबई-४.०००५३, मारत या ठिकाणी एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपर्न ्व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीने मेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड सीडीएसएल) मार्फत एजीएम घेण्याच्या सूचनेत नमुः उरावांवर विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. सदस्यांन समेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मत देता येईल. समेत बॅलेटने किंवा रिमोट ई-वोटिंगने मत देण्याच्या पात्रता निश्चितीसाठी भागधारक निश्चित तारीख बधवार २२ सप्टेंबर २०२१ आहे नोंद दिनांक २२ सप्टेंबर, २०२१ रोजी लाभार्थी मालकां नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांन रिमोट ई-वोटिंग तसेच सभेत मतदानाचा अधिकार असेल रिनाट इन्योटिंग माहितीसाठी सदस्यांनी एजीएम सूचनेच संदर्भ घ्यावा. सूचना वितरणानंतर परंतु नोंद दिनांव एजीएम सूचना वितरणाकरिता नोंद् दिनांकापुर्वी कंपनीः जर एखादी व्यक्ती सदस्य झाले असल्यास त्यांन evoting@cdslindia.com वर कंपनीकडे विनती पाठवून रिमोट ई-वोटिंगकरिता त्यांचे लॉगईन तपशिल प्राप्त करावे. युजरआयडी व पासवर्ड प्राप्त करण्याची सविस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्या सूचनेत आणि www.evotingindia.com वर उपलब आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतील त्यांन सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणा

आहे. 'खंडपीठानें यावेळी

असंही नमूद केलं की, मे म

हिन्यात ही याचिका दाखल

झाल्यापासून बऱ्याच घडाम

ोडी घडल्या आहेत. आम्ही

करोनाच्या पार्श्वभूमीवर

सुरु असलेल्या तयारीवर

रन्वतःच लक्ष दिले आहे.

न्यायालयाने एक राष्ट्रीय

कार्यदल स्थापन केलं

आहे. जे अनेक पैलूंचा

न्यायालयाने पराकत

यांना पुढे असं सांगितलं

की, 'करोनाची दुसरी लाट

अशी होती की जिंचा संपूर्ण

देशावर मोठा परिणाम

न्यायालय वैंद्यकीय

निष्काळजीपणाचा

नाही.'

झाला. त्यामूळे, यासाठी

सामान्य तर्क लावू शकत

विचार करत आहे.'

सदस्यांना सुचित करण्यात येत आहे की, (अ) एजीए सूचना व वार्षिक अहवाल तसेच ३१ मार्च, २०२२ रोजी संपनेल्या वित्तीय वर्षांकरिता लेखापरिक्षित अहवाल आणि त्यावरील संचालक व लेखापरिक्षकांचा अहवाल विहित् पद्धतीने ३ सप्टेंबर, २०२१ रोजी पाठविण्यात आला आहं ब) रिमोट ई-वोटिंग कालावधी रविवार, २६ सप्टेंबर (ब) १९२१ हे च्याप्ति कारोताब्या संपयार, २६ सप्टबर २०२१ रोजी स.९,००वा, ग्रापंत्र होईल आणि मंगळ्यार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (क मंगळवार, २८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंत सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. तद्नंतर मतदान मान्य असणार नाही. (ड) एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.saganproductions.com वेबसाईटवर उपलब्ध आहे.

(ई) ई-वोटिंगबाबत प्रश्न किंवा तकारी असल्याः www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध ई-वोटिंग युजर मॅन्युअल व फ्रिक्टन्टली आस्क्ड क्वेश्चन्सचा संदर्भ घ्यावा.

रावांवरील मतदानाचा निकाल ovuruation नार्वानाचा । नकाल क्रमाण्या www.sagarproductions.com वेबसाईटवर एजीएम समाप्तीपासून ४८ तासात प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेजेसकडे कळविले जाईल. येथे सचना देत आहे की, कंपनी कायदा २०१३ च्य कलम ९१ नुसार कंपनीच्या एजीएमिनिमेत मंगळवार, ३: सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्हें दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक

ापासनिसांचा अहवाल तसेच एजीएमच्या सूचनेत नम्

भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील मंडळाच्या आदेशान्वर सागर प्रॉडक्शन्स लिमिटेडकरित (कलाकाड साथी)

दिनांक: ०९.०९.२०२१ पुर्णवेळ संचालव डीआयएन:००१५०८७६

गस व स्वर्गीय बलवंतराय मोहनलाल व्यास (मयत मालक) फ्लॅट क्र.एफ-२/१०, क्षेत्रफळ ४३० चौ.फ. बिल्टआ कत्र, रा भजला, एक ।वना, धुद ।मल काहासाला, धुद न्यान, सीटीएस क्र. ३३/१७, गाव विचवली, मालाङ एस. वही, रो इजबळ, मालाङ (प.), मुंबई-४०००६४ (सदर फ्लॅट) या जागेचे मालक होते. आता जोशी करका उमेश व आचार्य मेरीची पिनाकी हे सदर मदाचो कायदेशीर वासस्तरामी सदर फ्लॅट प्रतिभूती समोर कर्ज सुविधेकरिता बँक ऑफ महाराष्ट्रकडें अर्ज केला आहे. जर कोणा व्यक्तीस सदर फ्लॅट्ट करारनामाबाबत काही दावा असल्यास त्यांनी त्यांचे दावा कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपासून ४ दिवसांत कळवावे, अन्यथा कोणताही दावा मस्तित्वात नाही असे समजले जाईल.

> अंड. अजित एम. राजगीव विशाल कोहौसोलि., प्लॉट क्र.२०७/सी-७, गोराई२, बोरिवली (प.), मुंबई-४०००९१. मोबाईल:९६१९३९१८११

जाहीर सूचना

तमाम जनतेला याद्वारे कळविण्यात येते की, सन्माननीय झोपडपट्टी पुनर्वसन प्राधिकरणान एम.सी.जी.एम. च्या एच / ई वार्डमधील गाव बांद्रा रामकृष्ण परमहंस मार्ग सुभाषनगर बांद्रा (पूर्व) मुंबई ०००५१. चा सीटीएस क्र. ६२४,६२४/१ ते ६०,६२५,६२५/ १ ते ३०,६२६,६२६/१ ते २०,६२७,६२७ / १ ते २४,६२८,६२८/ १ ते २८ आणि ६२९ (भाग) मोजमापित ५२८१.६० चौ.मी. धारक जमिनीवर सभाषनगर एसआरए सहकारी गृहनिर्माण संस्था (प्रस्तावित) करिता झोपडपट्टी पुनर्वसन योजना मंजूर केली आहे, जी विकासक मेसर्स. जयंत इंटरप्राईजेस एस. एन. प्रोजेक्ट याद्वारे एस. आर. ए. योजनेच्या अंतर्गत विकसित करण्यात येत आहे.कोणाही व्यक्तीचा वरील नमूद मिळकतीवर किंवा पुनर्विकास योजनेसाठी कोणत्याही प्रकारचा हक्क किंवा हरकत असल्यास सदर सूचना प्रसिद्धी तारखेपासून ७ दिवसात त्यांच्या खाली नमूद पत्त्यावर सोसायटीला आणि विकासकांना कृळविणे आवश्यक आहे.

सही। मख्य प्रवर्तक सुभाषनगर एसआरए सहकारी गृहनिर्माण संस्था (प्रस्तावित) सुभाष नगर बांद्रा (पूर्व) मुंबई - ४०००५१.

रोज वाचा

दै. मुंबई लक्षदीप

सीटीएस क्र. ६२४,६२४/१ ते ६०,६२५६२५/ १ ते ३०, ६२६,६२६/१ ते २०,६२७,६२७/ १ ते २४,६२८,६२८/ १ ते २८ आणि ६२९ (भाग).

सही/ भागीदार मेसर्स. जयंत इंटरप्राईजेस एस. एन. प्रोजेक्ट १, तळमजला, राधनिवास, १०/१२ नौरोजी लेन, एस. के. पाटील गार्डन, ठाकरद्वार,मंबई- ४००००२

Planter's Polysacks Ltd

CIN: L19129MH1985PLC243116 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra – 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai – 400703. The dispatch of Annual report along with Notice of AGM for the year 2021 is completed through

electronic mode and members are hereby informed that the Notice of the 36th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholder for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting and

holding shares as on cut-off date Thursday, September 23, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact a CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share (both days inclusive). By order of the Board of Directors

Kanhaiyalal Basotia Whole Time Director Date: 08.09.2021

फाईव्ह एक्स ट्रेडकॉम लिमिटेड

सीआयएन:एल७४११०एमएच२०१०पीएतसी२०१२४९ **विणीकृत कार्यालय:** बी१/सी, उत्कर्ष को-ऑप. हीसिंग सोसायटी, एम.ए. रोड, अंधेरी (प.), मुंबई-४०००५८ दूर.:०२२-६७०८८५९७, **ई-मेल:fivexfinance@gmail.com. वेक्साइट:<u>www.fivexfinance.in</u>** सूचना

याद्वारे सूचना देण्यात येत आहे की, **फाईव्ह एक्स ट्रेडकॉम लिमिटेड**ची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिताचा संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.०० वाजता युनिट क्र.३१०, बी२बी सेन्टर को-ऑप. प्रिमायसेस सोसायटी लि नंचपाडा, लिंक रोड, मालाड (प.), मुंबई-४०००६४ येथे आयोजित करण्यात येत आहे.

न्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरच परोक्ष ईः तदानाचे निर्देश, उपस्थिती पत्र एजीएमची सचना व २०२०-२०२१ करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठवण्यात भाला आहे. सूट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठवण्यात येणा गहीत. वार्षिक अहवाल कंपनीची वेबसाइट www.fivexfinance.in वरही उपलब्ध आहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय प्रतिभृती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनिमयन, २०१५ च्या विनिमयन ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक तदान सुविधेच्या माध्यमातून एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात रोक्ष ई–मतदान) देण्याची सुविधा उपलब्ध करून देत आहे

परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे:

- परोक्ष ई-मतदानाचा कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी स.९.०० पासून सुरू होत असून बुधवार, २९ सप्टेंबर, २०२१ रोजी सायं.५.०० वाजता संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजीनुसार कंपनीच्य पदानित भागभांडवलातील त्यांच्या श्रेअर्सच्या प्रमाणात असेल. सभासदादारे तरावावर एकदा मत दिल्यानंतर पहे
- एखादी व्यक्तीने सचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात २७ ऑगस्ट. २०२१ रोजीनसार कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात गुरुवार, २३ सप्टेंबर, २०२१ रोजीनसार भागधारक असल्यास सदर व्यक्ती कंपनीला fivexfinance@gmail.com येथे वा एनएसडीएर यांना evoting@nsdl.co.in किंवा support@purvashare.com वर विनंती पाठवून लॉगइन तपशील
- कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध करून देत आहे. मतदानास पात्र असलेले सभेस उपस्थित असलेले परंत परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्मे सूचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्मे उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.
- सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानादारे दिलेले मतदान वैध तरेल व मतपत्रिकेदारे –मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही https://www.evoting.nsdl.com च्या हेल्पसेक्शन

अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in येथे ई-मेल लिहाचा किंवा 1800-222-990 (टोल फ्री क्र) येथे संपर्क साधावा. फाईव्ह एक्स टेडकॉम लिमिटेडकरि

विजयश्री कृष्णत देसाई ठिकाण : मुंबई दिनांक: 0८.0९.२०२१

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड

(सीआयएन: L45309MH2018PLC306212) **नोंदणीकृत कार्यालय :** ए - ९२२/९२३, कॉर्पोरेट ॲव्हेन्यू, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व), मुंबई - ४०० ०६३. दूर.: ०२२-६७०८३३६६ ई-मेल आयडी : account@salasarexterior.com वेबसाइट : www.salasarexterior.com

३ री एजीएम व बुक क्लोजरची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची ३ री वार्षिक सर्वसाधारण सभा (एजीएम) सूचनेत विहित विषयांव विचारविनिमय करण्यासाठी ए - ९२२/९२३. कॉर्पोरेट ॲव्हेन्य, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व) मुंबई - ४०० ०६३ दि. ३०.०९.२०२१ रोजी स. ११.०० वाजता येथे आयोजित करण्यात येत आहे. सर्व सभासदांना त्यांच्या नोंदणीकत ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवालासमवेत सदर

सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.salasarexterior.com</u> वरही उपलब्ध आहे. सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती ही व्यक्तिगत स्वरूपात वा प्रॉक्सी/अधिकृत च्या माध्यमातून सभेमध्ये मत देऊ शकते, अर्थात सभेस उपस्थित राहून मत देणाऱ्या व्यक्तीद्वारे स्वाक्षरीत विहित फॉर्म – अधिकारिता सभेच्या किमान ४८ तास अगोदरपर्यंत ए – ९२२/९२३, कॉर्पोरेट ॲव्हेन्यू, सोनावाला रोड, उद्योग भुवनजवळ, गोरेगाव (पूर्व), मुंबई - ४०० ०६३ येथे पोहोचणे आवश्यक आहे.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत व डीमॅट स्वरूपातील भागधारक आहेत अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे तसेच कागदोपत्री स्वरूपातील . भागधारक असलेल्या सभासदांनी <u>einward.ris@karvy.com</u> येथे विनंती पाठवून कंपनीचे रजिस्ट्रार वशेअर ट्रान्सफर एजंट अर्थात कार्व्ही कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड यांच्याकडे नोंदंवावेत. सभासदांनी कृपया आवश्यक तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील द्यावा.

सभासदांचा मतदान हक्क हा **दि. २३.०९.२०२१** (''निर्धारित अंतिम तारीख'') रोजीनसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. वनिर्धारित अंतिम तारखेस एखादी व्यक्ती कंपनीची सभासद असेल तर ती व्यक्ती मतपत्रिकेचा वापर करून एजीएमच्या सूचनेतील विहित सर्व ठरावांवर मत देण्यास पात्र असेल.

३ ऱ्या एजीएमकरिताची बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

दिनांक: ०९.०९.२०२१

ठिकाण : मुंबई

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ अंतर्गत दि. ३१.०३.२०२१ रोजी संपलेल्या वित्तीय वर्षांकरिताच्य कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि २४.०९.२०२१ ते दि. ३०.०९.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करित श्री. श्रीकिशन जोर्श व्यवस्थापकीय संचालव

डीआयएन : ०५१६६५९५

रोज वाचा दै. 'मुंबई लक्षदीप'



Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300 E-mail: info@zodiacventures.in

Web: www.zodiacventures.in CIN: L45209MH1981PLC023923

NOTICE NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday, 30th September 2021 at 3:00 p.m. at the Registere Office of the Company situated at 404 Dev Plaza, 68 S.V. Road, Andheri (W), Mumb 400058, to transact the business as set out in the Notice of the 40th AGM.

In compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA Circul dated 5th May 2020 read with MCA Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021 (collective referred to as 'Circulars'), the Company has sent the Notice of the 40th AGM and Annu Report for FY 2020-21 on 8th September 2021, through electronic mode to all the member whose email IDs are registered with the Company/Depository Participant(s). The documents are also available on the website of the Company www.zodiacventures.in/Home/annual, website of the stock exchange, i.e. BSE Limited www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime')

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Compan (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, member holding shares in physical or dematerialised form, as on the cut-off date, i.e. Thursday 23rd September 2021, may cast their vote electronically on the business as set out in the Notice of the 40th AGM through e-voting platform of NSDL by launching the URL a www.evoting.nsdl.com. The detailed procedure/instructions for e-voting are contained the Notice of the 40th AGM.

In this regard, the members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from Monday, 27 September 2021 at 9:00 a.m. and shall end on Wednesday, 29th September 2021 at 5:00 (b) Cut-off date for the purpose of e-voting shall be Thursday, 23rd September 2021

(c) Persons who have acquired shares and become members of the Company after th dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Thursday 23rd September 2021, may contact Mr. Anubhay Saxena at AnubhayS@nsdl.co.in or 18l

222 990 to obtain the user ID and password (d) Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 29th September 1:00 p.m. on Wednesday, 29th September 2:00 p.m. on Wednesday, 20th September 2:00 p.m.

(e) Members who have cast their votes through remote e-voting prior to the AGM may als attend/participate in the AGM, but shall not be allowed to cast their votes again at the AGM (f) A person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as voting by ballot during the AGM (g) In case of any queries/grievances, you may refer the Frequently Asked Question (FAQs) for members and e-voting user manual available at the 'download' section of www.evoting.nsdl.com or call Mr. Anubhav Saxena at AnubhavS@nsdl.co.in or 1800 222

Members who have not yet registered their email addresses and mobile numbers, a requested to temporarily get themselves registered with Link Intime, by clicking the link www.linkintime.co.in/EmailReg/Email Register.html to receive electronic copies of the Annual Report for FY 2020-21 along with the Notice of the 40th AGM. Please keep you most updated email ID registered with the Company/your Depository Participant to rece

For Zodiac Ventures Limited

Rustom Deboo Company Secretary

Date: 8th September 2021 Place: Mumbai

> व्हेन्च्युरा गॅरंटी लिमिटेड सीआयएन: एल६५१००एमएच१९८४पीएलसी०३४१०६

नोंदणीकृत कार्यालय : 'आय-थिंक टेक्नो कॅम्पस', बि-विंग, ८वा मजला, पोखरण रोड क्र.२ ऑफ ईस्टर्न एक्सप्रेस हाईवे, ठाणे(पश्चिम) – ४०० ६०७. टेलिफोन क्र.:022 67547000 वेबसाईट: https://venturaguaranty.com; ई-मेल: investors.vgl@ventura1.com

सूचना

याद्वारे सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी १२:०० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हिसी) / इतर ऑडिओ-व्हिज्युअल माध्यमे (ओएविएम), वार्षिक अहवालासह सदस्यांना गठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता होईल. आर्थिक वर्ष २०२०-२१ च्या वार्षिक अहवालासह नोटीस अशा सदस्यांना इलेक्ट्रॉनिव मोडमध्ये पाठवण्यात आली आहे ज्यांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटर्र पार्टिसिपंटमध्ये नोंदणीकृत आहेत. ज्या सदस्यांना नोटीस आणि वार्षिक अहवाल प्राप्त झाला नाही, ते वेबसाइटवरून ते डाउनलोड करू शकतात किंवा कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, 'बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड', पहिला मजला भारत टिन वर्क्स बिल्डिंग, समोर. वसंत ओएसिस, मकवाना रोड, मरोळ, अंधेरी (पूर्व) मुंबई रध्वना: ०२२-६२६३८२००; इ-मल: infobigshareonline.com यान लिह्न त्याची प्रत मागू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ नसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचा आणि वेळावेळी सधारणा केल्याप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्यलेशन २०१५ कंपनी सदस्यांना सर्व ठरावांवर मतदानाचा हक्क वापरण्याची सविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) सोबत करार केला आहे.

एजीएम (रिमोट ई-मतदान) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या नोटिसीमध्ये नमुद केले आहे. २१ सप्टेंबर २०२१ रोजी भौतिक किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य कट ऑफ तारीख असल्याने इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. उपरोक्त तरत्दींनुसार आवश्यक तपशील खाली

रिमोट ई-वोटिंग प्रारंभ तारीख रविवार, २६ सप्टेंबर, २०२१ रोजी स.९.००वा. व वेळ रिमोट ई-वोटिंग समाप्ती तारीख गुरूवार, २८ सप्टेंबर, २०२१ रोजी निश्चित दिनांक बुधवार, २१ सप्टेंबर, २०२१

ज्या व्यक्तींची नावे निश्चित तारखेला सीडीएसएलद्वारे तयार करण्यात आलेल्या सदस्य नोंद पुस्तक किंवा लाभार्थी मालकांच्या नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग / बॅलेट . फॉर्म किंवा एजीएममध्ये पोलिंग पेपरने मतदानाचा अधिकार असेल. सूचना वितरणानंतर जर कोणी व्यक्ती कंपनीचा सदस्य झाला असल्यास त्यांनी कंपनीचे आरटीए में बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड यांना वर नम्द पत्त्यावर लेखी कळवावे आणि लॉगइन आयडी व पासवर्ड प्राप्त करण्याची प्रक्रिया करावी. तथापि जर सदस्य रिमोट ई-वोटिंगकरिता यापूर्वी सीडीएसएलसह नोंदणीकृत असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवड

कृपया नोंद असावी की, रिमोट ई-वोटिंगने तुम्ही मत दिल्यानंतर तुम्ही मत बदलु शकत नाही किंवा एजीएममध्ये मत देव शकत नाही. तथापि तुम्ही एजीएममध्ये सहभागी होऊन विमर्ष करू शकता. एजीएममध्ये पोस्टल बॅलेट पेपरने मतदानाची सविधा उपलब्ध असेल.

ज्या सदस्यांकडे रिमोट ई-वोटिंग सविधा नसेल त्यांनी वास्तविक बॅलेट पेपरने मतदान करावे वार्षिक अहवालाचा भाग असलेले बॅलेट पेपर कंपनीच्या वेबसाईटवरून डाऊनलोड करत येईल. पूर्णपणे भरलेले बॅलेट पेपर तपासनिस यांच्याकडे मंगळवार २८ सप्टेंबर, २०२१ रोजी द्.१२.००वा. पर्यंत सादर करावेत. सदर तारखेनंतर प्राप्त झालेले बॅलेट पेपर हे सदस्यांचा ज प्रतिसाद असला तरीही मिळाले नाही म्हणून समजले जाईल. सदस्यांने ठरावावर एकदा मत दिल्यानंतर सदस्यास ते बदलता येणार नाही.

ई-वोटिंग प्रक्रियेसह एजीएम सूचना सर्व सदस्यांना विहित पद्धतीने पाठविण्यात आलेली आहे आणि कंपनीच्या www.venturaguarantv.com वेबसाईटवर व सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या https://www.evotingindia.com वेबसाईटवर उपलब्ध

ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास हेल्प सेक्शनअंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यु) आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ईमेल करावा किंवा सीडीएसएलच टोल फ्री क्र.: १८००२००५५३३ वर संपर्क करावा. तक्रारी/अडचणी असल्यास सदस्यांनी संपर्क में. बीगशेअर सर्विसेस प्रायव्हेट लिमिटेड, कंपनीचे निबंधक व हस्तांतरण प्रतिनिधी यांना सूचनेत नमुद पत्ता व संपर्क तपशिलावर कळावावे.

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त बुधवार २२ सप्टेंबर, २०२१ आणि बुधवार २९ सप्टेंबर २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पस्तक व भाग हस्तांतरण पस्तव बंद ठेवण्यात येतील.

आवश्यक नियमाअंतर्गत विहितप्रमाणे मतदानाचा निकाल घोषित केला जाईल आणि कंपनीच्या वेबसाईटवर प्रसिद्ध केला जाईल.

व्हेंच्युरा गॅरंटी लिमिटेडकरित सही / स्धा गणपती

ठिकाण : ठाणे दिनांक : ०९ सप्टेंबर, २०२१ कंपनी सचिव व अनुपालन अधिकारी

वेब एलिमेंट सोल्यूशन्स लिमिटेड

सीआयएन : L72200MH200BPLC182320

नोंदणीकृत कार्यालय : ३०१, कॉपीर अरेना, ऑफ ऑर पिपासन क्रॉस रोड, महिंद्रा गार्ड-सच्या मागे, गोरेगाव (पश्चिम) मुंबई - ४०००६२. ई-मेल : info@webelementinc.com वेबसाइट : http://www.webelemenainc.com

१३ व्या एजीएमची सूचना

याद्वारे सूचना देण्यात येत आहे की, वेब एलिमेंट सोल्यूशन्स लिमिटेडची १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. ३१.०३.२०११ रोजी संपलेल्या वित्तीय वर्षाकरिताच्या संचालकांचा अहवाल, लेखागरीक्षकांचा अहवाल तसेच लेखागरीक्षकांचा अहवाल यांसमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी गुरुवार, दि. ३०.०९.२०२१ रोजी दु. १२.३० वाजता कंपनीच्या नोंद्रणीकृत कार्यालयात आयोजित करण्यात येत आहे. -ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील अशा सभासदांना अन्य बाबींबरोबरच ने प्राप्ति इन जिन्दान के जिल्ला के अनुपालनांतर्गत त्याच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रहबातल आहे. वार्षिक अहवाल कंपनीची वेबसाइट www.webelementinc.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०९३ चे अनुच्छेद, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) यांच्या अनुपालनांतर्गत सूचनेत विहित सर्व उरावांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलद्वारे रुविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून मत देण्यासाठी (परोक्ष ई-मतदान) सुविधा कंपनीद्वारे लब्ध करून देण्यात येत आहे.

support@purvashare.com येथे लिहावे.

रम्यान (दोन्ही दिवस समाविष्ट) बंद गहतील

स्थळ : मुंबई

दिनांक: 0८/0९/२०२१

- परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे आहे : १. परोक्ष ई-मतदान सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वाजता सुरू होईल व बुधवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. तत्पश्चात परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात गुरुवार, दि. २३.०९.२०२१ रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंत
- पुढे त्याला ते बदलता येणार नाही. एखाद्या व्यक्तीने सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनर्ल
- असत्यास व निर्धारित अतिम नारीख अर्थात दि. २३.०९.२०९१ रोजीनुसार भागधारक असत्यास सदर व्यक्ती कंपनीला info@webelementinc.com वा एनएसडीएल यांना येथे evoting@nsdl.co.in वा support@purvashare.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. कंपनी एजीएममध्ये कागदोपत्री मतपत्रिकेद्वारे मतदानाची सुविधाही उपलब्ध करून देत आहे. सभेमध्ये उपस्थि राहणाऱ्या सभासदांनी नोंद घ्यावी की मत देण्यास पात्र असलेले. परंत परोक्ष ई-मतदानाद्वारे मतदान न केलेले
- समासद एजीएमाच्ये सुचनेसमयेत विहित सर्व विषयांवर मतपत्रिकेद्वर मत देऊ शकतीला. परीक्ष ई-मवदानाद्वरी आपले मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. सभासद मतदानाकरिता केवळ एकच अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदानाचा पर्याय निवडू शकतात. सभासदांनी दोन्ही पद्धतीने मत दिलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मत ग्राह्य धरले जाईल व मतपत्रिकेद्वारे दिलेले मत अवैध ठरेल.

-मतदानासंदर्भात काही प्रश्न असल्यास सभासदांनी <u>https://www.evoting.nsdl.com</u> च्या download section बर उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंव उट्टाराज पर उराज्य । त्युपटामा अरुक्तर उपट्टाराज (१ त्युप्ट) य ट्रण्यामा मानावा पायापा पत्या evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा टोल फ्री क्र. १८००२२९९९० वर संपर्क साधावा. ज्या सभासदांनी अजूनही आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी आमच्या आरटीए यांना

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियमांतर्गत याद्वारे सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रिजस्टर् व शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २४.०९.२०२१ ते गुरुवार, दि. ३०.०९.२०२१ सही/-

अरिहंद भन्साली

कंपनी सचिव व अनुपालन अधिकारी

COMFORT COMMOTRADE LIMITED

CIN: L51311MH2007PLC175688 Regd Off.: A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West) Mumbai 40006 Phone No.: 022-6890-8500/08/09. Fax: 022-2889-2527. Email: ipo-commotrade@comfortsecurities.co.in;

Website:www.comfortcommotrade.com $\underline{\text{NOTICE OF } 14^{\text{TH}}} \ \underline{\text{ANNUAL GENERAL MEETING OF COMFORT COMMOTRADE LIMITED}}$ NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. Annual General Meeting

(AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated January 13, 2021 read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020

and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.comfortcommotrade.com, website of the Stock Exchange where the shares of the Company are listed i.e. at www.bseindia.com

and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for e-voting. Members can cast their vote from September 26, 2021 (09:00 A.M. IST) and ends on September 28, 2021 (05:00 P.M. IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as or the 'cut-off date' i.e. September 22, 2021, only shall be entitled to avail the facility of remote e-voting Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 22, 2021, may obtain the login ID and

word by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID. Queries / grievances, if any, with regard to e-voting, may contact on the following:

Toll Free No. - 1800 1020 990 /1800 224 430

Email at evoting@nsdl.co.in.

OR Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com.

For Comfort Commotrade Limited

Date: September 07, 2021

Directo DIN: 06408167

Sumuka Agro Industries Limited

Regd. Office: Shop No.1&7,Gr Flr,Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandiyali (West) Mumbai, MH 400067 CIN: L74110MH1989PLC289950 Phone No.: 9137721064, Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020;

Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company /Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at www.evoting.nsdl.com. Members holding shares in dematerialized mode and whose e-mail address are not registered are equested to register their e-mail addresses with their relevant Depository Participants. Members

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have

by writing to the Company with details of folio number along with self-attested copy of PAN Card a Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-Voting during the AGM for members holding shares in

lematerialized mode, physical mode and for shareholders who have not registered their email addresse

holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members are

a) The voting rights shall be in proportion to the shares held by members as on Thursday, 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form o lematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com ever, if such person is already registered with NSDL for e-voting, then the existing user ID and

assword can be used for casting their vote. b) The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through

c) The Members who have cast their vote by remote e-voting prior to the AGM may also

ttend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambure, Vice President, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No. (toll free): 1800 1020 990 and 1800 22 44 30. For, Sumuka Agro Industries Limited

Date: 09/09/2021

Aakash Parekh Company Secretary

मुख्य कार्यालय – एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, ट्ही.पी. चांदवडकर यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूष्ध्वनी : ०२२-२०८९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मताशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक- डी.एन.शिंदे, कायदेविषयक सञ्जागर- अंड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeepp@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.