

August 31, 2023

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Scrip Code: TRU

<u>Subject: Submission of Newspaper Advertisement with respect to the 29th Annual General Meeting</u>

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the applicable circulars issued by the Ministry of Corporate Affairs, we wish to inform you that the Company has published the enclosed newspaper publication(s) on August 31, 2023, in the newspapers viz., Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), for the 29th Annual General Meeting of the Company scheduled to be held on Tuesday, September 26, 2023 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("AGM").

The notice of AGM along with the Annual Report for the financial year ended March 31, 2023, will be sent to the shareholders whose names appear in the Register of Members/List of Beneficial Owners as on Friday, September 01, 2023 ("Cut-Off Date") and whose emails are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.trucapfinance.com in due course.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully, For TruCap Finance Limited

Sonal Sharma

Company Secretary & Compliance Officer

Encl.: As above

TruCap Finance Limited (Formerly known as Dhanvarsha Finvest Limited)

TATA POWER DELHI DISTRIBUTION LIMITED

N A Tata Power and Delhi Government Joint Venture TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS Aug 31, 2023

TATA Power-DDL invites tenders as per following details:

Estimated Cost/EMD (Rs.)		Last Date & Time of Bid Submission/ Date and time of Opening of bids
10.61 Crs/ 17,92,000	01.09.2023	22.09.2023;1530 Hrs. 22.09.2023;1600 Hrs
70 Lacs/ 1,75,000	01.09.2023	22.09.2023;1600 Hrs. 22.09.2023;1630 Hrs
25.78 Crs/ 4,70,000	31.08.2023	21.09.2023;1600 Hrs 21.09.2023;1630 Hrs
	Cost/EMD (Rs.) 10.61 Crs/ 17,92,000 70 Lacs/ 1,75,000 25.78 Crs/	Cost/EMD of Bid Document 10.61 Crs/ 17,92,000 01.09.2023 70 Lacs/ 1,75,000 01.09.2023 25.78 Crs/ 31.08.2023

website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

HI-KLASS TRADING AND INVESTMENT LTD CIN:L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building. Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM)

INFORMATION ON E-VOTING AND BOOK CLOSURE Notice is hereby given that the thirtieth (30th) Annual General Meeting of the Members of M/s

HI-KLASS TRADING & INVESTMENT LIMITED will be held on Friday, 29th September, 2023, at through Video Conferencing (VC) / Other Audio Visual Means (OAVM)) in compliance with applicable provisions of the Companies Act, 2013 the General Circulars No. dated May 05, 2020 and December 28,2022 issued by Ministry of Corporate Affairs("MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations") and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular).

Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2022-23. The communication relating to remote e-voting, inter-alia, containing user

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the

ID and password has been dispatched to the members. 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e-

voting facility. The details of the remote e-voting are as under: Date and time of commencement of remote E-voting: 26th September, 2023 at 09.00 a.m. Date and time of end of remote E-voting: 28th September, 2023 at 5.00 p.m.

Remote e-voting shall not be allowed beyond this 28th September, 2023. (5.00 p.m.) 4. Cut-off date: 22nd September, 2023

A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

facility of remote e-voting as well as voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository

The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner

9. In case you have any queries or issues regarding e-voting, write an email to info@hiklass.co.in contact Mr. Sanjay Kumar Jain on 022-22874084/85.

Place: Mumbai

Date: 30th August, 2023

By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Sanjay Kumar Jain Managing Director

INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF FINANCIAL ASSETS OF M/S DHARANI SUGARS AND CHEMICALS LIMITED

PNB Investment Services Limited ("PNBISL"), has been mandated by Indian Bank "Lead Bank") on behalf of Consortium Lenders (viz. Indian Bank, State Bank of India, Central Bank of India, ICICI Bank Ltd. Bank of India, IDBI Bank, Union Bank of India South Indian Bank, Indian Overseas Bank and Federal Bank) (hereinafter collective) referred to "Lenders"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of debt of Dharani Sugars And Chemicals Limited under Swiss Challenge Method, in accordance with the regulators guidelines issued by Reserve Bank of India, and other relevant applicable laws.

PNBISL, on behalf of Lenders invites Expressions of Interest ("EOI") from ARCs/NBFCs FIs/Banks or any other permitted Transferee, to acquire the Debt of Dharani Sugars and Chemicals Limited. The lenders are proposing to undertake a Swiss Challenge Bid Process (the "Bid process") on "Cash-SR structure" and / or "Cash" basis. Transfer of assets shall be "As is where is", "As is what is" basis and "without recourse basis" based on existing offer in hand ("Anchor Bid"). The Anchor bidder shall have a preferential right to acquire the total exposure under the Bid process as per terms described in the EO documents/bid process document.

The format of EOI and Bid Process Documents are available on the Transaction Advisor' website (www.pnbisl.com). Interested bidders should submit the EOI electronically vide email to projectdhara@pnbisl.com or physically at "PNB Investment Services Limited PNB Pragati Towers, 2nd Floor, C-9, G Block, Bandra Kurla Complex, Bandra East

The interested ARCs/NBFCs/Other Banks/Fls etc. can conduct due diligence of these assets from 02th September, 2023 to 15th September, 2023 after submitting Expression of Interest (EOI) along with supporting documents and executing a Non-Disclosure Agreement and Undertaking as Annexed in EOI. Upon signing of NDA and Undertaking, the shortlisted eligible bidders would be allowed

access to the bid documents, electronic data room, further information including the Information Memorandum for commencing due diligence in the account of Dharani Sugars and Chemicals Limited and making their irrevocable binding bids. Any terms & conditions of the EOI may be amended or changed at any stage b

Transaction Advisor and the same will be hosted on the transaction advisor's website under "Latest on PNBISL".

For any clarifications, please contact the following:

Telephone No. Contact Person

l	Mr. Dheeren Khemani (PNBISL)	+91-8898593064	projectdhara@pnbisl.com	
ı	Mr. Chinmay Gosavi (PNBISL)	+91-8788760094	projecturiara@pribisi.com	
	्र्डियन बेंक Indian Ran	cancel or modify the	/PNBISL reserves the right to e process and / or disqualify any thout assigning any reason and	



The notice is hereby given that:

inclusive).

Place: Kolkata

Date: 30th August, 2023

financialexp.epap.in

ne right to without any liability. This is not an offer document Applicants should regularly visit the above website to keep themselves updated regarding clarifications/ amendments/ time-extensions, if any,

Email-ID

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD (CIN - L65909WB1981PLC033333)

1. Lu Shun Sarani. Todi Mansion. 2nd Floor. Room No. 2A. Kolkata- 700 073 Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180 NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 42nd Annual General Meeting ('AGM') of the Company will be held at 1. Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073 on Friday, 22nd September, 2023 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 30th August, 2023. 3. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 15th September, 2023, may cast their vote electronically on the Ordinary and special as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means: The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00

iii. The remote e-voting shall end on Thursday, 21st September, 2023 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 15th September, 2023. Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 15th September, 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting Members may note that: a) the remote e-voting module shall be disabled by CDSL

after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https:/ /www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company

Secretary at the above-mentioned email ID or the Registered Office address. **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days For VENKATESHWARA INDUSTRIAL PROMOTION CO LTD

> Ekta Kedia **Company Secretary** Membership No. 53273

INTEGRA CAPITAL MANAGEMENT LIMITED

CIN: L74899DL1990PLC040042 Registered Office address: 32 REGAL BUILDINGSANSAD MARG NEW DELHI

110001 INDIA Website: www.integraprofit.com E-mail ID: integraprofit@gmail.com NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Integra Capital Management Limited (the Company) will be held on Wednesday, 20th day of September, 2023 at 01:00 P.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year

ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.integraprofit.com

the same is provided in the Notice of the AGM. The remote e-voting period commences on 17th September, 2023 (09:00 A.M.) and end on 19th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum

addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to integraprofit@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 14th September, 2023 to Thursday, 20th September, 2023 (both

in accordance with the applicable provisions in due course For Integra Capital Management Limited

Place: Delhi Date: 29-08-2023

Tarun Vohra **Managing Director** DIN: 00030470

Email: info@jmg-corp.in Website: www.jmg-corp.in Ph: 011-41834411/41834111 CIN: L31104DL1989PLC362504

NOTICE-34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

means (OAVM) on Tuesday, 26th September, 2023 at 12:00 P.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/ 2022 dated 5thMay, 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 05th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017. The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions

for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

of Go-Green initiative of the government, the Notice of the 34th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share

Transfer Books of the Company will remain closed from 20 September, 2023 to 26 September, 2023 (both days inclusive) for the purpose of Annual General Meeting. Members may also note that the Company will be availing e-voting services of National

n the Notice of the AGM. The Company has fixed Tuesday, 19th September, 2023 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on 23 September, 2023 at 9:00 A.M. and ends on 25 September, 2023 at 5:00 P.M. additionally, the Company will

be providing e-voting system for casting vote during the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

website of National Securities Depository limited at www.evoting.nsdl.com in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place: New Delhi Date: 30.08.2023

Nisha Kumari (Company Secretary) M. NO. ACS 44218



HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN:L99999KL1960GOI082753] Registered office: Ambalamugal PO, Ernakulam District

Kerala-682 302 India, Tel.No.: 0484-2727342, E-mail: cs@hoclindia.com INFORMATION REGARDING 62ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that 62" Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, 26th September, 2023 at 03:30 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 62nd AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI circulars").

In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of 62nd AGM and Annual Report for the year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/ RTA. The e-copy of the 62rd Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hoclindia.com, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.com.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

 The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 20" September, 2023 to Tuesday, 26" September, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 19" September, 2023.

Since the 62nd AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be

Manner of registering/ updating e-mail addresses Members holding shares in dematerialized mode/physical mode, who

have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested are requested to update their e-mail addresses with the Company's RTA M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode. Manner of casting votes through e-voting

The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and evoting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the company or RTA will be provided in the Notice of . Members are requested to follow the instructions given in the notes to

the Notice of AGM which will also be available on the website of the company www.hoclindia.com and on the website of NSDL i.e. www.evotingindia.com for casting the votes and attending the AGM. Member who are yet to submit KYC details are requested to submit

the duly filled forms to Company's RTA M/s. Bigshare Services Private Limited at the earliest. Relevant forms can be accessed at https://www.hoclindia.com/disclosures. For Hindustan Organic Chemicals Limited

Place: Ernakulam, Kerala Company Secretary & Compliance Officer

Subramonian H

Membership No. ACS 28380

E-AUCTION SALE NOTICE

Limited (In Liquidation)

Regd. Office: Plot No. 31, Phase-1, Kalyan Nagar, Hyderabad-500 038 Sale will be performed by the undersigned through E-Auction platform https://www.bankeauctions.com. (Rs in lakhs) Reserve Price EMD Amount Bid Increment al Value No Asset Description 1 Company as a whole a 4556.25 456.00 Going Concern

2. Date & Time of Auction 24.09.2023 from 10.00 am to 1.00 pm 3. Last Date for Submission of Bid Bid Documents: 14.09.2023 Document, along with EMD | EMD: 22.09.2023

Mr. Golla Ramakantha Rao, Liquidator For other details contact Mobile No.7032808974 Or through email - liquidation.svsvs@gmail.com Or Log on to: https://www.bankeauctions.com Date: 31.08.2023, Place: Hyderabad Sd/- Mr. Golla Ramakantha Rao, Liquidator

Barbeque-Nation Hospitality Limited



CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India: Tel: +9180 69134900: E-mail: compliance@barbequenation.com; Website: www.barbequenation.com 17[™] ANNUAL GENERAL MEETING OF

BARBEQUE-NATION HOSPITALITY LIMITED

The 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA)and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent to those Members whose email addresses are registered with the Company/Depositories. Members are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants, if not registered their email ID and mobile number. The Notice of 17th AGM and Annual Report for the financial year 2022-23 will also be made available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM will also be made available on the website of Central Depository Services (India) Limited, agency for providing the e-voting/remote e-voting service, at www.evotingindia.com.

Shareholders will be provided with the facility to cast their vote through remote e-voting system (before the AGM) and e-voting system (during the AGM), on all the resolutions as set forth in the Notice of the AGM. The detailed procedure for casting remote e-voting or evoting during the AGM and joining the virtual meeting will be provided in the form of notes to the AGM Notice.

The Notice of 17th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Shareholders through electronic mode on their registered email addresses in due For Barbeque-Nation Hospitality Limited

हिन्दस्तान फलरोकार्बन्स लिमिटेड

Place: Bengaluru Date: August 30, 2023

M. No.: A27475

Ms. Nagamani CY

Company Secretary and Compliance Officer



(CIN NO.L25206TG1983PLC004037) Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, India. Email: cs@hoclindia.com

HINDUSTAN FLUOROCARBONS LIMITED

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM) Notice is hereby given that 40th Annual General Meeting ("AGM") of the company is scheduled to be held on Monday, 25th September, 2023 at 03:30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 40th AGM, in compliance with applicable provisions of Companies Act, 2013 reac

Exchange Board of India (SEBI) (here in after collectively referred to as "the circulars"). . In compliance with the relevant circulars, the electronic copies of the notice of 40th AGM and Annual Report for the year 2022-23 will be send to all the members who see-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 40th Annua Report of the Company for the FY 2022-23 along with the Notice of the AGM. Financia Statements and other Statutory Reports there on will also be available on the website of the Company at www.hfl.co.in website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.com.

with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

Tuesday, 19th September, 2023 to Monday, 25th September, 2023(both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 18th September, 2023. Since the 40th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

. The Register of Members and Share Transfer Books of the company will remain closed from

Manner of registering/updating email addresses 6. Members holding shares in dematerialized mode/physical mode, who have not

registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at einward.ris@kfintech.com to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote evoting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the

8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of NSDL i.e. **www.evotingindia.com** for casting the votes and attending the AGM.

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be accessed at www.hfl.co.in

For HINDUSTAN FLUOROCARBONS LIMITED

Place: Hyderabad, Telangana Date: 30.08.2023

CONFERENCING/OTHER AUDIO-VISUAL MEANS

Subramonian H **Company Secretary** (AC S28380)



TRUCAP FINANCE LIMITED

(Formerly Dhanvarsha Finvest Limited) Regd. Office: 3° Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 29TH ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) THROUGH VIDEO

Members may please note that the 29th Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dharwarsha Firwest Limited) ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility on Tuesday, September 26, 2023 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2022-23 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members will have an opportunity to cast their votes remotely on the business items set forth in the

notice of the AGM through electronic voting system or through e-voting system during the meeting. The

mariner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall

be counted for the purpose of reckoning the quorum under Section 103 of the Act.

29th AGM through VC/OAVM, including e-voting:

addresses with the Company/Depository Participant(s) and also update your bank account details for Manner of registering/updating email addresses to receive the notice of AGM along with the

in order to receive the notice and Annual Report, Members are requested to register/update their email

Annual Report: As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/ Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the

of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at corpsec@trucapfinance.com Demat Holding Please update your email id & mobile no. with your respective Depository Participant.

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy

For TruCap Finance Limited August 30, 2023

Date: 31" Augsut, 2023 Sonal Sharma Company Secretary & Compliance Officer

UNIVA FOODS LIMITED

(Formerly known as Hotel Rugby Limited) CIN: L55101MH1991PLC063265

Registered Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India. WEBSITE: www.hotelrugby.co.in EMAIL ID: rugbyhotel@rediffmail.com **CONTACT:** 022-67470380

GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Foods Limited (Formerly known as Hotel Rugby Limited) will be

held on Friday, September 29, 2023, at 02.30 P.M. through a video conferencing facility without any physical presence of members, in compliance with all the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 05, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars") The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Notice of the

23 will be sent to all the members who have registered their email ID with the Company / Depositories for receiving the communications on email and the same shall also be made available on the website of the Company: www.hotelrugby.co.in website of the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited at: https://nsdl.

(FOR PHYSICAL SHAREHOLDERS AND ELECTRONIC SHAREHOLDERS).

The Members holding shares in electronic mode are requested to register/update their email address, Permanent Account Number ("PAN") and Bank Account details with the Depository Participant

CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021, and SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has

FOIIIS	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / up-dation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination
The above form	s can be downloaded from the Company's website

Maharashtra, India, Phone: +91 22 49186000, e-mail: rnt.helpdesk@ linkintime.co.in

This newspaper intimation will also be available on the Company's

For and on behalf of Univa Foods Limited (Formerly known as Hotel Rugby Limited)

Shaik Haseena



The 22"Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Wednesday, 27" September, 2023 at 04:00 p.m. through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5" May, 2020 read with sub para 3-A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and

The Notice of the AGM and Annual Report for the Financial Year 2022-23 will only be sent through electronic mode to all those Members whose e-mail ids were registered with the Registrar and Share Transfer Agent / Company / Depository Participant(s) as on Friday, 18th August, 2023 (end of day) as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no.- SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May. 2022 read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023. The same shall also be available on the website of the Company at https://www.blinv.com/ on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility)

instruction are contained in the Notice of the AGM. Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote -The Members who are holding shares in physical form or who have not registered their

Voting for items to be transacted in the AGM shall be conducted only through remote

electronic voting process or electronic voting during the AGM. The detailed procedure

Manner of registering e-mail address, bank details and other details with the The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details by

Kolkata - 700 019 on or before Wednesday, 20 September, 2023. Members who are holding Shares in electronic form may note that particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for investor services and entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details,

It may be noted that the particulars of the Shareholder as on the cut-off date shall be taken into consideration for the purpose of providing investor services and entitlement. Members are requested to quote the ledger Folio or client ID and DPID numbers in all

communications addressed either to the Company or to RTA. Book Closure - Notice is also hereby given that pursuant to the applicable provisions of

Voting - Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his / her vote through remote electronic voting process). The remote e-voting period shall commence on Saturday, 23" September, 2023 (09:00 a.m.) and end on Tuesday, 26" September, 2023 (05:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) may cast

2022-23 shall be paid to those Members who are holding shares of the Company as on Wednesday, 20" September, 2023 (end of day) with in the statutory time limit of 30 days from the date of such declaration.

Abhishek Lahoti

A25141

Place: Kolkata

INFORMATION REGARDING THE 32ND ANNUAL NOTICE is hereby given that the 32nd AGM of the members of Univa

32nd AGM along with the Annual Report for the Financial Year 2022-

MANNER TO REGISTER/UPDATE EMAIL ADDRESSES:

where their respective dematerialised accounts are maintained and in respect of shares held in physical form by writing to the Company's RTA, i.e Link Intime India Private Limited, Address, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083 Maharashtra, India, Phone: +91 22 49186000, e-mail: rnt.helpdesk@ linkintime.co.in Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD RTAMB/P/

simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

at https://hotelrugbv.co.in/Default.aspx?PageID=3&ReportCatID=9. Accordingly, members are requested to make service requests update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company RTA, i.e Link Intime India Private Limited, Address, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083,

The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s)

website at www.hotelrugby.co.in and on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com.

Date: August 31, 2023

Managing Director

[A Government of India Enterprise] CIN: L65999WB2001GOI093759 Regd. Off: 21 N.S.ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS

General Circular No. 10/2022 dated 28" December, 2022 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

on https://www.evotingindia.com.

e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services Private Limited at P-22, Bondel Road,

dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such changes effected by the DPs will automatically reflect in the Company subsequent records.

the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31" March, 2023 and also for the AGM of the Company.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year

For BALMER LAWRIE INVESTMENTS LTD.

Company Secretary

The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited('CDSL') and the detailed procedure for

Members, who are holding shares in physical/electronic form and their e-mail

The Notice of AGM and Annual Report for the financial year 2022-23 sent to members

JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017

Notice is hereby given that 34th Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC)/ other audio visual

Members may further note that in pursuance of above stated circulars and also in furtherance

Securities Depository Limited to enable its Members to cast their vote on resolutions set forth

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members' available at the downloads section of http://www.evoting.nsdl.com or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at info@jmg-corp.in Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.jmg-corp.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited www.bseindia.com and on the

For JMG Corporation Limited

LOST OF SHARE CERTIFICATE

Titan Industries Ltd
Registered Office: 3, SIPCOT Industrial Complex, Hosur 635126 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will roceed to issue duplicate certificate[s] without further intimation

Detailed List Equity shares of face value Rs.1/- of Titan Industries Limited Folio First Holder Second Holder Third Holder Certificate No. No .of Securities Distinctive Nos TWD0002680 | Deepna Nishar | Nishar Chandan Mulji | Nishar Heena Mulji | 7064

eepna Nishar aka Deepna Mulji Nishar, Heena Muji Nishar aka Nishar Heena Mulji aka Heena Bharat Chhedd Chandan Mulji Nishar aka Nishar Chandan Mulji

NOTICE

I the undersigned being concern for my client Mr. Harish Muljibhai Parmar & Mrs. Priva Harish Parmar who are buying the property viz Industrial Gala Unit no. 20, Situated at Ground floor, Jyoti Industrial Estate, Chhatrapati Shivaji Road, Dahisar (East), Mumbai - 400068;

from Mr. Mukesh Shah (present owner). Mr. Mukesh Shah on 21-05-2014, bought the said property from one Mr. Samir Nanalal Shah. Mr. Samir Nanalal Shah on 18-06-2009 had bought the said property from one Smt. Nalini Narayan Karpe vide registered agreement. But the original permanent alternate accommodation agreement dated 06-12-1990 through which original tenant M/s. United Mechanical Engineering Company got the property through redevelopment from Landlords M/s. Joshi Budhakaka, and further agreement dated 31-12-2003 through which Smt. Nalini Narayan Karpe bought the said property from M/s. United Mechanical Engineering Company were lost in transit by Shri. Mukesh Shah.

If anybody has any claim against the above property shall inform and approach the undersigned within 15 days from the date of this publication, alongwith all the papers in favour of the claiming party thereof. No claims thereafter will be entertained.

> Advocate Bhalchandra M. Ganu Ganesh Prasad, Plot no.4, Jayprakash Nagar, Road no.1, Goregaon (East), Mumbai 400063. Cell No. 9323544494 9967774150



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यापूर्वीची ओळख नरेंद्र इन्व्हेस्टमेंट्स (दिल्ली) लिमिटेड सीआयएन : L65993MH1977PLC258134

नोंदणीकृत कार्यालय : ६०४, सेंट्रम, टीएमसी कार्यालयासमोर, सत्कार ग्रँड हॉटेल जवळ वागळे इस्टेट, ठाणे महाराष्ट्र ४०० ६०४ त्र्ध्वनी क्रमांक : ०२२- २५३९ ०००९, ई-मेल आयडी : investor.relations@eikolifesciences.com

४६ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना

याद्वारे कळविण्यात येते की कंपनीची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम)शनिवार दिनांक २३ सप्टेंबर २०२३ रोजी बाद्वार के काळावधाता वक कंपनाचा इह वा वाविक सवसाधारण सभी (एवास)शानवार (दनाक र इस्टेबर २०२६ राजा दूरारी १२. ३० वाजता (भारतीय प्रणाण वेळेमूता, विहडीओ कॉन्फरिसिंग ("क्विंसी")/अच्या मानवाप्राप्त कुन्नाच्या माध्यम ("ओएव्हीएम") बांच्या माध्यमातून ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप तसेच कंपनी कायदा २०१३ ('कायदा') च्या लागू असलेल्या तस्तुती तसेच त्या अंतर्गत बनविष्णात आलेले विविध नियम यांच्या अनुसार आणि सेवी (क्विंटिंग ऑव्लिगोग्स औं इंडिस्क्लीजर फिकायर्सेट्स) नियम २०६५ ('लिटिंग रेपूब्लीग्स') तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय यांनी वारी केलेली परिपत्रके तसेच तांचे परिपत्रक क्रमांक सेवी/एवओ/सीएफडी/ पीओडी -२/पी/सीआयआर/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ जे सेबी यांनी जारी केले आहे तसेच त्यासह वास सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफओ/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० आणि सेबी/एचओ/सीएफओ/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकीत १५ जानेवारी २०२१ जी सेबी यांनी जार्र राजा (२५०), (राज्या) (राज्या केली आहेत (राणुठे च्यांचा एकोत 'उद्धेख परिपत्रके असा करणात येणार आहे) त्यांच्या अनुसार धेणात येणार आहे परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२२–२३ साठीचा वार्षिक अहवाल दिनांव ३० ऑगस्ट २०२३ रोजी इलेक्ट्रानिक माध्यमातून अशा सर्व सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांच ई-मेल तपशील कंपनी/रजिस्ट्रार आणि ट्रान्स्फर एजंट्स/डिपॉझिटरी पार्टीसिपंटस बांच्याकडे नोंदणीकृत आहेत. ही प्रफं कंपनीचे संकेतस्थळ <u>www.eikolifesciences.com</u> येथे तसेच बीएसई यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>https://ivote.bigshareonline.com</u> येथे उपलब्ध करून

ई-मतदान :कंपनी कायदा २०१३ चे कलम १०८ च्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट औड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० च्या अनुसार आणि सेबी रेखुलेशन चा नियम ४४ च्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद् केलेल्या विषयांवर बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांनी उपलब्ध करून दिलेल्या ई-मतदान सेचेच्या माध्यमातून मतदान रण्याची संधी कंपनीच्या सर्व सभासदांना उपलब्ध करून देण्यात येत आहे. सर्व सभासदांना कळविण्यात येते की,

- दुरस्थ ई-मतदान कालावधीला बुधवार, दिनांक २० सप्टेंबर २०२३ रोजी सकाळी ०९.०० वाजता (भारतीय प्रमाण वेळे नुसार प्रारंभ करण्यात वेईल आणि ही प्रक्रिया शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी संध्याकाळी ०५.०० वाजता (भारती प्रमाण वेळनुसार) संपुष्टात येईल. त्यानंतर दूरस्थ ई-मतदान प्रारूप मतदानासाठी बंद करण्यात येईल. एखाद्या विषयाव एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात पन्हा बदल करता येणार नाही. वार्षिक सर्वसाधारण सभेत निर्धारित करण्यात आली आहे.
- केवळ असे सभासद ज्यांच्याकडे कंपनीचे समभाग (प्रत्यक्ष अथवा डिमॅट स्वरूपात) कट ऑफ तारीख रोजी उपलब्ध असतील ते सभासद दुरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या द्राय्यान ई-मतदान सुविधेचा लाभ घेण्यासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र वार्षिक सर्वसाधारण सभेच्या दरम्यान
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पर्ण झाल्यानंतर कंपनीचे समभा घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच १५ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती कंपनीच्या संकेतस्थळावर तसेच बीएसईच्या संकेतस्थळावर आणि बिग शेअर सर्व्हिसे प्रायव्हेट लिमिटेड यांच्या संकेतस्थळावर ४६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाह शकते प्रावक्ट ारामटङ बाञ्चा सक्तात्वळावर ४२ ज्या जावक संवसावारंग समया सूचना जानि वानक अहवारा राह् सकत दूरस्थ ई-मतदान पद्धतीने मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्याच् प्रक्रियेचा तपशील ४६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.
- ई-मतदान प्रक्रियेच्या माध्यमातुन होणाऱ्या मतदानाची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स श्राव गुप्ता आणि असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी क्रमांक : ९९९०), मुंबई यांची नियुक्ती केली आहे.
- सभासद थी. जैद कोजर, मख्य वित्त अधिकारी यांच्याशी नोंटणीकत कार्यालयात संपर्क साध शकतात किंवा ई-मेलच्य मातून <u>investor.relationseikolifesciences.com</u> येथे तसेच ०२२ २५३९ ०००९ येथे कार्यालयीन कामकाजाच
- तंत्रज्ञानाच्या वापराच्या संदर्भात कोणत्याही शंका असल्यास आपण <u>https://ivote.bigshareonline.com</u> येथे हेल् सेक्शन अंतर्गत असलेल्या फ्रिकेंटली आस्बड केश्चन्सचा किंवा इ मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंवा ई मेलच्य
- माध्यमातून <u>https://ivote.bigshareonline.com</u> येथे किंवा १८०० २२ ५४ २२ येथे संपर्क साधू शकता. ज्या सभासदांनी आपत्या ई-मेल तपशिलाची नोंदणी केलेली नाही आणि ज्यांच्याकडे कंपनीचे समभाग डिमेंट स्वरूपात उपलब्ध आहेत त्यांना विनंती करण्यात येते की त्यांनी आपल्या ई-मेल तपशिलाची नोंदणी त्यांच्या डीपी यांच्याकडे करावी आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आहेत त्यांनी कंपनीचे आरटीए यांच्याशी investor@bigshareonline.com येथे आपला ई-मेल तपशील तसेच बँक तपशील अद्ययावत करण्यासाठी संप

इको लाईफ सायन्सेस लिमिटेड यांच्या करित

दिनांक : ३० ऑगस्ट २०२३ ध्थळ : ठाणे

PUBLIC NOTICE

A public notice is hereby given, that my client MR KIRIT ISHWARLAL JARIWALA idult Indian inhabitant residing at & owner of Flat No. 309, Third Floor admeasuring 340 Square Feet area (super built up), Society known as "SHEETAL NAGAR (BLDG NO II) CO. OP. HSG. LTD", bearing Registration No. TNA/VSI/HSG/(TC)/1191/85-86, Dated 03/10/1985 and constructed on land bearing Survey No 281/282, lying being and situated at Virar West, Taluka Vasai, Dist Palghar, Pin No. 401303, within the area limits Sub-Registrar Vasai 2 (The said Flat), And as such member the TRANSFERORS is entitled to Five (5) shares having Certificate No. 60d distinctive Numbers starting from Sr. No. 296 to 300 of the said society and of the face value of Rs. 50/- each, (hereinafter for brevity's sake collectively referred to as "the said shares") and while travelling towards from virar station to agashi, have lost his 2 Original Agreements with receipt i.e.

Agreement for Sale Between,1] M/S UNIQUE CONSTRUCTION and SHRI PRABHATKUMAR MOHANLAL JAIN Dated 26/12/1983.

And Second Original Sale Agreement with receipt, i.e. Between 2] SHRI PRABHATKUMAR MOHANLAL JAIN and 1] SHRI MAHIPALKUMAR AMRITLAL 2] SMT PYARIBAI JIVAJI, Dated 09/05/1996.

d after tremendous search both agreements and declaration search it is untraceable and en lodge NC/FIR complaint No. is 129/2023, at Arnala Sagri Police station, Virai

Whoever has find the same, shall come forward within 15 days from the date of publication ance of DUPLICATE said SALE AGREEMENT and DECLARATION, from the society/builder/sub-registrar office & etc.

M. M. SHAH (Advocate Date: 31.08.2023 Shop No.04, "D Wing", Garden K AvenueShridutt Garden CHSL, Global City, Chikhal Dongare Road, Virar (West), Dist Palghar- 401303. Mobile No. 8805007866

जाहिर सूचना

लक्षात घ्या की २३ सप्टेंबर, २००४ च्या कराराच्या कलमांद्वारे, मे. विजय असोसिएट्स (वाधवा) आणि श्री. पशुपतीनाथ डोकानिया आणि श्रीमती जमुनादेवी डोकानिया यांनी फ्लॅटक्र.९०४, क्षेत्रफळ ७७.७३ चौरस मीटर बिल्ट अप क्षेत्र, अनमोल को-ऑपरेटिव्ह हाउसिंग सोसायटी लिमिटेड येथे ९व्या मजल्यावर, प्लॉट क्रमांक ४, विलेज पहाडी, गोरेगाव (पश्चिम), मुंबई - ४००६२ (यापुढे सदर फ्लॅट म्हणून ज्ञात) खरेदी केला होता, रीतसर नोंदणीकृत दस्तऐवज क्रमांक बीडीआर२-०८७७०-२००४ दिनांक ०५.१०.२००४, त्यात नमूद केलेल्या अटी व शर्तींवर, प्रत्येकी ५०% अविभाजित असलेले आणि सदर सोसायटीचे प्रामाणिक सदस्य ५०/ · रुपये चे विशिष्ट क्रमांक असलेले ०९७६ ते ०९८० पर्यंत (दोन्ही समावेशी) भाग प्रमाणपत्र क्र.०१९२ दि.२३.०२.२०११ रोजी जारी केले आणि संयुक्त मालक शी. पशुपतीनाथ डोकानिया यांचे १४.१२.२०१० रोजी मुंबई, महाराष्ट्र येथे निधन झाले आणि २४.०५.२०२१ रोजीच्या रिलीज डीडद्वारे, सह उपनिबंधक, बोरिवली-४, एम.एस.डी. च्या कार्यालयात रीतसर नोंदणी केली गेली, बीआरएल४-६५१२-२०२१ दिनांक २४.०५.२०२१ रोजी असलेले दस्तऐवज, मृत व्यक्तीचे इतर कायदेशीर वारस/प्रतिनिधी म्हणजे शी. पशपतिनाथ डोकानिया यांनी त्या सदनिकेबाबत त्यांचे हकाचे वारसा हक, हक, शीर्षक आणि व्याज (१००% पैकी ५०%) शी मुकेश डोकानिया यांच्या नावे त्यामध्ये नमूद केलेल्या अटी व शर्तींवर जारी केले होते आणि पुढे दिनांक २४.०५.२०२१ च्या बक्षीसपत्राद्वारे, संयुक्त मालक शीमती. जमुनादेवी डोकानिया यांनी त्यांचे ५०% अविभाजित शेअर्स, हक्क, टायटल आणि व्याज त्या फ्लॅटच्या संदर्भात त्यांचा मुलगा श्री. मुकेश डोकानिया यांच्या नावे भेट म्हणून दिलेले अटी व शर्ती, सह उपनिबंधक, बोरिवली- ४ एम.एस.डी. यांच्या कार्यालयात रीतसर नोंदणीकृत क्र बीआरएल४-६५१३-२०२१ दिनांक २४.०५.२०२१ आणि श्री. मकेश डोकानिया यांनी त्यांच्या एकमेव नावाने शेअर सर्टिफिकेट क्र.०१९२ वर सदस्यत्व आणि समर्थनासाठी अर्ज केला होता आणि तो सोसायटीने स्वीकारला आणि २४.१०.२०२१ रोजी त्यांच्या नावावर शिक्कामोर्तब केले, त्यानुसार माझे अशिल श्री. मुकेश डोकानिया हे या फ्लॅटचे १००% पूर्ण मालक आहेत, ते कोणत्याही संभाव्य खरेवीदाराला विकण्याचा विचार करतात

उपरोक्त वाटप पत्र, पावत्या, व्यवहार आणि कायदेशीर वारसांविरुद्ध कोणताही दावा किंवा दावे असलेली कोणतीही व्यक्ती किंवा व्यक्ती वरील कोअर हाऊस, आणि इतर कोणतेही संबंधित दस्तऐवज आणि/किंवा परिसर किंवा कोणत्याही अधिकार, शीर्षक किंवा स्वारस्य, गहाण या मार्गाने त्याचा कोणताही भाग , बोजा, भाडेपट्टा, धारणाधिकार, शुल्क किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह **ॲंड. श्री. अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता**: एमओआर असोसिएटस्, ८५/डी-४, गोराई(१) विश्राम कोहौसो लि., आरएससी-१, गोराई(१), **बोरिवली (प.), मुंबई-४०००९१** येथे सदर सूचना प्रकाशन तारखेपासून **१४ विवसांत** कळवावे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीशिवाय त्याग व स्थगित केले आहेत.

अनुज विनोद मोरे वकील, मुंबई उच्च न्यायालय

रोज वाचा दै. 'मुंबई लक्षदीप'

HI-KLASS TRADING AND INVESTMENT LTD

CIN:L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building,
Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGN INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the thirtieth (30th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Friday, 29th September, 2023, at through Video Conferencing (VC) / Other Audio Visual Means (OAVM)) in compliance with applicable provisions of the Companies Act, 2013 the General Circulars No. dated May 05, 2020 and December 28,2022 issued by Ministry of Corporate Affairs("MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations") and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular).

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday**, **23rd September**, **2023 to Friday**, **29th September**, **2023** (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report fo

the year 2022-23. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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 by the Companies Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing

Regulations, remote e-voting facility has been made available to the members to exercise heir right to vote. The Company has engaged the services of CDSL to provide remote evoting facility. The details of the remote e-voting are as under: . Date and time of commencement of remote E-voting: 26th September, 2023 at 09.00 a.m

2. Date and time of end of remote E-voting: 28th September, 2023 at 5.00 p.m. 3. Remote e-voting shall not be allowed beyond this 28th September, 2023, (5.00 p.m.

L Cut-off date: 22nd September, 2023 5. A member may participate in the General Meeting even after exercising his right to vote hrough remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

acility of remote e-voting as well as voting in the General Meeting

7. Notice of the Annual General Meeting has been displayed on the web site of the Company

www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com

3. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner. 9. In case you have any queries or issues regarding e-voting, write an email to

Place: Mumbai

Date: 30th August, 2023

nfo@hiklass.co.in contact Mr. Saniav Kumar Jain on 022-22874084/85. By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Sanjay Kumar Jain Managing Director

MU

ट्कॅप फायनान्स लिमिटेड

(यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) मजला, ए विंग, डी जे हाऊस, जुना नागरदास मार्ग, अंधेरी (पूर्व), मुंबई ४०० ०६९ सीआयएन: L24231MH1994PLC334457

संकेतस्थळ : www.trucapfinance.com दूरध्वनी क्रमांक : ०२२ - ६८४५ ७२०० टूकॅप फायनान्स लिमिटेड (यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) यांच्या व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून होणाऱ्या २९ व्या वार्षिक सर्वसाधारण सभेची कंपनीच्या सभासदांना सूचना

नोंद घ्यावी की, टूकॅप फायनान्स लिमिटेड (यापूर्वीची ओळख धनवर्षा फ़िन्व्हेस्ट लिमिटेड) ("कंपनी" यांची वार्षिक सर्वसाधारण सभा **(''एजीएम'')** व्हिडीओ कॉन्फरन्सिंग **(''व्हीसी'')**/अन्य मान्यताप्राप्त दकश्राव्य माध्यमे ्राच्या कार्या प्रस्तात्वात (जार्या) है। जार्या कार्या कार्या कार्या (जिल्हें) कार्या कार्या है। इस्तात्व कार्य (''<mark>ओएव्हीएम'</mark>) बांच्या माध्यानतुन मंगळवार दिवांक रह सप्टेंबर २०२३ रोजी दुपारी ३.०० वाजात (भारतीय प्रमाण बेळेच्या अनुसार) सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी कायदा २०१३ च्या विविध तरतुर्दी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार आणि सिक्युरिटी अँड एक्स्वेंज बोर्ड ऑफ इंडिंग (लिस्टिंग ऑक्टिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम, २०१५, आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा ('लिस्टिंग रेम्युलेशन्स') बांच्या अनुसार तसेच त्यासह बाचा परिपत्रक क्रमांक १४/२०२० दिनांकीत ०८ एप्रिल, २०२०, १७/ २०२० दिनांकीत १३ एप्रिल, २०२० आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर, २०२२ आणि लागू असलेली अन्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (वापुढे ज्यांचा एकत्रित उह्हेख् ''**एमसीए परिपत्रके**'' असा करण्यात येणार आहे*)* त्यांच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना येथे नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे, जी वार्षिक सर्वसाधारण सभा आमंत्रि

एमसीए परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२२–२३ करिताचा वार्षिक अहवाल केवळ ई-मेलच्या माध्यमातून अशा सभासदांना निर्गमित करण्यात येणार आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२२-२३ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.trucapfinance. com येथे उपलब्ध करून देण्यात येणार आहे तसेच तो स्टॉक एक्स्चेंज संकेतस्थळ म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www. nseindia.com</u> येथे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (**''सीडीएसएल'')** यांचे संकेतस्थळ www.evotingindia.com येथेही पाहता येईल.

मतदान प्रक्रियेच्या माध्यमातून तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यन ई-मतदान पद्धतीने मतदान करण्याची संधी उपलब्ध करून देण्यात येणार आहे. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत तसेच ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपल्या ई-मेल तपशिलार्च नोंदणी केलेली नाही, अशा सभासदांसाठी दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांच्या प्रक्रियेचा तपशील वार्षिक सर्वेसाधारण सभेच्या सूचनेत देण्यात येणार आहे.

प्तहभाग घेऊ शकतात. ज्याचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येणारे आहे. वार्षिक र्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कायद्याच्या क १०३ च्या अनसार गणसंख्या निर्धारित करण्यासाठी गहीत धरण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी सभासदांना आवाहन करण्यात येते की यांनी आपले ई–मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत/अद्ययावत करून घ्यावेत तसेच

नाभांश प्राप्त कारण्यासाठी बँक खाते तपशील अद्ययावत करून घ्यावा. वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वार्षिक अहवाल प्राप्त करण्यासाठी ई–मेल तपशील नोंदणीकृत,

. एमसीए आणि सेबी परिपत्रकाच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल यांच प्रत्यक्ष प्रति सभासदांना निर्गमित करण्यात येणार नाहीत. ज्या सभासदांनी आपले ई-मेल तपशील कंपनी/डिपॉझिटर्र गर्टीसिपंटस यांच्याकडे नोंदणीकृत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेर्च सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी तसेच २९ व्या वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या

नोंदणीकृत करण्याकरिता खालील प्रमाणे नमूद केलेल्या प्रक्रियेचा अवलंब करावा. ______ कृपया आपला फोलिओ क्रमांक, समभागधारक यांचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत, (मागून आणि पुदून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आदी तपशील

. १९२मानन सहभाग घेण्यासाठी तसेच ई-मनदानासाठी लॉग इन तपशील पाप्न करण्यासाठी आपला ई-मेल तपशी

-मेलच्या माध्यमातून कंपनीला <u>corpsec@trucapfinance.com</u> येथे सादर करावा. कपया आपला ई-मेल तपशील आणि मोबाईल क्रमांक संबंधित डिपॉझिटरी पार्टीसिपंटस डिमॅट धारक . (डीपी) यांच्याकडे अद्ययावत करावा.

टकॅप फायनान्स लिमिटेड यांच्या करित

मोनल शर्म ऑगस्ट ३०, २०२३ कंपनी सेकेटरी आणि कम्प्लायन्य अधिकारी



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- ६०वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना याद्वारे सूचना देण्यात येत आहे की कंपनीची **६० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि.२५.०९.२०२** रोजी स. ११.०० वा. (भा. प्र. वे.) ६० व्या एजीएमच्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाट कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी विविध परिपत्रके, वेळोवळी सुधारित तसेच सेबी सूची विनियम नांच्या (परिपत्रके) अनुपालनांतर्गत सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर
- ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. सदर परिपत्रकांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता हटवण्यात आली आहे, त्यानुसार एमसीएँ परिपत्रके व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ च्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपीज्)/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स (आरटीए) यांच्याकडे नोंदवलेले आहेत त्यांना दि. ३१.०३.२०२ रोजी संपलेल्या वर्षाकरिताचा वार्षिक अहवाल, एजीएमच्या सूचनेसहित पाठवण्यात येत अस्न सदर पाठवण
- बुधवार, दि. ३०.०८.२०२३ रोजी पूर्ण होईल. एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.</u> <u>unichemlabs.com</u> वर तसेच स्टॉक एक्सचेंजेस नावे बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया ग्टेड यांच्या वेबसाइट्स अनुक्रमे <u>www.bseindia.com</u> व<u>www.nseindia.com</u> वर तसेच ई-मतदा एजन्सी नाव सेंटल डिपॉझिटरी सर्व्हिसस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट www.cdslindia.con
- कंपनी कायदा, २०१३ चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित तसेच सुची विनिय नांच्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून अर्थात सीडीएसएलद्वारे पुरविण्यात आलेल्या परोक्ष ईं–मतदान प्लॅटफॉर्मच्या माध्यमातून ६० व्या एजीएमच्या सूचनेत विहित सर्व ठरावांवर आपली मते देण्याची सुविधा देण्यात येईल व सदर सुविधा <u>www.cdslindia.com</u> येथे उपलब्ध असेल
- गरोक्ष ई-मतदानाचा कालावधी **गुरुवार, दि. २१.०९.२०२३ रोजी स. ९.०० वा. (भा. प्र. वे.)** सुरू होईल रविवार, दि. २४.०९.२०२३ रोजी सायं. ५.०० वा. (भा. प्र. ये.) संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात सोमवार, दि.१८.०९.२०२३ रोजीनुसार कागदोपत्री स्वरूपात किंवा डीमटेरियलाइज्ड्र स्वरूपात भागधारक असलेले कंपनीचे सभासद इलेक्टॉनिक पद्धतीने आपले मत देऊ शकतील, तत्पश्चात सीडीएसएलद्रा ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल.
- सभेमध्ये डलेक्टॉनिक माध्यमातून मतदानाची सुविधासुद्धा पुरविण्यात येईल. जे सभासद एजीएममध्ये व्हीसी ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभास त्यांना मत देण्यापासून प्रतिबंध केलेला नसल्यास एजीएमदरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील एजीएमच्या आधी ज्या सभासदांनी मतदान केलेले असेल ते सभासद व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित राह
- सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात सोमवार, दि. १८.०९.२०२३ रोजीनुसार कंपनीच्य प्रदानित भागभांडवलामध्ये त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात अर
- निर्धारित अंतिम तारखेनसार सभासदांचे रजिस्टर वा डिपॉझिटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्य . रजिस्टरमध्ये नाव नोंद असलेली व्यक्ती परोक्ष ई-मतदान तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करण्या पात्रअसेल. एजीएमच्या सचनेच्या इलेक्टॉनिक स्वरूपातील पाठवणीपश्चात कंपनीची भागधारक असलेली निर्धारित अतिम तारखेनुसार भागधारक असलेली व्यक्ती लॉग इन आयडी व पासवर्ड तयार करण्याकरित एजीएमच्या सूचनेत दिलेल्या निर्देशांनुसार प्रक्रियेचे पालन करू शकेल.
- एजीएममध्ये उपस्थिती वा ई-मतदान सीस्टीमद्वारे ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास तुम्ही <u>www.</u> evotingindia.com च्या help section वर उपलब्ध Frequently Asked Questions (FAQs) व oting manual वाचू शकता किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल लिहू शकता किंव टोल फ्री क्रमांक १८०० २२ ५५ ३३ वर संपर्क साधावा.

दिनांक : ३१.०८.२०२३

यनिकेम लॅबोरेटरीज लिमिटेड करित प्रदीप भंडार्र

ए१४१७७

प्रमुख – विधि व कंपनी सचिव

रोज वाचा दै. 'मुंबई लक्षदीप'

रिलायन्स ॲसेट रिकन्स्ट्रक्शन कं.लि.

११वा मजला, उत्तरेकडील बाजू, आर-टेक पार्क, पश्चिम द्रुतगती महामार्ग,

गोरेगाव (पुर्व), मुंबई-४०००५५.

ताबा सूचना (पहा नियम-८(१)) (स्थावर मालमत्तेकरिता)

याअर्थी, रिलायन्स ॲसेट रिकन्स्टक्शन कंपनी लि. (आरएआरसी ०५९ (आरएचडीएफसी एचएल) ट्रस्ट) ने दिनांक २९.०३.२०१९ रोजी असाइनमेंट कराराद्वां **रेलिगेअर हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड**कडून आर्थिक मालमत्ता विकत घेतली आहे.ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन अर्जेड किन्स्ट्रकान ऑफ फिनान्शियल ॲसेट्स् ऑन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटोस्ट ॲक्ट, २००२ अंतर्गत **रेलिगेअर हौसँग डेव्हलपमेंट फायनान्स** कॉ**परिशन लि.** चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटोस्ट एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या विकाराअंतर्गत त्यांनी खालील कर्जदार व सहकर्जदार यांना वितरीत केलेल्या मागणी सूचनेनुसार(कर्जदार) व (सह-कर्जदार) यांना सदर सूचना प्राप्त तारखेपासून

आणि कर्जदार/जामिनदार/तारणकर्ता हे वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार/जामिनदार/तारणकर्ता व सर्वसामान्य जनतेस येथे सूचित क्रण्यात् येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४⁾ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम : अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूद केलेल्या मालमत्तेचा ताबा घेतलेला आहे.

विशेषतः कर्जदार/जामिनदार/तारणकर्ता आणि सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लि. यांच्याकडे सूचनेत नमुद केलेली रक्कम आणि व्याज, इतर शुल्क जमा करावे. कायद्याच्या कलम १३ चे उपकलम (८) नुसार कर्जदारांचे लक्षा वेधण्यात येत आहे की, जर कर्जदारांनी विक्री किंवा हस्तांतर तारखेपुर्वी कोणत्याही वेळी संपूर्ण रक्कम तसेच त्यावरील शुल्क व खर्च यासह एकवित रक्कम **आरएआरसी**कडे जमा केल्यास प्रतिभूत मालमत्तेची **आरएआरसी**द्वारे विक्री किंवा हस्तांतर केले जाणार नाही आणि प्रतिभूत मालमत्तेच्या विक्री किंवा हस्तांतरणाकरिता **आरएआरसी**कडून कोणतीही कारवाई केली जाणार नाही.

अ. क्र.	कर्जदार/ जामीनदार / तारणकर्ताचे नाव व पत्ता	मागणी सूचना दिनांक व रक्कम	ताबा दिनांक	मालमत्तेची अनुसूची
8	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-७०२, इमारत क्र.२, जानकी अव्हेन्यू रिवराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईदर रोड, भाईदर पूर्व ठाणे महाराष्ट्र -४००१०५, तसे च: शतम मॅन्युफॅन्चरिंग कं.कार्यालय क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएपएस मार्ग टाटा रोड क्र.२, ऑपरा हाऊस, मुंबई महाराष्ट्र ०४०००४ तसेच: पलंटकं.००३, तळमजला शिव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर.	१९.०१.२०१९ व इ.९,२२,२८६.३१	२५.०८.२०२३	फ्लॅट क्र.००३, क्षेत्रफळ सुमारे ३८० चौ.फूट, 'शिव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेआरेंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.
?	भारत दीपाराम त्रिवेदी आणि गायत्री भरत त्रिवेदी दोघांचा पत्ता-सी-७०२, इमारत क्र.२, जानकी अव्हेन्यू रिवराज रेसिडेन्सीच्या मागे, आझाद नगर मीरा भाईंदर रोड, भाईंदर पूर्व ठाणे महाराष्ट्र -४०११०५, तसेच: शतम मॅन्युफॅक्चिरेंग कं.कार्यालय क्र.३५, श्रीजी प्लाझा, दुसरा मजला, जेएसएस मार्ग टाटा रोड क्र.२, ऑपेरा हाऊस, मुंबई महाराष्ट्र ०४००४ तसेच: प्लॅट क्र.००२, तळमजला 'शिव दर्शन अपार्टमेंट गाव मौजा चंद्र पाडा, तालुका वसई जि. पालघर.	१९.०१.२०१९ च स्ट११,७४,१९१.७९	२५.०८.२०२३	फ्लॅट क्र.००२, क्षेत्रफळ सुमारे ५८० ची.फूट, 'शिव दर्शन अपार्टमेंट' म्हणून ज्ञात इमारतीत तळमजल्यावर, गाव मौजा चंद्र पाडा, तालुका वसई जि.पालघर, गावठाण जमीन बेअरिंग मिळकत क्र. ७८१/१ येथील मालमत्तेचे सर्व भाग व खंड.

दिनांक : २५.०८.२०२३ प्राधिकृत अधिकारी रिलायन्स ॲसेट रिकन्स्ट्रक्शन कंपनी लि ठिकाण : पालघर (महाराष्ट्र)

PRE-OFFER ADVERTISEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SERVOTEACH INDUSTRIES LIMITED

("SIL" / TARGET COMPANY"/"TC")

Registered Office: 502 Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (East), Mumbai- 400066, Maharashtra, India $\textbf{Phone No.} + 91\ 22-41014400\ \textbf{Email:} \ info@servotech-india.com; \ \textbf{Website:} \ www.servotechengineering.in$

This Advertisement is being issued PNB Investment Services Limited, on behalf of Mrs. Nikita D. Kothari pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 10,21,540 (Ten Lacs Twenty One Thousand Five Hundred Forty Only) of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has appeared in Business Standards (English Daily) all editions, Business Standards (Hindi Daily) all editions, Loksatta Jansatta (Gujarati) (Baroda/Vadodara edition) and Mumbai Lakshadeep (Marathi Daily) Mumbai Edition on June 12, 2023.

. The Offer Price is Rs. 3/- (Rupees Three Only) per equity share payable in cash ("Offer Price").

- 2. Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs. 3/- (Rupees Three Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on August 30,
- The offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There was no competing offer to this Open Offer and the last date for making such competing offer has expired
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares dematerialised from) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on August 25, 2023.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI) www.sebi.gov.in and also on the website of Manager to the Offer, www.pnbisl.com and BSE Limited at www.bseindia.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with
- 6. Public Shareholders are required to refer to the Section titled "Procedure for acceptance and Settlement of the Offer" on Point no. 8 at Page no. 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer

a. In case the Equity Shares are held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details as mentioned in Point

b. In case the Equity Shares are held in dematerialised form:

Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the

- Open Offer as per the procedure along with other details as mentioned in Point 8.10 of the Letter of Offer. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on June 19, 2023. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/OW/2023/32899/1 dated August 14, 2023 which have been incorporated in
- 8. Any other material change from the date of PA: Nil

Schedule of Activities:

Major Activities	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	June 05, 2023	Monday	June 05, 2023	Monday
Publication of Detailed Public Statement in newspapers	June 12, 2023	Monday	June 12, 2023	Monday
Last date of filing draft letter of offer with SEBI	June 19, 2023	Monday	June 19, 2023	Monday
Last date for a Competing offer	July 04, 2023	Tuesday	July 04, 2023	Tuesday
Receipt of comments from SEBI on draft letter of offer	July 11, 2023	Tuesday	August 14, 2023	Monday
Identified date*	July 13, 2023	Thursday	August 18, 2023	Friday
Date by which letter of offer be dispatched to the shareholders	July 20, 2023	Thursday	August 25, 2023	Friday
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	July 25, 2023	Tuesday	August 30, 2023	Wednesday
Last date for revising the Offer Price	July 26, 2023	Wednesday	August 31, 2023	Thursday
Last date of publication of opening of Offer public announcement in the Newspapers	July 26, 2023	Wednesday	August 31, 2023	Thursday
Date of Opening of the Offer	July 27, 2023	Thursday	September 01, 2023	Friday
Date of Closure of the Offer	August 10, 2023	Thursday	September 14, 2023	Thursday
Payment of consideration for the acquired shares	August 28, 2023	Monday	October 03, 2023	Tuesday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the parties to the SPA including persons deemed to be acting in concert with such parties) are eligible to participate in the Offer any time before the

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER: Manager to the Offer:

> pnb investment services ltd PNB Investment Services Limited

CIN: U65191DL2009G0I187146 **SEBI Reg. No.:** INM000012306

Contact Person: Mrs. Menka Jha/Mr. Sukant Goel Registered Office Address: 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave

New Delhi-110049, Delhi, India. Merchant Banking Division: PNB Pragati Towers, 2nd Floor, C-9, G- Block, Bandra Kurla Complex Bandra (E), Mumbai- 400 051, Maharashtra, India

Tel. No.: +91-22 26532687; Email: mbd@pnbisl.com; Investor Grievance Email: complaints@pnbisl.com Date: August 30, 2023 Place: Mumbai

Communicate India