

Corporate Office: 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078.

Phone: 022-25181103 / 25181102 • CIN No.: L17120MH1992PLC068861

Date: 10.09.2022

To, The Bombay Stock Exchange LtdCorporate Relationship Dept,
1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151

Sub: Newspaper Publication of 30th Annual General Meeting:- Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 09th September, 2022 in following newspapers pertaining to 30th Annual General Meeting.

- 1. Business Standard (In English Language)
- 2. Mumbai Lakshdeep (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar (Managing Director) DIN: 00002903 Place: Mumbai

Encl: a/a

Regd. Office & Process House: Bhopar Village, Manpada Road, Dombivli (East) - 421 204.

Phone: 0251-2870589 / 2870590 / 91 / 92 ● E-mail: info@dfl.net.in ● Website: www.dfl.net.in ● GST No. 27AABCD1592N1ZC

Weaving Unit: Plot No. B-2/3/13/14/15/16, Parvati Co-Op. Industrial Estate, Post: Yadrav, Tal. Shirol, Dist. Kolhapur.-416146.

Phione: 023222-252696, 252699 ● GST No. 27AABCD1592N2ZB

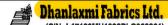


सर्व संबधीतांना या नोटीसद्वारे कळविण्यात येते कि प्लॅट क्र.,बी/१०४,पहिला मजला, न्यु आर्शिवाद कॉ. हौ.सो.म. पंडित दिनदयाल नगर. नवघर. वसई रोड (प), ४०१२०२, ता.वसई, जि.पालघर हि मालमत्ता के.रविन्द्र जेठालाल जोशी यांच्या नावे सोसायटीत नोंद आहे व ते सोसायटीचे मानद सदस्य होते. त्यांचा मृत्यु दिनांक १४.०१.२०१७ रोजी झालेला आहे.आता वरिल नमुद मालमत्ता त्यांची पत्नी पल्लवी रविन्द्र जोशी यांनी सर्व कागदोपत्रांची पुर्तता करून सदर फ्लॅट व भाग दाखला आपल्या नावे हस्तांतरण करणेकामी सोसायटीत अर्ज दाखल केलेला आहे. तरी वरिल फ्लॅट बाबत कोणाचे काही म्हणणे असल्यास त्यांनी सदर नोटीस प्रसिध्द झाल्या पासून १५ दिवसाच्या आत पुराव्यासह सोसायटीच्या अर्ज दाखल करावे किंवा खालील पत्यावर संपर्क साधावा.तसे न झाल्यास कोणाचे काही म्हणणे नाही असे समजुन वरिल नमुद फ्लॅट व भाग दाखला अर्जदार श्रीमती पल्लवी रविन्द्र जोशी यांच्या नावे हस्तांतरण करण्यात येईल. दि:०९/०९/२०२२

ॲंड. विनय शुक्ला (हायर्काट मुंबई) रिलयबल प्रेस्टीग, पहिला माळा,आचोळे रोड, नालासोपारा पूर्व (९९२३४९९३९१)

पर्यावरण विषयक मंजूरी

आम्ही ओमकार लॅब सर्वांना कळव् इच्छीतो की आमच्या कारखान्याचा पत्ता : प्लॉट नं. सी-१/१, एम आय. डी. सी. तारापूर, तालुका - पालघर, महाराष्ट्र असुन प्रस्तावित कृत्रिम सेंद्रिय रसायनां चे हायड्रोजिनेशन यांच्या उत्पादन प्रकल्पाच्या प्रस्तावाला एकून उत्पादने ४५० टन प्रति महिना, (EC न EC22B021MH170489 दिनांक ०७ सप्टेंबर २०२२) पर्यावरण विषयक मंजूरी पर्यावरण, वन आणि हवामान बदल मंत्रालय भारत सरकार ने दिली आहे. हयाची प्रत परिव्हेश पोर्टलवर (इंटरनेटच्या संकेत स्थळ parivesh.nic.in) मिळु शकेल.



(CIN: L17120MH1992PLC068861) Registered Office: Bhopar Village, Manpada Road, Dombivli (East) Thane-421204 Maharashtra India Tel. No.91-22-25181103/25181102 Email: cscompliance@dfl.net.in Website: www.dfl.net.in

Notice

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Friday, 30th September, 2022 at 01.00 P.M. through Video-Conferencing (VC) to transact the business mentioned in the Notice of 30th AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, September 08, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on cutoff date on Friday, September 02, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The Annual Report 2021-22 is also available on Bombay Stock Exchange website https://www.bseindia.com/, on the CDSL website www.evoting.cdsl.com and also on the company's website at www.evoting.cdsl.com and also on the company's website at http://www.dfl.net.in/ann_report.html. 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.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 27, 2022 (9.00 A.M);
- iii) The remote e-voting shall end on Thursday, September 29, 2022 (5.00 P.M); iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022
- v) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 23, 2022 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA.
- 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 member, the member shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled
- to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33 or contact the company on email at cscomplaince@dfl.net.in who will also address grievances connected with the voting by electronics means.

For Dhanlaxmi Fabrics Limited

Date: September 09, 2022 Place: Mumbai

Vinod S. Jhawai (Managing Director DIN - 00002903)

SHRIRM HOUSING FINANCE

श्रीराम हाऊसिंग फायनान्स लिमिटेड

मुख्य कार्यालय: लेव्हल-३, वोक्खार्ड टॉवर्स, इस्ट विंग, सी-२ ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई-४०००५१. **दुर.:**०२२-४००८१५७२, वेबसाईट: http://www.shriramhousing.in.

नोंदणीकृत कार्यालय: कार्यालय क्र.१२३, अंगप्पा नायकन स्ट्रीट, चेन्नई-६००००१. **शाखा कार्यालय:** सॉलिटेअर कॉर्पोरेट पार्क, इमारत क्र.१०, १०६२, ६वा मजला, गुरु हरगोविंदजी मार्ग, चकाला, अंधेरी पूर्व, मुंबई - ४०० ०९३.

(नियम ८(६) ची तरतूद पहा) परिशिष्ट-४-ए

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सूचना

सिक्युरीटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) इल्स, २००२ च्या नियम ८(६) च्या तरतुदीअन्वये स्थावर मालमत्तेचे विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनतेस व विशेषतः कर्जदार आणि जामिनदारांना येथे सूचना देण्यात येत आहे की**, श्रीराम हाऊसिंग फायनान्स लिमिटेड**कडे तारण/अधिभारीत असलेल्या खाली नमुद केलेल्या स्थाव मालमत्तेचा **वास्तविक ताबा श्रीराम हाऊर्सिग फायनान्स लिमिटेंड**च्या (एसएचएफएल) प्राधिकृत अधिकाऱ्यांनी घेतलेला आहे आणि खाली नमुद केलेले कर्जदार व जामिनदारांकडून **श्रीराम हाऊर्सिंग फायनान्स लिमिटेड** यांना देय असलेली खाली तक्त्यात नमुद रक्कम वसुलीकरिता खाली दिलेल्या तपशिलानुसार ई-लिलाव आधारावर **जसे आहे जथे आहे, जसे आहे जे आहे आणि जसे जेथे आहे या तत्त्वावर** विक्री केली जाईल. कर्जदार, जामिनदार, तारणकर्ता, देय रक्कम, स्थावर मालमत्तेचे लघु वर्णन व ज्ञात अधिभार, ताबा प्रकार, आरक्षित मुल्य व इसारा रक्कम आणि

जारिक कुर नाज राजसारा जार	ilicia II-II.						
कर्जदार/सह-कर्जदार/ जामिनदार/तारणकर्ताचे नाव	१३ (२) मागणी सूचना तारीख व रक्कम	एकूण थकबाकी रक्कम	मालमत्तेचे वर्णन	आरक्षित मुल्य (रु.) व बोली वाढविणे	इसारा रक्कम ठेव (इरठे) तपशील	लिलावाची तारीख व वेळ	संपर्क व्यक्ती व निरीक्षण तारी ख
१. श्री.रामेश रविंद्र कोंडेकर कर्जदार क्र.१ श्रीमती कतिका रविंद्र कोंडेकर कर्जदार क्र.२ पत्ता क्र.१ व २ : बी- १९, १लादेवी अपार्टमेंट, एमआयडीसी कॉलनी, वागळे इस्टेट, १लादेवी तलाव जवळ, ठाणे- ४००६०४. आणि तसेच: ए-३०५, २रा मजला, एमटीएनएल रोड, भन्तेवाडी, दादर पश्चिम, मुंबई- ४०००२८	दि.०८.०७.२०२१ रोजी देय कर्ज खाते क्र. एसएलपीएचएमयूएम बी०००२४४० अंतर्गत रक्कम रु.२४,१८,९४८/- (रुपये चोवीस लाख अठरा हजार नऊशे अट्टेचाळीस फक्त) तसेच सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत करारदराने पुढील व्याजासह जमा करावी. आणि तसेच सूचना दिनांक १८.०७.२०२१	दि.०७.०९.२०२२ रोजीचे देय फीजदारी पत्र क्र.एसएलपीएचएमयू एमबी०००२४४० अंतर्गत रक्कम रु.२८,७५,७६८/- (रुपये अञ्चावीस लाख पंच्याहत्तर हजार सातशे अडुसष्ट फक्त) ताबा दिनांक व ताबाचा प्रकार १२.०८.२०२२ वास्तविक ताबा ज्ञात अधिभार अज्ञात	फ्लॅट क्र. ३०५, ३रा मजला, ए-विंग, ओमशिवकृमा कोहौसोलि, भन्तेवाडी कॉलेज लेन, एमटीएनएल मार्ग, एस.सावरकर मार्ग, मुंबई-४०००२८ येथील जागेचे सर्व भाग व खंड. उत्तर-डी.एस. बाबरेकर मार्ग, पूर्व-गार्डन पश्चिम-एमटीएनएल दक्षिण-ओमेगा लक्झरिया	ह.७४,३६,०००/- (रुपये चौऱ्याहत्तर लाख छत्तीस हजार फक्त) बोली वाडविणे ह.१०,०००/- आणि अधिकाधिक इसारा रक्कम (इरठे)(ह.) ह.७,४३,६००/- (रुपये सात लाख नेचाळीस हजार सहाशे फक्त) इरठे सादर करण्याची अंतिम तारीख १४ ऑक्टोबर २०२२ वेळ: स.१०,००वे सायं.५,००वा.	इरठे रक्कम खाली नमुद केलेल्या खाते तपशिलानुसार आरटीजीएस/एनईएफटी स्वरुपात जमा करावी. बँक नाव: ॲक्सिस बँक लिमिटेड, शाखा: वांद्रे कुर्ला कॉम्पलेक्स, मुंबई बँक खाते क्र.: चालु खाते क्र९११०२००१३२२०३१५ आयएफएससी कोड: युटीआयबी००००२३०	१५ ऑक्टोबर २०२२ बेळ: स.११.०० ते दु.१.०० वा.	राहुल त्रिपाठी ९७५५५०११६६ व महेश बंगेरा ९००४१७३२५६ आणि ग्राहक सेवा क्र. ०२२- ४००८१५७२ मालमत्ता निरीक्षण तारीखः १४ ऑक्टोबर २०२२ व बेळ: स.११,०० ते दु.१.००
१. बुबेर अहमद खान (खेरदीदार/कर्जदार) निशा गारमें दूसचे मालक खोली क्र.९३३, विश्वकर्मा चाळ, राजीव गांधी नगर, वांद्रे लिंक रोड, धारावी बस डेपो, धारावी, मुंबई- ४०००१७ तसेच गाळा क्र.३, नाईक नगर, प्रेम नगर, आग्रा रोड, एल.बी. एस. मार्ग, दुर्गा जवळ, सायन, मुंबई- ४०००२२ तसेचः फ्लॅट क्र.ए/१, तळमजला, प्रितीसंगम विला कोहौसोलि, प्लॉट आरएच-४५, एमआबडीसी निवासी क्षेत्र, फेज-२, डॉबिवली- पूर्व, ठाणे- ४२१२०१. श्रीमती झैनब खातून, बुबेर अहमद खान यांची पत्नी (सह-कर्जदार) पत्ताः खोली क्र.९३२, विश्वकर्मा चाळ, राजीव गांधी नगर, वांद्रे लिंक रोड, धारावी बस डेपो, धारावी, मुंबई- ४०००१७ तसेचः गाळा क्र.३, नाईक नगर, प्रेम नगर, आग्रा रोड, एल.बी. एस. मार्ग, दुर्गा जवळ,	दि.०९.०२.२०२२ रोजी देय कर्ज खाते क्र. एसएचएलएचएमयूएम बी०००३३५८ अंतर्गत रक्कम रु.३६,३१,३०५/- (रुपये छत्तीस लाख एकतीस हजार तीनशे पाच फक्त) तसेच सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत करारदराने पुढील व्याजासह जमा करावी. सूचना दिनांक २४.०२.२०२२ ताबा दिनांक व ताबाचा प्रकार २०.०८.२०२२ वास्तविक ताबा	दि.०७.०९.२०२२ रोजीचे देय फौजदारी पत्र क्र.एसएचएलएच एमयूएमबी०००३३५८ अंतर्गतरक्रम रु.३९,२६,७०९/- (रुपये एकोणचाळीस लाख सव्वीस हजार सातशे नऊ फक्त)	फ्लॅट क्र.ए/१, तळमजला, प्रितीसंगम विला को-ऑपरेटिव्ह हौिसंग सोसायटी लि म्हणून ज्ञात सोसायटी, प्लॉट आएप -४५, एमआयडीसी निवासी क्षेत्र, फेज-२, डॉबिवली- पूर्व, ठाणे- ४२१२०१, कल्याण डॉबिवली महानगरपालिकेच्या हद्दीतील येथील जागेचे सर्व भाग व खंड. उत्तर-रो हाऊस क्र.एस-०१ पूर्व-सेक्टर ६ लेन पश्चिम-रो हाऊस क्र.एस-१७ दक्षिण - रोड	इ.३२,००,४००/- (६पये बत्तीस लाख चारशे फक्त) बोली वाढविणे इ.१०,०००/- आणि अधिकाधिक इसारा रक्कम (इरठे)(इ.) इ.३,२०,०४०/- (रुपये तीन लाख वीस हजार चाळीस फक्त) इरठे सादर करण्याची अंतिम तारीख १४ ऑक्टोबर २०२२ वेळ: स.१०.००ते सार्य.५.००चा.	इरते रक्कम खाली नमुद केलेल्या खाते तपशिलानुसार आरटीजीएस/एनईएफटी स्वरुपात जमा करावी. जैंक नाव: ॲक्सिस बॉंक्र लिमेटेड, शाखा: बॉंद्र कुर्ला कॉम्पलेक्स, मुंबई जैंक खाते क्र.: चालु खाते क्र९११०२००१३२२०३१५ आयएफएससी कोड: युटीआयबी००००२३०	१५ ऑक्टोबर २०२२ चेळ: स.११.०० ते दु.१.०० वा.	राहुल त्रिपाठी ९७५५५०११६६ व महेश बंगेरा ९००४१७३२५६ आणि ग्राहक सेवा क्र. ०२२- ४००८१५७२ मालमत्ता निरीक्षण तारीखः १४ ऑक्टोबर २०२२ व वेळ: स.११.०० ते दु.१.००

विक्रीच्या तपशीलवार अटी व शर्ती, बोली फॉर्म, प्रशिक्षण आणि इतरांसाठी शीराम हाऊर्सिग फायनान्स लिमिटेडच्या http://shriramhousing.in/e-auction-Residential या वेबसाइटला भेट देऊ शकतात.

सरफायसी कायदा २००२ च्या नियम ८(६) अन्वये वैधानिक ३० दिवसांची विक्री सूचना:

तारणकर्ता/कर्जदारांना लिलावापूर्वी पुढील व्याजासह एकूण थकबाकी भरण्याची शेवटची संघी दिली जाते, असे न झाल्यास वरील वेळापत्रकानुसार सुरक्षित मालमत्ता विकल्या

तारणकर्ता/कर्जदारांना मालमत्तेच्या आत असलेल्या सर्व जंगम वस्तू परत घेण्याची विनंती आहे. टिप: कृपया लक्षात ठेवा की सुरक्षित धनको सर्व कर्जदार/जामीनदार/तारणकर्तांना स्पीड/नोंदणीकृत पोस्टाने विक्री सूचना जारी करणार आहे. जर ते कोणत्याही पक्षाकडून प्राप्त झाले नाही तर, विक्री नोटीसचे हे प्रकाशन सेवा पर्यायी पद्धती म्हणून मानले जाऊ शकते.

ठिकाण : दादर मुंबई, डोंबिवली ठाणे

दिनांक : ०९.०९.२०२२

सायन, मुंबई-

तसेचः फ्लॅट क्र.ए/१,

तळमजला, प्रितीसंगम विला कोहौसोलि.

प्लॉट आरएच-४५

४२१२०१.

एमआयडीसी निवासी क्षेत्र, फेज-२, डोंबिवली- पूर्व, ठाणे-

800083

सही/- प्राधिकृत अधिकारी श्रीराम हाऊर्सिंग फायनान्स लिमिटेड

PUBLIC NOTICE

NOTICE IS HEREBY given on behalf of my client, NASREEN BANU KALIMUDDIN

SIDDIQUI, the owner of Flat No. 205, B-Wing

2nd Floor, Classic County Presidency CHS

td, Mira Road (E), Dist. Thane. My client has

lost (i) Original Agreement for Sale, dated 27th July, 1993, between M/s. Classic

emises Pvt. Ltd. and Mr. Parshuram C

Raturi, registered on 23/02/1995 and (ii) the

riginal Agreement for Sale, dt. 31/07/2006

etween Mr. Parshuram G. Raturi, and lasreen Banu Kalimuddin Siddiqui,

egistered on 31/07/2006, Regn. No.TNN-10 093/2006, of the above said Flat. My client

has lodged complaint with Navghar Police Station on 26/08/2017, bearing Property

nissing Register No. 1424/2017, for the loss

That any person finding the above said

Agreements should hand over to my client

mediately. If any person having right, title,

terest, claim, charge or any interest on the asis of the said Original Agreement for Sale,

should stake claim (if any), within 15 days from the date of publication of this Notice

hereafter my client shall not be liable to an

after the stipulated time shall be entertained.

M.M. Ansari (Advocate & Notary) A-74, Shanti Shopping Centre, Mira Road (E)
Dist Thane 401107. Date 09/09/2022

f Agreements.

erson or any Bank or Financial Institution on he basis of the said Agreement. No claim कांदिवली (पुर्व), मुंबई-४००१०१. Date 09/09/2022

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, जल तरंग को-ऑप. हौसिंग सोसायटी लिमिटेड, प्लॉट क्र.१३ व १४, टीपीएस २, किशोर कुमार गांगुली मार्ग, जुहू तारा रोड, सांताक्रुझ (प.) मुंबई–४०००४९ द्वारे फ्लॅट क्र.३०१ बाबत श्रीमती सरला अगरवाल यांना वितरीत अनुक्रमांक २१ ते २५ (दोन्ही समाविष्ट) धारक मुळ भागप्रमाणपत्र क्र.५ हरवले आहे आणि विद्यमान जर कोणा व्यक्तीस उपरोक्त दस्तावेज/मालमत्तेवः काही दावा असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे खाली नमुद केलेल्या पत्त्यावः दाव्याचे योग्य स्वरुप नमुद करून लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांसह सदर सूचन प्रकाशनापासून १४ दिवसांत कळवावे. अन्यथ सदर मालमत्ता किंवा भागावर कोणताही दाव असल्यास ते त्याग केले आहेत असे समजले

आज दिनांकीत ०८ सप्टेंबर, २०२२, मुंबई लिगल रेमेडिज कार्यालय क्र.२, तळमजला शांती निवास कोहौसोलि. इमारत क्र. १, सी.पी. रोड, PS IT INFRASTRUCTURE & SERVICES LIMITED L72900MH1982PLC027146

Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064

Tel: +91 222671 1790; Email: psitinfra@gmail.com; Website: www.psitinfrastructure.co.in

NOTICE OF 40THANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 40thAnnual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29thday of September, 2022 at 12.30P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 02/2022 dated 5th May 2022, issued by the Ministry of Corporate Affairs (MCA) and othe applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members ma access the same at https://www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2021-22has been sent only by

electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be made available on the Company website link nttp://www.psitinfrastructure.co.in/annual-report.htmlas well as on the Stock Exchange websit

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting n Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/update

of following the procedure given below
Members holding shares in demat form can get their email id registered by contacting the

respective depository participant (DP). 2. Members holding shares in physical form may register their email address and mobile

number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested cop of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions. The voting instructions shall also be provided in the Notice of AGM which will be made available.

on the Company website www.psitinfra.co.in and on BSE website www.bseindia.con

For PS IT INFRASTRUCTURE & SERVICES LIMITED

Date: 8th September 2022 Place: Mumbai

Company Secretar

This is only an advertisement for information purposes and is not a prospectus announcement.

Varanium

VARANIUM CLOUD LIMITED

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies. Maharashtra. Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited', Subsequently, the name of our Company was changed to "Varanium Cloud Private Limited" and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com; E-mail: info@vrnm.com

Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LÁKHS ("The Issue"). Of the Issue, 4,86,000 equity shares aggregating to ₹ 592.92 lakhs will bereserved for subscription by market maker ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹ 3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS.

OUR COMPANY IN CONSULTATION WITH LEAD MANAGER TO THE ISSUE HAS COMPLETED A PRE-IPO PLACEMENT OF 7,00,000 EQUITYSHARES AGGREGATING TO ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.

OPENS ON: SEPTEMBER 16, 2022 FRIDAY CLOSES ON: SEPTEMBER 20, 2022, TUESDAY

FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE.

MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER Simple, Safe, Smart *Applications Supported by Blocked Amount (ASBA) is a better way of applying to | Mandatory in Public Issues from January 01, 2016

way of Application - issues by simply blocking the fund in the bank account, investors can avail the same. No cheque will be accepted. For details, check section on ASBA below. Make use of it!!!

UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs.

Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and

Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no.173 of the Prospectus.

DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE".

LEAD MANAGER TO THE ISSUE

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor,

Dalal Street, Mumbai-400 001 Tel. No.: +91 22 40509999 Fax No.: N.A. Email: satish@focl.in/mala@focl.in Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in SEBI Registration No.: INM000003671 Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji

BIGSHARE SERVICES PRIVATE LIMITED S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com Website: www.bigshareonline.com SEBI Registration No.: INR000001385

REGISTRAR TO THE ISSUE

COMPANY SECRETARY AND COMPLIANCE OFFICER Ms. Hetal Harshal Somani Third Floor, Plot No. 244-A RDP 2,

CTS 1374/B Vill. Versova SVP Nagar.

Four Bungalows Mumbai- 400053, Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com

Email: info@vrnm.com Applicants can contact the Compliance Officer or

the LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of "Varanium Cloud Limited", Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com.

Contact Person:Babu Rapheal C

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com, Lead Manager at www.focl.in and the Issuer Company at: www.vrnm.com.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT. 2013

Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus Liability of Members as per MOA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs. 10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share). being the subscribers to the MoA of our

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022 Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.

FOR Varanium Cloud Limited

On behalf of the Board of Directors

MR. HARSHAWARDHAN HANMANT SABALE

Date: September 08, 2022 'VARANIUM CLOUD LIMITED' is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com, Lead Manager at www.focl.in and the Issuer Company at : www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the

section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation's under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

PUBLIC NOTICE NOTICE is hereby given that the BUYER rom MR. MEHERNOSH SHROFE the Proprietor of **SEA WORTHY SHIPPING** SERVICES the "OWNER" of the VESSEL OCEAN VOYAGER-TUG, having Office at 21. Western India House. Sir P.M. Road, Fort, Mumbai-400001, the under construction Vessel named TUG-M.T. OCEAN VOYAGER (TWIN SCREW **TUG)** designed by Tejas Maritime Pvt td., Office 19, Ideal Center, Plot No. 19, Ideal Trade Center, Plot No. 64, ector 11, CBD Belapur, Navi Mumbai 400614, bearing Drawing No. TM-19 230-001 and others dated 11.06.2019, and all his right, title and interest in the

Vessel. Any person or persons having any share, right, title, interest, claim or demand against or to or upon or in the Vessel and or any part thereof lescribed in the Schedule hereunde written whether by way of sale assignment, bequest, gift, exchange ncumbrance, lease, tenancy, license nortgage, charge, covenant, devise lis-pendens, transfer, naintenance, possession, sub-lease sub-tenancy, trust, partition acquisition, requisition, inheritance asement, attachment, possession eversionary rights or otherwise or rights of any nature whatsoever or order / decree / judgement of any Court, option agreement or any kind of agreement or otherwise howsoever and whatsoever, are hereby required to intimate the same in writing along with supporting documentary proof pased on which such claim is being raised to the undersigned Adv Jawahar R. Prajapati at Chamber No. l9, Poddar Bldg, Tilak Road, Opp. Asha Parikh Hospital, Santacruz (W), Mumbai-400054, email ID jawahar nessage83@yahoo.co.in and contac number- 9892209531. within 14 (fourteen) days from the date of publication of this Public Notice, failing which, any such right, title, interest claim or demand, if any, shall be considered as waived and/or bandoned. sd/

Adv. Jawahar R. Prajapati Chamber No. 19, Poddar Bldg, Tilak Road, Opp. Asha Parikh Hospital Santacruz (W), Mumbai-400054

mail:jawahar_message83@yahoo. contact number- 9892209531. Place : Mumbai Date : 09/09/2022

O.W.No. 4726/22 Charity Commissioner Office, 2nd Floor, Sasmira Building Sasmira Road, Worli, Mumbai- 400 030, Date- 08/09/2022

Public Notice

The appointment of trustees in the trust U/s 47 of Maharashtra Public Trust Act 1950 Application No. :- 21/2022 Name of the Trust :- "Uttar Vibhag Stree Sansthachi Sanyukta Samiti, Mumbai"

P.T.R. No. E-7346 (Mumbai)

1. Application No. 21 of 2022, Under Section 47 of 1. Application No. 21 of 2022, Under Section 47 of The Maharashtra Public Trust Act, 1950, as per Order dated 02/06/2022 passed below Ex. 01 by the Hon'ble Joint Charity Commissioner-1, Maharashtra State, Mumbai in the above referred application, it is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them as trustees in the Trust Viz "Uttar Vibhag Stree Sansthachi Sanyukta Samiti, Dadar". having P.T.R. No. E-7346 (Mumbai)

The applicants have mentioned in Ex.01 that at the time of registration of applicant trust there were Following persons to look after affairs of trust.

- 01. Smt. Indumati Kulkarni 02. Smt. Shalini Patwardhan 03. Smt. Sheela Sawant 04. Smt. Shanta Shinde 05. Smt. Malti Dalvi

- 06. Smt. Prabhavati Deshmukh 07. Smt. Jaishree Dhaneshwar
- 3. The applicants have filed the Present application for the appointment of the following trustees in the trust. The applicants as they suggested for the appoinment of trustees in the trust. Their names are as under.
- 01. Smt. Jayashree Madhavrao Mane 02. Smt. Sanjivani Dhanaji Jadhav
- Smt. Shashikala Vijavsinh Patankar
- 04. Smt. Dolly Sam Avem Smt. Shanta Abasaheb Yaday
- Smt. Neha Pradeep Vengurlekar Smt. Sonal Abhijeet Pawar
- 4. If anyone have objection for the appointment of the above 07 persons as trustees in the trust, they may file within 30 days from the date of the publication of this public notice, written Objection / Say in the Application No. 21/2022 which is pending before the Ld. Joint Charity Commissioner-1, Maharashtra State, Mumbai. on date - 10/10/2022 at 11.00 am for hearing. If no one is present on the above date & time, it will be presumed that none have any Objection / say on the appoinment & the Present application will be decided in accordance

This Notice have Given under my Signature and seal of the Charity Commissioner, Maharashtra State, Mumbai Dated 08/09/2022.



Superintendent (J), Charity Commissioner Office Maharashtra State, Mumbai.



BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100 Email: bfilshivsai@gmail.com; website: www.bharatrealty.co.in

NOTICE

Notice of 37th Annual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 37" Annual General Meeting ('AGM') of the Members of Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on Friday, September 30, 2022 at 2:30 PM (IST). at Sardar Patel Baug, Shri Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website nttps://www.bharatrealty.co.in/ and website of the BSE Limited at www.bseindia.com Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form ca register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST) Tuesday, September 27, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. 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 on the 'cut-off date' i.e. **Friday, September 23, 2022** only shall be entitled

o 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 sen electronically by the Company, and holds shares as of the 'cut-off date' i.e. Friday, September 23, 2022; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no./DPID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 the Register of Members and Share Transfer Books will remain closed rom Saturday, 24th September, s2022 to Friday, 30th September, 2022 (both days nclusive)

In case of gueries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in

Date: 9th September, 2022 Place : Mumbai

Jay R Mehta Company Secretary & Compliance Officer M.No.: 60428

For BHARAT AGRI FERT & REALTY LIMITED

(Under the bye-law No.35) APPENDIX

16 and loss/misplaced of Original Shar

SMT NIRMAL CHAUHAN (Late)

MULUND Co-operative Housing

Society Ltd., having address at

Deendayal Nagar, Swa. Veer Sawarka

Marg, Mulund (East), Mumbai - 400

081 and holding Flat / tenement No. 17

in the `A' building of the society, died or

04/02/2022 with making nomination

The nominees has applied claim after (

months and loss / misplaced of origina

The Society hereby invites claims o

objections from the heir or heirs or othe

claimants/objector or objectors to the

transfer of the said shares and interes

lof the deceased member in the

capital/property of the Society within a

period of 15 days from the publication

of this notice, with copies of such

documents and other proofs in support

of his/her/their claims/ objections fo

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

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 is provided unde

the bye-laws of the Society

The claims/objections, if any, received

by the Society for transfer of shares and

interest of the deceased member in the

capital/property of the Society shall be

dealt with in the manner provide

under the bye-laws of the Society.

copy of the registered bye-laws of the

Society is available for inspection by the

claimants/objectors, in the office of the

society/with Secretary of the Societ

between 6.30 P.M. to 8.00 P.M. from

the date of publication of the notice t

For and on behalf of the RASHTRA SARATHI MULUND

CO-OP.HSG.SCTY.LTD.

the date of expiry of its period.

Place :- Mulund, Mumbai

Date :- 9-9-2022

Certificate.

share certificate.

NOTICE IS HEREBY GIVEN TO PUBLIC THAT, Mrs. Poonam Amarieet Mishra and Ms. Akanksha Amarjeet Mishra, both adults, of Mumbai, Indian Inhabitant, residing a G-2/A, Jagdish Nagar, Koldongri, Sahar Road, Near Jivan Vikas Hospital, Andheri Eas Mumbai- 400 069 (hereinafter referred to as "my clients") has entered into negotiation with Mr. Chetan Ramji Manek, an adult Indian Inhabitant of residing at Flat No.A-201 Second Floor, Neminath Apartment, Kambli Wadi, Junction of Tejpal Road and Nehru member of the RASHTRA SARATHI Road, Opp. Vile Parle Station, Parle (East), Mumbai 400057, (herein after referred to as the "other party"), for the purchase of the residential flat situated thereon (hereinafter referred to as the "said property"), owned and occupied by the "other party", being and lying at Flat No. A-200, Neminath Cooperative Housing Society Ltd., Kambli Wadi Junction of Tejpal Road and Nehru Road, Opp Vile Parle Station, Vile Parle (East) Mumbai- 400 057 and more particularly described in the "Schedule of property" writte

PUBLIC NOTICE

hereunder and the said negotiations have reached the final stage of culmina Mr. Chetan Ramii Manek claims to be the owner of the said property and has assured us that they are in possession of the said property. He has further assured that he has clear and marketable title and the said property is free from all encumbrances and he has full rights to sell the said property.

We are investigating title of the said property and in view of the above, my client calls upo all or any person/s who have any right, title, interest in the "said property" prejudicial to the interest of the "other party" and who have already filed any suit, claim, dispute, petition, appeal or other like proceedings or obtained any decree, award or other order concerning the subject matter of the "said property", or who intend to file any such proceedings as described above for enforcing their right in the "said property", to submit all their objections and claims in writing along with supportive documentary proofs. Thereof, to the undersigned within a period of 7 days of date of publication of this notice, failing which "my client" will presume that no adverse claims or objections concerning the "said property exist or if they do exist, they stand waived herein after: and in such event "my client" will proceed to complete the transaction of sale as envisaged by both the parties and no claims shall be entertained thereafter. So please do note.

SCHEDULE OF THE PROPERTY
Flat No. A-200, situated on Second Floor, admeasuring 495 Sq. Ft. of Carpet Area along with Share Certificate No. 24 dated 11.10.1989 containing 5 fully paid up shares of Rs.50/each bearing Distinctive No.366 to 370 issued by Neminath Cooperative Housing Society

Ltd. situate lying and being at Nehru Road, Vile Parle (East), Bombay 57 bearing origina Plot No.249 and Final Plot No.148 of Vile Parle Town Planning Scheme No. II. Place: Mumbai Name: Adv. Shriya Mehta

(Advocate for the Purchaser)

Nehru Road, Ville Parle(E), Mumbai - 400057. Phone No.:9782620448

Dated this 9th September, 2022

Dhanlaxmi Fabrics Ltd. (CIN: L17120MH1992PLC068861)

Registered Office: Bhopar Village, Manpada Road, Dombivli (East)
Thane-421204 Maharashtra India Tel. No.91-22-25181103/25181102

Office Address: 26/A, Neminath CHS, Near Hotel Rama Krishna

Email: cscompliance@dfl.net.in Website: www.dfl.net.in Notice

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Dhanlaxn Fabrics Limited will be held on Friday, 30th September, 2022 at 01.00 P.M. through Video Conferencing (VC) to transact the business mentioned in the Notice of 30th AGM. Th Electronic copies of the Notice of AGM have been sent on Thursday, September 08, 2022 Electronic copies of the Notice of AGM have been sent of Inursialy, September U8, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on cutoff date on Friday, September 02, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The Annual Report 2021-22 is also available on Bombay Stock Exchange website https://www.bseindia.com/, on the CDSL website www.evoting.cdsl.com and also on the company's website at http://www.dfi.net.in/ann_report.html. 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.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i) The Business as set out in the Notice of AGM may be transacted through voting b
- ii) The remote e-voting shall commence on Tuesday, September 27, 2022 (9.00 A.M);
- iii) The remote e-voting shall end on Thursday, September 29, 2022 (5.00 P.M);
- iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022
- (r) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 23, 2022 may obtain the login ID and password by sending a request at following email id's: helpdesk.evoting@cdslindia.com or issuer/RTA. 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 member, the member shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date shall be entitle to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com, or email at helpdesk.evoting@cdslindia.com, Tel: 1800 22 55 33 or contact the company on email at cscomplaince@dfl.net.in who will also address grievances connected with the voting by electronics means.

For Dhanlaxmi Fabrics Limited Sd/-

Date: September 09, 2022 Vinod S. Jhawar (Managing Director DIN - 00002903)

CIN: L63020MH1951PLC013745

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Member

of the Company will be held on Friday, 30th September, 2022 at 12:00 p.m

through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility,

transact the business as set out in the Notice convening the said Annual Genera

Meeting ('AGM') in compliance with the applicable provisions of the Companie Act, 2013, General Circular No. 03/2022 dated 5th May 2022, General Circula

No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No.

33/2020 dated 28th September 2020. General Circular dated 39/2020 dated 31

December 2020, General circular No. 10/2021 dated 23rd June 2021 and General

Circular No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporat

Electronic copies of the Notice of the Annual General Meeting, procedure and

instruction for e-voting have been sent on 8th September 2022, to all those

Members whose email IDs are registered with the Company and also Notice was

dispatched on 6th September 2022 for those whose Addresses are registere

The Notice of the Annual General Meeting procedure and instruction for e-votin

The Company is providing the facility to its member to exercise their right to vot

on the businesses as set forth in the Notice of AGM by electronic means throug

oth remote e-voting and e-voting at the AGM. All Member are informed that:

Member may attend the AGM through VC/OAVM, by using their remote

The instructions for participating through VC/OAVM and the process of remot

e-voting and e-voting system during the meeting, including the manner i

which Member holding shares in physical form or who have not registered

their e-mail address can cast their vote through remote e-voting or e-voting

system during the meeting, are provided as part of the Notice of the AGM.

The Remote e-voting period commences on Tuesday, 27th September, 2022

at 10.00 a.m. and ends on Thursday, 29th September 2022 at 5.00 p.m

(both inclusive). Remote E-Voting shall not be allowed beyond the said dat

A member's voting rights shall be in proportion to his/her share of the Paid

Up Equity Share Capital of the Company as on Thursday, 22nd Septembe

Any person who acquires shares of the Company and becomes a member o

the Company after the dispatch of the Notice of AGM and holding shares as

of the cut of date i.e., 22nd September 2022 may follow the same instruction

A Member who has casted their vote by remote e-voting prior to the AGM

may attend the AGM through VC, but shall not be entitled to cast their vote

again. Member who has not casted their vote through remote e-voting and

are present in the AGM through VC, shall be eligible to vote through e-voting

he procedure for E-Voting is mentioned in the Notice of the AGM as well as

the email sent to the Members by the Company and also available on CDSL's

website www.evotingindia.com. In case of any queries / grievances relating to f

Voting, the members may refer Frequently Asked Questions (FAQs) for

Shareholders and Remote E-voting User Manual for Shareholders made available

n the "Downloads" section of <u>www.evotingindia.com</u> or call on Toll Free No.

1800-200-5533, Central Depository Services (India) Limited, Address: 17th Floor

P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email Id

mentioned in the AGM Notice for Remote E-Voting.

and time and the Remote e-voting module shall be disabled thereafter.

are also available on the Website of the Company at www.mmclimited.net.

Affairs ("MCA")

with RTA

voting credentials

2022 ('cut-off date').

helpdesk.evoting@cdslindia.com.

DATED: 9th SEPTEMBER 2022

PLACE: MUMBAI

The Kolhapur Urban Co-op. Bank Ltd. Kolhapur. 514 D, Gangawesh, Kolhapur - 416002. Ph.No. 0231-2543993.

Tender Notice

Sealed tender is invited from reputed companies/Firms for purchasing ATM Machines. Interested companies/firms may obtain the Request for proposal (RFP) with specification, terms and conditions etc. available at head office of the bank from 09/09/2022 onwards upto 16/09/2022 (within bank working hours - 11am to 5pm). Last date for submission of quotations is 16/09/2022. Bank reserves the right to accept or reject any or all quotations received Place: Kolhapur

Date:09/09/2022

I/C Chief Executive Officer

Sharad Fibres And Yarn Processors Limited CIN: L17110MH1987PLC043970

19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg Prabhadevi, Mumbai - 400 025.

E mail: jyoti@dalmiapolypro.in Website: www.sharadfibres.in Tel no.: +91-2266349000

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2022 is scheduled to be held on Friday September 30, 2022 at 11:30 a.m. at 19, Floor-3rd, 408, Prabhadevi Industria Estate, 408 Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. to transac the matters as stated in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanator Statement and Annual Report of the Company including Directors' Report Audited Financial Statements, Auditors Report, etc for the year ended March 31, 2022 has been either sent to the Members at their Postal addresses or eailed to those Members whose email addresses are registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.sharadfibres.co.in, websites of the Stock Exchange, i.e. BSE Limited a www.bseindia.com and Notice of AGM on the website of CDSL i.e. www.evotingindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting ervices provided by the Central Depository Services (India) Limited (CDSL) The Members holding shares either in physical form or dematerialized form, or cut - off date i.e. September 23, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act. 2013 and rules nade thereunder are given below

- Date of Completion of sending Notice of AGM: September 6, 2022 The date and time of commencement of remote e- voting: September 27
- 2022 at 09:00 a.m. (IST)
- The date and time of end of remote e-voting: September 29, 2022 till 5:00 p.m. (IST)
- Voting by electronic means shall not be allowed beyond 05:00 p.m. (IST) on September 29, 2022.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e September 23, 2022 may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the
- Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM.
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of www.evoting.com or contact CDSL's helpdesk, Emai lds: helpdesk.evoting@cdslindia.com.
- Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinizer the e-voting process in a fair and transparent manner
- The facility for voting through polling paper will be also made available at the
- The Company was not required to close Register of Members and Shar Transfer Books for the purpose of AGM.

For Sharad Fibres and Yarn Processors Limited Sd/-

Date: September 08, 2022

Jvoti Nankani (DIN: 07145004) **Chairman & Managing Director**

CHAMAN LAL SETIA EXPORTS LTD.

MACKINNON MACKENZIE AND CO LIMITED Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001 CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453 Tel.: 022-2261 0981 Fax: 022-2261 4207 E-mail: clsetia@rediffmail.com, Website: www.clsel.in E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.net/

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 29th September, 2022 at 04:30 p.m through Video Conferencing ('VC')/Other Audio Visual Means (OAVM) facility, to transact the businesses as set out in the Notice of 28th AGM. Annual Report including notice of the AGM has been circulated only through email on 06.09.2022 to those members whose email addresses are registered with the Company/Depositories Participant ("DP" Registrar and Share Transfer Agent ("RTA") as on 26.08.2022. This is in accordance with applicable provisions of Companies Act, 2013 and in compliance with General Circular dated 08.04.2020, 13.04.2020. 05.05.2020 and 13.01.2021, 08.12.2021, 14.12.2021 and 05.05.2022 of Ministry of Corporate Affairs and circular dated 12.05.2020, 15.01.2021 and 13.05.2022 issued by Securities Exchange Board of India (SEBI).

The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 28th AGM on the platform of Central Depository Services (India) Limited (CDSL).

The Company has fixed Thursday, September 22nd, 2022 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 28th AGM. The remote e-voting facility shall commence on Monday. 26th day of September 2022 at 10:00 a.m and will end on Wednesday, 28th September, 2022 at 5:00 p.m. No e-voting shall be allowed beyond the

The remote e-voting shall not be allowed after 5:00 p.m. on September 28th, 2022. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM, The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM You are requested to read the instructions for members for attending the

AGM through VC / OAVM and remote e-voting given in the AGM notice. In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number: 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTAM/S. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukhdass Madangir), New Delhi Phone: 011-299612181-283 or email id:- beetalrta@gmail.com) or to the Company Secretary at registered office address or through email: clsetia@rediffmail.com. The result of voting on the resolutions shall be declared within 48 hours of

conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares are listed.

Further Notice is hereby given that the Registers of Members and Share Fransfer Books of the Company shall remain closed from Friday September 23rd, 2022 to Thursday 29th, 2022 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board

Place: Amritsar Date: 07.09.2022 For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Joint Managing Director (DIN: 01125921)

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32 Gurugram, Haryana-122001

CIN: L30103HR1983PLC026142, Website: www.omaxauto.com Email: investors@omaxauto.com, Phone: +91-124-434300 Fax: +91-124-2580016

NOTICE OF 39[™] ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

his is in continuation to our earlier communication dated 7th September, 2022, whereby the nembers of Omax Autos Limited ("the Company") were informed that in compliance with the rovisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI(LODR Regulations"] read with Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 39th AGM of the Company o riday, 30th September, 2022 at 11:00 AM through Video Conferencing ("VC") / Other Audio Vide Means ("OAVM") facility, without the physical presence of the members at a common venue, to ansact the businesses as set out in the Notice of the AGM.

The notice of 39th AGM and Annual Report of the Company for the Financial Year ended March 31 2022 along with the login details for joining the 39" AGM through VC/ OAVM facility including e voting has been completed on 7" September, 2022 through e-mail to all those members whose e mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the MCA and SEBI Circulars and the same are also available on the Company's website www.omaxauto.com and stoclexchange's website www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") instavote.linkintime.co.in.

The remote e-voting shall commence on Tuesday, 27th September, 2022 (09:00 AM) IST and end on Thursday, 29th September, 2022 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the LIPL fo oting. The remote e-voting shall not be allowed beyond the said date and time

The Members who have casted their votes by remote e-voting may also join the AGM through /C/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 39" AGM. The Board of Directors of the Company has appointed Dr. S. Chandrasekaran, Senior Partner or failing him Mr. Rupesh Agarwal, Managing Partner or failing him Mr. Shashikant Tiwari, Partner o

M/s. Chandrasekaran Associates, Company Secretaries as the Scrutinizer to scrutinize the e oting process he 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 Friday, 23rd September, 2022 ("Cut-off date"). person, whose name is recorded in the Register of Members or in the Register of Beneficia

Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the

AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be Member as on cut-off date should treat his Notice for information purpose only. Any person, who acquire Shares and become member of the Company after the date of electroni dispatch of the Notice of 39" AGM and holding Shares as on the cut-off date, may obtain the Logir ID and password by following the instructions as mentioned in the Notice of 39" AGM or sending a equest to enotices@linkintime.co.in. However, if he/she is already registered with LIIPL for e roting, then he/she can use his/ her existing user ID and password to cast their vote.

f you have not registered your e-mail address with the Company/ DP, you may please follow the elow instructions for obtaining the login details for e-voting:

hysical Please send a request to Link Intime India Private Limited, Registrar and Share Transfe Holding Agent to the Company at delhi@linkintime.co.in or contact the Company a investors@omaxauto.com providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadha Card in support for registering their e-mail addresses

Please contact your DPs and register your e-mail address in your demat account, as **Holding** per the process advised by your Dps.

urther, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder an Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 22nd September, 2022 to Friday, 30 September, 2022 (both days inclusive) for the purpose of 39th AGM of the Company.

The result of voting will be declared within 48 hours from the conclusion of the AGM i.e., on o before 30" September, 2022 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.omaxauto.com) and LIIPL's website istavote.linkintime.co.in). The results shall also be immediately forwarded to the BSE Limited nd NSE, Mumbai. For electronic voting instructions/voting at AGM through VC/OAVM, shareholders may refer the

nstructions in the AGM Notice and in case of any query/ grievance connected with electronic oting, shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manua instavote shareholder) for shareholders available at "help" section or https://instavote.linkintime.co.in or contact Mr. Mohit Srivastava, Company Secretary at B-26 nstitutional Area, Sector-32, Gurgaon, Haryana-122001, Tel. No. 0124-4343000, Email ID nvestors@omaxauto.com.

Dated: 08.09.2022

mpower Gensets Private Limited

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH CA(CAA)/201/MB-IV/ 2021 In the matter of the Companies Act, 2013 AND AND

In the matter of Sections 230 to 232 read with Section 55 and 66 and other applicable provisions of the Companies Act, 2013

applicable provisions of the Companies Act, 2013
AND
In the matter of Composite Scheme of Amalgamation and Arrangement Amongst
Energair Windfarms Private Limited ("EWPL" or "Transferor Company 1") and
Primeair Windfarms Limited ("PWL" or "Transferor Company 2") and Soverign
Windfarms Private Limited ("SWPL" or "Transferor Company 3") and Vespower
Windfarm Private Limited ("VWPL" or "Transferor Company 4") and Windeon
Windfarms Private Limited ("WWPL" or "Transferor Company 5") and Powerica
Sales And Services Private Limited ("ESPL" or "Transferor Company 6") and
Empower Gensets Private Limited ("Empower" or "Transferor Company 7")
and Everest Industrial Gases Private Limited ("EIGPL" or "Transferor Company 8") with Powerica Limited ("Powerica" or "Transferor Company") and their ") with Powerica Limited ("Powerica" or "Transferee Company") and their respective shareholders ("the Scheme").

Applicant Company 7 **Transferor Company 7**

Mohit Srivastava

Company Secretary

NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS TO BE CONVENED AS PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL Notice is hereby given in pursuance of Sub-Section (3) of Section 230 of the

Companies Act, 2013 ("the Act") that the Divisional Bench of the Hon'bl Jational Company Law Tribunal at Mumbai ("Hon'ble Tribunal") by an orde National Company Law Iribunal at Mumbai (Hon ble Iribunal) by an order dated 30th August 2022("NCLT Order") has directed that a meeting ("Meeting") of the shareholders of Empower Gensets Private Limited ("The Company" or "Applicant Company 7" or "Transferor Company 7") be convened and conducted for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Composite Scheme of Amalgamation nd Arrangement Amongst Energair Windfarms Private Limited and Primeair Vindfarms Limited and Soverign Windfarms Private Limited and Vespower Windfarm Private Limited and Windeon Windfarms Private Limited and werica Sales And Services Private Limited and Empower Gensets Private imited and Everest Industrial Gases Private Limited with Powerica Limited and heir respective shareholders ("the Scheme").

n pursuance of the NCLT Order and as directed therein, further Notice s hereby given that, the meetingwill be convened and held on 11th Octobe 2022 at 11.00 am (Indian Standard Time)for the purpose of seeking approval to the Scheme through video conferencing ("VC")or Other Audio-Visual Mean ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 ("Meeting").

he notice containing the details of the Meeting, the day, date and time a Inforesaid, together with a copy of the Scheme alongwith the Explanatory Statement ("Notice") disclosing all material facts as required under Section 230(3 of the Actread with Rule 6 of the Companies (Compromises, Arrangement nd Amalgamations) Rules. 2016 and the documents accompanying th notice hasbeen sent through e-mail to those Equity Shareholders whose e-mail ddresses are registered with the Company. The aforesaid documents can be obtained free of charge from the Registered Office of the Company between 10:00 a.m. (IST) and 12:00 noon (IST) on all working days (except Saturdays) undays and Public Holidays), upto the date of the Meeting. Alternatively request for obtaining an electronic/soft copy of the notice may be made be vriting an e-mail to the Company at anita.renuse@powericaltd.com.

The Hon'ble Tribunal has appointed Mr. Yashwant S Joshi, Director and failing him Mr.Madhur Prabhu, Director of the Company, as the Chairperson of the Meeting, including for any adjournment(s) thereof. The Hon'ble Tribunal als appoints Kety P. Mistry, Practicing Company Secretary (Membership No. FC 6373) as Scrutinizer for the Meeting, including for any adjournment(s) thereof. The Scheme, if approved at the Meeting, will be subject to the subsequen approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

the Company will be providing the facility of voting during the Meeting through video conferencing ("VC") or Other Audio-Visual Means ("OAVM") to it Equity Shareholders in respect of the resolution to be passed at the aforesaid meeting. The Equity Shareholders shall have the facility and option of voting or the resolution for approval of the Scheme by casting their votes through voting system available at the Meeting to be held virtually during the meeting to be held on 11th October 2022 at 11.00 am (Indian Standard Time).

An equity shareholder, whose name is recorded in the books/register of member as on 4th October, 2022, being the Cut-off date, shall only be entitled to attend and vote at the meeting of the equity shareholders. The Voting Rights of the equity Shareholders shall be in proportion to their share in the paid-up equit hare capital of the Company as on the aforementioned Cut-off date. The Equit Shareholders may refer to the notes to the Notice of the Meeting for furthe

quity Shareholders attending the Meeting through VC/OAVM shall be eckoned for the purpose of quorum. Quorum for the Meeting shall be in term of the NCLT Order and Section 103 of the Act. The voting by proxy will not be available for the Meeting as the Meeting would

be held through VC/ OAVM where physical attendance of Members has been dispensed with. The Corporate Equity Shareholders entitled to attend the neeting through their authorized representative(s) are requested to provide ralid authorisations in favour of the authorized representative(s) of the equity shareholders concerned, shall be sent in the prescribed form by an email to the Company as well as to the Scrutinizeras mentioned above not later than 48 hour efore the scheduled time appointed for the commencement of the Meeting. Date : 9th September, 2022 Place : Mumbai

Yashwant S Joshi Chairperson appointed for the Meeting











For MACKINNÓN MACKENZIE AND CO LIMITED

By Order of the Board of Directors

NANDKISHOR YASHWANT JOSHI

INDEPENDENT DIRECTOR











