

Corporate Office : 401/402, Kailash Coporate Lounge, Park Site, Vikhroli (West) Mumbai - 400 078. Phone : 022-25181103 / 25181102 • CIN No. : L17120MH1992PLC068861

Date: 11/09/2021

To,

The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

<u>Ref: BSE Scrip Code: 521151</u> <u>Sub: News paper Publication 29th Annual General Meeting:- Reg 30 of SEBI (Listing</u> <u>Obligations and Disclosure Requirements), 2015.</u>

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclosure herewith a copy of news paper publications on September 08, 2021 in following newspapers pertaining to 29th Annual General Meeting Post-dispatch of Annual Report to shareholders dated September 07, 2021.

- 1. Free Press Journal (In English Language)
- 2. Nav Shakti (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You Yours Faithfully **For Dhanlaxmi Fabrics Limited**

theyker

Vishnu H Thaker (Company Secretary & Compliance Officer) (ACS 60441)

Encl: News paper cuttings



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

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | WEDNESDAY | SEPTEMBER 8, 2021



TREE AUTHORITY -PUBLIC NOTICE

In accordance with the provision under section J3 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Treej, Act 1975 (As modified upto 1 January 2018) 02_proposal from H/West ward ih Zone -III Total 02 proposals are received for getting approval of Municipal Commissioner/Chairman. Tree Authority for removal of trees under section 8 (6) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975 (As modified upto 1 January 2018).

The information of the trees for cutting/ Transplanting in above mentioned proposals is available on mcgrn website - www.mcgm.gov.in. - About us - ward / Department - Department manuals - Gardens 86 Tree Authority - Docs - Tree Permission 21 Days. 5. Zone - III.

Supdt. of Gardens & Tree officer of the **Tree Authority**

Veermata Jijabai Bhosale Udyan Dr. Arnbedkar Road Byculla (E), Mumbai-400 027. Tel. No. -23742162;

Email - sg.gardensmcgm.gov.in

Sd/-Supat. of Gardens & Tree Officer

PRO/1018/ADV/2021-22 Avoid Self Medication

TIVOLI CONSTRUCTION LIMITED (CIN: L45200MH1985PLC037365)

Read. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz - (West), Mumbai - 400 054 • Phone No.: 022 - 6769 4400/4444 Website: www.tivoliconstruction.in · email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Wednesday, 29th September, 2021, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai -400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 26, 2021 (10.00 am) and end on Tuesday, September 28, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 22 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- ii) Any person who acquires equity shares of the Company and becomes a Membe after September 7, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login details by writing to the Company at tivoliconstruction@vahoo.co.in or to NSDL at evoting@nsdl.co.in or RTA at service@satellitecorporate.com.
- v)The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting o by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comor email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfe Books of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)

> For TIVOLI CONSTRUCTION LIMITED PINAL PAREKH

बैंक ऑफ़ इंडिया Bank of India BOI Specialised Asset Recovery Management Branch Mezzanine Floor, Bank of India Building, 70/80, M. G. Road,

Fort, Mumbai-400 001. Phone : 022-22673549, Email : <u>SARM.Mumbaisouth@bankofindia.co.in</u> **POSSESSION NOTICE**

[Rule 8 (1)] (For immovable property)

Whereas.

The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 (No. 3 of 2002) issued demand notice dated : 05.06.2018 and publication in newspapers i.e. in Jagruk Times & The Afternoon Dispatch & Courier on 22.06.2018 calling upon the borrower/guarantors - M/s. Rashmi Tubes India (Proprietor Mrs. Sangeeta Babulal Bohra), Mrs. Babulal Ganeshmal Bohra, Mr. Ravi Babulal Bohra to repay the amount mentioned in the notices aggregating Rs. 7,69,26,249.37p (Rs. Seven Crore Sixty Nine Lakhs Twenty Six Thousands Two Hundred Forty Nine and Paisa Thirty Seven Only) within 60 days from the date o receipt of the said notice.

The borrower/guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken **Physical possession** of the property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 4th day of September 2021.

The borrower/secured debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India for an amount of **Rs. 7,69,26,249.37p** plus further interest thereon.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the property being Residential Bungalow No. B-9, Bella Vista Hill City, Mall village, Tal. Shahapur, Dist. Thane with commercial building constructed bearing Gut No. 50, Gut No. 62, Gut No. 41, Gut No. 52, Village-Maal, Taluka-Shahpur, Dist. Thane in the name of Mr. Babulal Ganeshmal Bohra.

	(A.K.Singh)
	Authorised Officer
Date : 04.09.2021	Bank of India
Place : Shahapur	SARM Branch

STEPHANOTIS FINANCE LIMITED (Formerly known as VORA Constructions Ltd) CIN: L45200MH1985PLC036089

Regd Off : 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai City MH - 400 053. Email ID: voraconstructions@ymail.com

NOTICE OF 36[™] ANNUAL GENERAL MEETING, VC/OAVM, **BOOK CLOSURE, RECORD DATE & E-VOTING**

Notice is hereby given that the 36^{th} Annual General Meeting (AGM) of the members o the Company is scheduled to be held on Thursday, 30" September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in general circular no.s circular Nos. 14/2020 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and anuary 13, 2021 respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI, without physical presence of the member at a common venue.

The company has sent the annual report along with the notice convening 36th AGM through electronic mode to all the members whose email IDs are registered with the company / RTA / despository participant(s) on Monday, September 6^{th} , 2021 .

The annual report alongwith the notice convening the AGM is also available on the website of the company at www.stephanotis.in and stock exchange at www.bseindia.com and also website of NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on Monday, September 27th, 2021 at 9:00 am IST and will end on Wednesday, 29th, 2021 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares ir dematerialized mode, physical mode and for members who have not registered thei email addresses is provided in the notice of the 36th AGM.

The members who have acquired shares after sending e-mail of notice may refe instructions for e-voting given in the notice of AGM for excercing their votes through remote e-voting and attending AGM through VC. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case member(s) who have not registered their e-mail addresses with the company depository, please follow the below instructions to register e-mail address for obtaining annual report and login details for e-voting.

(1) For physical holding : Signed request letter mentioning the name and address o he member, mobile number, e-mail ID, self-attested copy of the PAN card, and self attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to voraconstructions@ymail.con and <u>support@purvashare.com</u>

(2) For demat holding : Preferably register the same with your depository participants OR above documents + DP ID and Client ID, self attested client master or consolidated account statement via e-mail to <u>voraconstructions@ymail.com</u> and support@purvashare.com Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the details mentioned in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 23rd September, 2021 and the regiseted members and share transfer books shall remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

	1 DATED 06.09.2021 R-NGP-M-02 DTD 01.09.2021 hall be read as :
Existing	To be read as
CR-NGP-M-02 DTD 01.09.2021 23.09.2021 at 12:30 Hrs.	CR-NGP-M-02 DTD 06.09.2021 27.09.2021 at 12:30 Hrs.
Part H - Clause 20 (i) Identity Cards shall be issued by Railway's authority for 25% more of the total nos. of staff required for this contract.	shall be issued by Contractor for 25%

ABHINAV CAPITAL SERVICES LIMITED CIN: L65990MH1994PLC083603

Regd. Office: Athena House, Row House No.4, Rajnigandha, Gokuldham, Goregoan East, Mumbai 400063 TEL. +91-22-28425907 FAX. 022-28406189

EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com **NOTICE OF THE ANNUAL GENERAL MEETING E VOTING INFORMATION AND BOOK CLOSURE**

IOTICE for 27th Annual General Meeting:

NOTICE is hereby given that the 27th Annual General Meeting of the Members of ABHINAV CAPITAL SERVICES LIMITED(the 'Company' will be held through Video Conferencing, on Thursday, 30th September 2021 at 11 00 am [Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (the "MCA Circulars") respectively, to transact the businesses that will be set forth in the Notice of the AGM.

Electronic/ copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the members on their registered email IDs. The Notice of the AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website www.abhinavcapital.com;, BSE & CDSL website. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely for the members holding shares in dematerialize mode, physical mode and the members, who have not registered their email with the Company is provided in the notice of the AGM. The Notice is also available at the Company's website.

The voting through electronic means shall commence on 27th September 2021 (9:00 am) (IST) and shall ends on 29th September 2021 (5:00 pm) (IST);

Pursuant to regulation 42 of the (Listing Obligations And Disclosure Requirements) and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 23rd September 2021 to 30th September 2021 (both days inclusive)

for Abhinav Capital Services Limited Sd/-

Chairman

Chetan Karia

DIN 00015113

PUBLIC NOTICE

Place: Mumbai

Date: 07/09/2021

Notice is hereby given that our client M/s. KONARK VENTURES LLP, a partnership firm having their office at Konark Royale, Ramabai Chemburkar Marg, Off Subhash Road, Opp. Parle Tilak School, Vile Parle (East), Mumbai-400057, are negotiating to acquire the development rights of the scheduled property and thus investigating the title of M/s. SHRI AMITA CO-OPERATIVE HOUSING SOCIETY LIMITED, a society registered under the provisions of Maharashtra Cooperative Societies Act, 1925 under Registration No. BOM H.S.G. No. 123 of 1962 dated 9th March, 1962 and having their office at 141 E, Gujarati Society Road, Vile Parle (East), Mumbai-400057, together with ground floor plus 4 upper storey building standing thereof (consisting of 17 floors occupied by the members), claiming to be owner of the scheduled property.

Any person/s and/or body having dealt with, acquired and/or in use, occupation or possession of the aforesaid property and/or any part or portion thereof and/or having executed any deeds or documents with respect thereto and/or having any claim or objection by way of sale, mortgage, trust, lien, possession, gift, inheritance, release, lease, license, or otherwise howsoever/whatsoever to the intended conveyance, assignment and transfer of the said property and handing over of the physical possession of the said property and formal possession of the tenanted/occupied tenements to our Clients, should register their claim with documentary proof to the undersigned, within 14 days from the date of this notice, failing which no further claims and/or objections of any nature whatsoever from anybody shall thereafter be entertained and our clients shall proceed to complete the construction in respect of said property :

THE SCHEDULE ABOVEREFERRED TO :

All those pieces and parcel of land bearing or ground admeasuring 869 square yards equivalent to 726.92 sq. mtrs or thereabout being Final Plot No. 297A of Town Planning Scheme II of Village Vile Parle II, bearing K Ward No. 608 (6) in the District and Sub-District of Mumbai Suburban, along with the Buildings standing thereon known as "Shri Amita Co-operative Housing Society Limited" situated at 141-E, Gujarati Society Road, Vile Parle (East), Mumbai-400057 within the Greater Mumbai District and registration Sub-District of Mumbai city and Mumbai suburban and bounded as under, i.e., to say :

On or towards the North : by Play Ground bearing Plot No. 296 or towards the East Guiarati Society Bo On or towards the West : by Navasamaj Society bearing Plot No.

On or towards the South : by Navasamaj Society bearing Plot No.

297

Dated this 7th day of September, 2021

PUBLIC NOTICE

PUBLIC NOTICE This is to inform in general public lotice is hereby given for and on that Manish Tailor is the owner of ehalf of Amcon Jyoti Flat No. 204, 2nd. Floor, in Bldg. No. B-6, in Shanteeshree CHSL, o-operative Housing Society imited having address at Jyoti Ashokvan Shiv, Mumbai-66. The Original Share Certificate dated Arch, Jyoti Complex, S. V. Road, andivali West, Mumbai-400067 15/81991 bearing No. 11 with Society) that one of its member namely Mrs. Urmila Ashvin distinctive Nos from 51 to 55 is lost from the custody of IDBI Bank. All lehta holding 50% share in persons having any claim/ objection whatsoever to the said Share Certificate No. 014 for five ully paid up shares of Rupees flat are hereby requested to make ifty each bearing distinctive the same known in writing to the numbers from 066 to 070 (both undersigned at her office within a period of 10 days from the date of inclusive) has expired on 12th publication hereof, failing which the claim/objection of such person/s May 2021 and her husband namely Mr. Ashvin Chimanlal will be deemed to have been Mehta has filed an application waived and/or abandoned forever before the Society for transfer of share of deceased wife Mrs. Urmia Ashvin Mehta in favour of Ashvin Chimanlal Mehta.

Any person having claim or objection in respect of transfer of aforesaid share and interest of deceased member is required to write to the undersigned with all the supporting documents within 7 days from the date of this notice, failing which Society shall

transfer the share. Secretary Amcon Jyoti Co-operative Housing Society Limited Jyoti Arch, Jyoti Complex, S. V. Road, Kandivali West Mumbai-400067

PUBLIC NOTICE

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly described in the Schedule hereunder written, from Mr. Ismail Islam Ahmed Khan, claiming to be the owner of the property under Agreement dated 23.06.2021 executed with Jagannath Bama Dhongade & Ors.

All persons/entities including individuals, Hindu Undivided Family, companies, bank/s financial institution, non-banking financial institutions, association o persons or body of individuals incorporated or not whether lenders and/or creditors, having any objection, claim, demand, right title, benefit and/or interest in respect of the property or any part thereof of whatsoever nature in or upon the property by way of sale mortgage, gift, lien, charge, lease sublease, release, relinquishmen exchange, partition, trust inheritance, succession maintenance, tenancy, sub tenancy, will, covenant, occupation possession, easementary allotment or otherwise through o on behalf of abovenamed owne inform the undersigned at the office

at 2nd Floor, Machinery House, 11 Burjorji Bharucha Marg, Ghoda, Fort, Mumbai - 400 001 alongwith documentary proof thereof, within 14 days from the date of this notice, failing which such claim or right shall be deemed to have been abandoned, waived released, relinquished and/or forfeited and sale shall be

completed and no claim will be entertained thereafter. SCHEDULE OF THE PROPERTY All that piece and parcel of oper land bearing Gat No. 65/3/B, Area 0-29-20 H-Aar-P assessed at 1.75 paise admeasuring 0-29-20 Gunthas or thereabout situated at Village Vavanje, Taluka Panvel, District Raigad, within the registration District Raigad, Sub Registrar -Panvel, free from all encumbrances

Dated this 8th day of September, 2021 L. H. Hingu & Co. Advocates for the Purchaser.

PUBLIC NOTICE

Sd/-

M/s. Rajesh Sharma & Associates

10th Floor, Sangita Ellipse, Sahakar Road,

Email Id : rajeshsharma99@gmail.com Mob. : 98202017845

Behind Gokul Arcade, Vile Parle (East), Mumbai-400 057

Advocates & Solicitors

NOTICE is hereby given to all concerned that, our client is negotiating to purchase the property, more particularly described in the Schedule

Notice is hereby given as per information and instructions of my clients that that my clients, (1) Mr Ashok Nathalal Pandya And (2)Mr. Kiri Asino Nathalai Pandya, Claim to be only Surviving legal heirs of Nathalai Jugatram Pandya, ("original owner") who was the owner of the residential Flat No. 16, located on 3rd Floor, of the building No. 2, known as Nuta Kalpana Co-operative Housing Society, Limited, situate lying and being at S.N Road, Mulund (West), Mumbai-400080, together with five shares of Rs. 50/- each of the said Society bearing distinctive nos. from 582 to 586 covered under the share certificate No. 113. The said origina owner died intestate on 17/01/1984 and his wife Mrs. Manguben Nathala Deadue died intestate on 26 (04/2001 Pandva, died intestate on 25/04/2001 leaving behind them my clients as their only heirs and next of kin according to provisions of Hindu Succession Act by which they were governed. Mrs Nirmala Ashok Pandya, was appointed Nirmala Ashok Pandya, was appointed as nominee by the said Manguben Nathalal Pandya and her name is appearing in Share Certificate as nominee.. My clients intend to sell and transfer their right, title and interest in the said Flat, free from all encumbrances. My client have instructed me to issue this public notice for inviting claim, third party interest against the said Flat, if any. Any person/Authorities, legal heirs, having any right or claim upon the said Flat by any right or claim upon the said Flat by way of sale, mortgage, lease, gift, Decree, possession, inheritance, Court Decree or otherwise are required to intimate the same in writing along with

and no claim shall be entertained in respect of the said flat. dtd. this 07/09/2021 M/s. Aaratie Shinde And Co.

Office No. 7, 3rd Flr. Sai Sadan, 68, Janmbhum Marg, Fort, Mumabi-1

PUBLIC NOTICE

Notice is hereby given to the public at large that Smt. Bhagwati Otaram Purohit is owne and possessed Industrial Gala No. E-5/D or the ground floor. Admeasuring Area 828Sq t Built-up in the estate known as Dosl Jdyog Nagar situated at B. P. Cross Road No.5 Bhayander (East) Tal. & Dist Thane 401105 lying and being old Survey No.104 New Survey No.92, Hissa No. 9 at revenu

village Khari of Bhayander (East). The original channel agreements firs executed between Builder Sami Construction Company and M/S. Skylab Synthetics dated on 06-09-1979 second take over agreement executed on 01-06 1987 between M/S Skylab Synthetics and M/S. Fabcon (India) Pvt. Ltd. Both the above agreement have been lost or stolen. Police N.C. also lodged vide lost report No. 7796-2021 date: 05/09/2021 at Navghar Police Station

So, I hereby invite claim or objection that any person or persons or any financial institute ank's having or claiming to have any share right, title, or interest by way of sale mortgage, exchange, gift, lien, deed, trust lease, inheritance easement or otherwise nowsoever to or in the said property and/or any part thereof, any objection to the said property or use or otherwise of the said roperty through the owners or otherwise re hereby required to make the same ir known in writing with original documents to the undersigned within 14 days from date of this publication falling which any such claims shall be deemed to have beer aived and or abandoned.

Zaigam Rizvi, Advocate

Office No. 5, First Floor, Asmita Orient Near Rassaz Mall, Mira Road (East) Phone No: 9920875181 Email: zaigam.jamshed@gmail.com

PUBLIC NOTICE

Dated: 7th September,2021

Mumbai

Company Secretary & Compliance Officer

THE HINDUSTAN HOUSING COMPANY LTD. bajaj group CIN: L45200MH1934PLC002346

Registered Office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021. Ph:- 022 22023626 E-mail: bhushan@bajajgroup.net.in Website: www.hhclbajaj.com

Notice of 85th Annual General Meeting, Book Closure and **Remote E-Voting information**

NOTICE is hereby given that the Eighty Fifth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Thursday, 30th September, 2021 at 11.00 am at the Registered Office of the Company at Bajaj Bhawan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the Financial Year 2020-2021 have been sent through email to the Members of the Company whose email IDs are registered with the Company/Depository Participants.

Notice of Eighty Fifth Annual General Meeting and the Annual Report 2020-2021 are being displayed and made available on the website of the Company www.hhclbajaj.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 30th September, 2021. (both days inclusive) for the purpose of 85th Annual General Meeting NOTICE IS HEREBY FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically on the business as set out in the Notice of 85th Annual General Meeting of the Company. The detailed procedure/ instructions for remote e-voting are contained in the Notice of 85th Annual General Meeting.

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

- (a) The Company has completed the dispatch of Notice of Annual General Meeting through email and other documents on 4th September, 2021.
- (b) Remote E-voting through electronic means shall commence from 27th September, 2021 at 9.00 a.m. and ends on 29th September, 2021 at 5.00 p.m and shall not be allowed thereafter.
- (c) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under their Help section or write an email to helpdesk.evoting@cdslindia.com or Mr. Bhushan Koli, Company Secretary, The Hindustan Housing Company Ltd. at <u>bhushan@bajajgroup.net.in</u> - Ph-022 22023626. For The Hindustan Housing Company Ltd.

Place: Mumbai Bhushan Koli Date: 8th September, 2021 **Company Secretary**

Aembers who need assistance for e-voting before or during the AGM can contac NSDL on <u>e-voting@nsdl.co.in</u>/1800-1020-990 or 1800-224-430 or contact Mr. Amit Vishal, Senior manager - NSDL at <u>amitv@nsdl.co.in</u> / 022-24994360 Or Mr. Sagar Ghosalkar assistant manager - NSDL at <u>sagar.ghosalkar@nsdl.co.in</u>/022-24994553. For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN 01481222, Mumbai, 2/9/2021



The notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhanlaxmi Fabrics Limited (The Company) will be held on Wednesday, September 29, 2021 at 1.00 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 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 along with SEB circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 07, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: http://www.dfl.net.in/docs/annual2021.pdf and website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Business as set out in the Notice of 29th AGM through electronic voting system of CDSL from their respective places, 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
- The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M);
- iii. The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021
- 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 September 22, 2021 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

vi. The dispatch of notice has been completed by the RTA on 7th September, 2021. 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;
- 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 and voting at AGM
- e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2021 to September 29, 2021.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

Sd/-

(Company Secretary

Vishnu Thaker

This public Notice is also available on company's website http://www.dfl.net.in/docs/annual2021.pdf For Dhanlaxmi Fabrics Limited

Date: September 08, 2021

Place: Thane

Sd/

Notice

CAPRICON REALTY LIMITED CIN: U51100MH1996PLC100126 Registered Office: Sir Vithaldas Chamber, 16, Mumbai Samachar Marg, Fort, Mumbai 400 001 Tel:022-22022732, Website: www.capriconreally.com, Email ID: heena@thackerseygroup.com NOTICE Notice is hereby given that **25th Annual General Meeting (AGM)** of the Compan will be held at "Sir Vithaldas Chambers", 6th Floor, 16, Mumbai Samachar Marg, Mumbai - 400 001 on Wednesday, 29th September, 2021 at 11:00 AM to transact the business as set out in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Members who have not registered their e-mail addresses so far are requested to

and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their bare the communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their bare other Detticioners. Depository Participant(s) only.

Members holding shares in physical form are requested to notify immediately their e-mail address and any change in their address/mandate/bank details to the Company or to the office of the Registrar & Share Transfer Agent, Computech Sharecap. Limited, at 147, Mahatma Gandhi Road, 3st Floor, Fort, Mumbai - 400 001,Contact no.: 022 2263 5000/01 quoting their folio number.

Members are also informed that subject to the provisions of the Companies Act,2013, dividend as recommended by the Board, if declared at the meeting, payment of such dividend subject to deduction of tax at source will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as of the close of the business hour on, Wednesday, 29th September, 2021

Members may further note that pursuant to Finance Act 2020, dividend incomm will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at th prescribed rates. For the prescribed rates for various categories, the shareholder are requested to refer to the Finance Act. 2020 and amendments thereof. The Members are requested to update their PAN with the Company Computed Sharecap Limited (in case of shares held in physical mode) and with the depositories/ Depository Participants (in case of shares held in demat mode) Any Member desirous of receiving a physical copy of the Annual Report is requested to contact the Company, 25th Annual Report is also available on Company's website at www.capriconrealty.com.

Members desiring to attend the meeting in person are requested to sanitise their hands and wear the masks and then enter the venue. Arrangement of seats will be made so as to adhere to the distancing norms

In case of any query, you may contact the Company at <u>contact@capriconrealty.com</u> or RTA at <u>helpdesk@computechsharecap.in.</u>

A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member.

The proxy in order to be effective should be lodged with the company at least 48 hours before the commencement of the meeting. A proxy so appointed shall not have any right to speak at the meeting.

Pursuant to the provisions of section 105 of the Companies Act, 2013, a persor can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total paid up share capital of the Company. A member holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member.

Place : Mumbai

Date : : 8th September , 2021

assessed at 0.02 paise and 0-00 90 H-Aar-P assessed at 0.01 paise aggregating to 0-02-30 Gunthas o thereabout assessed at 0.03 paise & (4) Gat No. 67/2, Area admeasuring: 0-18-20 H-Aar-F assessed at 2.56 paise i.e. 0-18-20 Gunthas , situated at Village Vavanje, Taluka Panvel, District Raigad, within the registration

District Raigad, Sub Registrar Panvel, free from al By Order of the Board For Capricon Realty Limited encumbrances Sd Dated this 8th day of September Raoul Thackersey Chairman and 2021 Joint Managing Director L. H. Hingu & Co. (DIN: 00332211) Advocates for the Purchaser

hereunder written, from Mr. Ismai Islam Ahmed Khan & Ors, the owners of the property.

All persons/entities including individuals Hindu Undivided Family, companies, bank/s, supporting documentary evidence t Advantage of the state of the s financial institution, non-banking financial institutions, association o persons or body of individuals whether incorporated or not lenders and/or creditors having hereof, failing which it will be presumed that there are no such any objection, claim, demand, right claims and if any, the same are waived or abandoned and sale of the said Flat together with transfer of said shares in title, benefit and/or interest i respect of the property or any part thereof of whatsoever nature in or favour of the said proposed Purchaser upon the property by way of sale shall be completed by my Clients without any further reference to suc mortgage, gift, lien, charge, lease claims sublease, release, relinguishment Dated: 08/09/2021 exchange, partition, trust inheritance, succession maintenance, tenancy, sub

tenancy, will, covenant, occupation possession, easementary **KESHARI INDUSTRIES LIMITED** allotment or otherwise through o (CIN: U51900MH1992PLC066699 on behalf of abovenamed owner Registered Office: 342 GR ELOOR inform the undersigned at the office VITHAL SADAN, KALBADEVI ROAD, MUMBAI 400002. at 2nd Floor, Machinery House, 1 Burjorji Bharucha Marg, Kala Ghoda, Fort, Mumbai - 400 001 Before the Regional Director, Ministry alongwith documentary proof of Corporate Affairs, Western Region thereof, within 14 days from the In the matter of the Companies Act, 2013, date of this notice, failing which, section 14 of Co such claim or right s to have been abar released, reling forfeited and s

assessed at 0.32 paise and 0-02-

30 H-Aar-P assessed at 0 24 paise

aggregating to 0-05-30 Gunthas o

thereabout assessed at 0.56 paise

(2) Gat No. 64/6, Area

admeasuring: 0-01-70 H-Aar-F

assessed at 0.13 paise and 0-01

10 H-Aar-P assessed at 0.09 paise

aggregating to 0-02-80 Gunthas o

thereabout assessed at 0.22 paise

(3) Gat No. 65/4, Area

admeasuring: 0-01-40 H-Aar-F

Form No. INC-25A

. (SAMIR K. VAIDYA)

Advocate

to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited Company in terms of the special resolutior bassed at the Extra Ordinary Genera Meeting held on 6th September 2021 to enable the Company to give effect for such nversion.

Any person whose interest is likely to be ected by the proposed change/status o the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regiona Director, Western Region, Everest, 5th Floor, Marine Lines, Mumbai 400002 within ourteen days from the date of publication o this notice with a copy to the applican Company at its registered office at the address mentioned below:

Registered Office: at 342 GROUND FLOOR VITHAL SADAN, KALBADEVI ROAD, MUMBAI 400002.

For and on behalf of the Applicant
For KESHARI INDUSTRIES LIMITED
Laxmi Narayan Mundhara
Director
(DIN: 00519902)

date of this notice, failing which, such claim or right shall be deemed	Section 14 of Companies Act, 2015 and
to have been abandoned, waived,	rule 41 of the Companies (Incorporation) Rules, 2014
released, relinquished and/or	
forfeited and sale shall be	In the matter of
completed and no claim will be	KESHARI INDUSTRIES LIMITED
entertained thereafter. SCHEDULE OF THE PROPERTY	having its registered office at 342 GR FLOOR, VITHAL SADAN,KALBADE
All that piece and parcel of open	ROAD, MUMBAI 400002 - Applicant
land bearing (1) Gat No. 64/5, Area	Notice is hereby given to the general publ
admeasuring: 0-03-00 H-Aar-P	that the Company intending to make a

Tata Elxsi Ltd. Registered office: ITPB Road, Whitefield, Bengaluru, Karnataka, 560048

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the company has/have been lost/mislaid 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 wit the company at its registered office within 15 days from this date, else the company wi ceed certificate[s] without further intimation.

Name of the Holders	Securities & FV Securities F Equity 300 3189 Rs. 10/- - -	Distinctive No. From	Distinctive No. To	
Anuja Ashok Dalvi & Ashok Pratap Dalvi		300	31894342	31894641
Place: Mulund (E) Date: 08/09/2021	Mrs.	Anuia Asho	k Dalvi & Mr. Asl	nok Pratap Dalvi

R J SHAH AND COMPANY LIMITED

CIN: L45202MH1957PLC010986

Regd. Office: MAHUL ROAD ANTOP HILL, MUMBAI – 400037 Telephone No. 022-24148081/82 • Email: rjshah_191@hotmail.com NOTICE OF 63rd ANNUAL GENERAL MEETING and Transfer of Equity

Shares of the Company to Investor Education and Protection Fund This is to inform that in view of the outbreak of the Covid-19 pandemic, the 63rd Annual General Meeting ('AGM'/'Meeting') of R J Shah & Company Limited (the 'Company) will be held in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by MCA and SEBI at 2.00 p.m. (IST) on Friday the 17th September, 2021 convened through Video Conference (VC) other audio visual means ('OAVM') facility provided by the Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice convening the AGM.

The e-copy of 63rd Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available or the website of CDSL at www.evoting.cdsl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly please note that no provision has been made to attend and participate in the 63rd AGM o the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. 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.

The Notice of the AGM along with the Annual Report 2020-21 has already been sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have still not registered their e-mail ID, not submitted PAN details and no updated their bank details are requested to get their details registered, as follows:

- Transfer Agent at service@satellitecorporate.com / Company at rjshah_191@hotmail.com. (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf
- . Shares in Dematerialized Mode: please get the details updated in the demat account through your respective Depository Participant (DP).
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 10th September, 2021 to Friday 17th September, 2021 (both days inclusive).

n view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS' from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the T Act'). In general, to enable compliance with TDS requirements, please note that in the absence of PAN details TDS will be deducted @ 20% wherever applicable. Therefore it is in your interest to submit the PAN details well in time.

Members are requested to complete and / or update their Residential Status, PAN Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by Friday September 10 2021

Transfer of Equity Shares of the Company to Investor Education & Protection Fund

This Notice is published pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act").

The Equity Shareholders of R.J. Shah & Company Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, Equity shares in respect of which dividend has been unclaimed or unpaid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund ("IEPF") under the Act and the Rules

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by September 20, 2021 with a request for claiming dividend for the of inancial year 2013-2014 onwards so that the shares are not transferred to IEPF. Details of shareholders who have not claimed Dividend for the year 2013-2014 and shares held by them for which the Company will be sending individual letters to the shareholders in this regard. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules

In case the shares which are required to be transferred to IEPF are held in physical form the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, will be deemed to be cancelled and nonnegotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their dema accounts, for transfer of shares to IEPF.

For any clarification in this regard, the shareholders may write to the Company, Register Share Transfer Agent M/S Satellite Corporate Services Pvt. Ltd., A-106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Nr Safed Pool, Sakinaka, Mumbai - 400072. Tel. No. 28520461-62 & Email ID service@satellitecorporate.com. By Order of the Board

Place: Mumbai

For R. J. Shah & Company Limited

Ms Kalindi R Shah

Managing Director



सीआयएन : एल२२२००एमएच१९८४पीएलसी०३४०५५ नोंदणीकृत कार्यालय : नवनीत भवन, भवानीशंकर रोड, दादर (प.), मुंबई – ४०० ०२८. फोन : ०२२–६६६२ ६५६५ फॅक्स : ०२२–६६६२ ६४७०

ईमेल : secretarial@navneet.com वेबसाईट : www.navneet.com सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५ व्या वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सकाळी ११.३० वा. व्हिडिओ कॅन्फरसिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') द्वारा एजीएम सूचनेमध्ये नमूद केल्यानुसार नियमित व्यवसाय सुरु करण्यासाठी भरवण्यात येणार आहे.

०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२० रोजी कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या परिपत्रकानुसार, त्यानंतर १३ जानेवारी, २०२१ (कॉर्पोरेट अफेअर्स मंत्रालय परिपत्रक) चे परिपत्रक आणि दिनांक १२ मे २०२० चे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79, आणि त्यानंतर 'सिक्यूरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया' ने जारी केलेल्या १५ जानेवारी २०२१ च्या परिपत्रकानुसार, ('सिक्यूरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया' परिपत्रक) कंपनीने आर्थिक वर्षे २०२०–२१ चा, ३५ व्या एजीएमची नोटीस, स्टॅंडअलोन व कंसॉलिडेटेड (स्वतंत्र आणि एकत्रित) फायनान्शियल रिझल्ट्स आणि त्यावरील रिपोर्टस् असलेला वार्षिक अहवाल इलेक्ट्रॉनिक माध्यम ाद्वारे ज्यांचे ई–मेल पत्ते कंपनी किंवा रजिस्ट्रार व ट्रान्सफर एजंट किंवा डिपॉझिटरीज पार्टिसिपंटस् मध्ये नोंदणीकृत आहेत, केवळ अशा सदस्यांना पाठवला आहे. एजीएमच्या नोटिसीच्या छापील प्रती पाठवण्याची आवश्यकता नाही असे एमसीए परिपत्रके आणि सेबी परिपत्रकाद्वारे सूचित केले गेले आहे. ३५ व्या एजीएमची नोटीस व इतर माहिती असलेला, कंपनोंचा आर्थिक वर्ष २०२०–२१ चा वार्षिक अहवाल कंपनीच्या www.navneet.com या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com. व www.nseindia.com या वेबसाइटवर उपलब्ध आहे. एजीएममध्ये घोषित केले असल्यास पात्र भागधारकांना (एलिजिबल शेअरहोल्डर्स) लाभांश रक्कम (पेमेंट ऑफ डिविडंड) देण्यासाठी तसेच, एजीएम घेण्यासाठी कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि त्या अंतर्गत बनवलेल्या नियमांनुसार, कंपनीचे मेंबर्स रजिस्टर आणि शेअर ट्रान्सफर बुक्स गुरुवार, २३ सप्टेंबर, २०२१ ते बुधवार, २९ सप्टेंबर, २०२१ (दोन्हीं दिवस समाविष्ट) बंद राहतील. एजीएम नोटीसमध्ये नमूद केल्याप्रमाणे सर्व व्यावसायिक व्यवहार करण्याच्या हेतूने, कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि त्याअंतर्गत बनवलेल्या नियमानुसार, सूची नियमांचे (लिस्टिंग रेग्युलेशन्स) नियमन ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटेरीज ऑफ इंडिया द्वारें जारी केलेल्या सर्वसाधारण सभेचे सेक्रेटेरिअल स्टॅंडर्ड ('एस एस-२'), यांच्या अनुषंगाने कंपनीच्या नोंदणीकृत सदस्यांना इलेक्ट्रॉनिक पद्धतीने ई-मतदान करण्याची सविधा प्राप्त करून देताना कंपनीस आनंद होत आहे.

कंपनीने सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) दवारे मिळणाऱ्या ई-मतदान (ई-व्होटिंग) सुविधांचा लाभ घेतला आहे. ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी सुनील एम.देढिया अँड कंपनीचे प्रोप्रायटर सीएस सुनील एम. देढिया, कंपनी सेक्रेटरी इन प्रॅक्टिस, यांची छाननीकर्ता (स्क्रुटिनायजर) म्हणून नियुक्ती करण्यात आली आहे. ई-मतदानाचा कालावधी शनिवार, २५ सप्टेंबर, २०२१ (सकाळी ९.००) पासून सुरू होऊन मंगळवार, २८ सप्टेंबर, २०२१ (संध्याकाळी ५.००) रोजी समाप्त होईल. त्यानंतर सीडीएसएलद्वारे ई-मतदान प्रक्रिया (ई-व्होटिंग मॉड्यल) मतदानासाठी स्थगित केली जाईल. एकदा सदस्याने ठरावावर मतदान केले की सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदानाचे अधिकार त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या संख्येनुसार 'कट ऑफ डेट'प्रमाणे म्हणजे बधवार. २२ सप्टेंबर. २०२१ पर्यन्त असतील.

ई-मतदानासंदर्भात प्रश्न/तक्रारी असल्यास, www.evotingindia.com या संकेतस्थळावर उपलब्ध असलेल्या 'मदत' (हेल्प सेक्शन) विभागाखाली असलेले 'वारंवार विचारले जाणारे प्रश्न' (FAQs) आणि ई-मतदान पुस्तिका पाहा किंवा helpdesk.evoting@cdslindia.com येथे ईमेल लिहा

करिता नवनीत एज्यूकेशन लिमिटेड

सही /-अमित डी. बुच

कंपनी सचिव

PUBLIC NOTICE

मुंबई , ६ सप्टेंबर, २०२१

NOTICE is hereby given that our client MR. ASHPAK S. PATEL, residing at: A-Wing, 6 Floor, Flat No.602, Florentine CHS Limited, Powai Main Street, Hiranandani Garden, Mumbai 400076, had executed a Power of Attorney, duly executed and notarized on 20th day of February, 2021, under notarial serial number: 82, whereby MR. SHANAWAZ ABDUL GAFFAR MR. SHANAWAZ ABDUL GAFFAR, was appointed and nominated as lawful Attorney of our client, authorizing him to deal with the property situated at: Shop No.6, New Masjid Galli, Kurla Andheri Road, Jarimari, Sakinaka, Mumbai-400072. TAKE NOTICE that, our client has revoked and cancelled the said Power of Attorney dated: 20/02/2021. NOTICE is hereby given that anybody dealing with the said MR. SHANAWAZ ABDUL GAFFAR, regarding Our client's abovementioned property will do so at his/her risk, cost and consequences and our client will not be held liable for the said acts. This 8th day of September, 2021 at Mumbai. Sd/-

HUSSEIN & CO

Advocates & Legal Counsels D'Cor House, Chamber No. 8, 2nd Floor, 212/216, Sheriff Devji Street Near BP Petrol Pumpp,Crawford Market Junction,Mumbai-400003

सर्वसाधारण सभेची नोटीस

द बॉम्बे आर्ट सोसायटीची वार्षिक सर्वसाधारण सभा शनिवार, २५ सप्टेंबर २०२१ सकाळी ११.०० वाजता सोसायटीच्या बांद्रे येथील कलासंकुलात आयोजित करण्यात येत आहे. बॉम्बे आर्ट सोसायटीचे नाव मुंबई आर्ट सोसायटी असे बदलण्यास मंजुरी देणे व पुढील पाच वर्षांसाठी पदाधिकारी, म्हणजेच अध्यक्ष, सचिव, कोषाध्यक्ष आणि व्यवस्थापकीय समितीचे सात सदस्य निवडणे अशा महत्वाच्या विषयांसोबत इतर विषय देखील सभेत चर्चेला व मंजुरीसाठी ठेवले जाणार आहेत. सभेच्या तपशीलवार विषयांसाठी सोसायटीचे संकेतस्थल www.bombayartsociety.org ला आजीवन सभासदांनी भेट द्यावी अथवा सोसायटीच्या कार्यालयात संपर्क करावा असे आवाहन सोसायटीतर्फे करण्यात येत आहे.

सचिव द बॉम्बे आर्ट सोसायटी

कलासंकुल, बांद्रा (प). मुंबई

TIVOLI CONSTRUCTION LIMITED (CIN: L45200MH1985PLC037365)

Regd. Off: 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz - (West), Mumbai - 400 054 • Phone No.: 022 - 6769 4400/4444 Website: www.tivoliconstruction.in · email: tivoliconstruction@yahoo.co.in

NOTICE

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of Tivoli Construction Limited will be held on Wednesday, 29th September, 2021, at 11:00 am at 4th Floor, Raheja Chambers, Linking Road & Main Avenue, Santacruz West, Mumbai 400054 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021.

Notice of AGM and Annual Report for 2020-2021, inter alia, including the remote voting instructions, Attendance Slip and Proxy Form have been emailed to the embers whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.tivoliconstruction.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

) The remote e-voting will commence on Sunday, September 26, 2021 (10.00 am) and end on Tuesday, September 28, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 22 2021. Once a vote is cast by the Member, he shall not be allowed to change subsequently.

i) Any person who acquires equity shares of the Company and becomes a Membe after September 7, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login details by writing to the Company at tivoliconstruction@yahoo.co.in or to

NSDL at evoting@nsdl.co.in or RTA at service@satellitecorporate.com. v)The Company is also offering the facility for voting by way of physical ballot at the

AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www.evoting.nsdl.comor email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll ree No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)

For TIVOLI CONSTRUCTION LIMITED

PINAL PAREKH

Company Secretary & Compliance Officer

() IDBI mutual **IDBI** Asset Management Limited

CIN: U65100MH2010PLC199319

Mumbai

Dated: 7th September, 2021

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 13/2021-22

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

investors are requested to take note of the change in address of the official point of acceptance ("POA") of the schemes of IDBI Mutual Fund as under

Location	Current Address	New Address	Effective Date
		KEin Taskaslaniss Dut Ltd	
Tirupolyoli	KFin Technologies Pvt. Ltd, 55/18 Jeney Building 1st Floor	KFin Technologies Pvt. Ltd, 55/18 Jeney Building, 2nd Eloor	Sontombor 13

Dhanlaxmi Fabrics Ltd. (TÜX) CIN: L17120MH1992PLC068861

Regd. Off: at Bhopar Vilage, Manpada Road, Dombivil (E), Thane, Maharashtra - 421204. Tel No: 0251-2870589 | Email Id: info@dfl.net.in | Website: www.dfl.net.in BSE Code: 521151

Notice

The notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhanlaxmi Fabrics Limited (The Company) will be held on Wednesday, September 29, 2021 at 1.00 P.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of 35th AGM. The Electronic copies of the Notice of AGM have been sent on Tuesday, September 07, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 27, 2021 in accordance with the the Company/Depository Participants) as on Adgust 27, 2021 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 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 07, 2021. The same is also available on Bombay Stock Exchange website https://www.bseindia.com. The Annual Report is available on the Company's website: http://www.dfl.net.in/docs/annual2021.pdf and website of BSE https://www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 22, 2021 may cast their vote electronically on the Business as set out in the Notice of 29th AGM through electronic voting system of CDSL from their respective places, 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;
- ii. The remote e-voting shall commence on Sunday, September 26, 2021 (9.00 A.M);
- iii. The remote e-voting shall end on Tuesday, September 28, 2021 (5.00 P.M); iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021
- 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 September 22, 2021 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.
- vi. The dispatch of notice has been completed by the RTA on 7th September, 2021 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;
- 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 and voting at AGM
- e) Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 23, 2021 to September 29, 2021.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022 23058542/43.

This public Notice is also available on company's website. http://www.dfl.net.in/docs/annual2021.pdf

For Dhanlaxmi Fabrics Limited

Sd/-Date: September 08, 2021 Vishnu Thaker Place: Thane (Company Secretary

VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC035702) Regd. Office: Veritas House, 3" Floor, 70 Mint Road, Fort, Mumbai - 400 001. Email ID: corp@veritasindia.net | Website: www.veritasindia.net Tel.: +91 22 22755555/61840000

NOTICE REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Members of the Company would be held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder read with the General Circular No. 14/2020, 17/2020 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs. Government of India (collectively "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the 36th AGM.

In accordance with the abovementioned MCA Circulars and circula no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of 36th AGM and the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent through electronic mode only to the Members whose email addresses are registered with the Company /Depository Participant(s). The Notice of the 36th AGM and the Annual Report will be made available on the website of the Company at http://www.veritasindia.net/ and on the website of the Stock Exchange (www.bseindia.com)

Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/ Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in this Notice:

- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to corp@veritasindia.net.
- Members holding shares in Demat mode, are requested to register ses with the respective Depository Partici

Date: 03rd September, 2021	Din: 00402482 Market Junction,Mumbai-400003	Tirunelveli	55/18 Jeney Building,1st S N Road, Near Aravind E Hospital, Tirunelveli - 627	Floor, 55/18 Jene Eye S N Road,	y Building, 2nd Floor, Near Aravind Eye irunelveli - 627001	September 13, 2021	their Furth email for re
र्भे ऑक्सिस बँक स्थावर मालमत्ते	ऑक्सस बँक लि., ३ रा मजला, गिगाप्लेक्स, एनपीसी-१, टीटीसी इंडस्ट्रीयल एरिया, मुगलसन रोड, ऐरोली, नवी मुंबई-४०० ७०८ नोंदणीकृत कार्यालय : त्रिशूल, ३रा मजला, समर्थेश्वर मंदिरासमोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६. व्या विक्रीकरीता ई-लिलावाद्वारे विक्री सूचना	Information I as amended f Place : Mumb	dum shall form an integr Document / Key Informati from time to time. ai mber 07, 2021	ion Memorandum of (Iı		DBI Mutual Fund, agement Limited DBI Mutual Fund) Sd/-	accou + Clie staten (self-a • Altern <u>evotin</u> by pro
सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ आणि त्यासह सिक्युरिटी इंटरेस्ट (एन्फ विक्रीक या ठिकाणी सर्वसाधारण जनतेस आणि कर्जदार, ज सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) यांच्याकडे ग	फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ तेर्समेंट)रूल्स, २००२ मधील रूल ८(६) च्या अटींनुसार स्थावर मालमत्तेच्या रिता ई-लिलावाद्वारे विक्रीची जाहीर सूचना गामीनदार यांना विशेषकरून सूचना देण्यात येते की, पुढे नमूद केलेली स्थावर मालमत्ता, जी गहाण/बोज्याअंतर्गत आहे आणि अधिकृत अधिकारी यांनी या मालमत्तेचा प्रत्यक्ष ताबा गरी यांनी १) मे. झवर सिन्टेक्स प्रा. लि. २) श्री. बजरंगलाल झवर ३) श्री. गोपीकिशन	Statutory De IDBI MF Trus with IDBI Asse	tails: IDBI Mutual Fund has tee Company Limited as the tManagement Limited as the investments are subject to	s been set up as a tru he Trustee ("Trustee" e Investment Manager.	ust sponsored by IDBI under the Indian Trus	Bank Limited with ts Act, 1882) and	4. Manner of • Memb set for The C Depos facility • Detaile
झवर यांच्याकडून सुरक्षित धनको यांना दि. २१/० लाख नव्वद हजार नऊशे एकोणसत्तर आणि पैसे आणि ''जसे आहे, जे आहे'' आणि ''तेथे जे आह	१६/२०१७ रोजी येणे असलेली रक्कम रु. २,१८,९०,९६९.०८/–(रु. दोन कोटी अठरा आठ फक्त) वसूल करण्यासाठी खाली नमूद केलेल्या मालमत्तेची ''जसे आहे, जेथे आहे'' हे'' या तत्त्वावर दि. ०७/१०/२०२१ रोजी विक्री करण्याचे ठरविले आहे. राखीव किंमत क्रीस लाख पन्नास हजार फक्त) आणि बयाणा रक्कम रु. १३,९५,०००/–(रु. तेरा लाख	Mahin ()) Manul	MUTUAL	PRIVATE LIMITED (Formerly known as Mail Corporate Identity Nuu Registered Office : "A" Dr. G.M Bhosale Marg, P Corporate Office: 1st Fl	FE INVESTMENT MANAG hindra Asset Management mber: U65900MH2013PTC Wing, 4th Floor, Mahindra K. Kurne Chowk, Worli, Mu oor, Sadhana House, 570, F	Company Pvt. Ltd.) 244758 Towers, mbai 400 018	during the No websit • The M or in c 2021 (electro i.e. ber
मालमत्तेचा तपशील	गाळा नं. सी–२०, ग्लोबल वेअरहाऊसिंग, सर्व्हे नं. १३७/१, पैकी १८२, गांव रानहळ, भिवंडी, ठाणे ४२१३०२. क्षेत्रफळ ६८६८ चौ.फू. (बांधकाम क्षेत्रफळ)			Worli, Mumbai – 400 01 Tel: 1800 4196244; web: email id: mfinvestors@n	site: www.mahindramanuli	fe.com;	holds s follow of AGM
माहित असलेला बोजा	माहित नाही		NOTICE CUM		M NO 25/2021		5. The Comp
बोली वाढविण्याची किंमत	रू. ५०,०००/– (रु. पन्नास हजार फक्त) च्या पटीत		- NOTICE - CUM	- ADDENDUI	VI INO. 25/202		date for de financial y
निविदा सादर करण्याची अतिम तारीख, वेळ आणि स्थळ	दि. ०४/१०/२०२१, साय. ०५.०० पर्यंत , सागर पडवळ/प्रदीप विश्वकर्मा, ॲक्सिस बॅंक लि., गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीटीसी इंडस्ट्रीयल एरिया, नवी मुंबई ४०० ७०८ येथे	INFORMAT	CE - CUM – ADDENDUN TON DOCUMENT(SID) MES OF MAHINDRA MA	AND KEY INFORM	ATION MEMORAN		that the B ₹ 0.05/- pe Members a be paid w
बोली उघडण्याची तारीख व वेळ	दि. ०७/ १०/ २०२१, स. ११.३० वा. , वेब पोर्टल https//www.bankeauctions.com वर		Change in Risk-o-meter(s)	ed to note that, pursu	ant to evaluation of Ris	sk-o-meter(s) of all	appear in September various on
मालमत्तेच्या पाहणीकरिता तारीख	दि. २४/०९/२०२१ रोजी दु. ०३.०० ते ०५.००.		cheme(s) of the Fund based of SEBI circular no. SEBI/HO/IN				Account de are not av
निविदा/प्रस्ताव तथा ऑक्शन फॉर्मची किंमत			scheme(s) of the Fund has bee	en revised:	- 1		Dividend w
अयशस्वी प्रस्तावकांची बयाणा रक्कम परत करण्याची वेळ	लिलावाच्या तारखेपासून ७ दिवसांच्या आत	Scheme Nan Mahindra Ma	anulife	oderate Moderately	Revised	loderately	6. Manner o electronic Members a
निश्चित करण्यात आलेल्या उच्चतम प्रस्तावकाकडून २५% रक्षम जमा करण्याची अंतिम तारीख (बयाणा रक्कमेसहीत)	प्रस्ताव स्वीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत	Flexi Cap Yoja (An open end equity schem across large d	ded dynamic ne investing	High Tigh	Noderate	High 75	where shar mode, the respective
उच्चतम प्रस्तावकाची उर्वरित ७५% रक्कम जमा करण्याची अंतिम तारीख	विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत	small cap sto	ocks)	High	mor T	High	Company requested Transfer A
	कर्जाचा तपशील			RISKOMETER derstand that their principal	RISKOM Investors understand t	that their principal	Pvt Ltd. b mentioning
सरफेसी ॲक्टच्या सेक्शन १३(२) अंतर्गत मागणी नोटीसीची तारीख			will	be at very high risk	will be at mod	lerate risk	copy of PA of the Men
मागणी नोटीसीची रक्कम (रुपयांमध्ये)	रु. २,१८,९०,९६९.०८/– (रु. दोन कोटी अठरा लाख नव्वद हजार नऊशे एकोणसत्तर आणि पैसे आठ फक्त) दि. २१/०६/२०१७ रोजी	above change	KIM(s) of the above mentioned and the necessary/ incidental	changes arising out of t	he aforesaid changes, whe	erever applicable.	247 Park, Tel Nos. :+ 7. The Memb
प्रत्यक्ष ताबा घेतल्याची तारीख	दि. २०/०९/२०१९		im- addendum shall form an i amended from time to time a				of the Inco
ताबा नोटीस प्रसिध्द करण्यात आल्याची तारीख	दि. २२/०९/२०१९		provisions of the SID(s) and			, ,	2020, the C effective A
com/auction-retail पहावी. मालमत्तेच्या	ीलाकरिता कृपया सुरक्षित धनकोची वेबसाईट https://www.axisbank. । पाहणीकरीता किंवा इतर कोणत्याही मदतीकरीता इच्छुक बोलीदारानी बँक ८८५) श्री. प्रदीप विश्वकर्मा (९८२१४००९९०) यांच्याशी कार्यालयीन कामकाजाच्या गवा.		odified herein above remain u	inchanged. F or Mahindra Manulife	Investment Managemen	nt Private Limited	at the AG rates, the f already se IT Act (as applicable
सदर नोटीस सिक्युरिटी इंटरेस्ट (एन्फोर्समें नोटीस आहे.	ट) रुल, २००२ च्या रुल ८(६) अंतर्गत कर्जदार यांच्यासाठी १५ दिवसांची	Place: Mumba Date: Septem			Aut	-/Sd Sd/-	
दिनाक : ०८/०९/२०२१ स्थळ : ऐरोली, नवी मुंबई	सही/- अधिकृत अधिकारी	Mutual Fund	investments are subject to	o market risks, read a	Ill scheme related doc	uments carefully.	Place : Mumbai Date : Septem

embers holding shares in Demat mode, whose ot registered, may obtain the login credentials by sending a request along with the Dema SL-16 digit beneficiary ID or NSDL-16 digit DPID Client Master or copy of Consolidated Account attested scanned copy of PAN card), AADHAR ed copy of Aadhar Card) to <u>corp@veritasindia.net</u>

eholder/members may send a request to for procuring user id and password for e-voting nentioned documents

through Remote e-voting (electronically):

- the facility to cast their votes on the businesse ice of AGM through remote e-voting system engaged the services of National Securities ["NSDL"] to provide the said remote e-voting
- for casting the vote through remote e-voting iod and during the AGM shall be provided in GM, which shall also be made available on the bany
- ng shares of the Company either in physica d form as on cut-off date i.e. September 23 ") shall be entitled to avail the facility of voting erson(s), who acquires shares of the Compan er(s) after Notice is sent by the Company, and e Cut-Off date i.e. September 23, 2021 should cedure of e-Voting as mentioned in the Notice
- Thursday, September 23, 2021 as the Record titlement of Members to final Dividend for the if declared at the AGM. Members may note Company has recommended the Dividend of uity share of ₹ 1/- each, subject to approval of approved by the Members, the Dividend shall ed time as per to the Members whose names of Members or as beneficial owners as on will be mentioned in the AGM Notice, through nodes to Members who have updated their Bank ases where the ECS mandates of the Members ble the payment of Dividend electronically, the /cheques shall be sent in due course.
- ng mandate for receiving the Dividend

to update their complete Bank details: In cases pany are held by the Members in dematerialized nt details are requested to be updated with the Participants; and in case where shares of the Members in physical mode, the Members are e bank account details with the Registrar and Company viz. Universal Capital Securities e physical copies of the signed request letter olio Number, Bank account details, self-attested a cancelled cheque leaf with pre-printed name reholder) of the Company at their office C-101 S Road, Vikhroli (West), Mumbai - 400 083 6178-79

ware that pursuant to the applicable provision 961 ("IT Act") as amended by the Finance Act der an obligation to deduct tax at source ("TDS" from the dividend, if approved by the Members the Company to determine appropriate TDS requested to peruse the E-mail Communication y in this regard and applicable provisions of the d submit, the requisite documents as may be er on or before Saturday, September18, 2021.

For Veritas India Limited

Sd Prasad A Oak Vice President - Legal and Company Secretary