#### **Olatech Solutions Limited**

Date: September 05, 2023

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

Subject: Newspaper Advertisement for 9th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Financial Express) and vernacular newspaper (Mumbai Lakhshdip) for the proposed 9th Annual General Meeting of the Company scheduled on Thursday, 28th September, 2023 at 04:00 P.M. (IST) at Registered office of the Company at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India

Kindly take the same for your information and record.

Thanking You,

Yours faithfully,

For Olatech Solutions Limited

Mr. Amit Kumar Singh Managing Director DIN: 06582830

Phone: 022-27780129 CIN: U72100MH2014PLC251672

For ECL Finance Limited

CIN: U65990MH2005PLC154854 Tower 3, 5 th Floor, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070

SALE OF STRESSED FINANCIAL ASSETS ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are

requested to intimate their willingness to participate by way of an "Expression of interest" Kindly refer to the Company's website - https://eclfinance.edelweissfin.com/ for the list of stressed Financial Assets and the detailed terms and conditions for sale

Sd/-Authorized Signatory Tel: 8291860770/9768746624 Mumbai, September 05, 2023

#### LANDMARC LEISURE CORPORATION LIMITED Reg. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg, (Old Nagardas Road),

Near Andheri Station Subway, Andheri - East, Mumbai - 400 069. CIN: L65990MH1991PLC060535 | Website: www.llcl.co.in Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193

# NOTICE TO MEMBERS

the company will be convened through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020. Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The 32<sup>st</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 11.00 P.M

Notice is hereby given that, the 32" Annual General Meeting ("AGM") of the members of

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

transacted at the AGM together with the Annual Report of the company for the year 2022 23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's

website at www.llcl.co.in and on the website of Stock Exchange i.e BSE Limited at

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

Members may send an e-email request addressed to grievances@llcl.co.in and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for

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

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

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

in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of Date of Dispatch of Notice – September 2, 2023

The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or

September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter Any person who becomes member of the company after the cut-off date may apply fo

e-voting login id password as per procedure given in the ballot form which is available on www.llcl.co.inand www.bseindia.com. The result of the e-voting shall be declared by the director of the company on October 3, 2023.

. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

. Members who have not cast their vote through e-voting can vote in the meeting. . Members may contact Mr. K R Mahadevan, Whole time Director, on 022-61669190 email at grievances@llcl.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited

Place: Mumbai Date : August 29, 2023

K R Mahadevan Whole time Director DIN: 07485859

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 32™ ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Notice is hereby given that the 32<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya

Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of

Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30th September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Member participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>∞</sup> AGM and the Annua Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to thos members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 32<sup>rd</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloade from the Company's website at www.ajantasoya.com and the website of the stock exchange when the shares of the Company is listed i.e. www.bseindia.com as well as on the website of Nationa Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available or the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/ Instruction of Remote E-voting and E-Voting during AGM:-Pursuant to the provisions of Section

108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management an Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings ('SS-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities an Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Votino and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating A person whose name is recorded in the register of members or in the register of beneficial owner

maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>nd</sup> AGM. rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will

end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32st AGN

The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32<sup>nd</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. Any person who acquires shares of the Company and becomes a member of the Company after

sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19 September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000. In case of any queries / grievances connected with electronic voting, members may refer the

Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for

Shareholders available at the Downloads section of www.evoting.nsdl.com or call on.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholder who have not registered their email addresses is provided in the Notice of the AGM. A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for informatio

purpose only Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e

voting process in a fair and transparent manner. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made

there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32<sup>∞</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") For Ajanta Soya Limited

Sushil Goyal

(Managing Director) (DIN: 00125275)

TUESDAY, SEPTEMBER 5, 2023

20

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in

CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333 NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be

held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting. n compliance with the above circulars, electronic copies of the Notice of AGM and Annual

Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under: The Businesses as set out in the Notice of AGM may be transacted through voting by

The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.

The remote e-voting shall end on September 28, 2023 at 5:00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM

is September 22, 2023. Any person, who acquires shares of the Company and becomes member of the Company

after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September

22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast his 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM

The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.

In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: evoting@nsdl.co.in. Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share

Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove. By Order of the Board

Ankit Bhatia

New Delhi September 4, 2023

Company Secretary

## **VERITAS (INDIA) LIMITED** (CIN: L23209MH1985PLC035702)

Registered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund Authority ('IEPF Authority') Notice is hereby given to the shareholders of the Company that pursuant to section 124(6)

of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is required to transfer the shares in respect of which dividends have not been paid or claimed for seven consecutive years to the Demat Account Investor Education and Protection Fund Authority ("IEPF Authority" or "Authority"). The details of the concerned shareholders of the Company with their respective Folio no. and/or DP ID/ Client ID who have not encashed their dividend warrants or have not claimed their dividend/shares for seven consecutive years or more effective from dividend for the year 2015-16 and those share(s) are liable for transfer to IEPF has been uploaded on the Company's Website: http://www.veritasindia.net/unpaid-dividend-iepf.asp and the Shareholders are requested to verify the details of the shares liable to be transferred to

The concerned shareholders are requested to lodge the claim along with the requisite documents in relation to the unclaimed dividend/shares by 04th December, 2023 ("Due Date") by making an application to the Registrar & Transfer Agents of the Company ("RTA"), failing which the Company, in order to comply with the said provisions of the Act and Rules, shall initiate the necessary process and transfer the said shares and unclaimed dividend to the IEPF Account, as per the prescribed timelines without any further notice to the Shareholders. Please note that no claim shall lie against the Company in respect of the unclaimed Dividend and shares transferred to the IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing a duplicate or new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable. Details uploaded by the Company on its website shall be inter alia be deemed to be adequate notice in respect of new/duplicate share certificates by the Company for transfer of such shares to IEPF.

Pursuant to the provisions set out in the Rules, a separate individual letter is being sent by the Company to the concerned shareholders whose Shares unclaimed are eligible to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unclaimed dividend.

Members are eligible to claim both unpaid and unclaimed dividend and relevant shares transferred to the IEPF Account including any benefit accruing on such shares if any, from the IEPF Authority by submitting an online application in the form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal officer of the company at it registered office along with requisite documents enumerated in the Form IEPF-5 and thereafter the Nodal Officer/Company Secretary of the company shall file online verification report with the IEPF Authority within the stipulated timelines. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Universal Capital Securities Private Limited, C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Tel: +91-22-49186178-79: Email-info@unisec.in

for Veritas (India) Limited

Place: Mumbai Date: 04-09-2023

Nikhil Merchant DIN: 00614790



another auction without prior intimation.

Registered Office: 301-306, 3rd Floor, ABHIJEET -V. fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in

## E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

AKOLA - 22660001223164, 22660001269867, 22660001382473

the event of failure of the above auction, the bank reserves its right to conduct

23660000048069, 23660000138370, 23660000179242, 23660000227603 23660000271138, 23660000303260, 23660000315287, 23660000568740 23660000569448, 23660000660426 | AKOT - 22660001242868 23660000745177 | AMALNER - 22660001129512, 22660001133613 22660001247889, 22660001314793, 23660000080907, 23660000108637 23660000312493, 23660000349693, 23660000440061 | AMRAVATI 22660001134562, 22660001149363, 22660001157768, 22660001197942 22660001249615, 22660001258108, 22660001408847, 23660000096217 23660000206583, 23660000283875, 23660000296691, 23660000310706, 23660000311364, 23660000337125, 23660000441979 | BHUSAWAL 22660001102052, 22660001148825, 22660001241500, 22660001289399 22660001387634, 22660001439428, 23660000008845, 23660000008975, 23660000029085, 23660000082603, 23660000166986, 23660000210894, 23660000271038, 23660000280991, 23660000305856, 23660000322043, 23660000340869, 23660000425330, 23660000435601, 23660000519643, 23660000535443, 23660000743371, 23660000745717 | CHALISGAON 22660001090542, 22660001163016, 22660001182680, 22660001193109, 22660001244754, 22660001253807, 22660001256522, 22660001256862 22660001258558, 23660000097095, 23660000127911, 23660000250548, 23660000285382, 23660000286140, 23660000311764, 23660000312993, 23660000331856, 23660000417755, 23660000496934, 23660000743891 DHULE - 23660000334801 | GONDIA - 22660001206777, 22660001412929, 23660000176527, 23660000694592, 23660000759321 | HINGNA 23660000347266, 23660000754400 | KATOL - 23660000162293. 23660000323642, 23660000727972 | MALKAPUR - 22660001224002 23660000538687 | MIRA ROAD BRANCH - 23660000599461 23660000746365 | MUMBAI - MAROL - 22660001268859, 22660001404364, 23660000656964, 23660000693243 | MUMBAI GHATKOPAR 23660000264132, 23660000676176 | MUMBAI-KANDIVALI 22660001271582, 22660001322358, 23660000415469, 23660000415879, 23660000449744, 23660000449764, 23660000457619, 23660000457709, 23660000490415, 23660000513434, 23660000613146, 23660000615653, 23660000657393 | NAGPUR - SHANKAR NAGAR - 22660001336312 | NASHIK - 23660000021230, 23660000238612 | NIPHAD - 23660000085308, 23660000720904 | PUNE-SATARA ROAD SWARGATE - 23660000708338 PUSAD - 23660000508184 | SATANA - 23660000218970, 23660000704195 SHIRPUR - 23660000691737 | SHRIGONDA - 23660000283755, 23660000316175 | THANE - POKHRAN ROAD - 22660001101454, 22660001112423, 23660000574658, 23660000731983 | WARDHA

22660001045299, 22660001135920, 22660001225051, 22660001229113, 23660000214017, 23660000226184, 23660000367868, 23660000402123 YAVATMAL - 23660000320127, 23660000321295 Note: The auction is subject to certain terms and conditions mentioned in the bid form.

which is made available before the commencement of auction.

23660000136453, 23660000141673, 23660000234459 | WASHIM

Manager

company.

Place: Belagavi

Date: 04.09.2023

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF AAKAR SALES AGENCY PRIVATE LIMITED RELEVANT PARTICULARS

Name of corporate debtor Aakar Sales Agency Private Limited 20/01/2010 Date of incorporation of corporate debtor Authority under which corporate debtor is incorporated / registered Corporate Identity No. / Limited Liability U51909MH2010PTC199102 Identification No. of corporate debtor 206, ZAFRYAN CHEMBER, OPP SEWREE RAILWAY Address of the registered office and STATION, SEWREE - EAST MUMBAI MH 400015 IN principal office (if any) of corporate

Order dated: 01/09/2023 respect of corporate debtor Order Received on:04/09/2023 02-03-2024

MAHARASHTRA ,411033

debtor Insolvency commencement date in Estimated date of closure of insolvency Mr. Pawan Madhay Shetty Name and registration number of the

insolvency professional acting as IBBI/IPA-001/IP-P-02606/2021-2022/14001 interim resolution professional Address and e-mail of the interim E-mail: capawanshetty7@gmail.com Add: G1002 THE METROPOLITAN resolution professional, as registered CHINCHWADGAON PUNE 411033 ,LINK ROAD ,NEAR with the Board DARSHAN HALL, ELPRO COMPOUND ,PUNE,

10 Address and e-mail to be used for E-mail: (Process specific) correspondence with the interim cirpaakarsalesagency@gmail.com resolution professional Add: PAWAN M SHETTY & CO, 1st FLOOR, BAHIRWADE COMPLEX, NEAR SARASWAT BANK. MOHANANAGAR, CHINCHWAD, PUNE-411019 Last date for submission of claims 18/09/2023 (14 days from the date of order received by IRP) 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section

Representative of creditors in a class (Three names for each class) Web link: https://jbbi.ggvin/ (a) Relevant Forms and (b) Details of authorized representatives Physical Address: As per address mentioned in are available at: point no. 10

Not Applicable

Private Limited on 1" September 2023 However the copy of order received by IRP on 4" Sep. The creditors of Aakar Sales Agency Private Limited, are hereby called upon to submit their claims with proof on or before 18" Sep. 2023 to the interim resolution professional at the address mentioned against entry No. 10.

Notice is hereby given that the National Company Law Tribunal has ordered the

commencement of a corporate insolvency resolution process of the Aakar Sales Agency

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional:

IBBI/IPA-001/IP-P-02606/2021-2022/14001 Date and Place: 04th September 2023 at Pune

21, ascertained by the interim resolution

13. Names of Insolvency Professionals

identified to act as Authorised

professional

CIN: U70100MH1997PLC106903 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul,

**SEAWOODS ESTATES LIMITED** 

Navi Mumbai – 400706 Tel.: 35593060 Email: cem@nricomplex.in INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (26th AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and for Depository Participants. Manner to Register / Update E-mail Addresses:

transact the businesses as set out in the Notice of the 26th AGM.

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in Physical Form:

In case, shares are held in Physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) by Email to

(self-attested scanned copy of AADHAR AGM@nricomplex.in Card) to AGM@nricomplex.in Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of

AADHAR and Scanned Copy of share certificate) should not exceed 2 MB. The Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be hosted on the website of NSDL at www.evoting.nsdl.com and of the Company at www.nricomplex.in.

The Company is providing Remote E-voting facility ('Remote E-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 26" AGM. Additionally, the Company is providing the facility of voting through E-voting system during the 26" AGM ("E-voting"). Detailed procedure for joining the 26" AGM and Remote E-voting / E-voting is provided in the Notice of the 26" AGM. Members attending the 26" AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED

Place: Navi Mumbai Date: September 04, 2023

Mrs. Vineeta Srinandan Chairperson & Non-executive Director DIN: 08560315

For Shareholders holding shares in

Demat Form:

In case shares are held in Demat mode,

please provide DPID-CLID (16-digit DPID

CLID or 16-digit beneficiary ID), Name,

client master or copy of Consolidated

Account statement, PAN (self-attested

scanned copy of PAN card) and AADHAR

## Form No. INC-25A

Advertisement to be published in the newspaper for Conversion

Before the Regional Director, Ministry of Corporate Affairs

Western Region, Mumbai, Maharashtra

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

In the matter of Instacroissance Limited , having its registered office at Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar,

.....Applicant

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

an application to the Central Government, powers delegated to Regional Director, 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 resolution passed at the Extra Ordinary General Meeting held on

of 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 Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100, Marine Drive, Mumbai - 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Amrit Kumar Shashi Goswami

Director

Registered office

Boisar (CT), Thane - 401501

Date: 01st September, 2023 Place: Thane

Pawan Shetty

#### **OLATECH SOLUTIONS LIMITED** CIN - U72100MH2014PLC251672

Regd. Office: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India Tel No. 022 – 2778 0129 Email Id. investor@olatechs.com Website: www.olatechs.com

#### NOTICE Notice is hereby given that the 9" Annual General Meeting ('AGM') of the members of

OLATECH SOLUTIONS LIMITED ('the Company') will be held on Thursday, 28th Day of September, 2023 at Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India at 04:00 P.M., to transact the business(es) set out in the Notice of Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules

made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing) Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose email ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Skyline Financial Services Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 01st September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 04th September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.olatechs.com\_and website of the Stock Exchange, that is, BSE Limited at www.bseindia.com.

complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules. 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not

Accordingly, members whose names are recorded in the Register of Members or in

Place: Navi Mumbai

S. E. RAILWAY - CORRIGENDUM

#### Shri Keshav Cements and Infra Ltd. Keshav CEMENT [Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax: 0831 - 2484421. Email: info@keshavcement.com. Website: www.keshavcement.com; CIN NO. L26941KA1993PLC014104

# NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Friday, 29th September, 2023 at 11.00 a.m. in physical mode at the Registered office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadagaon, Belagavi – 590005 to transact the business, as set out in the Notice of the 30" AGM.

In accordance with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated: 12th May, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated: 15th January, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated: 13th May, 2022 and Circular SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 Dated: 05th January, 2023, the Company has sent the Notice of its 30th AGM along with the Annual Report 2022-23 on Monday, 04th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with for the listed entities who conduct their AGM till 30th September, 2023 vide the above Circulars. The Annual Report for the Financial Year 2022-23, inter alia, the Notice and the explanatory statement of the 30th AGM

is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are

 The remote e-voting shall commence on 25th September, 2023 (9:00 a.m.) The remote e-voting shall end on 28<sup>th</sup> September, 2023 (5:00 p.m.)

The facility for voting through ballot paper shall be made available at the AGM.

- Cut-off date for purpose of remote e-voting is 22<sup>rd</sup> September, 2023. 4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding
- shares as on the cut-off date i.e. 22<sup>rd</sup> September, 2023, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. Members may note that: a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28<sup>n</sup> September, 2023 and once
- c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the

depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the

the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

Members who have not registered their e-mail address with company are requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not

updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from

Saturday 23" September, 2023 to Friday 29" September, 2023 (Both days inclusive) for purpose of 30" AGM of the

For Shri Keshav Cements and Infra Limited Varsha Shirgurkar

(Company Secretary)

of Public Company into a Private Company

Boisar (CT), Thane - 401501

Notice is hereby given to the general public that the Company intending to make

31st July, 2023 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status

For and on behalf of the Applicant

DIN: 09316153

Flat No. 104, B-Wing, Bldg. - G4, Yashwant Srushti (W), Palghar,

Further the Company is listed on SME platform of BSE, has been exempted from

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 21" September 2023, only shall be entitled to voting at the AGM. Further, In case of any queries, you may write to Mr. Nitin Patidar. Company Secretary & Compliance, Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park, Thane-Belapur Road, Mahape, Navi Mumbai – 400 710, Raigarh, Maharashtra, India

or send a request at investor@olatechs.com By order of the Board of Directors For Olatech Solutions Limited

Amit Kumar Singh

Managing Director

DIN: 06582830

Date: September 04, 2023

NIT No. E-DRM-Engg-ADRA-109-23 dated 10.08.2023 for the work of "Maintenance and monitoring of track through patrolling under the jurisdiction of Adra Division for three years of South Eastern Railway" with Tender Value as ₹ 6,18,50,250/- as was published in various newspapers is to be treated as

# EAST COAST RAILWAY

Tender Notice No.Sr.DMM/KUR/EP/

2023-24/08. Date: 29.08.2023

(2) TENDER NO. 81235798, BRIEF

**DESCRIPTION OF MATERIALS: 3-PHASE** 

The following tender have been uploaded on website www.ireps.gov.in (1) TENDER NO. 81235462A, BRIEF DESCRIPTION OF MATERIALS: ROOF MOUNTED AIR CONDITIONER PACKAGE

**UNIT, QUANTITY: 11 SETS** 

TRACTION MOTORS, QUANTITY: 2 NOS. (3) TENDER NO. 81235799, BRIEF **DESCRIPTION OF MATERIALS: 3-PHASE** TRACTION CONVERTER, QUANTITY: 1 NO. (4) TENDER NO. 81235779, BRIEF DESCRIPTION OF MATERIALS: TRACTION MOTOR COMPLETE WITH PINION, QUANTITY: 2 NOS. Closing Date & Time: 26.09.2023 at 1500 hrs.

(for sl. no. 1 & 2), 10.10.2023 at 1500 hrs. (for sl. no. 3) and 16.10.2023 at 1500 hrs. (forsl.no.4) Sr. Divisional Materials Manager/

PR-533/O/23-24 Khurda Road

S. E. RAILWAY TENDER

e-Tender Notice No. : ST-CKP-OT-18-

2023, Dated: 01.09.2023. Sr. Divisional

Signal & Telecom Engineer/Co, South Eastern Railway, Chakradharpur for and on behalf of the President of India invites e-Tenders against Tender Nos. ST-CKP-OT-18-2023-1, 2 & 3 due to open on 25.09.2023 at 15.00 hrs. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Sl.No., Name of work (1) Provision of Railnet with GPON through OFC, Auto Telephones, Multimedia Projector, PA Systems at ZRTI Sini. (2) Replacement of 3 nos. of IPS and Battery Bank at Dumetra, Barsua & Roxy stations. (3) Provision of LED based Coach Indication Display & Train Indication Boards (IPIS) at Tatanagar, Chakradharpur & Rourkela stations. Tender Value: ₹ 20,94,039.69 (for SI. No. ₹ 8,67,517.96 (for SI. No. 2) & ₹ 4,41,20,869.13 (for SI. No. 3). Earnest Money: ₹ 41,900/- (for SI. No. 1), ₹ 17,400/- (for SI, No. 2) & ₹ 3,70,600/- (for Sl. No. 3). Completion Period: 6 months (for SI, No. 1) & 12 months for (for SI, Nos. 2 & 3). The tender details can be viewed at website http://www.ireps.gov.in The

tenderer/ bidders must have Class-III

Digital Signature Certificate & must be

registered on IREPS Portal, Only

registered tenderer/bidders can

participate in e-Tendering, e-Tender forms

shall be issued free of cost.

Date: 4th September, 2023 Fincare Small Finance Bank Place: New Delhi financialexp.epapr.in

#### रोज वाचा दै. मुंबई लक्षदीप

NOTICE OVER IT MAY CONCERN:

Chemical, Prachosevi, roshtra. Sd/-Ashwini S. Dalvi skar Bulding, Bardra Caurt, landra East, Vumbal 40051 / Dalte : 05-09-2023

PUBLIC NOTICE

Gupta & Shri Mithaial Bachula Gupta, But Shri Banarasilal Bachula Gupta, But Shri Banarasilal Bachula Gupta, expired on 280/72000, and an on 1 the 16 gait in the 17 Shri and 18 shri and

#### ओलेटेक सोल्यूशन्स लिमिटेड

स्वार्यक्ष अगुरुवाना हिम्मेल है का को की, जोनेटेक संग्लुवान हिम्मेल है (कंपनी) च्या सहर प्रदान विकास है का को की, जोनेटेक संग्लुवान हिम्मेल है (कंपनी) च्या सहर एवी वार्तिक सर्वक्रमाशन कम (एवीए) पुरुवार, १८ स्टर्टेस, २०२३ रोजी हु २०५ स्वार्यक्रमात्र के हो १०, इस प्रकास, रूपा स्वार्यक्र, स्वार्यक्रमात्र के हो १०, इस प्रकास, रूपा स्वार्यक्रमात्र स्वार्यक्र, स्वार्यक्रमात्र के स्वार्यक्रमात्र के स्वार्यक्रमात्र के अर्थाविक सेनी वार्तिक स्वार्यक्रमात्र के अर्थाविक सेनी वार्तिक स्वार्यक्रमात्र के अर्थाविक सेनी स्वार्यक्रमात्र के अर्थाविक सेनी वार्तिक सेनी स्वार्यक्रमात्र के अर्थाविक सेनी स्वार्यक्रमात्र के स्वार्यक्रमात्र के अर्थाविक सेनी सेनी 

भवदान करणाणी पुलिभा उठन कोल. रमापूर्वा, १२ सप्टेबर, २०१३ वा चट-आफ ताखेला ज्या स्व नेवानिस्कार निता होक्तिद्वादारी देवे त्वेताच्या ताबाभी आनंकाळा आठे., प्रतिचार प्रतिप्रामणी प्रावत करणाणा अभिक्ता असेत. पुले, नार्यों कोल अलग्यस. मुक्ते श्री. तोकी पर्योदा, कर्मात कर्मात्म क.२१०, २४ मत्राल, तथा साहिद्देश, विस्तिस्थ नि संस्कार, स्वान, न्यों पुले-४००६०, एक्स्य, मत्राम्, आया विस्तिस्थ नि #messdor@blalechs.com वर विनती पाठवाणी.

#### LANDMARC LEISURE CORPORATION LIMITED

NOTICE TO MEMBERS

e-veiting may attenue of the meeting, advantue in the meeting, advantue in the meeting, advantum like internet or 252-25 (882150) right-eraces related to the companies Act, 2013 and SEBI of Members of the Company will be closed or 252 for the purpose of AGM.

K R Mahad Whole time Dir DIN: 0748 Place : Mumbal Date : August 29, 2023

PUBLIC NOTICE PUBLIC NOTICE

ners, SMI. ROCHING UNESSTRANES where of the Flat No. 2301, 23rd Floor, Heights, Tembhi Pada, Opp. Ekrup, Bhandup (W), Mumbai 400078. M, Is Husband UMESH CHANDRAKANT RANE was owner of the above said fat.

UMESH CHANDRAKANT RANE died
misslasie on 15.18.2919. Thus my clien,

(1) SMT. RUCHIKA UMESH RANE (Wild) und

(2) MANSI UMESH RANE (Daughter)

Is the owner of the Flat No. A23 Shree Sadguru CHSL, Ser Nagar, Thane (W) 40060 Hushand MAHAMS PRASAN

#### GCM SECURITIES LIMITED

e-voting during A

#### SKYLINE MILLARS LIMITED

Emetic cognitions in Tel: 491 22 20047471

NOTICE OF THE 1012" ANNUAL GEMERAL MEETIN
REMOTE E-VOTING INFORMATION AND BOOK CLOS
Notice is hereby given that the 103" \*Annual General Meeting (AGN
Modes) is hereby given that the 103" \*Annual General Meeting (AGN
Modes) and Good of the Control o

date for determining the eligibility to vote by remot AGM is Wednesday, 20° September, 2023. The poling is available in the Notice of the AGM as well ambers by Link Intime. Please refer e-voting users available at https://instavote.finknitime.co.in. oting is available in mbers by Link Int

## PUBLIC NOTICE

Take notice that Plat No. 264, adm. 40.89 sg. Mtrs. Built Up area, in the Building Known se "Withhats Co-Operative Housing Society Ltd." To so the Part of Land bearing Falle Place No. 300, 50 Se. 30

Satisfachande Pradicional Review of the Satisfachande Sati

| rees ren unity) each bearing. |                                  |  |
|-------------------------------|----------------------------------|--|
| are Certificate Nos.          | No. of Shares                    |  |
| 9594                          | 10                               |  |
| 10731                         | 6                                |  |
| 11088                         | 5                                |  |
| 60604                         | 10                               |  |
| 60605                         | 6                                |  |
| 301695                        | 37                               |  |
|                               | 10731<br>11088<br>60604<br>60605 |  |



#### Technocraft Industries (India) Lin

Registered Office: Technocraft House, A Road No.3, MIDC Industrial Estate, Andhen Mumbal-40093, Meharashira, India Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PL C089252 Emilionation Metabolishing Computer St Emeil: investor@techni website: www.techno NOTICE

NOTICE is hereby given that the 31-Annual General Meeting ('AGM') of the Members of the Company with be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conterencing ('VC) facility or other audio visual means ('OA/M'), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Ad, 2013 ('Tile ACT) and the Rule made thereunder and the Securities and Eschange Board of India ('SEBI') (Listing Debuglations) read with the Requiements (pseuglations, 2015 C. Listing Regulations) read with the Ministry of Corporate Affairs ('MCA') General Circular No. 120/2020 dated 5º May, 2000 (together with MCA General Circular No. 2002/2020 dated 5º May, 2002 (together with MCA General Circular No. 14 at 71.)
2020 dated 60° April and 13° April, 2020 respectively and MCA General Circular No. 14 at 71.

The venue of AGM shall deemed to be Registered Office of the Company 1.e. Rehnocraft House, 4.25. Road No. 3 MIDC industrial Estate, Andher East, Muritad, 400093. Members participating through VCUVAM shall be reclorated for the purpose of quorum under Section

reckoned for the purpose of quorum lity for appointment of proxy will not

ng snares, and a special speci rivices Limited (\*NSULT) as the eterometers of call to the control of callity. Members can cast see AGM and for providing e-volving facility. Members can cast see online from 9:00 A.M. (IST) on Saturday, September 23, 2023. All the end of ret volting period, the facility shall be disabled. Facility for e-voling period, the facility shall be disabled. Facility for e-voling so be made available during the AGM to those Members who so be made available during the AGM to those Members who can describe the control of the AGM and who have not already cast their vote. The Members we cantilled volve ye renote e-voling prior to the AGM may also as a vorticipate in the AGM through VC / OAVM but shall not be entit

ay opaun menogin ID and password by sending a reque-nsdi.co. in providing Folio no. / DP ID and Client ID. (se is hereby given that pursuant to Section 91 of th Act, 2013 and Regulation 42 of the SEBI (Listing Obligation

COMFORT COMMOTRADE LIMITED

Resistance & Corp

SY CRIDER OF THE BOARD OF DIRECTORS OF COMPORT COMMOTRADE LAWRED STATES OF COMPORT COMMOTRADE LAWRED STATES OF COMPANY SECRETARY & COMPANY SECRETA

ESAAR -

एस्सार इंडिया लिभिटेड

तको की, समझा ब्रीडिय निर्मित्त (कंपनी) क्या समानदानी पूर की व्यक्तित मृज्युको व स्वातंत्रकोत संमातिक शिक्ष सक्षावन करेगीट करणाव सं ४८,४४,४४५, १९/२०१०, ही, १८,४८,४४२ व के, २०/४०२४, २,४०९९, का १/१०२२, ही, ४८,४८,४२२, ३/४०२२, ही, ४८,४८,४४ २०२२, ही, १८,२८,४२४ (स्टानीद चीराको) जोना मार्थीय प्रीमान्नी क

७१ वी गरीरत शरिका, हि. ३०.०१.२०२३ रोजी हु. १२.०२ वा. (म). घ. वे.) एजील मुच्चेत्र विदेश विकास विकासिता सम्प्रमानी पूर्व शिक्तविद्यों (बीटेक) प्रकार निर्म ही: – वंगतीये विस्तुत व हासका १४८ संच्या हो उत्तरका खीली/श्रेणस्थीत च्या गर्भासत्त्व

## ★TARMATX टॉरमॅट लिमिटेड

CIN: L43203MH386P1C038535 एपीकृत कार्यालय: नेन विशा सार्ग, जागेवती मंदिराज्यत, और फिल्म सिटी रोड, सलाद (जूरी), वुर्ष - १०० व.डे. ई-सेस्ट cs@jammalimlockcom. क्रांट: www.kammalin.ofस्ट. २८४० र १९८०, फैसस्ट २८४० व्यर. 3८ व्या वार्षिक सर्वसाधारण सभेची सूचना

उत्तर प्रशास कर के सामित है के स्थाप है के स्थाप है के स्थाप के स्ति (ज्यस्तान आणि प्रशासन) निरम् है के स्थिति अञ्चिति मानाना कर आणि प्रशासन निरम् है के स्थाप अणि प्रशासन निरम् है के स्थाप स्थापन है के सामित क

कारणी वर्षक पात्र अस्त्रां में स्वरंतिक वास्त्रां में प्रश्न आणी आणि प्रश्न कि व्याप्त के विकास वर्षित कार्यक प्रतिक प्रश्न के स्वरंति कार्यक क

त्राच्या स्थापन का स्थापन

स्त्रवार्षण क्याः इंतर पोण जागि ग्रिगोट ई-मतदान प्रक्रिया निभक्त आगि पनदशी पद्धशीने आयोजित करण्यासाः कंपनीने जी प्रशांत दिवागः, शृतिशील कंपनी सेक्रेटरी (FGS: 1403 CP: 1979 PF 550(2017) यांची संवीक्षक प्रशुप्त निमुक्ती फेली आहे.

महायाण:
परिपाल का नोर्देसामध्ये वसूद केलेली कावलाई ही नोर्देस प्रधातिक हाल्यागाहत से दर्शायः का नार्यक्रेली सर्द्यांकट्ट केमिलाडी एक्जाविकाप निर्माणमध्यी उत्तेष्ट्रीकि उत्तरक्ष आहे. आमा कार्यक्राली मार्ग्यांक कर प्रियामध्ये स्टब्स व्यक्तिकात्मध्ये मार्ग्यांक मार्ग्यक्री मार्ग्यांक स्वाक्ति का स्थान पार्ट्यक्री मार्ग्यांक संघ्यांक प्रधातिक प्रधातिक संघ्यांक संघ