

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- · Electronic Fare Meters
- · Home Automation

NITIRAJ ENGINEERS LTD.

CIN: L31909MH1999PLC119231 Listed on National Stock Exchange of India ISO 9001: 2015 COMPANY

CORPORATE OFFICE & WORKS:

Plot No. J-25, J-26, MIDC, Awadhan, DHULE - 424 006 (M.S.) INDIA TEL:: +91 - 2562 - 295081, 295181 E-mail:: response@nitiraj.net Web Site:: www.nitiraj.net

04/09/2023

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

(SYMBOL - NITIRAJ ISIN - INE439T01012)

<u>Sub.: Submission of Newspaper Cutting of Annual General Meeting (AGM), E-voting & record Date Notice.</u>

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to above subject, please find enclosed newspaper advertisement published in following newspaper on Sunday, 3rd September, 2023 Apla Maharashtra (Marathi) and Financial Express (English) both intimating about notice of 24thAnnual General Meeting. E-voting information and Record Date for meeting to be held through Video Conferencing/Other Audio Means, for Financial Year 2022-23.

This is for your information and record

Yours Faithfully, For NITIRAJ ENGINEERS LIMITED

CS DeepikaDalmiya

Company Secretary & Compliance officer M.No. A58029

REGD.OFFICE: 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎: (022) 23094161

■ BRANCH OFFICES •

MAHARASHTRA Ahmednagar: 9168648056

056 Dhule : 857 Jalgaon : 300 Nashik : 240623 2217179 2316875 ORRISSA
Balangir : 09338885585
Berhampur : 2224641

Jeypore : 251572 Sambalpůr : 2541598 अंदाज

ऑगस्ट महिना संपला

तरी धुळे जिल्ह्यात व

शिरपूर तालुक्यात गेल्या

महिन्याभरात पावसाचा

थेंबही पडला नाही.

त्यामुळे शिरपूर तालुक्यात जास्त

करून पश्चिम भागातील पिके ही

पावसाअभावी करपू लागली आ-

हेत. शिरपूर तालुक्यात बोअर-

वेल व विहिरींना थोडे पाणी

असल्याने शेतकऱ्यांनी आपली

पिके वाचवण्यासाठी पिकांना पाणी

दिला

त्याप्रमाणे

शिरपूर, दि.२ (प्रतिनिधी) संपूर्णे महाराष्ट्रात आज निम्म्यापेक्षा जास्त जिल्ह्यांमध्ये दष्काळ सदश्य परिस्थिती निर्माण झालेली आहे. त्यामध्ये थुळे जिल्ह्याचा दुष्काळ सदृश्य जिल्हा म्हणून समावेश होत आहे. धुळे जिल्ह्यातील उत्त-ारेस मध्यप्रदेश राज्याला लागून असलेल्या शिरपूर तालुक्यात दुष्काळ सदृश्य परिस्थिती निर्माण झालेली आहे. अश-ातच वीज भारनिमयनाचा भडका उडत आहे. त्याम ्ळे महावितरणने तात्काळ भारनियमन रद्द करावे, अशी मागणी प्रा.पी.एस.अंतुर्लीकर यांनी केली आहे.

यासंदर्भात दिलेल्या पत्रकात त्यानी म्हटले आहे की, यावर्षी हवामान खात्याच्या संस्थानी महाराष्ट्रात व उत्तर महाराष्ट्रात पा-वसाचे प्रमाण कमी असल्याचा अंदाज दिला होता. यात जून व शिरपूर तालुक्यात दुष्काळसदृश्य परिस्थिती भारनियमन तात्काळ रद्द करा : प्रा.अंतुर्लीकर तर ऑगस्ट व सप्टेंबर मध्ये खूप आणला तो वीज मंडळाने भार पाऊस पडेल

नियमन वाढवून...! वीज मंडळाकडून सप्टेंबर सून भारनियमन लागू आले व आठ तासांच्या पुरवठ्याच्या काळात पाच

भारनियमन व फक्त तीनच तास शेतकऱ्यांना वीज पुरवठा करीत आहेत. एकंदरीत करपलेली पिके आणि कोरडीठाक झालेली, तडे पडलेल्या जिमनीला इलेक्ट्रिक पंपाने पाणी भरण्याचे ठरविले तर तीन तासात अर्धा एकर जमीनही ओलावणे शक्य नाही. वीज

माळी, सेवानिवृत्त केंद्रप्रमुख चैत्राम

भदाणे, धर्मराज महाजन, विलास

महाजन, महेंद्र जगताप, संतोष

माळी, राजधर माळी, योगेश

बाविस्कर आदी मान्यवर उपस्थित

होते. या कार्यक्रमाच्या सुरुवातीला

मान्यवरांच्या हस्ते कैलासवासी

प्रधान खंडू माळी यांच्या प्रतिमेचे

मंडळाच्या या निर्णयाने दुष्काळ सदृश्य परिस्थितीत असलेल्या शिरपूर तालुक्यातील शेतकऱ्यांचा होशच उडाला आहे

धुळे जिल्ह्यामध्ये दुष्काळ सदृश्य परिस्थिती असल्याने जि.प.चे सभापती हर्षवर्धन दहिते यांनी दुष्काळ परिस्थितीवर मात करण्यासाठी प्रारूप आराखडा तयार करण्याचे आदेश त्यांच्या अधिकाऱ्यांना दिले आहेत. तर जिल्हा बँकेचे अध्यक्ष माजी आमदार राजवर्धन कदमबांडे यांनी व बँकेचे कार्यकारी अधिकारी धीरज चौधरी यानी महाशय कलेक्टर साहेबाना भेट्रन जिल्ह्यात दुष्काळ जाहीर करण्याची विनंती केली त्याचबरोबर शिंदखेडा, धुळे, साक्री

पूजन करून अभिवादन करण्यात आले व ज्या ठिकाणी स्वर्ग रथ बनविले त्या ठिकाणचे कुशल कारागीर हंसराज गुजर धनुरकर यांच्या सत्कार विलासराव माळी यांच्या हस्ते करण्यात आला. प्रास्ताविक आबासाहेब भदाणे यांनी केले. सूत्रसंचालन म.फुले सेवाभावी संस्थेचे अध्यक्ष हिम्मतराव माळी यांनी केले तर आभार योगेश माळी यांनी मानले.

या तालुक्यातील आमदार, सभापती यांनी सुद्धा त्या-त्या तालुक्यांमध्ये दुष्काळ जाहीर करण्याची मागणी संबंधितांकडे केलेली आहे.

या पत्रान्वये आम्ही शिरपूर

तालुक्यातील सर्व शेतकरी संघटना व शेतकरी वर्ग जिल्ह्यातील, तालुक्यातील नेत्यांना विनंती करतो की, बोअरवेल व विहिरीत असलेला पाण्याचा उपयोग करून मरणारी पिके वाचवण्यासाठी वीज मंडळांनी या दुष्काळ सदृश्य काळात कुठल्याही परिस्थितीत दहा ते बारा तास वीज पुरवठा करून शेतकऱ्यांना मदत करावी. अन्यथा शिरपूर तालुक्यातील सर्व शेतकऱ्यांना व शेतकरी संघटनांना वीज मंडळाविरुद्ध त्यांच्या त्यांच्या विभागातील सबस्टेशनवर मोर्चा काढून आंदोलन करावे लागेल. तरी वीज मंडळाने भारनियमनाचा पुर्नार्वेचार करून भारनियमन रह करावे, असे आवाहन प्रा.पी. एस.अंतुर्लीकर यांनी केले आहे.

CHANGE OF NAME

We Imran Khan Mansur Khan Pathan and Sabha Imaran Khan Pathan

our son's old name was MOHAMMED MAAZ IMRAN PATHAN to changne New Name is MOHAMMAD MAAZ **IMRAN PATHAN**

as per Documents Address :- PLOT NO.13, WADJAI ROAD BORSE COLONY NEAR CHAUDHARI PAMP, DHULE

जाहीर नोटीस

तमाम जनतेस. बँका. वित्तीय कंपन्य पतसंस्था, ई. व सर्व संबंधितांना आम एक्सिस बँक लि. शाखा धुळे यांचे मार्फर . सदरह् जाहीर नोटीसीद्वारे कळविण्यात ये की, मंजुदेवी प्रशांत झवर आणि कवितादेव चंचल झवर यांनी खालील नमृद मिळक तारण देवून कर्ज मिळवण्यासाठी आम शिलांकडे अर्ज केलेला आहे.

मिळकतीचे वर्णन- तु.जि.धु ो.तु.ता.शिरपूर पैकी मौजे शिंगावे येथीत स.नं.११७ यासी क्षेत्र १६००,०० चौ.मी. यार्स

> पश्चिमेस-स.नं.११० दक्षिणेस-स.नं.११५ उत्तरेस-रोड

मंजुदेवी प्रशांत झवर आणि कवितादेव वल झवर यांनी वर नमूद मिळकत चंद्रकां शोक चव्हाण यांचेकडून दि. २०/०४/२०० रोजीचे रजि. खरेदीखत दस्त क्रं. १०१७ २००७ अन्वये विकत घेतलेली आहे. परं मंजुदेवी प्रशांत झवर आणि कवितादेवी चंच झवर यांचेकडून मूळ रजि. खरेदीखत दस्त कं. १०१७/२०१७ दि. २०/०४/२०० मधील मूळ पान क्रं १३ हे गहाळ झाले आहे/ आढळून येत नाही.

सबब वरील मिळकतीबाबत इत गाचेही कोणत्याही प्रकारे हक्क, अधिकार तसंबंध, हिस्सा, टाच, बोजा, वारस हक्व खरेदी, सौदा पावती, कोर्ट कचेरी, बक्षीसपः गहाण, मत्यपत्र, वैगरे व्यवहार असल्यास त्यांन सदरह जाहीर नोटीस प्रसिध्द झाले पासून दिवसाचे आत खालील नमूद पत्यावर लेर्ख हरकत कागदपत्रांच्या सत्यप्रत पुराव्याः हरकत नोंदवावी. येणेप्रमाणे सदर मुदती गाचीही कोणत्याही प्रकारे हरकत न आल्या उपरोक्त मिळकत निर्वेध व निर्बोज आहे अ समजण्यात येऊन आमचे अशिल कर तरण्याची प्रक्रिया पूर्ण करतील, कळावे. धुळे, दि.०२/०९/२०२३

ॲड.सचिन जी.शर्मा

२५, ''श्री सर्वेश्वर निवास'', राजवाडे नग जवळ, नरेंद्र चौक, चाळीसगांव रोड, धुळे. मो.नं.९३२५०५६००० ७७९८०५६०००

जाहीर नोटीस

तमाम नागरिकांना व सर्व संबधितांना या जाहीर नोटीसीद्वारे कळविण्यात येते की, मौजे कुंडाणे (वार), तालुका धुळे येथील १) गट क्र.२०/१, क्षेत्र हे १=६३.१७ आर, पोट खराब क्षेत्र हे. ०=१९ आर, आकार रुपये २=१० पैसे, ह्यांसी चतु:सिमा पूर्वेस– श्री. दयानंद मोतनदास यांची शेत जमीन, पश्चिमेस– रस्ता, दक्षिणेस- रस्ता, आणि उत्तरेस- रस्ता, २) गट क्र.२०/२, क्षेत्र हे. ०=६२ आर, आकार रूपये १=८५ पैसे ह्यांसी चतु:सिमा– पूर्वेस– श्री.दयानंद मोतनदास ह्यांची शेत जमीन, पश्चिमेस- रस्ता, दक्षिणेस- रस्ता, आणि उत्तरेस- रस्ता.

येणेप्रमाणे वर्णनाच्या चतः सिमेआतील शेत जमीन, तळ, माती, दगड, झाडे झुडपे व वगैरे तदंगभूत व निधीनिपेक्ष वस्तू सुद्धा अशा मिळकतीचे मालक महसूल दप्तरी फेरफार नोंद क्र.६७६२ अन्वये श्रीमती शकुंतला विलास खोपडे, मधुरी विलास खोपडे, मयूर विलास खोपडे आणि जय विलास खोपडे ह्यांचे मालकीच्या व कब्जे उपभोगातील शेत मिळकती.

श्रीमती शकुंतला विलास खोपडे, मधुरी विलास खोपडे, मयूर विलास खोपडे आणि जय विलास खोपडे, रा.धुळे ह्यांनी त्यांच्या कायदेशीर गरजांसाठी विक्रीस काढली आहे. आणि सदर मिळकत आमचे अशिलास कायम विक्री करणेच सौदा केला आहे. ही सौदा मिळकत आहे. तिचा उल्लेख यापुढे सदर मिळकत असा केला

सदर सौद्यान्वये आमचे अशील शेत जमीनीचे मालक श्रीमती शकुंतला खोपडे, मधुरी विलास खोपडे, मयूर विलास खोपडे आणि जय विलास खोपडे, रा.धुळे ह्यांचेशी लवकरच खरेदीचा व्यवहार पूर्ण करणार आहेत. सबब सादर मिळकतीत कोणाचेही कोणत्याही प्रकारचे हक्क, हितसंबंध, हिस्सा असल्यास तसेच सदर मिळकतीत कोणतेही वापर, हक्क, इजमेंट आणि अगर भाडे हक्क वगैरे असल्यार अगर वित्तीय संस्थेस किंवा बँकेस अगर पतपेढीस गहाण असल्यास तसेच कोणाकडेही वक्षीस, टांच, जप्त असल्यास अगर कोर्ट कचेरीत काही वाद असल्यास सदर नोटीस प्रसिद्ध झाल्यापासून आठ दिवसांचे आत आपल्या हक्काच्या पुराव्यानिशी आम्हास वालील पत्त्यावर लेखी हरकतीने कळवावे.

सदर मुदतीत कोणाचीही कोणत्याही प्रकारची लेखी तकार किंवा लेखी रकत न आल्यास सदरह उपरोक्त वर्णनाच्या मिळकतीचे श्रीमती शकुंतला विलास खोपडे, मधुरी विलास खोपडे, मयूर विलास खोपडे आणि जय विलास खोपडे, रा.धुळे हे कायदेशीर मालक असल्याचे समजून आमचे अशील हे खरेदीचा व्यवहार पूर्ण करतील. तसेच सदर मिळकत निर्बोज व निर्वेध आहे हे समजून खरेदीचा व्यवहार पूर्ण करून घेतील. त्यानंतर मात्र कोणाचीही कोणत्याही प्रकारे हरकत अगर कोणीही हक्क दाखविल्यास आणि अगर कोणत्याही प्रकारे हरकत अगर आक्षेप घेतल्यास ते आमचे अशिलांवर व सदर मिळकतीवर बंधनकारक राहणार नाही. ह्याची नोंद घ्यावी कळावे. **धुळे, दि.०२/०९/२०२३**

अँड.संजीव आर.वाणी,

''रमणदा'', प्लॉट नं.५२, वैभव नगर, धुळे-४२४००१

जाहीर नोटीस

तमाम जनतेस तसेच सर्व वित्तीय संस्थ

या जाहीर नोटीसीने कळविण्यात येते की,

तात्रय तानक चौधरी व सौ.अर्चना दत्तात्रय

चौधरी रा.कुंसुंबा ता.जि.धुळे हे त्यांच्या

ालकीची व ताबे उपभोगातील आहे. सदः

मिळकतीचा खरेदी करण्याचा सौदा आमचे

अशिल यांनी दत्तात्रय तानकु चौधरी व

सौ.अर्चना दत्तात्रय चौधरी रा.कुसुंबा ता.जि.धुळे

तरी वर नमूद मिळकतीबाबत कोणाचेर्ह

णत्याही प्रकारचे सौदा, करार, बक्षीर

भदलाबदल, गहाण, लिज, लिव्ह ॲण्ड

गयसन्स, भाडेपट्टा वारस, हक्क, मुखत्यार

मृत्यूपत्र, वहीवाट, बोजे, ऋणभार, ताबा

गरक्षण, कुळ अथवा इतर कोणत्याह

वरूपाचे हक्क व अधिकार असतील तसे

यायिक व इतर प्रकरणे असल्यास पराव्यानिशी

नेखी हरकती वरील पत्त्यावर सदरची नोटीर

प्रसिध्द झाल्यापासून ५ दिवसाच्या आत

हरकती ग्राह्य धरण्यात येणार नाहीत. तसे

रस्पर वर्तमान पत्रात प्रसिध्द केलेल्या हरक

देखील विचारात घेतल्या जाणार नाहीत यार्च

नोंद घ्यावी. तसेच मुदतीनंतर आलेल्या

हरकती आमच्या अशिलावर व वर नमूद

. मिळकतीवर बंधनकारक राहणार नाहीत

सदर मिळकत निर्बोज व हस्तांतरणीय आहे

असे समजून आमचे अशिल सदर मिळकतीच

येणेप्रमाणे जाहीर नोटीस असे.

धुळे, दि.०२/०९/२०२३.

खरेदी व्यवहार पूर्ण करतील याचीही नोंद

ॲड.श्रेष्ठ शंकरलाल अग्रवाल

३०३९ब, शेर-ए-पंजाब हॉटेल जवळ,

ांचे सोबत केला आहे.

बटावदच्या जाधव परिवाराकडून स्वगरथाचे लोकापेण



बेटावद, दि.२ (प्रतिनिधी) शिंदखेडा तालुक्यातील बेटावद येथील प्रगतीशील शेतकरी व जनता शिक्षण प्रस-ारक संस्था बेटावरचे संचालक जाधव परिवाराचे आधारस्तंभ स्व.प्रधान खंड माळी यांच्या आठव्या पुण्यस्मरणार्थ बेटावद येथे स्वर्ग रथाचे लोकार्पण करण्यात आले

अध्यक्षस्थानी धुळे महाजन हायस्कूलचे संचालक अण्णा माळी उपस्थित होते तर प्रमुख पाहुणे म्हणून शिवसेनेचे हिलाल माळी तसेच माळी संघाचे राष्ट्रीय अध्यक्ष विलासराव पाटील. शिरपूर नगर परिषदेचे माजी उपाध्यक्ष वासुदेव देवरे, लोकराज्य क्रांती पक्षाचे संस्थापक देवेंद्र पाटील, माळी समाज जिल्हाध्यक्ष आर.के.

जाहीर नोटीस

तमाम जनतेस. बँक. पतपेढी. वित्तीय संस्था. संबंधितास. मिळकतीचे मळ मालक तसेच मिळकतीबाबत व त्यांचेकडेस या मिळकतीबाबत हक्क दाखविणाऱ्या सर्व वारसांस तसेच इतर ठल्याही स्वरुपाचा व्यवहार करणार सर्व संबंधितांस या जाहीर नोटीसीने कळविण्यात येते की, आमचे पक्षकार श्री.पाटील आत्माराम झिंगा रा.प्लॉट नं.१२, मु.पो.वार ता.जि.धुळे यांर्न

उताऱ्यावरील मालक १.फरजाना आसिफ शेख. २.शेख आसिफ अहमद दोघे रा.काळ नानाजी नगर मु.पो.सटाणा–बागलाण, ता.सटाणा जि.नाशिक यांचे सोबत मौजे नकाणे शिवारातील, भोगवटादा वर्ग-१ ची शेतजमीन गट नं.९५/१ चे एकूण क्षेत्र हे -०-६६ आर. आकार रु. १-८० पैसे अशी मिळकत असून, संपूर्ण गट नं.९५ ची चतुःसिमा खालील प्रमाणे व वापर वहिवाटीप्रमाणे आहे व राहील-

पुर्वेस :- गट नं.१००, पश्चिमेस :- गट नं.९३ व ९६, दक्षिणेस :- गट नं.९४, उत्तरेर - गट नं.९४.

अश्या मिळकतीचा कायम खरेदी घेण्याचा सौदा केलेला असून, आमचे पक्षकारांनी लिहन देणार यांना काही रक्कम बयाणा म्हणून देखील दिलेली असून, सौदा करून घेतलेली आहे, आमर्चे क्षकार लवकरच व्यवहार पूर्ण करणार आहेत. सदर नोटीस ही टायटल व्हेरिफिकेशन नोटीस आहे सबब सदर मिळकतीवर ज्या काही व्यक्ती/संस्था यांचा कोणताही हक्क, लाभ, अधिका

दावा, मागणी हितसंबंध, तसेच विक्री अदलाबदल, भाडे, भाडेपट्टा, वहिवाट, परवाना, अभिहस्तांकन गहाण, वारसाहक्क, मृत्यूपत्र, करार, कौटूंबिक तजवीज, हिंदु अन डिव्हायडेड फॅमिली, प्रतिमाळ ातेही दायित्व किंवा बांधिलकी, अत्यंदान, उत्तराधिकार, बक्षीस, धारणाधिक प्रभार, निर्वाह, सुविधाधिकार, विश्वस्त कब्जा, ताबा, तसेच कोणताही दावा, न्यायालयीन आदेश स्थगिती आदेश / हकुमनामा, कंत्राट / करार, विकासननामा, देवाण–घेवाण, बेचेन –पत्र, कर्ज फिटेपर्यंः मेळकत ताब्यात ठेवण्याचा हक्क, हितभाग आणि/अथवा स्वारस्थ असलेले पतदार, आणि/अथवा लेंडर, समाविष्ठ असलेले किंवा नसलेल्या व्यक्तींची संस्था, किंवा व्यक्तींची असोसिएशन, वित्तीय संस्था /वित्तीय बँका कंपनी स्वतंत्र व्यक्तीचा समावेश असलेल्या सर्व व्यक्तींनी त्यांचा ज्या कोणत्याही प्रकारचा हक्क असेल तो किंवा ज्या कोणत्याही मागणीच्या स्वरूपातील वर नमद मिळकती / किंवा क नमूद मिळकतीचा कोणताही भाग किंवा त्याच्या हिश्यासंबंधी कोणताही आक्षेप, असल्यास कृपय नेखी स्वरूपात पुष्ट्यर्थ सत्यप्रत कागदपत्रांसोबत खालील नमूद केलेल्या पत्त्यावर सदरची नोटीस प्रसिध्द झाल्यापासून ७ दिवसांच्या आत आक्षेप/हरकती नोंदवाव्यात. मृदतीनंतर येणाऱ्या तसेच वर्तमानपत्रात परस्पर प्रसिध्द केलेल्या तसेच कागदपत्राशिवाय आलेल्या हरकतीचा विचार केला जाणा

सदर जाहीर नोटीस आमचे पक्षकार यांनी दिलेल्या माहिती व अधिकारावरून त्यांच्या आमचे मार्फत प्रसिध्द करण्यात येत आहे. कळावे ही जाहीर नोटीस, **युळे, दि.०२/०९/२०२३** अँड.संतोष डी.ठाकूर

कार्या.: शॉप नं.१ ते ४, ठाकूर कॉम्प्लेक्स, जिल्हा परिषद रोड, स्टेट बँक मुख्य शाखेजवळ, एल.आयसीची बोळ, धुळे. मो.नं.९०९६०६७१८८

जाहीर नोटीस

शिरपूर येथील मे.सिन्हील जज्ज साो.ज्युनि.डिन्ही.यांचे कोर्टात

।।विरूध्द।।

गोविंदा बावाज्या पावरा, मयताचा पत्ता : दोंदवाडा पो. उमर्दा ता. शिरपूर, जि. धुळे

ज्याअर्थी अर्जदार नं. १ व २ यांचे वडील, अर्जदार नं.३ -अ व जाबदेणार यांचे

आजोबा नामे गोविंदा बावाज्या पावरा हे दि. ०९/११/२०११ रोजी मौजे दोंदवाडा, पो.

उमर्दा, ता. शिरपर जि. धळे येथे मयत झालेले आहेत. मयतास अर्जदार व जाबदेणार हेच

कायदेशीर वारस आहेत.म्हणून अर्जदार यांनी बॉम्बे रेग्युलेशन अधिनियमाच्या कलम २

प्रमाणे वारसाचे प्रमाणपत्र मिळणेबाबत अर्ज मे. न्यायालयात त्यांनी दाखल केलेला आहे.

वरील मयताचे या जाबदेणारांव्यतिरिक्त जे कोणी वारस असतील त्यांनी मे. न्यायालयात

ही नोटीस प्रसिद्ध झाल्यापासून ३० दिवसांच्या आत अगर दि. २०/०९/२०२३ रोजी

ठीक सकाळी १०.३० वाजता स्वत: अगर प्राधिकृत प्रतिनिधीमार्फत हजर राह्न लेखी

हरकती सादर कराव्यात. अन्यथा सदरील अर्जदारांच्या तोंडी लेखी पुरावा घेवून त्या

आधारे अर्जदारा व्यतिरिक्त दुसरे कोणीच वारस नाही, असे गृहीत धरण्यात येवून मयताचे

वारस म्हणून वारसांचे प्रमाणपत्र अर्जदार यांनी केलेल्या मागणी प्रमाणे देण्यात येईल.

त्यानंतर आलेल्या हरकतींचा विचार केला जाणार नाही मे. दिवाणी न्यायाधिश साो.

जाहीर नोटीस

शिंदखेडा येथील मे.दिवाणी न्यायाधीश कनिष्ठ स्तर साो. यांचे कोर्टात

कै.राजकोरबाई आनंदा बोरसे, मृत्यू दि.०५/०६/२०२३ मयत

रोजी मौजे धुळे ता. जि. धुळे येथे मयत झाले आहे. परुंतु त्या मौजे शिंदखेडा येथील

कायमच्या रहिवाशी होत्या त्यांच्या मृत्यूपश्चात अर्जदार नं. १ आनंदा चिंधा बोरसे हे पर्त

ह्या नात्याने अर्जदार नं.२ रमेश आनंदा बोरसे व अर्जदार नं.३ मुकेश आनंदा बोरसे हे मुले

ह्या नात्याने कायदेशीर वारस आहेत या शिवाय त्यांना अन्य वारस नाहीत. तसा कायदेशी

अर्जात नमद केलेल्या व्यक्ती मयताचे वारस नाहीत असे कोणाचे काहीही म्हणणे हरकत्र

तक्रार असल्यास त्यांनी दि.१८/१०/२०२३ रोजी सकाळी १०:३० वाजता मे. शिंदखेड

न्यायालयात स्वत:अगर वकील प्रतिनिधी मार्फत कागदपत्रासह हजर होवून लेखी हरकर्त

नोंदवाव्यात मुदतीत कोणाची काहीही हरकत न आल्यास अर्जाची एकतर्फी सुनावर्ण

घेण्यात येवून अर्जदार मयताचे कायदेशीर वारस आहेत असा कायदेशीर वारसांचा दाखल

देण्याविषयी वारस प्रमाणपत्र देण्याविषयी पुढील योग्य तो आदेश करण्यात येईल याची नोंद

ज्याअर्थी अर्जदार यांनी कै.राजकोरबाई आनंदा बोरसे हे दि.०५/०६/२०२३

त्याअर्थी सदरह मयतास अजन कोणी वारस आहेत किंवा काय? किंवा अर्जदारांर्न

क.स्तर शिरपूर जि. धुळे यांचे आदेशावरून प्रसिद्धीस दिली

श्री.आनंदा चिंधा बोरसे, २) श्री.रमेश आनंदा बोरसे,

सर्व रा.मु.पो.चिरणे ता.शिंदखेडा, जि.धुळे

३) श्री.मुकेश आनंदा बोरसे, ह.मु.शिंदखेडा, ता.शिंदखेडा,

वारस दाखला मिळणेसाठी या मे. न्यायालयात अर्ज दाखल केला आहे.

त्याअर्थी या नोटीसीने तमाम जनतेला कळविण्यात येते की तमाम जनतेपैकी

१) जगन गोविंदा पावरा, २) शिवाजी गोविंदा पावरा,

सर्व रा. दोंदवाडा पो. उमर्दा ता. शिरपूर, जि. धुळे

आत्तरसिंग ताराचंद पावरा, रा. दोंदवाडा, पो. उमर्दा,

ता. शिरपूर जि. धुळे

कनिष्ठ लिपीक

दिवाणी न्यायालय, शिरपूर जि. धुळे

विरूध्द

कोणीही नाही

मृत्यू दि. ०९/११/२०११

३) ताराचंद गोविंदा पावरा (मयत) ४-अ) तापीराम ताराचंद पावरा,

दिवाणी कि. अर्ज नं. ६६०/२०२३

नि. नं. ६ चौ. ता. २०/९/२०२३

सहा. अधिक्षक

अर्जदार वकील, ॲड.निलेश व्ही. पवार

दिवाणीन्यायालय, शिरपूर जि.धुळे

दि.कि.अर्ज नं.२३३/२०२३

..... अर्जदार

.... जाबदेणार

....अर्जदाग

जाहीर नोटीस

तमाम जनतेस तसेच इतर बँका, खाजगी तसंस्था. तथा सर्व प्रकारच्या वित्तीय संस्थ ना या जाहीर नोटीसी अन्वये कळविण्या तु.जि.धुळे पो.तु.ता.धुळे पैकी धुळे मनप

द्दीतील मौजे देवपूर येथील धुळे रपालिका हद्दीतील सि.स.नं.३५१८ पैकी नॉट नं.४७ चे एकूण क्षेत्र ४७३.९० चौ.मी. ही ापैकी आमचे आशिल यांना खरेटी देण्याच गौदा केला तो मिळकत मालक सौ.रत्ना सुबोध गटील, श्री.सुबोध प्रभाकर पाटील यांच ालकीची असून त्यापैकी पुर्वेकडील मधल्य गागाचे क्षेत्र २० बाय ५० स्क्वे.फट. = **१००** वौ.फुट यासी चतुःसिमा पूर्वसः– रस्ता श्चिमेसः- याच प्लॉट नं.४७ चा उर्वरीत भाग क्षिणेस: – याच प्लॉट नं.४७ चा लगतचा भाग त्तरेस:– याच प्लॉट नं.४७ चा लगतचा भा ो बखळ प्लॉट मिळकत कायम खरेर्द रण्याचा सौदा आमचे आशिल श्री.सुनित पुरेश गुजर, रा.जापी, ता.जि.धुळे केला आहे

वर नमूद वर्णनाची मिळकत आमचे पक्षका वकरच खरेदी करण्याच्या विचारात आहेत ारी नमूद मिळकतीच्या अनुषंगाने कोणाचाहं त्याही प्रकारचा हक्क, अधिकार, लिज ोजा. संच अथवा कोणत्याही प्रकारच भधिकार असल्यास त्यांनी नमद नोटीस प्रसिध झाल्यापासन ८ दिवसांचे आत वैध रत्तऐवजांसह आमचे वरील नमृद पत्त्याव त्यक्ष येवून वैध दस्तऐवज आम्हांस दाखवून गाबाबत खात्री पटवून लेखी हरकत घ्याव सल्याचे समजन त्याबाबतचा व्यवहार आम क्षकार पूर्ण करतील. त्यानंतर आलेल्य ोणत्याही[ँ] हरकतींचा विचार केला जाण ाही, याची नोंद घ्यावी,

येणेप्रमाणे जाहीर नोटीस असे सदरची जाहीर नोटीस आमचे आशिला देलेल्या माहितीवरून व दिलेल्य गधिकारावरून त्यांचे वतीने दिली असे.

ठिकाण- धुळे, दिनांक-०२/०९/२०२३ ॲड.सौ.अरूणा ज्ञानेश्वर महाजन

ऑफिस- दिप कॉम्प्लेक्स, जी.टी.स्टॉपजवळ, देवपूर, धुळे. मो .नं .९६८९८४११३०

9309460800

जाहीर नोटीस

बँका, पतसंस्था यांना या जाहीर नोटीसी ळविण्यात येते की.

मिळकतीचे वर्णन- मौजे धुळे म.न.पा. हद्दीतील स.नं.४४४/१अ पैकी प्लॉट नं.५५ वे एकूण क्षेत्र ३६०० चौ.फुट या पैकी पुर्वकडील भाग क्षेत्र ९०० चौ.फुट, ८३.६४ चौ.मी. यास सि.स.नं.१२७०९ असा बखळ प्लॉट तुम्हास कायम खरेदी देण्याचा सौदा केला तो माझ्य मालकीचा बखळ प्लॉट ची चतुसिमा मंजुर वर नमूद वर्णन केलेला बखळ प्लॉट/

मेळकत ही अन्सारी मजहर इकबाल मृश्ताव अहमद सर्व रा.धळे यांचे मालकीचे व प्रत्यक्ष कब्जे ताबे उपभोगातील आहे आमचे अशिल यांनी सदर प्लॉट खरेदी करण्याचा सौद केलेला आहे व बयाणा अदा केलेला आहे सबब आमचे अशिल वरील मिळकतीच खरेदीचा व्यवहार लवकरच पूर्ण करणा वर नमूद बखळ प्लॉट/मिळकतीवर नमूद

केलेल्या मालका व्यतिरिक्त इतर कोणाचाई कोणत्याही प्रकारचा गहाण, तारण, टाच बोजा, कर्ज, खरेदी विक्री, करार, हस्तांरतण हिस्सा, व्यवहार, अधिकार अगर हितसंबध असल्यास ही जाहीर नोटीस प्रसिध्द झालेपासून ७ दिवसांचे आंत आमचे खालील ग्त्यावर लेखी व मुळ कागदपत्रांसह हरकत नोंदवावी परस्पर वर्तमानपत्रात जाहीर केलेर्ल कोणतीही हरकत आमचे अशिलावर धनकारक राहणार नाही.

वरील कालावधीत कुणाचीही कोणतीर्ह इरकत न आल्यांस वरील बखळ प्लॉट/ मेळकत ही निर्बोज व निर्वेध आहे असे गृहित धरुन आमचे अशिल वर नमूद मिळकती अंतिम व्यवहार पूर्ण करतील. आणि त्यानंत कोणतीही तकार आमचे अशिलावर व सदर मिळकतीवर बंधनकारक असणार नाही यांर्च नोंद घ्यावी

येणेप्रमाणे जाहीर नोटीस आमचे पक्षकारा दिलेल्या माहिती व सांगणेवरुन आमचे मार्फत

धुळे, दि.०२/०९/२०२३.

ॲड.लखमीचंद अ.गुजर ॲडव्होकेट व नोटरी

ग.नं.२, घर नं.३३२६, मुल्लावाडा, धुळे. मो.नं.९४२३४९३०८९

जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीसीन ळविण्यात येते की, मौजे फागणे, ता,जि,धर्व येथिल गट नं.४६८ यापैकी १) प्लॉट नं.१अ हे क्षेत्र १२६ चौ.मी. २) प्लॉट नं.१ब, २ब, ३अ, ३ब, १०ब चे प्रत्येकी क्षेत्र १२० चौ.मी. ३) प्लॉट नं.४अ चे क्षेत्र १३२ चौ.मी. ४) प्लॉट नं.४ब चे क्षेत्र १५० चौ.मी. ५) प्लॉट नं.५ चे क्षेत्र १७० चौ.मी. ६) प्लॉट नं.१५, १६, १७ चे प्रत्येकी क्षेत्र १५७.५० चौ.मी. ७) प्लॉट नं.११ चे क्षेत्र १७२ चौ.मी. ८) प्लॉट नं.१२ चे क्षेत्र १६४.२५ गौ.मी. ९) प्लॉट नं.२० चे क्षेत्र १९८ चौ.मी १०) प्लॉट नं.२१ चे क्षेत्र १६२ चौ.मी. ११) प्लॉट नं.२३अ, २३ब, २४अ, २४ब, २५अ, २५ब २६अ चे प्रत्येकी क्षेत्र ११२.५० चौ.मी. १२) प्लॉट २६ब चे क्षेत्र १२९.३७ चौ.मी. १३) प्लॉट नं.१४ वे क्षेत्र १७६.२५ चौ.मी. यांसी चत:सिमा मंजर नकाशा प्रमाणे. येणे प्रमाणे वर्णनाची बखळ प्लॉट मेळकती श्री.महेंद्र लोटन चौधरी, रा.निझामपुर ता.जि.धुळे यांचे मालकीची असून त्यांनी वर नमू मेळकती कायमस्वरूपी विकण्याचा सौदा आम

आमचे अशिलांना सदर मिळकतीचा खरेदीच विहार लवकरच पूर्ण करावयाचा आहे. तरी सदर तीबाबत कोणाचेही कोणत्याही प्रकारच , हितसंबंध, गहाण, तारण, करार, सौद कब्जा, विसार पावती, अन्नवस्त्र, बक्षिसपत्र कब्जापावती, रक्कम देणे/घेणे इ. असल्यार अथवा सदर मिळकतीचे कोणतेही मूळ दस्त जमा तारण असल्यास त्यांनी ही नोटीस प्रसिध्त झाल्यापासून ७ दिवसांचे आत योग्य त्या गिदपत्रांच्या साक्षांकीत प्रतीसह आमच गर्यालयात लेखी हरकत नोंद्रवावी. परस्पर वर्तम पत्रात प्रसिध्द केलेल्या व मुदतीनंतर आलेल्य योग्य त्या पुराव्यानिशी प्रत्यक्ष आमच्या कार्यालय रकत न आल्यास सदरची मिळकत निर्वेध नबोजाची आहे असे समजून संबंधितास तस शखला देण्यात येईल व आमचे अशिल त्यांच खरेटीचा व्यवहार पर्ण करतील त्यानंतर कोणाचीई गत्याही प्रकारची हरकत आमचेवर बंधनक

सदरची नोटीस पक्षकाराने दिलेल्य हेतीवरून व सांगणेवरून आमचेमार्फत प्रसिध्ट देली असे. धुळे, दि.०२/०९/२०२३.

ॲंड.विजय म.मोरे

नोटरी - भारत सरकार रा.बी / १२, भन्साली प्लॉझा, नगरपट्टी, धुळे मो .नं .९८२२८५२६५०

जाहीर नोंटीस

ळविण्यात येते की, शेतजमीन मौजे तिख ता.जि.धुळे येथील धुळे म.न.पा. हद्दीबाहेरील ग क. १३४ / २ चे लावणी लायक क्षेत्र ० हेक्टर ८ आर पोट खराब क्षेत्र ० हेक्टर ०० आर अ ८६ पैसे सदर गटास येणे जाणे करीता वहीवाद . गणे रस्ता आहे व राहिल. यासी चतु:सिमा दिशा चतुःसिमा

पुर्वेस -रस्ता पश्चिमेस– श्री रघुनाथ दयाराम पाटील यांची शेतजमीन

दक्षिणेस- श्री भास्कर दगा पाटील यांची शेतजमीन श्री हरीचंद्र दयाराम पाटील यांची शेतजमीन

येणे प्रमाणे वर्णनाच्या आतील शेतजमी श्री.भागवत पितांबर पाटील रा.मू.पो.तिख ता.जि.धुळे-४२४३११ यांच्या मालकीची व तार् नभोगातील आहे.

ासरकारी, संस्था, वित्तीय संस्था, बँका व इत ााचाही खाजगी हक्क अधिकार, गहाण, टां बक्षिस, बोजा, लीज, सौदा, करार, मुखत्यार मृत्यूपत्र वगैरे कोणत्याही प्रकारचा तबदिली हार असल्यास सदर शेतजमीन वर कोणत्थ प्रकारे हिस्सा. अधिकार असल्यास त्यांनी सदरच नोटीस प्रसिध्द झाल्यापासून ७ दिवसांच्या आ खालील पत्त्यावर शेतजमीन संबंधीत मुब जगदोपत्री पुराव्यानिशी व त्याचे झेरॉक्स प्र<mark>त</mark> जोडून लेखी स्वरुपात हरकतीसह प्रत्यक्ष भेटून आपली हरकत नोंदवावी. तोंडी हरकत अथ ररूपर वर्तमान पत्रात जाहीर हरकत नोटीर देल्यास सदरचे हरकती आमचे अशिलांव कारक राहणार नाही. वरील मुदतीत कोण गहीही एक हरकत न असल्यास सदर रोतजमीन निर्बोज व निर्वेध समजण्यात येईल यानंतर मात्र कोणची हरकत आल्यास ती आम मशिलावर बंधनकारक राहणार नाही

सदरची नोटीस पक्षकाराने दिलेल्य टपत्राच्या व माहितीवरून व सांगणेवरून आग र्फत प्रसिध्दीस दिली असे.

ठिकाण- धुळे, दिनांक- ०२/०९/२०२३

पाचकंदील, आग्रा रोड, धुळे–४२४००१ ॲड.चेतन महाद् यादव मो.नं.९५६१८४५२०७ ९३५९९७६४४७ पत्ता- सि.स.नं.२५९७/अ, श्री सदगुरू सदन गल्ली नं.५, मिरच्या मारूती चौक, धुळे-४२४००१. मो .नं .९६८९१२४६९२

ॲड.व्ही.ए.पवार

.... अर्जदार

.... जाबदेणार

टायटल व्हेरीफिकेशनसाठी

का. पतसंसथा. सावकार व सर्व संबंधितां तमाम जनतेस. सर्व संबंधितांना तसेच सर वेत्तीय संस्था स्थानिक स्वराज्य संस्था यांन मिळकतीचे वर्णन- मौजे देवपुर येथीत या जाहीर नोटीसी द्वारे कळविण्यात येते की .न.पा. हद्यीतील झोन नं.१.३० मधील सद ब्रालील परिशिष्टात नमूद केलेल्या मिळकतीचे नं.२१/१अ+१अ पैकी प्लॉट नं.९ चे एकूए गलक राजेंद्र वसंतराव पिंगळे (सोनार) रा क्षेत्र ५०५० चौ.फुट. (४६९.५० चौ.मी.) यात नागाई कॉलनी, देवपुर, धुळे यांचेशी आमर साई गुंजन अपार्टमेंट मधील पहिल्या अशिल यांनी खालील नमूद मिळकत कायम जल्यावरील फ्लॅट नं.१०१ क्षेत्र ४४३६ चौ.मी स्वरूपी विकत घेण्याचा सौदा केलेला असून ४७७.३१ चौ.फुट) या बांधीव मिळकतीचे फ्लॅट नवकरच उभयपक्ष खरेदी खत नोंदवण गची चतु:सिमा मंजूर लेआऊट प्रमाणे वरीलप्रमाणे वर्णन असलेली मिळकत ही

तरी सदर मिळकतीमध्ये कोणाचेई ोणत्याही प्रकारचे मालकी हक्क, हिस्सा हेतसंबंध, गहाण, बोजा, टाच, जप्ती, भाडेपट्टा गबा हक्क. वहिवाट हक्क. सौदे करार. वारर क्क, मृत्यूपत्र अन्वये अधिकारी हक्क इ ाकारे हरकत असल्यास व विरोध असल्य ही नोटीस प्रसिध्द झाल्यापासून ८ दिवसाच्य आत त्याबद्यल स्वत:च्या हक्काच्या प्रमाणी वेरॉक्स प्रतीसह आम्हाला खालील पत्याव नेखी कळवावे. परस्पर वर्तमानपत्रात घेतेलेल रकतीचा विचार केला जाणार नाही.

नियोजीत मदतीमध्ये कोणाचेही साधार व खी तकार न आल्यास सदर मिळकत निर्वेध यवहार पूर्ण करण्यात येईल. त्यानंतर कोणीर्ह **गहीही तक्रार व हक्क दाखवल्यास ते आ**मचे अशिल आणि सदर मिळकतीवर बंधनकारव

मिळकतीचे वर्णन:- मौजे धुळे ता.जि.धुळे थील सिटी सर्व्हे नं. ४७८५अ/१ चे क्षेत्र ६५७.८ चौ.मी. ची बांधीव मिळकत/ घर, पोर्च आऊट हाऊस आणि उर्वरित बखळ जागेसह संपूर्ण मिळकत त्यासी चतु:सिमा खाली

पूर्व- रस्ता, पश्चिम- स.नं.१२/२ दक्षिण- लगत स्काऊट ऑफिस बिल्डींग

सदर जाहीर नोटीस आमचे अशिलांर्न देलेल्या माहिती व अधिकारावरून आमर ार्फत प्रसिध्दीस दिली असे.

धुळे, दिनांक- ०१/०९/२०२३ ॲंड.सुशिलकुमार सुभाष मैंद

प्लॉट नं.७ब, श्री भोलेबाबा भुवन समोर, वरखेडी रोड, सुभाष नगर, धुळे. मो .नं .९४२ ३४७७ ९७४

<u>PHOE</u>NIX True way to weigh

NITIRAJ ENGINEERS LIMITED CIN: L31909MH1999PLC119231

Read. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 Email Id: investor@nitiraj.net

Notice is hereby given that the 24 th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is schedule to be held on Monday, 25 th September, 2023 at 12.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as 'SEBI circular") and all other applicable laws, to transact the business

The Annual Report of the Company for the year 2022-23 including the Financial Statement for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent only by email on Saturday, 2 nd September, 2023 to all those Members, $Depository\ Participants\ ("Depository")\ and\ the\ Company's\ Registrar\ and\ Transfer\ Agent,$ in accordance with the MCA Circulars and the SEBI Circulars.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31 st December 2020, 13 th January 2021, 5 th May 2022 and 28 th December 2022issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Monday 25 th September, 2023 at

12.30 pm (IST). Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

Available on the website of the Company, i.e. https://investor.nitiraj.net/annual-financialreport/ and the website of national Stock Exchange of India Limited i.e., www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e voting by sending scanned copy of (a) Copy of the singed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may sent above details through email directly at evoting@nsdl.co.in.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. The remote e-voting period begins on Friday, September 22, 2023 (at 9:00 A.M. IST) and

ends on Sunday, September 24, 2023 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 18, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 18, 2023. Any person, who acquires shares of the Company and becomes a Member of the

Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote. The details instructions for joining the AGM through VC/OAVM and casting the vote

through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of Annual General Meeting.

DATE: 03/09/2023 PLACE: MUMBAI

NOTICE

matters that will be set forth in the notice of the meeting. whose email Addresses are registered with the Company or with their respective

The Annual Report of the Company for the year 2022-23 along with the Notice of AGM

By order of the Board of Directors

शिंदखेडा येथील मे.प्रथम वर्ग न्यायदंडाधिकारी साो. यांचे न्यायालयात क्रि.कि.अर्ज नं.१९५/२०२३ श्रीमती. आपरूबाई धनसिंग पारधी

जाहीर संमन्स

ग्रामसेवक, ग्रामपंचायत वाघाडी बु.

कै.गिन्यानबाई बुधा पारधी

ज्या अर्थी वरील अर्जदार याने त्याचे आत्या कै. गिन्यानबाई बुधा पारधी याचे जन्म मृत्यू नोंदणी अधिनियम १९६९ चे कलम १३ (३) व महाराष्ट्र जन्म–मृत्यू नोंदणी नियम २००० चे कलम ९ (३) प्रमाणे मृत्यूची नोंद होवून मिळणेसाठी अर्ज सादर केलेला आहे.

त्याअर्थी तमाम जनतेस या जाहीर समन्स द्वारे कळविण्यात येते की, वरील अर्जाचे कामी सुनावणी तारीख २५/०९/२०२३ ठेवण्यात आली आहे. तरी या न्यायालयात वरील मृत्यूची नोंद होणेबाबत कोणाची हरकत असल्यास इतर हितसंबंध असल्यास या न्यायालयात दि. २५/ ०९/२०२३ रोजी सकाळी १०:३० वाजता हजर होवन आपले म्हणणे सादर करावे. वरील तारखेस व वेळी कोणाची हरकत न आल्यास निर्णय देण्यात येईल. मग नंतर काही एक तक्रार ऐकून घेतली जाणार नाही. याची नोंद घ्यावी.

येणेप्रमाणे जाहीर समन्स नोटीस न्यायालयाचे सही शिक्यानिशी दिली असे.

शिंदखेडा, दि.३१/०८/२०२३. आदेशावरून

कामगिरी कारकून

फौजदारी न्यायालय, शिंदखेडा

शिक्रा

सहाय्यक अधिक्षक फौजदारी न्यायालय, शिंदखेडा

ॲड.एच.बी.अहिरराव

जाहीर नोटीस

शिंदखेडा येथील मे.सिव्हील जज्जू साो., ज्युनी.डिव्ही. यांचे कोर्टात दिवाणी कि.अर्ज नं.२२१/२०२३ नि.नं.६/ड चौ.ता.२७/०९/२०२३

१) सुमन सुरेशचंद्र सोनवणे, २) प्रदिप सुरेशचंद्र सोनवणे, दोन्ही रा.चिलाणे. ता.शिंदखेडा, जि.धूळे. 3) रेखा विलास पाटील, रा.चिंचोली, ता.यावल, जि.जळगांव ४) रत्ना सतिश पाटील, वय-४५ वर्षे, धंदा-घरकाम,

विरूध्द कोणीही नाही ... जाबदेणार सुरेशचंद्र तुकाराम सोनवणे, मयताचा पत्ता- चिलाणे, ता.शिंदखेडा, जि.धुळे.

ज्याअर्थी अर्जदार नं. १ यांचे पती, अर्जदार नं. २ ते ४ यांचे वडील नामे रेशचंद्र तुकाराम सोनवणे हे दि. ०४/१०/२०२० रोजी मौजे चिलाणे, ता. शिंदखेडा, ज. धुळे येथे मयत झालेले आहेत. मयतास अर्जदार नं. १ ते ४ हेच कायदेशीर वारस nहेत. म्हणून अर्जदार यांनी बॉम्बे रेग्युलेशन अधिनियमाच्या कलम २ प्रमाणे वारसार

वरील मयताचे या अर्जदारांव्यतिरिक्त जे कोणी कायदेशीर वारस असतील त्यांनी मे यायालयात ही नोटीस प्रसिध्द झाल्यापासून ३० दिवसांच्या आत अगर दि. २७/०९/ २०२३ रोजी ठिक सकाळी १०:३० वाजता स्वत: अगर प्रधिकृत प्रतिनिधीमार्फत हजर गहून लेखी हरकती सादर कराव्यात अन्यथा सदरील अर्जदाराच्या तोंडी लेखी पुरावा घेवून त्या आधारे अर्जदारा व्यतिरिक्त दुसरे कोणीच वारस नाही, असे गृहीत धरण्यात येवून यताचे वारस म्हणून वारसांचे प्रमाणपत्र अर्जदार यांनी केलेल्या मागणीप्रमाणे देण्यात येईल. त्यानंतर आलेल्या हरकतींचा विचार केला जाणार नाही. मे. दिवाणी न्यायाधीश साो

कनिष्ठ लिपीक दिवाणी न्यायालय. शिंदखेडा

रा.हिंगोणे सिम, ता.जि.जळगांव.



सहा. अधिक्षक दिवाणी न्यायालय. शिंदखेडा

शिंदखेडा येथील मे.ज्युडीशियल मॅजिस्ट्रेट साहेब यांचे कोर्टात फौजदारी किरकोळ अर्ज नं. १९७/ २०२३

ता.शिंदखेडा, जि.धुळे

त्याअर्थी सदरचे अर्जाचे कामी जरी कोणाला काही म्हणणे मांडायचे असेत

दिलेल्या आहेत व जे वादासंबंधीच्या महत्वाचे प्रश्नांचे उत्तर देऊ शकतील अशा विकलांमार्फ जर वर दिलेल्या दिवशी कोणाचे काही म्हणणे आले नाही किंवा कोणाची काही आली नाही तर सदर अर्जाचे वादाची सुनावणी केली जावून निर्णय केला जाईल.

आदेशावरून

फौजदारी न्यायालय, शिंदखेडा ता.जिंदखेडा. जि.धळे

जाहीर नोटीस

म.ग्रामसेवक, सो. ग्रामपंचायत वाघाडी बु.

दि. १६/०५/२०२२ रोजी रस्ता अपघातात मौजे वाघाडी बु. ता. शिंदखेडा जि. धुळे येथे ाल्याबाबतची नोंद मृत्यू रजिस्टर मध्ये नोंद घेणेबाबत जाब देणार म. मुख्यधिकारी सं नगरपंचायत, शिंदखेडा ग्रामसेवक साो. ग्रामपंचायत वाघाडी बु. ता. शिंदखेडा जि. धुवे ह्यांना आदेश व्हावा व तसा मृत्यूचा दाखला देणेबाबतचा आदेश व्हावा. म्हणून सदरचा अर्ज मृत्यूची नोंद होवून मिळणेसाठी मे. कोर्टात दाखल केलेला आहे.

०९/२०२३ रोजी सकाळी १०:३० वाजता जातीने किंवा ज्यास योग्य रित्या सूचन ह्या न्यायलयात उपस्थित राहावे.

> कामगिरी क्लर्क सहाय्यक अधिक्षक

श्रीमती.सुनिता राजेंद्र पाटील, उ.व.४९, धंदा-घरकाम,

रा.वाघाडी बु.ता.शिंदखेडा, जि.धुळे अर्जदार विक्रध्द

ज्याअर्थी अर्जदार यांनी अर्जदाराचा मुलगा नामे राह्ल राजेंद्र पाटील यांचा मृत्य

किंवा कोणाची हरकत असेल तर त्यांनी ते म्हणणे किंवा हरकत मांडण्यासाठी दि. २५/

आज दि. ३१/०८/२०२३ रोजी माझ्या सहीने व न्यायालयाच्या शिक्यानिशी

DEEPIKA DALMIYA COMPANY SECRETARY

या वृत्त पत्रात दिली असे. शिंदखेडा, दि.१/०९/२०२३.

कामगिरी कारकुन दिवाणी व फौजदारी न्यायालय शिंदखेडा. ता.शिंदखेडा. जि.धळे

सदरह् जाहीर नोटीस मे. न्यायालयाचे आदेशावरून प्रसिध्दीस आपला महाराष्ट्र

जाहीर नोटीस

मे.सिव्हील जज्ज साी.ज्युनि. डिव्ही. कोर्ट शिरपूर यांचे कोर्टात दिलीप रुपचंद बारी, रा. सरस्वती मंगल कार्यालयजवळ,

५२-शिवनेरी कॉलनी,वलवाडी शिवार देवपूर-धुळे जि. धुळे इतर-६-बअर्जदार ।।विरूध्द।। कोणीही नाही.जाबदेणार

प्रकाश रुपचंद बारी, मृत्यू दि. ०१/०५/२०१९ रा. बारी गल्ली, खालचे गाव, शिरपूर जि.धुळे मयत ज्याअर्थी मयत प्रतापसिंग कथेसिंग जमादार हे दि. ०९/०९/१९९२ रोजी मौजे शिरपूर, ता. शिरपूर जि. धुळे येथे मयत झाले असून, अर्जदार हेच त्यांचे कायदेशीर वारस असल्याबाबत बॉम्बे रेग्युलेशन ॲक्ट कलम २ नुसार वारस दाखला मिळणेसाठी अर्ज दाखल केला आहे. अर्जदारांना

सदरच्या वारस दाखल्याची शासकीय व निमशासकीय कामासाठी

आवश्यकता आहे. त्याअर्थी सर्व संबंधितांना सदर नोटीसीद्वारे कळविण्यात येते की वरील मयत व त्यांच्या वारसांसंबंधी कुणाची काही हरकत/आक्षेप असल्यास सदर नोटीस प्रसिद्ध झाल्यापासन ३० दिवसांच्या आत दि. २५/९/२०२३ रोजी सकाळी १०.३० वाजता हजर होवून, हरकत/आक्षेप सादर करावा अन्यथा कोणाची काहीही हरकत नाही, असे समजण्यात येवून अर्जारांचा अर्ज मंजूर करण्यात येईल. दि. ०९/०८/२०२३

सही:.. कनिष्ठ लिपीक दिवाणी न्यायालय शिरपूर जि.धुळे

सहा. अधिक्षक

..... अर्जदार

शिरपूर जि. धुळे

ॲड.जे.पी.पाटील, शिरपूर

मृत्यू दि.०४/१०/२०२०

त्याअर्थी या नोटीशीने तमाम जनतेला कळविण्यात येते की, तमाम जनपतेपैकी

आदेशावरून

स्तर, शिंदखेडा, जि. धुळे यांचे आदेशावरून प्रसिध्दीस दिली असे.

माणपत्र मिळणेबाबत अर्ज मे. न्यायालयात त्यांनी दाखल केलेला आहे.



PHOENIX

True way to weigh

NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231 Read. Office: 306 A, Babha Building Marg, Near Police

Station, Mumbai -400011 Email Id: investor@nitiraj.net

NOTICE

Notice is hereby given that the 24 th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is schedule to be held on Monday, 25 th September, 2023 at 12.30 p.m.(IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as 'SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.

The Annual Report of the Company for the year 2022-23 including the Financial Statement for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent only by email on Saturday, 2 nd September, 2023 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent,

in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31 st December 2020, 13 th January 2021, 5 th May 2022 and 28 th December 2022issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation

and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Monday 25 th September, 2023 at 12.30 pm (IST). Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Annual Report of the Company for the year 2022-23 along with the Notice of AGM Available on the website of the Company, i.e. https://investor.nitiraj.net/annual-financial-

report/ and the website of national Stock Exchange of India Limited.

i.e., www.nseindia.com Members holding shares in physical mode and who have not

updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual

Report and/or login details for joining the AGM through VC/ OAVM facility including e-

voting by sending scanned copy of (a) Copy of the singed request letter mentioning the

folio number name and Address of the Member, (b) Self-attested copy of the PAN card

and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitirai.net. Additionally for obtaining login details members may sent above details through email directly at evoting @ nsdl.co.in. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said

Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM. The remote e-voting period begins on Friday, September 22, 2023 (at 9:00 A.M. IST) and

ends on Sunday, September 24, 2023 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 18, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 18, 2023,

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote.

The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in.

Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of Annual General Meeting.

DATE: 03/09/2023 PLACE: MUMBAI

By order of the Board of Directors DEEPIKA DALMIYA COMPANY SECRETARY

CIN: L01222WB1983PLC059695

TAI INDUSTRIES LIMITED

Phone No.: (033) 4041 6666, Fax: (033) 2249 7319, E-mail: info@taiind.com Website: www.taiind.com

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Monday 25th September, 2023, at 3.30 p.m. (IST) through Video Conference ("VC") /

being circulated for convening the Annual General Meeting. n view of COVID-19 pandemic, social distancing normsand restrictions on movement of

persons at several places in the country and pursuant to General Circular Nos. 14/2020

7/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated Apri 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and evoting during the AGM. The procedure for participating in the AGM through VC is explained pereunder and is also available on the website of the Company at www. taiind.com The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email

ndia Pvt. Ltd: https://instavote.linkintime.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the

and ends on 27.09.2023 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 21.09.2023 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 27.09.2023.

The procedure for e-voting has been mentioned in the Notice of 43" AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar,

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from

The result of e-voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

despatch of the AGM Notice and holds shares on the cut - off date i.e. 21.09.2023, may obtain the User ID and password by sending a request at investors@jckgroup.in or giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 18.09.2023 to 28.09.2023 (both

request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in atleast 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for FY2015-16 and shares if any, are due to be transferred to IEPF on or after

28.10.2023. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 13.10.2023.

For JCK Infrastructure Development Limited

Company Secretary

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai- 400 021 CIN: L99999MH1987PLC042891 Tel No. +91 22 2285 0101

Email: cs.ho@advanihotels.com | Website: www.caravelebeachresortgoa.com NOTICE OF 36" ANNUAL GENERAL MEETING,

REMOTE EVOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of

the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given

- Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
- In Compliance with the Act, Rules made thereunder and applicable Circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year ended March 2023 have been sent to all the members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent ('RTA') of the Company. The said Annual Report along with the Notice convening the 36" AGM is also available on the website of the Company viz. https://www.caravelabeachresortgoa.com/ website of National Securities Depository Services Limited ('NSDL') viz https://www.evoting.nsdl.com/ and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) viz. www.bseindia.com and www.nseindia.com
- Members holding Shares either in physical form or dematerialized form, as on the 'cut-of date' i.e. Monday. September 18, 2023 may cast their vote electronically on the business as set out in the Notice of the 36" AGM through electronic voting system of National Securities
- the remote e-voting shall end on Sunday, September 24, 2023 at 5.00 p.m.;
- the 'cut-off date' for determining the eligibility to vote by electronic means and at the AGM is
- 2023, may obtain login ID and password by sending a request at evoting@nsdl.co.in or investorsqry@datamaticsbpm.com. However, if a person who is already registered with NSDL for 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 NSDL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the
- aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the 'cut-off date' i.e. Monday, September 18, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting
- - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos.: 022-4866 7000 & 022- 2499 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in
- Business Solutions Limited, in case of Shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and

the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 36" AGM.

Vikram Soni

Place: Mumbai Date: September 2, 2023

Company Secretary &

13, Cunningham Road, Bengaluru 560052

Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 43[™] ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 43th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, 28th September 2023 at 11.30 AM through Video Conferencing/OAVM in compliance with general circulars number 11/2022 dated December 28, 2022, 2/2022 dated May 5 2022 along with circular nos. 20/2020, 17/2020, 14/2020, and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2022-2023 have been sent on 02.09.2023 electronically to all the shareholders of the Company as on 25.08.2023.

the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (evoting from a place other than venue of AGM) facility through CDSL as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 43[™] Annual General Meeting of the Company.

and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login

The remote e-voting period begins on 25.09.2023 at 9.00 A.M (IST)

Private Limited at 080-23460815.

the date of circulation of this Notice up to the date of AGM.

Notice is also hereby given pursuant to Section 91 of the

Members who would like to express their views or ask questions

JCK INFRASTRUCTURE DEVELOPMENT LIMITED CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building, Ph: 080-22203423

Notice of the 43" AGM and Annual Report 2023 are also available on

Shareholders are requested to update their KYC/Mobile number

details for e-voting will be sent to your registered e-mail address.

Asst. General Manager, Integrated Registry Management Services

In case a person becomes a Member of the Company after the

during the AGM may register themselves as a speaker by sending

By Order of the Board of Directors Sd/-Bonny Bopaiah

The 36" Annual General Meeting ('AGM') of Advani Hotels & Resorts (India) Limited ('the Company') will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM dated August 10, 2023, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate

Depository Limited ('NSDL') from a place other than venue of AGM ("remote E-Voting").

the business set out in the Notice of 36" AGM may be transacted through voting by electronic

means i.e. 'remote e-voting';

the remote e-voting shall commence on Friday, September 22, 2023 at 9.00 a.m.;

Monday, September 18, 2023; any person, who acquires Shares of the Company and becomes member after dispatch of

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Advani Hotels and Resorts (India) Limited

CARAVELA

Compliance Officer

Registered Office: Arihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016

Public Notice in the Newspaper

Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is

addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will also be available on the Company's website, www.taiind.com; website of Link Intime

Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast heir votes on all resolutions set out in the Notice of the Annual General Meeting Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following: The remote e-voting period commences on 22nd September, 2023 at 09.00 a.m. and ends on 24th September, 2023 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2023.

the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting 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; Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.

the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 18th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 40th Annual General Meeting and holding shares as on the cut-off date i.e., 18th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on to e-Voting system of LIIPL: https://instavote.linkintime.co.in, and/or voted on an earlier

Registration of email ID and Bank Account details : In case the shareholder's email ID is already registered with the Company/its Registrar

and password for casting his/her vote.

followed and advised by the DP.

& Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. n case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions to be followed:

voting of any company for remote e-voting, then he/she can use his/her existing user ID

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in. under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with

(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process

Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant o Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2023 to 25th September, 2023 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system. v) For any gueries or grievance(s) related to electronic voting. Members may refer to the

at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at 022 - 49186000. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on : Tel : 022-49186175. By Order of the Board

Tai Industries Limited Priyanka Mukherjee (ACS-29620) Place: Kolkata Company Secretary & Compliance Officer Date: 3rd September, 2023

Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available

SHRI GURUDEV EN-TRADE LIMITED

CIN: L29224MH1984PLC217693 Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AAHCS0303E Website: www.shrigurudeventrade.com | Email: cosec@shrigurudeventrade.com

NOTICE OF 39™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 39" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26" September 2023 at 2:00 p.m. at Warden House 340 J. J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 39° AGM

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been

sent to all members whose email IDs are registered with the Registrar and Share Transfer

Agents/Depository Participant(s). These documents are also available on the website of

the Company. The Notice of AGM and Annual Report for FY 2022-23 have been sent to al other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31" August, 2023. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting

("remote-e-voting") for all the business to be transacted at the 39" Annual General Meeting. The e-voting shall commence on Saturday, 23th September 2023 at 9.00 a.m. and end or Monday, 25" September 2023 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39th AGM of the Company is Wednesday, 20'

September 2023. The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 39th AGM. The Company will make arrangements for polling papers in this regard at the venue of 39th AGM. A Member may participate in the 39th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again

Notice of 39" AGM is available on the website of the Company a www.shrigurudeventrade.com and also on the website of the Stock Exchange a www.msei.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com under help section or write email to helpdesk.eyoting@cdslindia.com. Telephone No

For Shri Gurudev En-Trade Limited Shashi Kumar Dujari Date: 1" September, 2023 (DIN:00116132) Place : Mumbai

WAGEND INFRA VENTURE LIMITED Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,

Gundavali, Andheri (E), Mumbai - 400069, Maharashtra Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com NOTICE OF 41st ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide, No. 14/2020 dated 8th April, 2020, Genera Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 31st December, 2020, Circular no. 02/2021 dated 13th January, 2021

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2022-2023 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on

ieneral Circular No.19/2021 dated 8th December 2021, General Circular No.21/2021 dated 14th December

2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI"

Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the

www.wagendinfra.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and th

Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR

regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a piace other than the venue of the meeting ('remote e-voting') to its shareholders for transacting The remote e-voting period commences on Friday, September 22, 2023 at 09:00 a.m. and ends on Sunday September 24, 2023 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on

the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The

nembers who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date; i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting a

process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.in and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. In case of any grievances connected with facility for voting by electronic means, please contact at CDSI email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533. Members who have not registered their email addresses. So far, are requested to register their email

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding

shares as on cut-off date Monday, September 18, 2023, may cast their votes by following the instructions and

with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sharegistry (India) Private Limited By order of the Board of Directors

Place: Mumbai

Date: 02.09.2023

addresses. Members holding shares in dematerialized form are requested to register their email addresses

KOTHARI PHYTOCHEMICALS (C) Kothari Group & INDUSTRIES LIMITED

Regd. Office: C-4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001

Phone: 2230 - 2331 (6 lines), E. mail: hokothari@yahoo.com Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for

of the Investor Education and Protection Fund (IEPF) Authority established by

transferred to the IEPF's demat account. Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer

to the IEPF, on its website at www.kothariphyto.com Shareholders are requested to claim above dividend on or before October 15

For shares held in Demat form : Client master list along with request letter and supporting documents

2023, along with all documentary evidence as mentioned below

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and

> Valid requests / claims should reach the Company's RTA by October 15, 2023 at : Maheshwari Datamatics Private Limited

Phone: 033 - 2248 - 2248 / 2243 - 5029, Fax: 033 - 2248 - 4787 In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once these shares are transferred by the Company to

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF - 5. Clarification on this matter may be sought from the Company's Registrar and

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

financialexp.epapr.in

A. K. Toshniwal Date: 01.09.2023 Place: Kolkata

Managing Director

NOTICE (For attention of Equity Shareholders of the Company)

Company Secretary

Lavina Jhawar

Members are hereby informed in terms of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account

continuous period from F. Y. 2014 - 2015 to F. Y. 2020 - 2021 have also been

of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer

For shares held in Physical form: Form ISR - 1 & ISR - 2 duly filed and signed along with request letter and supporting documents.

issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

> (Unit : Kothari Phytochemicals & Industries Limited) 23, R. N. Mukherjee Road, 5 th Floor, Kolkata - 700 001 Email - mdpldc@yahoo.com

the IEPF, no claim shall lie against the Company

Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email : mdpldc@yahoo.com Phone 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787 (Concerned person Mr. S. K. Choubey).

Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33, All grievances connected with the facility for voting by electronic means may be addressed to Mr.

> 400013. For Barbeque-Nation Hospitality Limited Ms. Nagamani CY Place: Bengaluru

M. No.: A27475

Notice calling the 15th AGM along with the Annual Report for the financial year 2022-2023 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/it's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode). Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder

SHAHLON SILK INDUSTRIES LTD.

Regd. Office: 3RD Floor, Dawer Chambers, Beside J.K. Tower, Khatodara, Ring Road, Surat - 395 002

and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March,

2023, if approved by the shareholders at the 15th AGM Members may note that the Board of Directors at its Meeting held on 26th May, 2023 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2023. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to

deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 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 IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof

Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM

and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL. (1) The cut-off date for the purpose of remote e-voting, voting at the AGM and

for participation in AGM shall be 22nd September, 2023. The remote e-voting period begins on 26th September, 2023 (9.00 a.m. IST) and ends on 28th September, 2023 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

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, e-voting at the AGM and participating in the 15th AGM through VC/OAVM facility. (4) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 22nd September, 2023, may obtain the login ID and password by sending a request

(3) A person whose name is recorded in the register of members or in the

to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote. (5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

(6) The Company has appointed Mr. Bhairav H. Shukla, Practicing Company

Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section,

addressed to Mr. Rakesh Dalvi or write an email to

This Notice is also available on the Company's website www.shahlon.com and

helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

on the website of CDSL www.evotingindia.com. Under authority of the Board of Directors of Place : SURAT Shahlon Silk Industries Ltd. Date: September 02, 2023 Hitesh K. Garmora (Company Secretary)

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, BARBEQUE 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road,

Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

E-mail: compliance@barbequenation.com; Website; www.barbequenation.com

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a

common venue and hence, the 17th AGM of the Company is being held through VC to transact the

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR)

Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM

along with the Annual Report including Financial Statements, Board's Report, Corporate

NOTICE OF 17[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited(CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on

Members will be provided with the facility to cast their vote electronically, through remote e-voting

(prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The

1. The businesses as set out in the Notice of the AGM may be transacted through remote e-

facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

for login ID and password for casting evoting:

evoting using BOID & PAN.

toll free no. 1800 22 55 33.

number for receiving the OTP.

1800 1020 990 and 1800 22 44 30.

(compliance@barbequenation.com).

Individual

businesses set out in the AGM Notice dated August 7, 2023.

The voting rights of the members will be based on their shareholding as on cut-off date i.e. September 18, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date.

Thursday, September 21, 2023 at 9:00 AM (IST) Commencement of remote e-voting End of remote e-voting Sunday, September 24, 2023 at 5:00 PM (IST) The remote e-voting shall not be allowed beyond the said date and time Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not

be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the

Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote

shall be entitled to vote through remote e-voting or e-voting at the AGM.

The remote e-voting will be available during the following period:

Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM

Person(s) who acquire shares and become Member of the Company after the dispatch of

Notice of the AGM and holding shares as on cut-off date, may follow the steps given below

If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/ Registration/ Easi Registration for registration. with CDSL (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct

https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-in-Shareholders holding shares and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas with NSDL DirectReg.jsp for registration (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and

Members facing any technical issues relating to login, can contact CDSL

helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact

If they have already registered with NSDL IDeAS, click on

Client ID as User ID, provided the member has registered his email/mobile

Members facing any technical issues relating login, can contact NSDL

helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.:

Corporate Shareholders who are not registered with their Depositories and are Corporate unable to vote, they can vote at the CDSL's eVoting portal Shareholder (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vjkt.in) and the Company Secretary

(two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an

7. Member(s) who have not registered their email addresses and mobile number are requested to

Depository Participant or by emailing to Company's RTA at mt.helpdesk@linkintime.co.in.

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2

get their email addresses and mobile number registered by contacting their respective

Company Secretary and Compliance Officer Date: September 2, 2023

Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Place: Bengaluru

Dated: 02.09.2023

Tel No.: +91-261-419 0200, E-mail: info@shahlon.com. Website: www.shahlon.com CIN: L17120GJ2008PLC053464 NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Friday, September 29, 2023 at 11.00 a.m.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 15th AGM. The

the Notice of the AGM and holding Shares as on the 'cut-off date' i.e. Monday, September 18,

vii. The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their

Members are requested to contact their respective Depository Participant (DP), in case of Shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Datamatics