IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

September 6, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 504375

Sub.: Intimation of Newspaper Publication with respect to Notice of 42nd Annual General Meeting, e—voting instructions and book closure.

Dear Sir/ Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 42nd Annual General Meeting, e-voting instructions and book closure, published in Active Times in English language and Mumbai Lakshadweep in Marathi language on September 06, 2023.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **IDream Film Infrastructure Company Limited**
(Formerly SoftBPO Global Services Limited)

KALPANA SHRIPAL MORAKHIA

Digitally signed by KALPANA SHRIPAL MORAKHIA
DN: cn=KALPANA SHRIPAL MORAKHIA, c=IN, st=Maharashtra, o=PERSONAL, title=1506, serialNumber=4c39d2944de65bb7d80c22ed08b5f582a7c4f23093a2869ad015e3cd3d025a60
Date: 2023.09.06 16:17:31 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

जाहीर नोटीस

वसई येथील मा. श्रीमती. एन. के. पाटील, सह दिवाणी न्यायाधिश व. स्तर, वसई यांच्या न्यायालयात

ने. ता. ८/०९/२०२३
चौ. अ.क्र. ९७ / २०२२
नि.क्र. १६

Sachin Chandrakant Parab
Room No. 4, A Wing, Ground Floor, Nitya Sukhdham Chs, Tawripada, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai.
.....Applicant

V/s

Swati Chandrakant Parab
Room No. 4, A Wing, Ground Floor, Nitya Sukhdham Chs, Tawripada, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai.

Mandar Chandrakant Parab
Room No. 4, A Wing, Ground Floor, Nitya Sukhdham Chs, Tawripada, Dr. S. S. Rao Road, Lalbaug, Parel, Mumbai.
.....Respondent

ज्याअर्थी वरील अर्जदार यांनी दिनांक २९/०६/२०२२ रोजी Late Chandrakant Ragho Parab died on 07/04/2021 रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात चौकशी अर्ज क्रमांक ९७/२०२२ दाखल केला आहे.

Schedule of Property

Flat no. B/201, Audumber CHS ltd., Shree Gurudatt nagar, Shashikant Patil Marg, Phoolpada road, Virar east

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक ९७/२०२२ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत दिनांक ८/०९/२०२३ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी. सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी. आज दि. ३०/०६/२०२३ रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

हुकुमावरुन,
अधिक्षक
दिवाणी न्यायालय व स्तर वसई

PUBLIC NOTICE

Public Notice hereby given that **MR. ANMOL MISHRIMAL SURANA, MR.NAYAN MISHRIMAL SURANA & SMT. USHA MISHRIMAL SURANA** owners of Flat No. **B/702** on the **7th** Floor of Borivali Royal Garden Co-Op. Hsg. Soc. Ltd. **Wing-B** situated at Kasturba Cross Road No. **2**, Borivli East, Mumbai- 400066. lying on the Plot of Land bearing C.T.S. No. **336** being at Village: Kanheri, Taluka: Borivli in the Registration District and Sub-District of Mumbai City and Mumbai Suburban and being joint members of the said Society holding Share Certificate No.**032** of five fully paid up shares of **Rs. 50/-** each bearing distinctive Nos. **81 to 85** (both Inclusive)

Originally said Flat was jointly owned by **MR. MISHRIMAL TEKCHANDJI SURANA** and **SMT. USHA MISHRIMAL SURANA** and said **MR. MISHRIMAL TEKCHANDJI SURANA** expired on **06/08/2020** at Mumbai, during his life nominating him his sons **MR. ANMOL** & **MR. NAYAN** and with the consent of knowledge of other legal heirs of **Late MR. MISHRIMAL TEKCHANDJI SURANA** said Flat stands transferred in the joint name of **MR. ANMOL MISHRIMAL SURANA, MR. NAYAN MISHRIMAL SURANA & SMT. USHA MISHRIMAL SURANA.**

All persons having any claim in respect of the said Flat or any part by way of sale, exchange, mortgage, charges, gift, trust, monument, inheritance, possession, lease, lien or otherwise, howsoever are hereby requested to make the same known in writing to the undersigned hereof with documentary evidences within **15** days of the notice, failing which the claim of such persons if any will deemed to have been waived and / or abandoned and It shall be deemed that the above said flat and shares are free from all encumbrance and my clients **MR. ANMOL MISHRIMAL SURANA, MR. NAYAN MISHRIMAL SURANA & SMT. USHA MISHRIMAL SURANA** are the only claimants of the said flat shares.

Sd/-
MRS. SHREEYA S. RANE
Advocate High Court,
1, Kotu Singh Chawl, Near Royal Garden Building, Kasturba X Rd. No. 2, Borivli East, Mumbai- 400066.
Place: Mumbai Date: 06/09/2023

PUBLIC NOTICE

Notice is hereby given by **Balbir Kaur Gurinderjit Singh,** owner of Room No. 4091 in Chawl No. 338, Tagore Nagar Sneha Sagar CHS. LTD., Group No. 3, Tagore Nagar, Vikhroli (E), Mumbai - 400083 (herein referred to as said Room) dealing with my client about the sale in respect of Said Room.

AND WHEREAS Originally said Room allotted by MHADA to Vithal Shakharam Pawar, who died intestate thereafter wife SMT. KANTHIBAI @ kantabai Vithal PAWAR sold the said Room to Shri Paramjitsingh Jogindersingh Sekhan, who sold the said Room to present owner Mrs. Balbir Kaur Gurinderjit Singh.

AND WHREAS 1) the original Allotment letter issued by MHADA in favour of original owner Mr. Vithal S. Pawar 2). Ownership letter issued by MHADA in favour of Balbir Kaur G. Singh, has been misplaced.

All the persons are hereby informed not to deal or carry out any transaction with any one on the basis of said missing documents or if anyone has already carried out or being carried out or being carried out or any person having claim by way of sale, lease, lien, gift mortgage, pawn, pledge, and or any legal hires of **V.S. Pawar** and all subsequent purchasers whatsoever and howsoever is required to intimate the undersigned about the same along with documentary evidence thereof within Fourteen days from the date of the publication of this notice, failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, and any claim raised after the expiry of the said period shall not be entertained, and my clients, presuming that there are no claims, may proceed ahead and conclude the transaction.

SCHEDULE

Room No. 4091 in Chawl No. 338, Tagore Nagar Sneha Sagar CHS. LTD., Group No. 3, Tagore Nagar, Vikhroli (E), Mumbai - 400 083, Village – Hariyali, Taluka – Kurla MSD, Survey No. 113 C.T.S No. 152.

S.S. Vichare (Advocate)
Shop No. 1, Shefers apartment, OPP. J.K. Tower, Near ICICI Bank, Vikhroli (E), Mumbai - 400 083.

CHANGE OF NAME

My old name was Md Ehsan Hafiz Mohibur Rehman, Now change of name is, **Mohd Ehsan Shaikh**. as per Document

CHANGE OF NAME

I No 2790088M Ex. HAV Sayaji Balu Shinde Presently Resident of E-1-22-B, Vishwashanti Apartment, Near Sai Baba Hotel, Sector-08, Nerul Navi Mumbai-400706. I have changed my Daughter name from Tiretha to Tirtha Sayaji Shinde as per affidavit Dated 05 September 2023.

Place : Mumbai Date : 06/9/2023

INDIAN INFOTECH & SOFTWARE LTD.

INFORMATION TECHNOLOGY

CIN - L70100MH1982PLC027198
Regd. Off.: 110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai - 400053
Website: www.indianinfotechandsoftwareltd.in; **Email:** indianinfotechsoftware@yahoo.com
Tel. No. 022-49601435

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming **41st AGM** of the Company will be held on **Friday, 29th September, 2023 at 10.30 a.m. (IST)** through **VC/OAVM**, Hence, Members can join and participate in the AGM through VC/ OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 41st AGM along with the Annual Report for **FY 2022-2023** will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for **FY 2022-2023** and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for **FY 2022-2023** and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 in duly filled prescribed Form on the website of RTA i.e. www. linkintime.co.in under download tab. You can also send the prescribed Form with digital signature to RTA's email id www. linkintime.co.in under copy marked to company at indianinfotechsoftware@yahoo.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.indianinfotechandsoftwareltd.in.

The Notice of AGM and Annual Report for **FY 2022-2023** will also be available on Company's website www.indianinfotechandsoftwareltd.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By Order of the Board of Directors
For Indian Infotech and Software Limited
Sd/-
Manish Badola
Managing Director
DIN: 05016172

Place: Mumbai
Date: 04.09.2023

EMERALD LEISURES LIMITED

(CIN: L74900MH1948PLC006791)
Reg. Off.: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071
Tel. No. 022-25277504; **E-mail Id:** info@clubemerald.in;
website: www.clubemerald.in, info@apteindia.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circulars No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28th, 2022 and further General Circular No. 001/2023 dated January 5th, 2023 has relaxed the requirements of sending notices. In similar lines, it is requested to exempt the companies from the requirements of the dispatch of annual report in physical form as envisaged under Section 136 of the Companies Act, 2013 and rules framed thereunder read with relevant circulars issued by the Securities and Exchange Board of India (The SEBI) has permitted the holding of the Annual General Meeting (AGM/ Meeting) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the upcoming 89th AGM of the Company will be held on Thursday,28th September, 2023 at 11:30 a.m. (IST) through VC/ OAVM, and the deemed venue for the AGM shall be the Registered Office of the Company at Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 89th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/Updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. at 9, Shiv Shakti Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East),Mumbai, Maharashtra,400011in duly filled prescribed Form on the website of RTA i.e www.purvashare.com under download tab. You can also send the prescribed form with digital signature to RTA's email id support@purvashare.com under copy marked to company at info@clubemerald.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.clubemerald.in

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.clubemerald.in and on the website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Emerald Leisures Limited
SD/-
Rajesh Motilal Loya
Director
DIN: 00252470

Place: Mumbai
Date: 05.09.2023

JAIPAN INDUSTRIES LIMITED

CIN: L28991MH1965PLC013188, EMAIL ID: jaipanlegal@gmail.com
17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI Mumbai City MH 400063 IN

Notice is hereby given that 57th Meeting of the members of the JAIPAN INDUSTRIES LIMITED is scheduled to be held on Friday 29th SEPTEMBER 2023 17, JAI VILLA COMPOUND, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON (EAST) MUMBAI, Mumbai City MH 400063 IN ,in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 that the Register of Member and the Share transfer Books shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of AGM to transact the business set out in the Notice of AGM. Members attending the AGM Through Physical mode shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be send only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP) .The electronic dispatch of notice along with other documents will be completed by Thursday & Date 07th September,2023 and will also be available on the website of the stock exchange i.e BSE website

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for physical voting during AGM (e-voting)/ Poll sheet to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut- off date (Friday 22nd September, 2023) shall be eligible to cast their votes by remote e-voting and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on [Tuesday 26th September 2023 at 9.00 A.M IST] and ends on [Thursday, 28th September 2023 at 5.00 P.M IST]

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. [Friday, 22nd September2023] may obtain the login id & password by sending a request at [jaipanlegal@gmail.com] or [prathamesh.ghugare@linkintime.co.in]. However, if the person is registered with NSDL/ CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board For Jaipan Industries Limited,
SD/-
Veena Agarwal
DIN: 07104716
DIRECTOR

Date: 06.09.2023
Place: MUMBAI

PARSOLI CORPORATION LIMITED

CIN: L65990MH1990PLC059074
Regd. Office: Shop No. 4, Ground Floor, New Jal Darshan, JN of Chimbai Perry Road, Bandra (West), Mumbai – 400 050, Maharashtra, India.
Ph: 022-68340212 **E - Mail:** corporation@parsoli.com
Website: www.parsoli.com

PUBLIC NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Parsoli Corporation Limited will be held through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013 and General circulars issued by Ministry of Corporate Affairs (MCA) vide dated May 05, 2020 and December 28, 2022 and SEBI Circulars dated May 13, 2022 and January 05, 2023 along with all other relevant circulars issued from time to time in this regard by the MCA and SEBI (collectively referred as 'circulars') to transact the business that will be set forth in the Notice of the AGM.

In accordance with the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2022-23 including the Notice of Annual General Meeting by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA as on the cut-off date. So those members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e-communication from the Company:

• Member holding shares in Physical mode are requested to send an email to corporation@parsoli.com along with necessary details like Folio no., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.

• Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.parsoli.com and the Stock Exchange website at www.bseindia.com.

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders of the company.

FOR PARSOLI CORPORATION LIMITED
Saira Khan
Director
(DIN: 09376390)

Date: September 04, 2023
Place: Mumbai

INDO EURO INDCHEM LIMITED

CIN:L24100MH1990PLC057190
2nd Floor, Room No. 5, Gopal Bhuvan, 1st Bhandari Cross Lane, Vadgadi, Mumbai - 400003 Email: rinkupoly@rediffmail.com, Mob. No.:- 9820219155 Website: www.indoeuroindchem.com

33rd Annual General Meeting of Indo Euro Indchem Limited

Members are requested to note that the 33rd Annual General Meeting **("AGM")** of the Members of the Company will be held **on Saturday, September 30, 2023 at 03.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India (**"SEBI"**), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited Depository Participants. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.indoeuroindchem.com, on the website of the RTA, Link Intime India Private Limited at: https://www.linkintime.co.in and on the websites of Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

Manner of registering / updating e-mail address:

(a)Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of https://web.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083.

(b)In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on rnt.helpdesk@linkintime.co.in.

(c)Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (**"e-voting"**). The manner of voting, including voting remotely (**"remote e-voting"**) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime, at: www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Indo Euro Indchem Limited
Sd/-
Mr. Vardhman Shah
Director
DIN: 00334194

Place: Osmanabad
Dated: September 05, 2023

NIVI TRADING LIMITED

CIN : L99999MH1985PLC036391
Regd. Off : C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.
Tel Nos.: 68568000 Fax No.: 2648 7523
Email : nivi.investors@uniphos.com Website : nivionline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NIVI TRADING LIMITED

1. Notice is hereby given that the 38th Annual General Meeting **("AGM")** of the Company will be held on **Wednesday, September 27, 2023 at 01.00 p.m. (IST)** at the registered office of the Company at C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, to transact the businesses set out in the Notice calling the AGM.
2. In compliance with the relevant circulars, the Notice convening the AGM along with the Annual Report of the Company, has been sent on Tuesday 05th September, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.nivionline.com and the website of the Stock Exchange i.e. BSE Limited.
3. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM.
4. **Instruction for remote e-voting:**

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.

b. The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIIPL) at the link https://instavote.linkintime.co.in in respect of the business set out in the notice of AGM.

c. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

d. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 9.00 a.m. (IST) on Sunday, September 24, 2023
End of remote e-voting : 5.00 p.m. (IST) on Tuesday, September 26, 2023

e. The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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 i.e. September 20, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

f. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

g. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact LIIPL by email at enotices@linkintime.co.in or at Tel. No. 022- 49186270 or contact Mrs. Priyanka Jain, Company Secretary at Kanta Niwas, C.D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022- 68568000/ 8040 and email id - nivi.investors@uniphos.com

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below:

Registrar and Share Transfer Agent :
M/s. Link Intime India Pvt. Ltd.
Address: Unit: Nivi Trading Limited,
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083
Tel No.: +91 22 49186270
E-mail: rnt.helpdesk@linkintime.co.in.

By order of Board of Directors
For Nivi Trading Limited
Sd/-
Priyanka Jain
Company Secretary & Compliance Officer
(ICSI Membership No. ACS - 40848)

Mumbai
Date :05th September 2023

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane
& Office of the Competent Authority
Under Section 5A of the Maharashtra Ownership Flats Act, 1963.
First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602.
E-mail :- ddr.tna@gmail.com Tel :- 022 2533 1486

No.DDR/TNA/ Deemed Conveyance/Notice/33885/2023 Date: - 05/09/2023
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 328 of 2023

Applicant :- Varsha Co-operative Housing Society Ltd.,
Address : - Kaneri, Tal. Bhiwandi, Dist. Thane.

Versus

Opponents : - 1. M/s. N. S. Construction Company A Partership Firm, Shri. Shoab Ahamad Kadir Bardi 2. Shri. Vajreshwari Yoginidevi P. Trust (Devasthan) 3. Meghjibhai Kajibhai Patel (Legal Heir of Deceased) Kai. Heuben Meghji Patel (Deceased) a Karamshi Meghaji Patel b. Raoji Meghji Patel c. Mansukh Meghji Patel d. Dharmshi Meghji Patel e. Ramesh Meghaji Patel 4. Shri. Narayan Kaji Patel 5. Shri. Kuvarben Jivraj Patel (Legal Heir of Deceased) a. Shri. Savaji Jivraj Patel b. Shri. Nreshi Jivraj Patel (Legal Heir of Deceased) i. Nrmda Narshi Patel ii. Viral Narshi Patel iii. Jinal Narshi Patel c. Shri. Prakash Jivraj Patel (Unmarried Deceased No Legal Heirs), 6. Satynarayan Swa Mill. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **12/09/2023 at 01:00 p.m.**

Description of the Property :- Mouje Kaneri, Tal. Bhivandi, Dist-Thane

Survey No./CTS No.	Hissa No.	Total Area
CTS No. 5175 5176 Sr. No. 37/2 39/1/C 65/2	-	2353.22 sq.mtrs.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies,Thane.
& Competent Authority, U/s 5A of the MOFA, 1963.

Seal

PUBLIC NOTICE

Notice is hereby given that as per information given by my clients Mr. Ankush Sitaram Pale & Mr. Love Sitaram Pale that they along with 1) Mrs. Dipika Pramod Gujar (nee) Jayshree Sitaram Pale, 2) Mrs. Priyanka Ranvir Gujar (nee) Sunita Sitaram Pale, 3) Mrs. Anuja Jagdish Shinde (nee) Rajashree Sitaram Pale, & 4) Mrs. Anita Rajesh More (nee) Anita Sitaram Pale, Smt. Manasi Santosh Pale and Kumar Vedant Santosh Pale are the present owners of Shop No.5, Ground Floor, Sheetal Co-operative Housing Society Ltd., M. G. Road, Vishnu Nagar, Dombivli (West), Dist. – Thane, (hereinafter referred to as "said shop").

Sitaram Zoru Pale was the owner of Shop No.5 of the Sheetal society, he expired on 27/01/1997 leaving behind his sons Mr. Ankush Sitaram Pale, Mr. Love Sitaram Pale, Santosh Sitaram Pale and daughters Mrs. Dipika Pramod Gujar, Mrs. Priyanka Ranvir Gujar, Mrs. Anuja Jagdish Shinde and Mrs. Anita Rajesh More as his only Class I legal heirs as per Hindu Succession Act. The deceased's son viz. Santosh Sitaram Pale also expired on 01/10/2017 leaving behind his wife Smt. Manasi Santosh Pale and son Kumar Vedant Santosh Pale as his only Class I legal heirs as per Hindu Succession Act. The deceased's wife viz. Subhadra Sitaram Pale expired on 25/01/2022 and the deceased's mother expired much prior to the deceased viz. Sitaram Zoru Pale.

The original allotment letter issued and possession letter given by Builder Nakhe to Sitaram Zoru Pale is misplaced and not traceable. The complaint is lodged by Mr. Ankush Sitaram Pale to Vishnu Nagar Police Station, Dombivli (West) under No.953/2023 and police station issued Missing Certificate on 31/08/2023.

My clients Mr. Ankush Sitaram Pale, Mr. Love Sitaram Pale with the consent of other surviving legal heirs of Sitaram Zoru Pale intend to sell the said shop to the prospective Purchaser/s.

If any person / persons finds above mentioned original allotment letter / possession letter and/or have any type of right such as Lien, mortgage, maintenance, gift, sale / purchase or being legal heirs of deceased Sitaram Zoru Pale or any type of charge over the said flat, he/she/they shall inform the same in writing within 15 days of publication of this notice at below mentioned address, If any objection is not received, within given period, my client will proceed with the sale of the said shop to the prospective Purchaser/s and objection received thereafter shall not be entertained.

Place - Dombivali
Date – 06/09/2023

(Beena M. Sansare)
Advocate

A/5, Sanyogita Society
Pt. Deendayal Road, Anand Nagar,
Dombivli (West), Dist-Thane.

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

(Formerly known as SoftBPO Global Services Limited)
CIN: L51900MH1981PLC025354
Regd. Office : Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011.
Tel: (022) 67400900 Fax: (022) 67400988
E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 42nd Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of Idream Film Infrastructure Company Limited ('Company') will be held on Friday 29th September, 2023 at Unit No. 403, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.00 noon (IST). The Annual Report of 2022-23 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on September 1, 2023. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR')** and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Friday, September 22, 2023, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 42nd AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 09:00 a.m. on Tuesday, 26th September, 2023 and ends at 5.00 p.m. on Thursday, 28th September, 2023. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has becomea member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2022-23 on September 5, 2023. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email-id : helpdesk

PUBLIC NOTICE

MR. VISHWANATH K. KAMBLE a Member of the **SHIVKRUPA** (SRA) Co-operative Housing Society Ltd., having address at SRA Bldg. No. **R-3**, Near Anand Nagar, Appa Pada, Kurar, Malad (East), Mumbai - 400097, and holding Flat No. **703**, in the building of the society, died on **11/09/2011** without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of **15** days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the Bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A Copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society between Evening **7 PM to 9 PM** from the date of publication of this notice till the date of expiry of its period.

For **Shivkrupa (SRA) CHS Ltd.**
Sd/-
Hon. Secretary

Place: Mumbai Date: 06/09/2023

जाहीर नोटीस

याद्वारे सर्व जनतेस सुचित करण्यात येते की, गाव मौजे विरार, तालुका वसई, जिल्हा पालघर येथील सर्व्हे नं. १९/१/अ, हि. नं. २४, ह्या मिळकतीवर बांधण्यात आलेल्या समर्पण को. ऑप. ही. सो. लि., (नोंदणीकृत नं. टी.एन.ए./ व्ही.एस.आय./एच.एस.जी./टी.सी./७१२४/१९९५), काळा हनुमान मंदिर रोड, विरार पूर्व, तालुका वसई, जिल्हा पालघर, येथील सदनिका क्रमांक ९, दुसरा मजला, क्षेत्र ५७० चौ. फुट बिल्टअप, अशी सदनिका श्रीमती. भानुमती चंद्रकांत शेठ हिने जगमोहन संघानी ह्यांचे कडून विकत घेतली होती. श्रीमती. भानुमती चंद्रकांत शेठ हि दिनांक ०२/०६/२०१५ रोजी मयत झाली असून तिला अनुक्रमे १. पती चंद्रकांत जमनादास शेठ तसेच मुले १. श्री. कल्पेश चंद्रकांत शेठ, २ श्री. देवांग चंद्रकांत शेठ, ३. श्री. आशिष चंद्रकांत शेठ, असे वारस आहेत. त्यांचे व्यतिरिक्त श्री. चंद्रकांत जमनादास शेठ ह्यांना इतर वारस नाहीत. १. श्री. कल्पेश चंद्रकांत शेठ, २ श्री. देवांग चंद्रकांत शेठ, ३. श्री. आशिष चंद्रकांत शेठ ह्यांनी दिनांक २७/०५/२०२२ रोजीच्या हक्कसोडपत्राद्वारे श्री. चंद्रकांत जमनादास शेठ ह्यांचे नावे सदर सदनिकेवरचा हक्कसोडला आहे. तद्नंतर श्री. चंद्रकांत जमनादास शेठ हे दिनांक १८/०८/२०२३ रोजी मयत पावले असून त्यांना वारस म्हणून अनुक्रमे १. श्री. कल्पेश चंद्रकांत शेठ, २ श्री. देवांग चंद्रकांत शेठ, ३. श्री. आशिष चंद्रकांत शेठ अशी मुले आहेत. त्यापैकी वारस श्री. कल्पेश चंद्रकांत शेठ व श्री. आशिष चंद्रकांत शेठ ह्यांनी वारस श्री. देवांग चंद्रकांत शेठ ह्यांचे नावे हक्कसोडपत्र दिनांक ३१/०८/२०२३ रोजी नोंदणी दस्त क्र. वसई २ - १५४००/२०२३ नुसार केले आहे. सदर सदनिका माझे अशिल श्री. देवांग चंद्रकांत शेठ हे विक्री करण्या करिता वाटाघाटी करत आहेत. तरी सदर सदनिकेच्या विक्रीबाबत किंवा वारसांबाबत कोणतीही हरकत असणाऱ्या कोणीही इसमाने तो निम्नस्वाक्षरीकारांना त्यांच्या शॉप नं. ११ ओम अॅर्केड, गावडवाडी, व्ही. एस. रोड, विरार पुर्व, तालुका वसई, जि. पालघर ४०१३०५, येथील कार्यालयात हि नोटीस प्रसिध्द झाल्यास तारखेपासुन ७ दिवसांचे आत सर्व लेखी कागदपत्रासहित कळवावा, अगर तसे न केल्यास कोणचीही हरकत नाही असे समजून माझे अशिल सदरचा व्यवहार पुर्ण करतील ह्याची नोंद घ्यावी.

दिनांक : ०६/०९/२०२३ सही/-
महेश करपे
ॲडव्होकेट

TARMAT
टॉरमॅट लिमिटेड

CIN : L45203MH1986P1C038535
नोंदणीकृत कार्यालय: जेन विद्या मार्ग, वागेश्वरी मंदिराजवळ, ओफ फिल्स सिटी रोड, मलाड (पूर्व), मुंबई - ४०० ०६३. **ई-मेल:** cs@tarmatlimited.com.
वेबसाईट: www.tarmat.in **टेलि.:** २८४० २१३० / ११८०. **फॅक्स:** २८४० ०३२२.

शुध्दीपत्र

ही सूचना ५ सप्टेंबर २०२३ रोजी या पेपरमध्ये प्रकाशित झालेल्या ३८ व्या वार्षिक सर्वसाधारण सभेच्या जाहिरातीचा संदर्भात आहे. टॉरमॅट लिमिटेडची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर २०२३ रोजी दुपारी २ (भाप्रवे) वाजता होणार होती त्या ऐवजी शनिवार, ३० सप्टेंबर २०२३ रोजी दुपारी ३ (भाप्रवे) वाजता होणार आहे. कृपया झालेल्या गैरसोयीबद्दल दिलगीर आहोत.

टॉरमॅट लिमिटेडकरिता
सही/-
एस. चक्रवर्ती
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ०५ सप्टेंबर २०२३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
नोंदणी कार्यालय : फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कंपाउंड, महालक्ष्मी, मुंबई-४०० ०११.
दूरध्वनी : (०२२) ६७४००९०० **फॅक्स :** (०२२) ६७४००९८८
ई-मेल : investors@idreamfilminfra.com **वेबसाईट :** www.idreamfilminfra.com

४२व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड ('कंपनी') ची ४२व्या वार्षिक सर्वसाधारण सभा ('एजीएम') गुरूवार, २९ सप्टेंबर, २०२३ रोजी युनिट क्रमांक ४०३, नवीन उद्योग मंदिर क्रमांक २, मोगल लेन, माहीम (पश्चिम), मुंबई - ४०० ०१६ येथे दुपारी १२.०० वाजता आयोजित करण्यात आली आहे. २०२२-२३ चा वार्षिक अहवाल ज्या सदस्यांनी ई-मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') / कंपनी / डिपॉझिटरी पार्टिसिपंट ('डीपी') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविला गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी १ सप्टेंबर २०२३ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पुढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह.

सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ **(सेबी एलओडीआर)** आणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियमन ४२ (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स) च्या अधिनियमानुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने शनिवार, २३, सप्टेंबर २०२३ ते शुक्रवार २९ सप्टेंबर, २०२३ (दोन्ही दिवस समावेश) बंद राहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच शुक्रवार, २२ सप्टेंबर २०२३ रोजी भौतिक स्वरूपात किंवा डिमेट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंट्ररने पुरविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४२ व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावांवरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी मंगळवार, २६ सप्टेंबर, २०२३ रोजी सकाळी ९:०० वाजता सुरू होईल आणि संध्याकाळी ५.०० वाजता संपेल. गुरूवार, २८ सप्टेंबर, २०२३ रोजी. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पलीकडे दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही.

ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच शुक्रवार, २२ सप्टेंबर २०२३ रोजी दिसेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचा सदस्य झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते. रिमोट ई-मतादानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक्क / परवानगी मिळणार नाही. सदस्याने ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

५ सप्टेंबर २०२३ रोजी वार्षिक अहवाल २०२२-२३ चा भाग बनणाऱ्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा CDSL च्या वेबसाइटला भेट द्या http://www.evotingindia.com. सदर वेबसाइटच्या मदत विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ शकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

नाव : श्री. राकेश दळवी
हुद्दा : प्रबंधक
पत्ता : अे-विंग, २५वा माजला, मॅरेथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन.एम.जोशी मार्ग, लोअर परेल(ई), मुंबई-४०० ०१३.
ई-मेल : helpdesk.evoting@cdslindia.com
संपर्क क्र. : १८००२२५५३३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता
(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
सही/-
श्रीमती कल्पना मोरखिया
व्यवस्थापकीय संचालक
डि.आय.एन. ००३३६४५१

स्थान : मुंबई
दिनांक : ५ सप्टेंबर, २०२३

PUBLIC NOTICE

By this Notice, Public in general is informed that late **MR. BIPIN DEVRAM PANCHAL,** member of the Neelkanth Tower Co-operative Housing Society Ltd. and owner of Flat No. 305, Third Floor, Opp. Prince Residency, Kanakia Road, Mira Road (East), Dist. Thane-401 107, died intestate on 13/08/2016. The Society transferred the shares and interest in the capital / property of the society belonging to the deceased member in the name of Mrs. Shilaben Bipin Panchal after completing the requisite formalities under M.C.S. Act, 1960. Mrs. Shilaben Bipin Panchal has decided to sell the said flat with consent / confirmation of other legal heirs of late Mr. Bipin Devram Panchal. The claims and objections are hereby invited from the other legal heirs of late Mr. Bipin Devram Panchal if any for previous transfer of shares and interest in the capital / property of the society as well as sale transaction of the said flat. The objectors, claimants may contact to the undersigned within 15 days from the publication of this notice, along with documentary support in his/her/their claim failing which any claim or objection will not be considered and sale transaction will be completed.

Sd/-
K. R. TIWARI (ADVOCATE)
Shop No. **14**, A-**5**, Sector-**7**, Shantinagar, Mira Road (E.), Dist. - Thane - 401 107.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **श्रीमती चंद्रिकावेन वावुलाल शाह** या स्वर्गीय महेश बाबुलाल शाह यांच्यासह फ्लॅट क्र.२०३/ए, २रा मजला, शत्रुंजय को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, नारायण नगर, भाईंदर (पश्चिम), तालुका व जिल्हा ठाणे-४०११०१ या जागेच्या मालक व संयुक्त सदस्या आहेत आणि सदर सोसायटीद्वारा वितरीत अनुक्रमांक १५१ ते १५६ धारक ५ शेअर्सचे भागप्रमाणपत्र क्र.३१, सदस्य नोंद क्र.३४ च्या धारक आहेत. येथे नमुद करण्यात येत आहे की, स्वर्गीय महेश बाबुलाल शाह हे त्यांची आई श्रीमती चंद्रिकाबेन बाबुलाल शाह यांच्यासह सदर फ्लॅटचे प्रथम मालक व सदस्य होते. सदर महेश बाबुलाल शाह यांचे ०४.०३.२०२३ रोजी निधन झाले आणि त्यांच्या पश्चात त्यांची आई श्रीमती चंद्रिकाबेन बाबुलाल शाह, त्यांची पत्नी श्रीमती गिता महेश शाह, त्यांचा मुलगा जय महेश शाह व त्यांची मुलगी सिद्धी महेश शाह हे कायदेशीर वारसदार आहेत. आता श्रीमती गिता महेश शाह व सिद्धी महेश शाह यांनी महेश बाबुलाल शाह यांचे अविभाजीत शेअर्स त्यांचा मुलगा जय महेश शाह यांच्या नावे मुक्तता करारनामाद्वारे मुक्त केले आहेत. मे. शत्रुंजय बिल्डर्स आणि श्री. पृथ्वीराज गिरधारीलालजी जैन यांच्या दरम्यान झालेला दिनांक १२ एप्रिल, १९८१ रोजीचा मुळ बिल्डर करारनामा हरवला आहे.

जर कोणा व्यक्तीस सदर फ्लॅट व शेअर्सबाबत कोणताही दावा, अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालील स्वाक्षरीकर्तांना त्यांचे कार्यालय १०९, पार्वती स्मृती, राजेश हॉटेलजवळ, स्टेशन रोड, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनापासून **१४ दिवसांत** कळवावे. अन्यथा असे दावा त्याग केले आहेत असे समजले जाईल.

ठिकाण: भाईंदर
दिनांक: ०५.०९.२०२३

ॲड. भारत एम. शाह
वकील उच्च न्यायालय

VAARAD VENTURES LIMITED

CIN : L65990MH1993PLC074306
Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email - cs.dept@vaaradventures.com |
Website : www.vaaradventures.com

PUBLIC NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 09.00 A.M. at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2023, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the 29th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

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, i.e., September 22, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Tuesday, September 26, 2023 and will end on at 5.00 pm on Thursday, September 28, 2023. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 22, 2023 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Vaarad Ventures Limited
Sd/-
Leena Vikram Doshi
DIN: 00404404
Managing Director

Place : Mumbai
Date : 06/09/2023

किसान मोल्डिंग्ज लिमिटेड

CIN: L17120MH1989PLC054305
नोंदणीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६९, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२. **दूर.क्र.:**०२२-४२००९१००/९२००
फॅक्स:०२२-२८४७८५०८, **ई-मेल:**cs.kisan@kisangroup.com
वेबसाईट:www.kisangroup.com

३४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, किसान मोल्डिंग्ज लिमिटेड (कंपनी) ची ३४वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २९ सप्टेंबर, २०२३ रोजी दु.३.३०वा. भाप्रवे** एजीएमच्या सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या नियम १०१आणि लागू तरतुदी (कायदा) आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १८ तसेच सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१०/२०२२ दिनांक २८.१२.२०२३ नुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ (सेबी लिस्टींग रेग्युलेशन) चे नियम ३६, सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.०५.०१.२०२३ नुसार कंपनीचे हरीत मोहिमेस पाठिंबा म्हणून ३४व्या एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष केले जाईल.

३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या ३४व्या एजीएमची सूचना आणि ३४व्या एजीएममध्ये रिमोट ई-वोटिंग व ई-वोटिंगचे तपशील ०१.०९.२०२३ रोजी कंपनी व डिपॉझिटरी सहभागीदारकडे व निबंधक/भागहस्तांतर प्रतिनिधीकडे ज्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात ०५ सप्टेंबर, २०२३ रोजी पाठविले आहे. ३४व्या एजीएमच्या नोटीससह वित्तीय वर्ष २०२२-२०२३ चा वार्षिक अहवाल कंपनीच्या www.kisangroup.com वेबसाइट आणि बीएसई लिमिटेडच्या www.bseindia.com वर आणि लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) वर देखील उपलब्ध आहे. प्रॉक्सी नियुक्तीची सुविधा ३४व्या एजीएमसाठी उपलब्ध होणार नाही. ३४व्या एजीएम विद्युत पद्धतीने सामील होण्यासाठी सूचना ३४व्या एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत.

कंपनी कायद्याच्या कलम ९१ सहवाचिता सेबी लिस्टींग रेग्युलेशन्सचे नियम ४२ नुसार ३४व्या एजीएमनिमित्त कंपनीची सभासदांची नोंदणी व शेअर्स ट्रान्सफर बुक शनिवार, २३ सप्टेंबर २०२३ ते शुक्रवार, २९ सप्टेंबर २०२३ पर्यंत (दोन्ही दिवस समावेश) बंद राहील.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४, सर्वसाधारण सभेवरील सचिवप्रमाण २ आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने एलआयआयपीएलद्वारे देण्यात येणाऱ्या ३४व्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल. सदस्यांना ३४व्या एजीएम दरम्यान विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) किंवा विद्युत स्वरुपाने मत देता येईल. एजीएम दरम्यान रिमोट ई-वोटिंग व ई-वोटिंगकरिता एलआयआयपीएलची सेवा नियुक्ती केली आहे. रिमोट ई-वोटिंग कालावधी **मंगळवार, २६ सप्टेंबर २०२३ रोजी स.९.००वा.** प्रारंभ होईल आणि **गुरुवार, २८ सप्टेंबर २०२३ रोजी सायं.५.००वा.** समाप्त होईल. तदनंतर एलआयआयपीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल आणि सदर तारीख व वेळेनंतर सदस्यास विद्युत स्वरुपाने मत देता येणार नाही. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

सदस्य, ज्याचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट-ऑफ तारखेनुसार **शुक्रवार, २२ सप्टेंबर २०२३** मध्ये नोंदवले गेले असेल फक्त ते दूरस्थ ई-मतदान किंवा ई-मतदान प्रणालीच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएमच्या तारखेला. सूचनेचा कोणताही प्राप्तकर्ता, ज्याच्याकडे कट ऑफ तारखेनुसार मतदानाचा हक्क नाही, त्याने फक्त या सूचनेस सूचना म्हणून संबोधले पाहिजे.

व्हीसी/ओएव्हीएम सुविधेद्वारे ३४व्या एजीएममध्ये उपस्थित असणाऱ्या आणि दूरस्थ ई-मतदानाद्वारे आधीच मतदानाचा हक्क बजावलेल्या नसलेल्या आणि अन्यथा तसे करण्यास मनाई नसलेल्या सदस्यांसाठी ई-व्होटिंगची सुविधा ३४व्या एजीएम दरम्यान उपलब्ध करुन देण्यात येईल. ज्या सदस्यांनी ३४व्या एजीएम पूर्वी रिमोट ई-मतदानाद्वारे आपले मत दिले असेल ते व्हीसी/ओएव्हीएम सुविधेद्वारे ३४व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

सदस्यांचे मतदानाचे हक्क कंपनीच्या पेड अप इक्विटी शेअर कॅपिटलमध्ये शुक्रवार, २२ सप्टेंबर २०२३ (कट-ऑफ तारीख) नुसार ठेवलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. ३४व्या एजीएमची नोटीस पाठवल्यानंतर पण त्या तारखेच्या तारखेपूर्वी किंवा त्यापूर्वी कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास कंपनी/आरटीएला cs.kisan@kisangroup.com/ rnt.helpdesk@linkintime.co.in वर ईमेल लिहून लॉगइन आयडी व पासवर्ड प्राप्त करून शकतात. सदस्याने आधीच एलआयआयपीएलच्या रिमोट ई-व्हॉईंग प्लॅटफॉर्मवर नोंदणी केली असल्यास ते दूरस्थ ई-मतदानाद्वारे मत टाकण्यासाठी विद्यमान यूजर आयडी आणि संकेतशब्द वापरू शकतात.

३४व्या एजीएम आणि ई-मतदानास हजेरी लावण्यासंबंधी काही शंका असल्यास किंवा समस्या असल्यास, तुम्ही एलआयआयपीएलच्या enotices@linkintime.co.in वर उपलब्ध नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि संपर्क ०२२-४९१८६००० वर करा आणि एजीएम किंवा लॉगइनबाबत काही तक्रारी असल्यास instameet@linkintime.co.in वर ई-मेल पाठवा किंवा संपर्क ०२२-४९१८६१७५

३४व्या एजीएमच्या समाप्तीनंतर ४८ तासांनंतर ठरावांचे निकाल जाहीर केले जातील. स्क्रूटिनिझरच्या अहवालासह जाहीर केलेला निकाल कंपनीच्या www.kisangroup.com वेबसाइटवर उपलब्ध असेल आणि बीएसई लिमिटेडकडे कळविला जाईल.

किसान मोल्डिंग्ज लिमिटेडकरिता
सही/-
विजय जोशी
कंपनी सचिव
(आयसीएसआय सदस्यत्व क्र.ए७२९८)

ठिकाण: मुंबई
दिनांक: ०५.०९.२०२३

VALECHA ENGINEERING LIMITED

CIN: L74210MH1977PLC019535
Regd Office: "Valecha Chambers", 4th Floor, Plot No. B-6, Andheri New Link Road, Andheri (West), Mumbai-400 053.
E-mail: investor.relations@valecha.in **Website:** www.valecha.in
(Under Corporate Insolvency Resolution Process)

NOTICE

PUBLIC NOTICE - 46TH ANNUAL GENERAL MEETING

The **46th Annual General Meeting** ("AGM") of the members of **Valecha Engineering Limited** ('the Company') will be held on **Saturday, 16th September, 2023 At 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the **Financial Year 2022-23** (hereinafter referred as "Documents") has been sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories.

The aforesaid documents will also available on the Company's website at www.valecha.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Cut Off Date	Friday, 08.09.2023
Book Closure	Tuesday, 12.09.2023 to Saturday, 16.09.2023
E-Voting Period	Wednesday, 13.09.2023 at 9.00 A.M. (IST) to Friday, 15.09.2023 at 5:00 P.M. (IST)
Date of AGM	Saturday, 16.09.2023 at 11.30 A.M. (IST).

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shar es in dematerialized mode and physical mode are set out in the Notice of the AGM.

By order of the Board of Directors
For **Valecha Engineering Limited**
(Under Corporate Insolvency Resolution Process)
Sd/-
Vijaykumar H. Modi
Company Secretary & Legal

Place: Mumbai
Date: **14.08.2023**

GSL SECURITIES LIMITED

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034.
CIN: L65990MH1994PLC077417
Telephone No.: 022-23516166 Email: gslsecurities@gmail.com
Website: www.gslsecurities.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1. The 29th Annual General Meeting of GSL Securities Limited will be held on Saturday, 30th September 2023 at 10:00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the 29th Annual General Meeting.
2. The notice of 29th AGM and Annual Report for the financial year 2022-23 has been sent to all the members electronically to the email id's registered with the company/ depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2023.
3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

(i) The business as set forth in the Notice of the AGM may be transected through voting by electronic means.
(ii) The e-voting period begins on Wednesday, 27th September, 2023 (09.00 a.m.) and ends on Friday, 29th September, 2023 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.
(iii) Members holding shares as on cut-off date of Saturday, 23rd September, 2023 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 29th AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.
(iv) Any person who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(v) Members are further informed that:
   a. Remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2023.
   b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
   c. A members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
   d. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
(vi) In case you have queries or issues regarding e-voting, 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 no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the company.

By order of the Board
For GSL SECURITIES LIMITED
Sd/-
S.K. Bagrodia
Managing Director
DIN: 00246168

Date: September 06, 2023
Place: Mumbai

जेट इन्फ्राव्हेंचर लिमिटेड

सीआयएन : **L45400MH2001PLC133483**
नोंदणीकृत कार्यालय : कार्यालय क्रमांक १, इ विंग