

# **September 08, 2023**

To
Listing Compliances **BSE Limited,**P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

<u>Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure.</u>

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 08, 2023 in the "Business Standard" (All Edition) and "Mumbai Mitra" (Mumbai Edition) with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For **Empower India Limited** 

RAJGOPALA

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Rajgopalan Iyengar Director

DIN: 00016496

Encl: as above

POSSESSION NOTICE [SECTION 13(4)]

(For Immovable property) Whereas:

The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 20/02/2023 calling upon the Borrower/Guarantor Borrower/ Co Borrower Bhausaheb Karbhari Shelke to repay the amount mentioned in the notice, being total Rs.11,70,678.01 (Rupees Eleven Lakh Seventy Thousand Six Hundred Seventy Eight & One Paise only) with interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 5th day of September of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Nahik Jail Road Branch for an amount of Rs.11,70,678.01 (Rupees Eleven Lakh Seventy Thousand Six Hundred Seventy Eight & One Paise only) As on Date 20/02/2023 along with interest and cost

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

**Description of the Immovable Property** 

Flat No. J-504, Survey No. 1091/1, Nashik Police Co-op Housing Society, Adagaon, Nashik-422003, admeasuring 909.00 sq.ft. and bounded as mention below, East: SN 1903, West: Shiv Road, North: SN1103 Plot, South: Part Of SN 1091/1

Date: 05/09/2023 Place: Nashik

Seal of Bank

Authorised Officer, Canara Bank

**DYNAMIC MICROSTEPPERS LIMITED** CIN: L45206MH1985PLC036261

Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road. Vile Parle (East), Mumbai – 400 057 Tel No.: 022-26842631 Fax No.: 022-26843782 Website: www.dynamicmicrosteppers.com Email Id: <a href="mailto:dynamicmicrostepperslimited@gmail.com">dynamicmicrostepperslimited@gmail.com</a> NOTICE

The notice is hereby given that:

- 38th Annual General Meeting ("AGM") of the Company will be held on Friday, Septemb 29, 2023 at 1:00 PM through video conferencing / other audio-visual means ('OAVM' facility pursuant to the MCA general circular no. 02/2022 dated May 5, 2022 02, 2021 read with January 13, 2021 read with general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM.
- Annual Report for F.Y. 2022-23 have been sent to all the members by electroni means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annua report. The same is also available on the Company's websit www.dynamicmicrosteppers.com and also on website of BSE Limited i.e www.bseindia.com . The dispatch of Annual Report has been completed on Thursday
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2023, may cast their vote electronically on the ordinary/special business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
  - the remote e-voting shall commence on Tuesday, September 26, 2023 at 9.0 a.m. and shall end on Thursday, September 28, 2023 at 5.00 p.m.;
  - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date may obtain the login ID and password by sending a request a instameet@linkintime.co.in. members may note that: a) the remote e-voting module shall be disabled after
  - the aforesaid date and time for voting i.e., e-voting shall not be allowed beyon 5.00 p.m on Thursday, September 28, 2023 and once the vote on a resolutio is cast by the member, the member shall not be allowed to change it subsequently b) Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however member may cast their vote through e-voting which will be made available at the time o the AGM; c) the members who have cast their vote by remote e-voting prior t the AGM may also attend the AGM but shall not be entitled to cast their vot 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 cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through OAVM facilities:
  - In In case shareholders/ members have any queries regarding e-voting, the may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in\_under\_Help\_section\_o send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -491 6000. Members may also write to the Company at dynamicmicrostepperslimited@gmail.comor at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunde and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday. September 22 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annua

By order of the Board of Director For Dynamic Microsteppers Limite

Date: September 8, 2023

**Ashwin Shah** Director

KAARYA FACILITIES AND SERVICES LIMITED CIN - L93090MH2009PLC190063

Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 E- Mail: info@kaarya.co.in, Website: www.kaarya.co.in

Notice to Members of 14th Annual General Meeting, Book Closure and E-voting NOTICE is hereby given that the 14th Annual General Meeting ('AGM' or 'Meeting') of the Members of KAARYA FACILITIES AND SERVICES LIMITED ('the Company') will be held on Friday, September 29, 2023 at 11.00 a.m. (IST) at the Registered Office of the Company ituated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri We Mumbai-400053 IN. Maharashtra, to transact the business as set out in the Notice of the AGM The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 14th AGM is available on the website of the Company a www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as emended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respeof the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

. The remote e-Voting facility would be available during the following period:

will not be allowed to vote electronically beyond the said date and time:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, September 26, 2023 End of remote e-Voting Up to 5.00 p.m. (IST) on Thursday, September 28, 2023 The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date. may obtain the login-id and password for remote e-Voting by sending a request a evoting@Kfintech.com or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for nformation purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 22, 2023, for egistering their e-mail addresses to receive the Notice of the AGM and Annual Repor 2022-23 electronically and to receive login ID and password for remote e-Voting:

a Mail it on info@kaarya.co.in

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the 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 14th AGM.

KAARYA FACILITIES AND SERVICES LIMITED

Place: Mumba Joint Managing Director Date: 08.09.2023

# **EMPOWER INDIA LIMITED**

(CIN: L51900MH1981PLC023931) Regd. Office: 25/25A, II Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook,

Mumbai – 400 001 **Phone:** 022-22045055, 022-22045044 **E-Mail:** info@empowerindia.in, **Website:** www.empowerindia.in

## NOTICE

- Notice is hereby given that the 41st Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 29, 2023, at 10: 30 a.m. at Sammela Hall, 101 'A' wing, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumba - 400 062 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitte mode. The dispatched of notice of AGM has been completed on September 07, 2023
- Members holding shares as on the cut-off date, Friday, September 22, 2023 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depositor Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **Septembe** 26, 2023, at 9:00 a.m. and ends on September 28, 2023, at 5:00 p.m. The e voting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2023, to September 29, 2023 (both days inclusive)
- for the purpose of AGM. The Notice of AGM is available on the Company's website www.empowerindia.ii and is also available on NSDL link www.evoting.nsdl.com
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date or September 22, 2023 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if the member is already registered with NSDL fo remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumba – 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members available at the Downloads sections of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board Sd/

Rajgopalan lyenge

DIN: 00016496

Date: 07.09.2023

**PUBLIC NOTICE** 

NOTICE IS HEREBY GIVEN: to public in general on behalf of my Client, Punjab National Bank having its Branch Office at The United Building, 25, Ground Floor, Sir P. M. Road, Fort, Mumbai - 400 001 said Bank").

Ravi Dyeware Company Pvt. Ltd., having its registered office a 121, Atlanta, Nariman Point, Mumbai – 400 021 ("said Company") had nortgaged its Properties being Plot No. G-11 (admeasuring 8095 sq. ntrs.,), Plot No. G-12 (admeasuring 5886 sq. mtrs.,) & Plot No. G-13/1 admeasuring 1975 sq. mtrs.,) situated at Taloja Industrial Area, Village Padghe, Taluka Panvel, District Raigad ("said Properties") for availing he financial assistance from the said Bank, vide Loan Account No. 0061009300000834.

0061009300000834.
While creation of Equitable Mortgage, the undermentioned Original Documents with respect to the said Properties were deposited with the said Bank ("Original Documents").

1) Deed of Confirmation dated 07/04/1999 bearing Registration No. 2334/1999 dated 07/04/1999 confirming the Deed of Assignment dated 19/12/1997, executed between Court Receiver, High Court, Mumbai and Ravi Dye Ware Company Ltd in respect of Plot No. G-11.

2) Deed of Assignment dated 19/12/1997, executed between Court Receiver, High Court, Mumbai and Ravi Dye Ware Company Ltd in respect of Plot No. G-11.

93) Lease Deed dated 26/04/1991 executed between MIDC and M/s Ravi Chem Dye through its Partners, bearing Registration No. PBBM. 1923/91 dated 09/10/1991 in respect of Plot no. G-12.

respect of Plot No. G-11.

TO WHOMSOEVER IT MAY

CONCERN

NOTICE

NOTICE

I Mr. Virendra Tadaknath Dubey, adult Indian Inhabitant, residing at T.S. Dubey Chawl, Old Nagardas Road, Andheri (East), Mumbai – 400 069 would like to notify that, I along with Mr. Lalman Shamnarayan Dubey, Mr. Ratanshi Jaykaran Pandey,

Mr. Mahendrakumar Tadaknath Dubey, Mr. Jadunath Jaykarar Pandey, Mr. Mahabali Jaykarar

Pandey and Mr. Shivbali Jaykarar Pandey have a title, claim, interest and are the lawful owner of property situated at CTS No 156 and CTS No

at Village Mogra, Taluka Andheri ir the Registration District and Sub

District of Mumbai City and Mumba

The said property is mor

particularly described in the schedule herein under written.
This notice is given to the public a large that Mr. Virendra Tadaknath

Dubey along with along with Mr. Lalman Shamnarayan Dubey Mr. Mahendrakumar Tadaknath

Dubey, Mr. Hatanshi Jaykaran Pandey, Mr. Jadunath Jaykaran Pand ey, Mr. Maha bali Jaykaran Pandey and Mr. Shivbali Jaykaran Pandey intend to sell property situated at CTS No 156 and CTS No 156 others situated lying and being at Village Mogra, Taluka Andheri in the Registration District and Sub Districts of Musikai

District and Sub District of Mumba City and Mumbai Suburb to Mr. Mukesh Gada, thereby any

Mr. Mukesh Gada, thereby any person has any right, title, claim or interest in or demand pertaining to or whatsoever with respect of the

subject property described in the Schedule, by way or virtue of Sale, Mortgage, Lease, Tenancy, License, Lien, Assignment, Demise,

License, Lien, Assignment, Demise, Trust, Gift, Charge, Possession, Power of Attorney, Exchange, Easement, Development Right, Inheritance, Right of way, Decree, Litigation, Merger, etc. The concerned person is called upon to approach Advocate Dhirajo Chavan, at 24. Target Majul.

Chavan, at 24, Target Mall Chandavarkar Road, Borivali West Mumbai 400 092 between 10.00 am to 5.00 pm within 15 days from the

issue of this Public Notice with relevant papers claiming their right interest, claim over the subject

property.

THE SCHEDULE OF THE PROPERTY HEREINABOVE
REFERRED TO:
Premises: Property bearing CTS
No 156 and CTS No 156 others admeasuring 1800 sq.mtrs situated, being ad village Moora

lying and being at village Mogra Taluka Andheri in the registration district and sub district of Mumba City and Mumbai suburb.

Date: 08th September, 2023

.08th September, 2023
Mr. Mukesh Gada
Having office at 14, Mahajyoti
Apartment, Madona Colony.
Mandaneshwar Road

Mandapeshwar Road Borivali-West, Mumbai 400103

Mr. Ratanshi Javkara

Dubev.

A) Lease Deed dated 13/11/2003 executed between MIDC and Ravi Dyeware Company Limited. bearing Registration No. Panvel - 1/3746/2003 dated 02/12/2003 in respect of Plot no. G-13/1.

The said Original Documents are inadvertently lost/misplaced and nspite of due diligence and search taken by the said Bank, the same

are not traceable **("Lost Documents")**. Consequently, the said Bank has filed Police Complaints on the website of Mumbai Police viz. mumbaipolice.gov.in on 18/07/2023 & 18/08/2023 and obtained the Lost Report Nos. 61680-2023 & 71456-2023 respectively, from the M.R.A. Marg, Police Station.
All the persons are hereby informed not to carry on any transaction on

the basis of the said Lost Documents. Anybody finding the said Lost Documents are requested to contact the undersigned within 7 (Seven) days from the date of publication of this Notice, at his office at 21, Neelkanth Arcade, Ground Floor, Plot No. 39, R. C. Marg, Opp. Fine Arts Society, Chembur, Mumbai – 400 071. Failing to submit the same shall be deemed to be waiver of his/her/their rights, title and interest in respect of the said Properties and/or the said Lost Documents Mumbai, dated this 8th day of September, 2023.

Sachin S. Shetye,



Asset Recovery Management Branch, Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001.

Website: https://www.unionbankofindia.co.in **Email** – arb.msm@unionbankofindia.bank

# POSSESSION NOTICE [For Im

Whereas, The undersigned being the Authorized Officer of Union Bank of India, Asset Recovery Management Branch Mumbai Samachar Marg, Mumbai under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 24.01.2023 calling upon borrower/mortgagor/guarantor Hari Om Beads ,Proprietor Mr. Sanjeev Shubhakant Jha, Mrs. Sadhana Jha, to repay the amount mentioned in the Notice being Rs. 34,90,482.72 (Rupees Thirty four lakh, ninety thousand, four hundred eighty two and paise seventy two Only) together with interest (excluding costs) mentioned thereon within 60 days from the date of receipt of the said notice. The borrower/mortgagor/guarantor having failed to repay the amount, notice is

hereby given to the borrower /mortgagor/guarantor and the public in general that the undersigned has taken Symbolic possession of the described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 9 of the said Rules on this 5th day of the year September 2023. The borrowers /mortgagor/guarantor in particular and the public in general are

hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Asset Recovery Management Branch, Mumbai Samachar Marg, Mumbai for an amount of Rs.34,90,482.72 (Rupees Thirty Four Lakh, Ninety Thousand, Four Hundred Eighty Two And Paise Seventy Two Only) and interest thereon. The borrower's attention is invited to the provisions of sub-section (8) of sectior (13) of the Act, in respect of the time available, to redeem the secured assets.

**Description Of Secured Assets** All the piece and parcel of property namely Industrial Gala No.484/F (New

No.484/1) along with land underneath the same, Gautam Compound, Survey No.23, Hissa No.3, Part,Temghar, Bhiwandi.421302 Date: 05.09.2023 **Authorized Officer** 

Place : Mumbai Union Bank of India Previous 13(4) notice, issued if any, stands withdrawn.

SONATA  **SONATA SOFTWARE LIMITED** CIN: L72200MH1994PLC082110

Registered Office: 208, TV Industrial Estate 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai - 400 030. **Corporate Office:** Tower-A, Sonata Towers, Global Village (Sattva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India E-mail: info@sonata-software.com, website: www.sonata-software.com

NOTICE

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

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the Interim Dividend declared during the Financia Year 2016-17 which remained unclaimed for a period of seven consecutive years will be transferred by Sonata Software Limited 'Company") to Investor Education and Protection Fund Authority "IEPF Authority") and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority in December, 2023.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company a https://www.sonata-software.com/about-us/investor-relations.

In the event, valid claim is not received from you on or before 30th November, 2023, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Office of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s KFin Technologies Limited Unit: Sonata Software Limited, Karvy Selenium Tower B Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Phone: +91 040-67161591, email einward.ris@kfintech.com.

For Sonata Software Limited

Date: September 08, 2023 Place: Bengaluru

Compliance Officer & Head-Legal

Mangal Kulkarni **Company Secretary,** 

# केनरा बैंक Canara Bank 📣 | NASHIK JAIL ROAD BRANCH **DP Code: 0299** िसिंडिकेट Syndicate

POSSESSION NOTICE [SECTION 13(4)]

(For Immovable property) Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 26/04/2023 calling upon the Borrower/Guarantor Borrower/ Co Borrower Borrower Prakash Kisan Jadhay to repay the amount

mentioned in the notice, being total Rs.12,73,941.42 (Rupees Twelve Lakh Seventy Three Thousand Nine Hundred Fourty

One and Paise Forty Two only) with interest thereon within 60 days

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 5th day of September of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank Nahik Jail Road Branch for an amount of Rs.12,73,941.42 (Rupees Twelve Lakh Seventy Three Thousand Nine Hundred Fourty One and Paise Forty Two only) As on Date 03/03/2023 along with interest

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

**Description of the Immovable Property** 

from the date of receipt of the said notice.

Flat No. 503, C-Wing, Nashik Police Housing Society, Gat No. 109/1, Adgaon

Mhasarul Shiv Road, Adagaon, Nashik. East: Flat No. C-504, West: Marginal Space, North: Entrance, South: Marginal Space.

Date: 05/09/2023 Sd/-Seal of Bank Authorised Officer, Canara Bank

Navi Mumbai Municipal Corporation

City Engineer Department
Tender Notice No. NMMC/EE(NERUL)/ 34 /2023-24 Estimated Name of Work No. Cost (Rs.) Minor repairing & painting to Gardens in Ward no - 94 ,95,96 & Rs.19,05,739 97 in Nerul Ward Minor repairing & painting to Gardens in Ward no - 82 83 Rs.15,67,973 Nerul providing and fixing chainlink Rs.6,70,703/fencing near sarsole signal on palm beach road in nerul ward Providing shelter at Gaondevi Rs.5,43,016/-**Ground Timber Market Shiravane** Construction of Retaining Wall near Datta Mandir at sector - 3 Rs.4,35,327/-Nerul Improvement and Beutifiction of toilets surrounding area in phase-Rs.4,05,996/-2 and Juinagar in Nerul. Improvement and Beautification of surrounding area of toilets in Rs.4,05,381/-

Tender booklets will be available on e-tendering computer system at https://nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on Dt. 08 /09 / 2023 The tender is to be submitted online at https://nmmc.etenders.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

MIDC, Nerul

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipa Sign/-Corporation.

(Girish Gumaste)

**Executive Engineer (Nerul)** NMMCPRAdv/658/2023 Navi Mumbai Municipal Corporation

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

NOTICE OF AGM. BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company wi

be held on Friday, the 29th day of September, 2023 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001 (Haryana /isual Means ('OAVM') in compliance with the applicable provisions of the Companies Ac 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and disclosur Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular (hereinafter referred to a Circulars') to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 40th AGM Notice alongwi Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent to all the Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository Participants. The copy of the Notice of 10th AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website at https://www.ricoauto.in/investor-relation.html and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. Members will also be able to participate in the AGM through VC/OAVM mode and shall be reckoned for the purpose of quorum unde ection 103 of the Companies Act, 2013.

**Book Closure and Dividend** 

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of members for the payment of Dividend (75%) for the inancial year ended 31st March, 2023. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members vhose names appear as:

- Beneficial Owners as at the end of business hours on 22nd September, 2023 in the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in Dema
- Members in the Register of Members of the Company as on 22nd September, 2023. respect of shares held in physical form.

Members are requested to update their Change of Address, Bank Details, Dividence Mandates, if any, in case of Physical Shares with the Registrar and Share Transfer Ager namely M/s, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, Ne Delhi-110020, Phone: (011) 41406149, E-mail: admin@mcsregistrars.com and updat the same with their Depository Participant, in case of holding in Demat mode.

Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through he e-voting services provided by NSDL in respect of items of business as detailed in th AGM Notice

Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, the 22nd day of September, 2023 may cast their vote electronically or at the AGM through Ballot paper. Members who have cast their vote b emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vot at the AGM. Members who have acquired shares after the dispatch of the Notice of AGN and holding shares as on cut-off date i.e. Friday, the 22nd day of September, 2023, ma obtain the user ID and Password by sending a request at evoting@nsdl.co.in. The remote e-voting period will commence on Tuesday, 26th September, 2023 (9.00 a.m. IST) and will end on Thursday, 28th September, 2023 (5.00 p.m. IST), thereafter the emote e-voting module shall be disabled by NSDL. The detailed procedure/instruction for e-voting are contained in the Notice of the AGM which is also available on the Company's website https://www.ricoauto.in/investor-relation.html and at the websi of NSDL at www.evoting.nsdl.com.

case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nsdl.com or write to Ms. Pallavi Mhatre, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at designated email ic voting@nsdl.co.in or at Toll Free No.:1800 1020 990, 1800 22 44 30.

for Rico Auto Industries Limite

Place : Gurugram Dated: 7th September, 2023

Company Secretary, FCS No.2446

# MANAS AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Regd. Office: Unit No. 605, 6<sup>th</sup> Floor, Raheja Chambers, Nariman Point, Mumbai-400021 Corp. Office:-5<sup>th</sup> Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001 CIN:- U15122MH2012PLC235369 MANAS E-Mail: maiil.csd@gmail.com; Tel.:022-22021002

INFORMATION REGARDING 11<sup>™</sup> ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE IS HEREBY GIVEN THAT the Eleventh (11th) Annual General Meeting (AGM) of the Members & INFRASTRUCTURE LIMITED will be held on Saturday, 30 MANAS AGRO INDUSTRIE eptember, 2023 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means "OAVM") to transact the Ordinary and Special Businesses, as set out in the notice of the AGM, dated eptember 4, 2023.

In Compliance with Circular of the Ministry of Corporate Affairs ("MCA") Vide Nos. 10/2022, published on December 28, 2022, and all other relevant circulars issued from time to time by the MCA, permitted to nold AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. Ir compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice Convening AGM of the Company and all other documents annexed thereto has been sent to all the members at their registered address by the permitted mode as per rule 20 of the Companies Management and Administration) Rules, 2014. Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being

ailed by the Company from Link Intime India Private Limited], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the urpose of the quorum under Section 103 of the Act.

of voting through e-voting system during the AGM ("e-voting").

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their rotes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility

Notice is also hereby given pursuant to Section 91 of the Act, the register of Members will remain closed rom 22.09.2023 to 01.10.2023 (both days are inclusive). Notice of AGM dated 04th September, 2023 can also be accessed on the website of Link Intime India Private Limited (LIIPL) https://instavote.linkintime.co.in.

Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013 ("the act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings issued by the Institute of the Company Secretaries o India, the Company are pleased to provide e-voting facility, to the members holding shares in physical and dematerialised form as on 22<sup>nd</sup> September, 2023 (cut-off date) to enable them to cast their vote by electronic means on the business that may be transacted through e-voting service provided by Link Intime

India Private Limited (LIIPL). Instruction for e-voting is given in the Notice of AGM. The details pursuant to the provisions of the ct and the said rules are given hereunder:

. Date of Completion of Dispatch of Notice Wednesday, 06th September, 2023 Wednesday, 27<sup>th</sup> September, 2023 Date & Time of Commencement of E-voting at 9.00 A.M. (IST)

. Date & Time of End of E-voting

at 5.00 P.M. (IST) The Members may note that e-voting by electronic mode will be allowed till Friday. September 29, 2023 upto 5.00 p.m. (IST). Members attending the AGM, through InstaMeet facility, who have not already cas their vote through e-voting facility, shall be able to exercise their voting rights during the meeting. Facility of e-voting shall be made available for said Members attending at AGM through InstaMeet. The members who have already cast their vote through remote e-voting may attend the meeting through InstaMee facility but shall not be entitled cast their vote during AGM.

Company has appointed Mrs. Radhika Khemuka, Practicing Company Secretary (Membership No F9571) and Proprietor of M/s V.R. Khemuka & Associates, as scrutinizer for the conducting remote evoting and e-voting during the AGM in fair and transparent manner. The result of the remote e-voting/e oting during AGM shall be declared within two working days of conclusion of the AGM.

Person becoming members of the Company after dispatch of the Notice and on or before 22" eptember, 2023 (cut-off date) may obtain User ID and password by sending a request to issuer/RTA a enotices@linkintime.co.in. The detailed Procedure for obtaining UserID and Password is also provided in the notice of AGM which is available on Website of LIIPL. If the member is already registered with InstaVOTE for e-voting, he can use his/her existing User ID and password for casting the vote through

In case the shareholders have any queries or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or contact Mr. Rajiv Ranjan, Asst. Vice-President, E-voting Section, from Registrar 8 Transfer Agent i.e. Link Intime India Pvt. Ltd., C-101, 247, Park, LBS Marg, Vikhroli (W), Mumbai-400083 Telephone No: -022-49186000 and Email: -enotices@linkintime.co.in.

By order of the Board of Directors For Manas Agro Industries & Infrastructure Limited Santosh Diwane (Company Secretary)

Friday, 29th September, 2023

Place: Mumbai

Date: September 7, 2023



उंच मानवी मनोरे कोसळल्याने 🎾 आतापर्यंत ७७ गोविंदा जखमी 🥞

# बीएमसी हस्पिटलमध्ये १२५ खाटा

दरवर्षीप्रमाणे यावर्षीही मुंबईत दहीहंडी उत्सव अतिशय उत्साहात साजरा करण्यात आला. लाखो रुपयांचा बक्षिसांसह सेलिब्रेटींची उपस्थिती हे दहीहंडी उत्सवाचे विशेष आकर्षण ठरले. मात्र काही अति उत्साही गोविंदांमुळे काही ठिकाणी थोडेफार गालबोटही लागले. तर मीरारोडला दहीहंडी पथकातील तरुणांनी दोन मुस्लीम महिलांचा जीव वाचवून एक नवा आदर्श उभा केला आहे. दहीहंडीच्या उत्सवात उंचच्या उंच मनोरे रचणारे गोविंदा आपल्या जिवाची पर्वा न करता दहीहंडी फोडतात. या दहीहंडीच्या खेळाला साहसी खेळ म्हटले जाते. यामध्ये दरवर्षी अनेक गोविंदा जखमी होतात. मात्र तरी देखील पुढल्यावर्षी त्याच जोमाने दहीहंडी फोडण्यासाठी उमे राहतात. आज देखील सकाळपासून आतापर्यंत एकूण ७७ गोविंदा जखमी झाल्याची माहिती समोर आली आहे. यासह ५२ गोविंदा ओपीडीमध्ये उपचार घेत आहेत. गोविंदाना या साहसी खेळात कोणतीही दखापत झाल्यास त्यावर तातडीने उपचार करण्याची सोय शासनातर्फे करण्यात आली आहे. तसेच सर्व गोविंदांना विमा कवच देखील देण्यात आहे.

७७ गोविंदा जखमी झाल्याने यातील ७ गोविंदा रूग्णालयात भरती तर १८ जणांना उपचार करून घरी सोडण्यात आले आहे. ५२ जणांवर ओपीडीमध्ये उपचार सरू आहेत.

जखमी गोविंदांवर तातडीने उपचार करता यावेत शहरातील रुग्णालयातील १२५ खाटा राखीव ठेवल्यात. सायन रुग्णालयात १० खाटा, केईएममध्ये १८, नायर रुग्णालयात ४ आणि उर्वरित शहरांमध्ये तसेच . मुंबईच्या उपनगरांमधील रुग्णालयात खाटा ठेवण्यात आल्या आहेत. गोविंदाच्या साहसी खेळामध्ये ९ ते १० थर रचले जातात. हे थर रचून दहीहंडी फोडली जाते. शहरांमध्ये चौकाचौकात राजकीय नेतेमंडळींकडून देखील मानाच्या दहीहंडी बांधल्या जातात. त्या फोडण्यासाठी हजारो आणि लाखोंचे बक्षिस ठेवले जाते. गोविंदांच्या मनोरंजनासाठी कलाकार मंडळी देखील उपस्थित राहतात.

अशा आनंदी सणाच्या दिवशी गोविंदांना दुखापत झाल्यास तातडीने उपचार मिळावा म्हणून बीएमसी हस्पिटलमध्ये १२५ खाटा तयार ठेवण्यात आल्या आहेत

के.ई.एम रुग्णालयात सध्या एकावर उपचार सुरू आहेत. रुग्णाची प्रकृती स्थिर आहे. तथापि, सायन हॉस्पिटल, नायर हॉस्पिटल, जेजे हॉस्पिटल, हिंदुजा हॉस्पिटल, सेंट जॉर्ज हॉस्पिटल, जीटी हॉस्पिटल, पोड़ार हॉस्पिटल, एसएल रहेजा हॉस्पिटल, बॉम्बे हॉस्पिटल आणि जसलोक हॉस्पिटल यासह परिसरातील इतर मोठ्या हॉस्पिटल्सनी एकही रुग्ण दाखल केलेला नाही.

आली आहे. दरम्यान, शनिवारपर्यंत

मध्य महाराष्ट्र, मराठवाडा आणि

विदर्भामध्ये येलो अलर्ट असणार

आहे.



अंदाजपत्रकिय रक्कम रू. :- 60,02,558/-

# उद्घाटनाच्या प्रतिक्षेत

(पान १ वरून) महामेट्रोला ८८५ कोटी अधिक कर खर्चाच्या पुढील १० वर्षांसाठी लाईन १ चे ऑपरेशन आणि देखभाल

यामुळे बांधकामाला चालना मिळाली आणि ऑक्टोबर २०२१ मध्ये सिडकोला पेंदार ते सॅट्रल पार्क दरम्यानच्या किमी लांबीसाठी उचठड (मेटो किम लोबासीठा उचठड (म रेल्वे मुरक्षा आयुक्त) प्रमाणप मिळाले. परंतु सिडकोने पुढे जाऊन सर्व ११ स्थानकांचे बांधकाम पूर्ण केले आणि सीएमआरएसचे प्रमाणपत्र

# VISION CORPORATION LIMITED

शहर अभियंता

नवी मुंबई महानगरपा

नवी मुंबई महानगरपालिका

मैदानाच्या कुंपन भिंत, पदपथ व स्टेजची सुधारणा करणे.

फेर-निविदा सुचना क्र./श.अ/का.अ.(ऐरोली)/228/2023-24

कामाचे नाव :- ऐरोली विभागातील से.1 मधील छत्रपती शिवाजी महाराज

प्राप्त होतील. निविदेचे सादरीकरण https://nmmc.etenders.in य

संकेतस्यळावर Online करण्याचे आहे. ई-निविदा ई-टॅंडिंग (E-Tendering) प्रक्रियेतील कोणत्याही तांत्रिक अडचर्णीसाठी सदर

कोणतीही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार

आयुक्त, नवी मुंबई महानगरपालिका यांनी राखून ठेवलेला आहे.

निविदा पुस्तिका ई-टैंडरिंग (E-Tendering) संगणव https://nmmc.etenders.in या संकेतस्थळावर व नमुंमपाच्या www.nmmc.gov.in या संकेतस्थळावर दिनांक- 08/ 09 /2023 रोजी

or, Citi Mall, Link Road, Andheri: -West, Mumbai: - 46 CIN - L24224MH1995PLC086135 Eance@visioncorpltd.com.phone.no: 022-67255361

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

co since of a service of the service

ompany, members holding shares in physical form or in dematerialized form as on cut-off detected delay 22". September, 2023 may cast their vote electronically on speci usiness strongly postabilist process and on ordinary business which shall conducted in AGM as set out in the notice of 28" Annual General Meeting of the ompany will be held on Salurday 30". September 2023 at 90 30 A. M. at register file of the company. The E voting module shall be disabled by CDS, for votine realizer Cone the vote on a resolution is cast by shareholder, the shareholder shall be disabled to the company.

Genevieve F Go

# जूनमध्ये सज्ज होंऊनही नवी मुंबई मेट्रो प्रकल्प अद्याप

करण्यासाठी कंत्राट देण्यात आले

### व्हच्या ४ तासांत या भागांमध्ये पाऊस केल्याने बळीराजा सखावला असन राज्यात विश्रांती घेतलेल्या पावसाने

राज्यात मुंबई, ठाण्यासह १३ जिल्ह्यांना पावसाचा इशारा

पुन्हा एकदा हजेरी लावली आहे. यामुळे महाराष्ट्रातल्या अनेक भागांमध्ये सध्या पावसाचा जोर पाहायला मिळतोय. पाऊस रखडल्यामुळे शेतीची कामेही रखडली होती. पण पुन्हा एकदा पावसाचे आगमन झाल्यामुळे बळीराजाही आनंदात आहे. अशातच हवामान खात्याकडून पुढच्या काही तासांसाठी महत्त्वाच्या शहरांना मुसळधार पावसाचा इशारा दिला आहे. हवामानखात्याने दिलेल्या माहितीनुसार, मुंबई, ठाणे, रायगड, जळगाव, घुळे, हिंगोली, लातूर,

(पान १ वरून) गेल्या

वर्षी या व्यावसायिकाने सिंग

त्यांनी शाळेच्या बेंचसाठीच्या निविदांबाबत चर्चा केली. तिवारी यांनी स्वत:ची

ू उपसंचालक म्हणून दिली. या दोघांनी त्याला ३२.५ कोटी किमतीच्या ऑर्डरचे आश्वासन दिले आणि त्याने ऑर्डर

दिल्याची खात्री करण्यासाठी

त्याच्याकडून १३.०६ लाख

प्रतिनिधी, मुंबई

मुंबई ; प्रतिवर्षी दिंडोशी विधानसभा क्षेत्रातील

शिवसेना (उद्धव बाळासाहेब

ठाकरे) गट व कल्पतरू प्रतिष्ठान यांच्या द्वारे उभारली

जाणारी मानाची टहीहंटी सर्व

गोविंदांसाठी विशेष आकर्षण व मानाची असते.

नुकतेच भारताने

अतिशय अवघड चांद्रयान-मिशन यशस्वीरित्या पार

आणि संजय तिवारी यांची

जुह् येथे भेट घेतली, तेथे

ओळख उत्तर प्रदेशच्या मूलभूत शिक्षण विभागाचे

उत्तर प्रदेशच्या तोतया

रुपये ॲडव्हान्स रक्कम

कालांतराने, आपली

फसवणूक झाल्याचे लक्षात येताच व्यावसायिकाने जुहू

आणि सिंग, तिवारी, जैस्वाल आणि गुप्ता यांच्याविरोधात गुन्हा दाखल करण्यात आला. फसवणुकीत अभिषेककुमार अजय निगमचा सहभाग उघड

झाल्यानंतर त्याला अटक

दिंडोशीत इस्रोच्या खगोलशास्त्रज्ञांना

गोविंदांची सलार्ध

वाद्यवंदाने बहारदार कार्यक्रम

याप्रसंगी आमदार सुनील प्रभू यांच्या समवेत, शिवसेना नेते अमोल

किर्तीकर, उपमहापीर

पूजा चौहान, रीना सुर्वे, विधानसभा समन्वय आशा

राऊत, युवासेना विभाग अधिकारी प्रशांत मानकर

यांच्यासह गोविंदा पथक आणि नागरिक उपस्थित होते.

सावंत, विधानसभा संघटक

AL THE RESERVE

करण्यात आली.

पोलिसांकडे धाव घेतली जालसाकड याच चतला. ७ त्यानंतर त्यांनी जुह् पोलिसांकडे तक्रार केली

म्हणून घेतले.

पुढच्या काही तासांमध्ये १३ जिल्ह्यांना हवामान खात्याकडून मुसळधार पावसाचा इशारा देण्यात आला आहे.



हलक्या सरी पडण्याची शक्यता आहे. तर

वर्तवण्यात आली आहे. दरम्यान, पुढच्या ३-४ तासांमध्ये पालघर, नाशिक, परभर्ण जालना, उस्मानाबाद, रत्नागिरी आणि अहमदनगर या जिल्ह्यांमध्येदेखील पावसाच्या सरी पडण्याची शक्यता वर्तविण्यात आली आहे. गेल्या काही दिवसांपासन पावसाने विश्रांती घेतल्याचे पाहायला मिळाले होते यामुळे अद्यापही निम्म्याह्न अधिक महाराष्ट्रात दुष्काळाचे सावट आहे. बळीराजाची संकटात आहे. पण असे असले तरी सप्टेंबर महिन्यात पाऊस सर्वत्र कोसळणार नाही अशी माहिती हवामान खात्याकडून देण्यात

# EMPOWER INDIA LIMITED

(CIN-L51900MH1981PLD023931)

Regd. Office: 25/25A. IF Floor, 327, Nawab Bidg., D. N. Road, Opp. Thomas Cook

Mumbai – 400 001 Phone: 022-22045055, 022-22045044

E-Mail: info⊚empowerindia, in, Website: www.empowerindia.in

NOTICE

- ares as on the cut-off date, Friday, September 22, 2023 m onically (e-voting) on all the businesses to be transacted at ting facility on the obtions of the cut-off of the

AVANCE TECHNOLOGIES LIMITED CIN: L51900MH1985PLC035210

Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, NA
Mumbai, Maharashtra - 400004, India

Tel No.: 9594988351 Email: Info@avance.in Web: www.avance.in

NOTICE OF ANNUAL GENERAL MEETING

GEMBSTURE: INVECTIMENT OF SEMBLE OF

GEMSTONE INVESTMENTS LIMITED

lanaging Director DIN: 09210342

## DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261
atharu Arcade, Above Axis Bank, Near Garware, Subhash Road
sbai – 400 057 Tel No.: 022-26842631 Fax No.: 022-26843780

notice is briefly given that.

387 Aexasi Genzei Helengi (AMF) of the Company will be held on Friday, September 29, 2023 at 10 0 PM through vivel ocordencency of other audio-vicusi means; CDAWF stealing pursuant or the MAC aperiant circular no. 20/2022 clead May 5, 2022 of 2021 read with January 13, 2021 read with general circular no. 20/2020 dated May 6, 2020 to transact the businesses, as set out in the Notice of AGM.

Annual Report for FY, 2022-22 have been sent to all the members by electronic means at their registered meal ID as precented by MAC and SEB and for remaining shareholders as good corporate governance we have dispatched the Annual report. The same is also available on the Company's website twenty and the control of the Annual Report. The same is also available on the Company's website twenty demands and the company's website that the company's website the company's demands and the company's website the company's demands and the company's website the company's webs

the register of beneficial owners maintained by the depositories of off date only shall be entitled to avail the facility of remote e-voic voting at the AGM through OAMM facilities; in case shareholder imembers have any queries regarding e in case shareholder imembers have any queries regarding e manual available at high <u>Sinday Facility of the Consequently Asked Questions (FAGS) and Instalt-manual available at high <u>Sinday Facility of the Consequently Sinday</u> and the <u>Sinday Sinday Sinday Sinday</u> and the <u>Sinday Sinday Sinday</u> 6000. Members may also write to the Co-domaincrinicostopersimited/Germal cornor at the Peoples of the One Sinday Sind</u>

TAHMAR ENTERPIRSES LIMITED

Regd. Office A/Tú. M.I.D. C. Simar. Delt. Nasik — 42/10. Phone — 49 1 rzezo
NOTICE TO THE MEMBERS FOR UPDATE DE F. MAIL ADDRESS
NOTICE TO THE MEMBERS FOR UPDATE DE F. MAIL ADDRESS
NOTICE STORM THE STORM THE

सायंकाळी ४ ते १० या लावली व मानवी मनोरे रचून इस्रोच्या सर्व खगोशास्त्रज्ञांच्या यशाला सलामी दिली. प्रस्तूत सुपरस्टार ऑर्केस्ट्रा

केणी, उपविभाग प्रमुख, गणपत वारीसे, प्रदीप निकम पाडले त्यामुळे इस्रोच्या सर्व खगोशास्त्रज्ञांच्या यशाला सलामी देण्यासाठी सुनील गुजर, भाई परब, युवासेना कार्यकारिणी आरोसकर, वंदा पालेकर, पदस्य अंकित सुनिल प्रभु सानिका शिरगावकर, युवासेना कार्यकारणी सदस्य यांच्या संकल्पनेतृन या वर्षी अंकित सुनिल प्रभु, रुपेश गयोजित दिंडोशीची मानाची कदम, माजी नगरसेविका दहीहंडी समर्पित करण्यात अाली. त्रिवेणी नगर कुरार सायली वारीसे. उपविभाग गाव येथे आयोजित दहीहंडी समन्वयक दत्तात्रय शिरोडकर, उत्सवात पाहिले बक्षीस शाखाप्रमख अशोक राणे. मनोहर राणे, विजय गावडे, रोख रूपये ५,५५,५५५/-तेवण्यात आले होते. रमेश कळंबे. संपत मोरे. मोहन परब, रामचंद्र पवार, संदीप जाधव, महिला शाखा वेळेत आयोजित कार्यक्रमात स्थानिक गोविंदा पथकांसह अनेक नामवंत पथकांनी हजेरी संघटक संजीवनी रावराणे वद्या खानविलकर, कृतिका शिकें, रुपाली शिंदे, पदा