

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 **Corporate Office:** 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 **Email**: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

September 09, 2021

BSE Limited	National Stock Exchange of India Ltd	
The Corporate Relationship Dept,	Exchange Plaza,	
1 st Floor, Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,	
Dalal Street,	Bandra (East),	
Mumbai-400 001.	Mumbai-400 051.	
Scrip Code : 507205	Scrip Code : TI	
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Dear Sir/s,

Sub: <u>Newspapers publication of Notice of 86th Annual General Meeting of the</u> <u>Company</u>

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice in connection with 86th Annual General Meeting of the Company published today i.e., Thursday, September 09, 2021 in the following newspapers:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)
- c. Kesari (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Tilaknagar Industries Limited

Amit Dahanukar Chairman & Managing Director (DIN: 00305636)

PUBLIC NOTICE	Public Notice TO WHOMSOEVER IT MAY CONCERN	COLGATE-PALMOLIVE (INDIA) LIMITED	Navi Mumbai Municipal Corporation
Mrs. Mrudula Surendra Sheth, a member of the E-2 HIGHWAY PARK Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai -	This is to inform the General Public that following share certificate of ZIM LABORATORIES LTD having its Registered Office at 'Sadoday Gyan', Opp. NADT Nelson Square, Nagpur 440013	CIN: L24200MH1937PLC002700	
400101, and holding Flat No.114-C, in the building of the society, died on 24/01/2017,	registered in the name of the following Shareholder have been lost by them.	Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076, Tel. No. : (022) 6709 5050. FAX. No. : (022) 2570 5088	Zone-2 Department
without making any nomination. Mr. Mukul Surendra Sheth has made an application for transfer of the shares of the deceased member to his name.	Sr. Name of the Folio Certificate Distinctive No.of No. Shareholder/s No. No./s Number/s Shares	Website : www.colgatepalmolive.co.in, e-mail ID : investors_grievance@colpal.com	RE Tender Notice No. NMMC/EE(Ghansoli)/71/2021-22 Sr. Estimated
Mr. Mukul Surendra Sheth has represented that he has lost the following original title	1 MOHINI CHORDIA 000532 11248 616511-616610 100	NOTICE	No. Name of Work Cost (Rs.)
documents pertaining to the said Flat and that he has applied to the Society for issue of a duplicate share certificate in place of the lost share certificate:-	H PRAKASHCHAND CHORDIA	Notice is hereby given that the following share certificates issued by Colgate-Palmolive (India) Limited have been reported lost / misplaced / stolen, and the concerned registered	Beautification at open plot along road towards
a) Agreement for Sale dated 9th July, 1991, between M/s Doshi & Delvadia	share certificate.	holders / legal heirs have applied to the Company for issue of duplicate share certificates	1 Sector-23 in Ghansoli Ward Under Swachh 4,12,544/-
Associates, and Mr. Ajit M. Raval and Ms. Kiran Bala; b) Agreement for Sale dated 30th August, 1993, between Mr. Ajit M. Raval and Ms.	Any Person who has any claim in respect of the said share certificate/s should lodge such claim	in lieu thereof.	Bharat Abhiyan Repairing & Painting to Samratnagar
Kiran Bala in favour of Mr. Dharmasukh Laxmidas Chothani and Ms. Lata	with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C- 101, 1 st Floor, L.B.S Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15	SR. REGD. NAME (S) OF THE REGISTERED HOLDER(S) NO. OF DISTINCTIVE NOS. CERT. NO. NO. FOLIO NAME (S) OF THE REGISTERED HOLDER(S) SHARES FROM TO CERT. NO.	2 Anganwadi & School Building in Ghansoli 3,79,206/-
Dharmasukh Chothani; c) Deed of Exchange dated 31/05/2002 between Mrs. Mrudula Surendra Sheth and	days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.	1 H00981 Hemantkumar Chimanlal Mehta 20 100843054 100843063 2011759	Ward Under Swachh Bharat Abhiyan
Mr. Dharmasukh Laxmidas Chothani and Ms. Lata Dharmasukh Chothani;	Place : CHENNAI	(Deceased) 137061915 137061924 2054329 Pankaikumar Chimanlal Mehta	Beautification by fixing Sculpture at 3 Palmbeach Treebelt, Sector-4 in Ghansoli 4,14,000/-
 d) Share Certificate No. 069, Distinctive Nos. from 0341 to 0345 pertaining to Flat No.C-114. 	Date : 08-09-2021 MOHINI CHORDIA.	2 U03870 Uday Shanker Dayal 25 3917196 3917220 2043281	3 Palmbeach Treebelt, Sector-4 in Ghansoli 4,14,000/- Ward Under Swachh Bharat Abhiyan
The Society hereby invites claims or objections from the heir/s or other		3 H00997 Hemendra Talesara 1410 137061925 137063334 2054330 Any person/(s) who has / have any claim in respect of the afore said certificate (s) should	Disposal of Debris & Beautification Works in
claimants/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		lodge such claim (s) with the Company's Registered Office at Colgate Research Centre,	4 Annabhau Sathe Ground in Ghansoli Ward 3,25,126/-
publication of this notice, with copies of such documents and other proofs in support of		Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 or with the Registrars & Share Transfer Agents of the Company at Link Intime India Pvt. Limited, C-101, 247 Park,	Under Swachh Bharat Abhiyan Providing & Applying 3D/Digital Painting at
such claims/objections. 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	FORM 'Z'	L. B. S. Marg, Vikhroli (West), Mumbai-400 083 within 7 days from the date of publication	5 Nalla Surrounding Area, Ghansoli Gaon in 4,09,979/-
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 shall be dealt	(See Sub-Rule [11(d-1)] of Rule 107)	of this notice. Please note that after completion of the aforesaid stipulated period, any person dealing with the original Share Certificates, shall be doing so at his risk as to costs	Ghansoli Ward Under Swachh Bharat Abhiyan
with in the manner provided under the bye-laws of the society. A copy of the bye-laws of	Possession Notice For Immovable Property Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of	and consequences and the Company will not be responsible for the same, in any way.	Beautification at Ghansoli Gaon Underpass
the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.	the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunabhatt Branch under the	For COLGATE-PALMOLIVE (INDIA) LIMITED	6 Area in Ghansoli Ward Under Swachh Bharat 4,12,145/- Abhivan
for and on behalf of E-2 HIGHWAY PARK CHS Ltd,	Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 12/09/2018 calling upon the judgment debtor Smt. Jaywanti	sd/- K. Bandhir Singh	Disposal of Debris along road from
Date : 09.09.2021 Sd/ Place : Mumbai Hon. Secretary	Ramchandra Keni (Loanee) & Mr. Ranjesh Ramchandra Keni (Co-Loanee) to repay	Mumbai : 09 th September, 2021 Company Secretary & Compliance Officer	7 Birsamunda Udyan to Hotel Vista , MIDC 4,47,848/-
	the amount mentioned in the Demand Notice issued by this office, Rs.29,44,338/- (Rs.Twnty Nine Forty Four Thousand Three Hundred Thirty Eight Only) with date of	Rameshwar Media	Area in Ghansoli Ward Under Swachn Bharat
Reliance Asset Reconstruction Company Ltd.	receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 23/01/2019 and attached the	FORM 'Z'	Abhiyan Beautification near Vista Hotel Area, MIDC in
RELIANCE Corporate Office: Reliance Centre, 6th Floor, North Wing, Off. Western Express Highway,	property described herein below.	(See Sub-Rule [11(d-1)] of Rule 107) Possession Notice For Immovable Property	8 Ghansoli Ward Under Swachh Bharat Abhiyan 3,19,377/-
Asset Reconstruction Santacruz (East), Mumbai- 400055	The judgment debtor having failed to repay the amount, notice is hereby given to the	Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of	Beautification at Saibabanagar Toilet Area,
DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002	judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co- operative Societies Rules.	the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunabhatt Branch under the	9 MIDC in Ghansoli Ward Under Swachh 3,05,673/-
The below mentioned borrowers availed various credit facilities from Kalyan Janata Sahakari Bank Ltd. As borrowers have failed to maintain the financial discipline, the loan account has been	The judgment debtor in particular and the public in general is hereby given to the	Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 17/03/2019 calling upon the judgment debtor Mr. Yogesh Atmaram	Bharat Abhiyan Performing of Civil Works for fountain at
classified as Non-performing assets (NPA) by FIs on dated 30.11.2016 in accordance with the guidelines issued by Reserve Bank of India. Kalyan Janata Sahakari Bank Ltd. vide Assignment	judgment debtor and the public in general that the undersigned has taken possession of	Gadkari (Loanee) & Mr. Atmaram Arjun Gadkari (Co-Loanee) to repay the amount	10 Gagangiri Maharaj Udyan, Gautamnagar in 3,92,853/-
Agreement dated 27.07.2018 assigned the financial assets of following borrowers along with all its right, title and interest together with all underlying security interests in favour of Reliance Asset	107 [11 D (D-1)] of the Maharashtra Co-operative Societies Rules, 1961. The judgment debtor in particular and the public in general (Specially Pachpakhadi,	mentioned in the Demand Notice issued by this office, Rs.4,56,109/- (Rs.Four Lakh Fifty Six Thousand One Hundred Nine Only) with date of receipt the said notice and	Ghansoli Ward Under Swachh Bharat Abhiyan
Reconstruction Company Limited as a Trustee of RARC 051 (KJSB SME) Trust.	Thane) is hereby cautioned not to deal with the property and dealings with the property	the judgment debtor having failed to repay the amount, the undersigned has issued a	Tender booklets will be available on e-tendering computer
Pursuant to said assignment the undersigned authorised officer in exercise of powers conferred u/s 13(2) of the said Act r/w Rule 3 of the Security Interest (Enforcement) Rules, 2002 had sent the	will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai. for an amount Rs.20,92,710/- (Rs.Twenty Lakh Ninety Two Thousand Seven Hundred	notice for attachment dated 06/01/2021 and attached the property described herein below.	system at <u>https://organizations.maharashtra.nextprocure.in</u> and at www.nmmc.gov.in website of NMMC on dt.09/09/2021 tender is to
demand notices dated as mentioned in column no 3 through Speed post/RPAD, thereby calling upon the borrowers to repay the entire dues as mentioned in said notices with further interest	Ten Only) and interest thereon.	The judgment debtor having failed to repay the amount, notice is hereby given to the	be submitted online at
thereon within a period of 60 days from the date of Notice. However, as some of the packets containing demand notices returned unserved with postal remark "Left", the same is hereby	Description of the Immovable Property	judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co- operative Societics Rules.	https://organizations.maharashtra.nextprocure.inFor any technical
served upon the borrowers by way of alternative mode of service.	All that part and parcel of the property consisting of :- Banglo No.15, Shivraj Nagar Co. Op. Hsg. Society, Near T. M. C. Head Office,	The judgment debtor in particular and the public in general is hereby given to the	difficulties in the e-tendering process, please contact the help desk number given on this website.
Sr Name of Borrower/ Guarantors/ Date of Notice Total outstanding Total Dues as No Mortgagors etc. (in Rs) on	Nitin Company, Pachpakhadi, Thane Dist - Thane - 400 601	judgment debtor and the public in general that the undersigned has taken possession of	The right to accept or reject any tender is reserved by the
1 1. Mr. Harshad Kantilal Pawar 09-June-2021 Rs. 24,61,221/- 09-June-2021	(Area of Carpet 550 Sq.Ft.)	107 [11 D D-1] of the Maharashtra Co-operative Societies Rules, 1961.	Hon'ble Commissioner of Navi Mumbai Municipal Corporation.
2. Mrs. Deepali Harshad Pawar 3. Mrs. Devkabai Kantilal Pawar	Sd/-	The judgment debtor in particular and the public in general (Specially Chunabhatti, Mumbai) is hereby cautioned not to deal with the property and dealings with the property	Sign/-
4. Mr. Jaideep Kantilal Pawar	Date : 24/08/2021Adinath S. BoratePlace : MumbaiSpecial Recovery Officer,	will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai. for	Executive Engineer (Ghansoli) NMMC/PR Ad no.747/2021 Navi Mumbai Municipal Corporation
5. Mr. Bhagyodaya Waman Pathak 6. Mr. Hitendra Dinanath Pardeshi	(Maharashtra Co-op. Socieities Act, 960 Section 156 & Rules 1960, Rule 107)	an amount Rs.5,92,047/- (Rs.Five Lakh Ninety Two Thousand Forty Seven Only) and interest thereon.	
Secured Property Address: 1. All that piece and parcel of the property bearing Flat No. 202, 2nd Floor, B' Wing, Adm. 445 Sq. ft. (carpet) in Sai ram Vatika, Off Birla College Road, Beturkar Pada	Kuies 1900, Kuie 107)	Description of the Immovable Property	
Road, Near Khadakpada Circle, Kalyan (W) on land bearing survey no. 48 & 57, Hissa No. 2		All that part and parcel of the property consisting of :-	A2Z INFRA ENGINEERING LIMITED
owned by Mr. Jaydeep Kantilal Pawar and Mrs. Devkabai Kantilal Pawar. 2. All that piece and parcel of the property bearing Flat No. 203, 2nd Floor, B' Wing, Adm. 421 Sq.	الله عالية عالية على المعالية على المعالية ال معالية المعالية المعالية معالية المعالية المع معالية المعالية المعالي	Room No. B/6 Arvind Bhagwan Kudtarkar Chawl, Tadipitta, Hill Road Sion Chunabhatti (E), Mumbai - 400 022. (Area of Carpet 117 Sq.Ft.)	CIN- L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg,
ft. (carpet) in Sai ram Vatika, Off Birla College Road, Beturkar Pada Road, Near Khadakpada	Bank of Baroba Big Splash Hotel, Chendre, Alibag. lel: 02141-2266// Email: alibag@bankofbaroda.co.in		DLF City, Phase 1, Gurugram-122002, Haryana
Circle, Kalyan (W) on land bearing survey no. 48 & 57, Hissa No. 2 owned by Mr. Harshad Kantilal Pawar and Mrs. Devkabai Kantilal Pawar.	POSSESSION NOTICE	Sd/- Date : 24/08/2021 Adinath S. Borate	Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
In case of failure to repay the aforesaid dues within a period of 60 (sixty) days, the undersigned shall be constrained to enforce the above secured assets under the provisions of SARFAESIAct,	(For Immovable Property) [See rule 8(1)]	Place : Mumbai Special Recovery Officer, (Maharashtra Co-op. Socieities Act, 960 Section 156 &	Tel.: 0124-4517600, Fax: 0124-4380014
2002. Please note that as per Section 13 (13) of the said Act, you are restrained from dealing with or	Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation	(Manarashtra Co-op. Societies Act, 960 Section 156 & Rules 1960, Rule 107)	NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION AND BOOK CLOSURE
Transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESIAct.	and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002		NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the
Place: Mumbai Sd/-	(54 of 2002) and in exercise of powers conferred under Section 13(12) read with <i>Rule</i> 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated	TILAKNAGAR INDUSTRIES LTD. (TI)	members of A2Z Infra Engineering Limited (the "Company") is scheduled to be held on Thursday, the 30th day of September, 2021 at 11.00 a.m. through Video
Date: 07.09.2021 Authorized Officer	31.05.2021 calling upon the borrower Mr. Prashant Ashok Kamble, Mrs. Sonam	CIN: L15420PN1933PLC133303	Conferencing (VC)/Other Audio - Visual Means (OAVM) to transact the business as
	Ashok Kamble and Mrs. Anjana Ashok Kamble to repay the amount mentioned in the notice being Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One	Regd Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720	set out in the Notice convening the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020,
SCANDENT IMAGING LIMITED	Hundred and Ninety Nine Only) as on 31.03.2021 within 60 days from the date of	Corp Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai- 400 020 Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904	respectively, and clarification circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79
(CIN: L93000MH1994PLC080842)	receipt of the said notice.	NOTICE OF THE 86 TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE	dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January
Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra	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	Annual General Meeting:	15, 2021, issued by the Securities and Exchange Board of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
NOTICE	described herein below in exercise of powers conferred on him under sub-section (4)	 Notice is hereby given that 86th Annual General Meeting (AGM) of the Members of Tilaknagar Industries Ltd. will be held on Thursday, September 30, 2021 at 10.30 a.m. through Video 	The Company has sent Annual Report for the FY 2020-21 along with the said Notice
NOTICE is hereby given that the 27^{th} Annual General Meeting ('AGM') of the members of	of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 3 rd day of September of the year 2021.	Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in	on September 8, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and
the Company is scheduled to be held on Thursday, September 30, 2021 at 3.00 P.M	The Borrower in particular and the public in general is hereby cautioned not to deal with	compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the
through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the	the property and any dealings with the property will be subject to the charge of Bank of Baryda for an amount of Bs. 2231100/. (Burges Turney Turne) after Thirty One Thousand	(the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021	Company for the FY 2020-21 along with the Notice of the AGM and e-voting instructions is also available on the Company's website at <u>www.a2zgroup.co.in</u> , BSE Limited at
Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April	Baroda for an amount of Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One Hundred and Ninety Nine Only) as on 31.03.2021 and interest thereon.	respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars')	www.bseindia.com. National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com.
2020 and 13 th April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 th May 2020 General Circular No. 02/2021 dated 13 th January, 2021 and SEBI	The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the	and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (Collectively referred to as SEBI Circulars), without the presence of the Members	Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies
Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 th December, 2020 for evoting	Act, in respect of time available, to redeem the secured assets. Description of the Immovable Property:	at the common venue.	(Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the
facility, to transact the business as set out in the Notice convening the 27 th AGM.	All that part and parcel of the property consisting of residential property Flat No. A-201,	 In compliance with above mentioned MCA Circulars, and the SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Wednesday September 8, 2021, 	SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register
In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 27th AGM and Annual Report for Financial Year 2020-21 will be sent to all the members	Second Floor, Gargvarad Sahakari Gruh Sansta Maryadit, Ramnath, Alibag Nagarparishad, City Survey No. 1064, 1065 K, 1065 A/B (Survey No. 113 Hissa No. 1 and	through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies	of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the
whose email addresses are registered with the Company/Depository Participants/Purva	2), Survey No. 113, Alibag, Raigad Pin Code - 402201, Maharashtra.	of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.	purpose of AGM.
Sharegistry (India) Pvt. Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in	Boundaries : East: Boundary of revenue village Alibag and Chendhre West: Village Road (Varsoli)	 The Annual Report 2020-21 of the Company, <i>inter-alia</i>, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.tilind.com and on the 	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
dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding	South : CTS No. 1066B, 1066A, 1066/1 North: Grampanchayat Land	websites of the Stock Exchanges viz. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> . A copy of the same is also available on the website of Central Depository Sprices (India) Limited (CDS) at	Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes
with their relevant depositories through their geositary participants. Shareholders holding I		same is also available on the website of Central Depository Services (India) Limited (CDSL) at	regulations, 2010, the company is pleased to browide its members to cast their votes

mpany is providing remote e-voting cast their vote on all resolutions set out in the Notice of the 27th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 27th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 27th AGM and Annual Report for Financial Year 2020-21 will also be made available on the Company's website at www.scandent.in and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Purva at http://www.purvashare.com/

with their relevant depositories through their depositary participants. Shareholders holding

shares in physical mode are requested to furnish their email addresses and mobile

numbers with the Company's RTA at support@purvashare.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEB

> BY ORDER OF THE BOARD OF DIRECTORS For Scandent Imaging Limited Sd/

Place : Thane Date : September 7, 2021

Sheetal Musale **Company Secretary & Compliance Officer**

ONELIFE CAPITAL ADVISORS LIMITED CIN NO: 1 74140MH2007PL C173660 Regd. Off: Plot No. A 357, Road No. 26, Wagle Industrial Estate MIDC, Thane (West) - 400604, Maharashtra

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held Thursday. 30th September. 2021 at 12:30 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th Apri 202013th April 2020 and 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May 2020 and 9th December, 2020, to transact the business as set out in the Notice convening the 14th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 14th AGM and Annual Report for Financial Year 2020-21 will be sent to all the member whose email addresses are registered with the Company/Depository Participants/KFir Technologies Private Limited (KFintech) (formerly Karvy Fintech Private Limited) the Registrar and Share Transfer Agents (RTA) of the Company, shortly in compliance with the applicable laws. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at einward.ris@kfintech.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 14th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 14th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 14th AGM and Annual Report for Financial Year 2020-21 will also be made available on the Company's website at https://www.onelifecapital.in and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange o India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEB

BY ORDER OF THE BOARD OF DIRECTORS For Onelife Capital Advisors Limited Sd/ Place : Thane Aditi Mahamunkar Date : September 7, 2021 **Company Secretary & Compliance Officer**

PHOTOQUIP INDIA LIMITED

CIN: L74940MH1992PLC067864 Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidhyalankar College Road, Wadala (E), Mumbai - 400037. website: http://www.photoquip.com

NOTICE OF THE 29[™] ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Nineth (29th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Photoquip India Limited ('the Company' ill be held on Thursday, September 30, 2021, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Nationa Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Votina:

Date: 03.09.2021

Place: Alibag

n compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended 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 respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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 period will commence on September 27, 2021 at 9.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN - 118300 to cast their vote electronically The remote e-voting module will be disabled by NSDL thereafter.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. 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 Thursday, September 23, 2021 (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 i 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.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the 29th AGM.

For Photoguip India Limited Place: Mumbai Vishal Khopkar Date: 7th September, 2021 Company Secretary

n terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, Septe 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM of the Company

same is also available on the website of Central Depository Services (India) Limited (CDSL) at

Remote e-Voting:

Book Closure:

www.evotingindia.com

Sd/-

Authorized Office

Bank of Baroda

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on Genera Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBLIODB, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The remote e-voting period will commence on Monday, September 27, 2021 (10:0 am) and will end on Wednesday, September 29, 2021 (5:0.0 m). During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Thursday, September 23, 2021 ("Cut-Off Date"), may cast their vote by remote e-Voting.

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:

Commencement of remote e -Voting	From 10.00 a.m. on Monday, September 27, 2021	
End of remote e- Voting	Upto 5.00 p.m. on Wednesday, September 29, 2021	
The remote e-Voting module shall be disabled by CDSL for voting thereafter.		

- 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 Thursday, September 23, 2021 ('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 Begister 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 or during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/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 at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800-225533, as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Registration of e-mail addresses:

- The Members of the Company holding shares in physical/demat form and who have not registered updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to investor@tilind.com or info@bigshareonline.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting of e-voting at the AGM.
 - Name registered in the records of the Company
- E-mail id and Mobile numbe
 - DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat Form)
 - scanned copy of the share certificate front and back (For Shares held in Physical Form)
 - self-attested scanned copy PAN and Aadhar
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section o rite an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43) The Members may also approach the Company at investor@tilind.com for any grievances pertaining to e-voting process.
- The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <u>www.tilind.com</u> and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded or the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

By Order of the Board of Directors Shekhar R Singh Date: September 8, 2021 Company Secretar Place: Mumbai

of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "How do I vote electronically using NSDL e-Voting system". Mr. Suchitta Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast Other information'sare as under:-

using an electronic voting system ('remote e-voting') as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect

The Cut-off date for the remote e-voting and e-voting at the AGM is Thursday September 23, 2021. The remote e-voting period commences on Monday September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29 2021 at 5:00 p.m.;

The Remote E-voting shall not be allowed beyond the said date and time;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@a2zemail.com. However if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e voting shall be able to exercise their right at the meeting through e-voting system during the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members who need assistance before or during the AGM and e-voting use manual for members available on the website www.evoting.nsdl.com under the downloads section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote. Assistant Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or car be forwarded at email: investor.relations@a2zemail.com

The Members of the Company, who have not registered their e-mail address, car egister the same as per following procedure:

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at investor relations@a2zemail.com and to RTA at rta@alankit.com.

In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@a2zemail.com and to RTA at rta@alankit.com or through your respective depository participants.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentione documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report wil be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board For A2Z INFRA ENGINEERING LIMITED Sd/ Atul K. Agarwa Place: Gurugram Date: September 08, 2021 Company Secretary cum Compliance Officer

जाहीर सूचना

मागे, दहिसर पश्चिम, मुंबई-४०००६८,

सीटीएस क्र.८४१/१ व २, ८४२, महसूल गाव,

७५ (दोन्ही समाविष्ट) धारक भागप्रमाणपत्र

क्र.१५ यासह जागेबाबत ५०% शेअर्स व

मालकीत्व अधिकार त्यांच्या नावे हस्तांतरणास

जे श्रीमती सियामला देवी कृष्णन, स्वर्गीय श्री.

एस. आर. कृष्णन यांची पत्नी, ज्यांचे मुंबई

हक व हित मुक्त केले आहेत.

जर कोणा व्यक्तीस सदर फ्लॅट/शेअर्सबाबत

योग्य प्राव्यांसह लेखी कळवावे. अन्यथा सदर

श्रीमती अश्वथी कृष्णन पिछई या सदर फ्लॅट व

शेअर्सच्या एकमेव मालक असल्याचे स्विकारून

त्यांच्या नावे अशा दाव्यांच्या संदर्भाशिवाय

हस्तांतर पर्ण केले जाईल आणि दावा असल्यार

अध्यक्ष/सचिव

दहिसर लक्ष्मी को-ऑप. हौ.

सो.लि.करिता

भिकाजी लाड रोड, जैन मंदिराच्या मागे,

दहिसर पश्चिम, मुंबई-४०००६८.

PUBLIC NOTICE

Notice is hereby given that 1) Mr. Shripad G. Bhogaonkar, 2) Smt. Sudha Govindrag Bhassart

All the banks, financial institution, perso

whatsoever regarding legal heirs of flat premises with sufficient proof within 14 days from this notice otherwise it will be

reated that nothing objections or claim is

Cheir over it . Santosh Kumar Singh Date: 09/09/2021 (Advocate High Court)

Off. No. 4, Sarogi Appt. Near Kanakia Police Statior Mira Road (E) Thane - 401107

Public Notice

Member of the Evershine Greens Co-operative

Housing Society Ltd. having, address at Flat No.

CB-302, New Link Road, Oshiwara, Andheri

West, Mumbai- 400102 and holding flat/

tenement No. CB- 302 in the building of the

society, died on 17-03-2020 without making any

omination. The Society hereby invites claims

or objections from the heirs or other claimants.

bjector or objectors to the transfer of the said

shares and interest of the deceased member in

the capital /property of the society within a

ठिकाण: मूंबई

nis name.

heir over it.

दिनांक: ०९.०९.२०२

त्याग केले आहे असे समजले जाईल.

PUBLIC NOTICE

Notice is hereby given that, Shri Ramkishan B. Joshi who was member of Flat No. A/701 and A/702, 7th floor, having below mentioned address died on 16/01/2015. The applicant, Mr. Manish Ramkishan Joshi the legal heir of the said deceased member has applied fo membership in respect of said Flat No. A/701 Th floor of the society building and Mr. Suni Ramkishan Joshi the legal heir of the said deceased member has applied for membership in respect of said Flat No. A/702 on the 7th floor of the society building.

On the society hereby invites claims or Dhe society hereby invites claims or objections with certified documents from the heir / heirs or other claimants / Objectors to the deceased members in the capital / Property of the consider for the regions the capital / Property of the society for transferring the said Flat No. A/701 on the 7th floor to Mr. Manish Ramkishan Joshi and the said Flat No. A/702 on the 7th floor to Mr. Sunil Ramkishan Joshi, within a period of fifteen days from the date of publication of Notice and contact the Hon. ecretary of the society between 8.00 p.m. to 9.00 p.m

f no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the leceased members in the capital / property of the society in such manner as are provided

under the Bye – Laws of the society. Hon. Secretary Pratap Garden Co-op. Hsg. Soc. Ltd. Popat Niwas Compound, Mathuradas Road, Kandivali West, Mumbai 400067 Place : Mumbai Date : 09/09/2021

PUBLIC NOTICE

Notice is hereby given that Smt. Nirmala R. Balsara, member in respect of Flat No. 403, having below mentioned address died on 25/05/2020. Mr. Chetankumar Rashmikant Balsara, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 403.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants / Objectors to the transfer of the said share and interest of the deceased members in the capital Property of the society for transferring the said Flat No. 403 to Mr. Chetankumar Rashmikant Balsara within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 8.00 p.m. to 9.00 p.m. 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 members in the capital / property of the society in such manner as are provided under the Bye Laws of the society.

Hon. Secretar Charkop Arihant Co-op. Hsg. Soc. Ltd., RDP3, Plot No. 280, CHP/1, Charkop, Kandivali West, Mumbai 400067 Place : Mumbai Date : 09/09/2021

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दसऱ्या राज्यात स्थलांतरीत करण्याकरिता वत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि

ऑरसन रेझिन्स ॲण्ड कोटींग्ज प्रायव्हेट लिमिटेड, यांचे नोंदणीकृत कार्यालय: बी/ ४१३, कनाकिया वेस्टर्न एज २, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. ...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, मंगळवार, १३ जुलै, २०२१ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत पनीचे मेमोरॅण्डम ਆੱਛ असोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीदारे केंद शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे. कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणुकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर संदर संचना प्रकाशन तारखेपासन १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र, भारत या कार्यालयात पाठवावी तसेच एक प्रत याचिकाकर्ता कंपनीला वर नमुद नोंदणीकृत कार्यालयात पाठवावे.

VAGHANI TECHNO-BUILD LIMITED

Regd. Off .: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi Ghatkopar (East), Mumbai - 400 077. CIN: L74999MH1994PLC187866, E-Mail ID: investor@vaghanitechnobuild.com, Website: www.vaghanitechnobuild.com Tel No: +91 22 2501 8800

NOTICE OF 27th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company w be held on Thursday, 30th September, 2021 at 1.00 P.M through OAVM/VC Means as Directed by Ministry of Corporate Affairs to transact the Ordinary and Special Business, a set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2020-21 have been sent सर्वसामान्य जनतेस येथे सूचना देण्यात येत electronic mode to the shareholders whose e-mail IDs are registered with the Company of आहे की, श्रीमती अश्वथी कृष्णन पिਲई, स्वर्गीय the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report fo श्री. एस.आर. कृष्णन यांची मुलगी यांनी फ्लॅट FY 2020-21 could not be sent to all shareholders due to Current Covid Situation. The क्र.ए/४०१, ४था मजला, क्षेत्रफळ सुमारे ४०० electronic transmission of Notice and the Annual Report have been completed on 08 चौ.फु. बिल्टअप, दहिसर लक्ष्मी को-ऑप. हौ. September, 2021. The Notice of the AGM and the Annual Report are also available and car सो.लि., भिकाजी लाड रोड, जैन मंदिराच्या be downloaded from the Company's Website: www.vaghanitechnobuild.com. Shareholder who do not receive the Notice and the Annual Report, may download the same as above of may request for a soft copy of the same by writing to the Company at the above mentione e-mail id or Registered office address of the Company. दहिसर, तालुका बोरिवली, मुंबई उपनगर जिल्हा (यापुढे सदर फलॅट) तसेच अनुक्रमांक ७१ ते

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to remote e-voting and e-voting at the AGM and the business will be transacted through the e-voting services provided by National Securities Deposito Limited (NSDL)

Members can opt for only one mode of voting i.e. e-voting. In case member cast their vote once, voting done subsequently on the same resolution shall be treated as invalid.

येथे २२.०४.२०२१ रोजी निधन झाले आणि The e-voting period commences on Monday, 27th September, 2021 (9.00 a.m. IST) a मे. अश्वथी कृष्णन पिलुई यांच्या दरम्यान ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall b झालेला दिनांक १३.०८.२०२१ रोजीचे disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the बीआरएल-२-८६२४/२०२१ अंतर्गत नोंदणीकृत time of AGM will be declared by the Chairman within two days of the AGM and will b दिनांक १३.०८.२०२१ रोजीचे नोंदणीकृत मुक्तता posted on the Company's website: www.vaghanitechnobuild.com.

करारनामा सादर करून अर्ज करण्यात आलेला Members of the Company holding shares in physical or dematerialized form as on the cut off-date (relevant date), being Saturday, 14th August, 2021 may cast their vote electronically. आहे जेथे सदर श्रीमती सियामला देवी कृष्णन, The procedure of e-voting has also been mentioned in the Notice. In case of any query, स्वर्गीय श्री. एस. आर. कृष्णन यांची पत्नी यांनी श्रीमती अञ्चिथी कृष्णेन पिछई, स्वर्गीय Members may refer to Frequently Asked Questions (FAQs) at www.nsdlindia.com or ema to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. श्री. एस.आर. कृष्णन यांची मूलगी यांच्या नावे The Board of Directors of the Company has appointed Mr. Manthan Negandhi of M/S उपरोक्त फ्लॅटबाबत त्यांचे अविभाजीत अधिकार,

Manthan Negandhi & Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting procedure in a fair and transparent manner. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the

विक्री, बक्षीस, अदलाबदल, तारण, अधिभार, Register of Members and Share Transfer Books will remain closed from Thursday, भाडेपट्टा, इत्यादी स्वरुपात कोणताही दावा September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे The provision to appoint Proxy shall not be applicable in the AGM to be conducted through OAVM सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत

Mode pursuant to General Circular No. 14/2020 released by Ministry of Corporate Affairs. Vaghani Techno - Build Limited Sd/

> Kanti Savla Whole Time Director

Kshitij Investments Limited

Regd. Office : 509 Loha Bhavan, 93, P.D'mello Road, Carnac Bunder Mumbai - 400 009. Tel: (022) 2348-0344, E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com CIN - L67120MH1979PLC021315

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting of th Members of the Company will be held on Thursday, September 30, 2021 at 12.00 p.m at the Registered office of the Company situated at 509, oha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai - 400009.

Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2021 has been emailed to the members whose e-mail addresses have been registered with the company and physical copies of the same have been sent by permitted mode to all other members at their registered addresses.

NOTICE is also hereby given pursuant to section 91 of the Compani Act, 2013 read with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) and record date is Thursday, 23rd September, 2021, for the purpose of ascertaining the name of shareholders entitled to the payment of Dividend for the year ended 31st March, 2021, if declared and the 42rd Annual General Meeting of the Company to be held

Pursuant to provisions of section 108 of the Companies Act, 2013read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulation, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 42nd Annual General Meeting of the Company, The members may cast their vote using electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has ngaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

a) The communication related to remote e-voting inter alia containing Use ID and password is sent along with the Notice convening the meeting which has been dispatched to the members. The notice of the Meeting is also available on the website of the Company at www.kiltd.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity shares of the Company are listed.) The remote e-voting facility shall commence on Monday, 27 September, 2021 at 9.00 a.m. and will end on Wednesday, 29th

allowed beyond the said date and time.

as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall b entitled to avail remote e-voting facility as well as voting at the meeting.

PUBLIC NOTICE

My client Shri Narayan Babaji Ghatge have lost / misplaced original agreements dated: 13th November 1978, payment ecceipts, death certificate of Sandeep Narayan Ghatge and other documents in respect of his ownership Flat no. 06, Shri Laxmi Apartment, 3rd Floor, A wing, Mahadev Bhai Desai road no. 03, Near Amabaji Temple, Borivali East – 400066, situated at C.T.S no. 309 of village kaneri Taluka Borivali Mumbai. He has reported lost Report No. 5178-2021 to Kasturba Marg Police Station on 07/09/2021. My client wishes to gift his above ownership flat to his son Shri Sanjay Narayan Ghatge. My client's son Parshuram Narayan Ghatge and also daughter nee Nilima Narayan Ghatge are willing to give no objection certificate to gift the above said flat to my client son Shri Sanjay Narayan Ghatge. My client another son Sandeep Narayan Ghatge expired on 12/09/2004.

If any person having any claim against or in the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, icense, maintenance, easement or otherwise howsoever is hereby required to make the same known in writing with documentary evidences to the undersigned at his address given hereunder, within 14 days from the date hereof, otherwise my client will conclude the Gift Deed without eference to such claim or claims and the same, if any, will be considered as waived or abandoned.

Mukesh Sharma Advocate High Court, Bombay Date: 09/09/2021 E-203, Munish Classic, Indralok Phase-3 Bhayander (E), Thane – 401105. Mob: 8976663004. Email:adv.mukeshsh@gmail.com

जाहीर नोटीस

याद्वारे जाहीर सुचना देण्यात येत आहे की, माझे अशील 9) **श्री. नितीन गणपत कदम** व २) **सौ. वर्षा निर्तीन कदम** हे **श्री. डॅनियल हेमकुमार गेरशोम** यांची सदनिका क.१०१ पहिला मजला, इमारत क.२-ए, न्यु दिंडोशी ओमकार सी. एच. एस. लि., न्यु दिंडोशी महाडा कॉलनी, एनएनपी १ व २ जवळ, गोरेगाव(पुर्व), मुंबई-४०००६५, क्षेत्रफळ ४८० चौ. फुट बिल्टअप एरिया, सिटीएस न. ८२७-ई, व्हिलॅन.मालाड(पुर्व), तालुका. बोरीवली, मुंबई उपनगर जिल्हा ही विकत घेत आहेत.

श्री. डॅनियल हेमकुमार गेरशोम यांनी माझ्या अशिलांना असे कळविले आहे की, वरील सदनिके संबधीत संचालक, पणन, मुंबई बोर्ड, महाराष्ट्र हाउसिंग व क्षेत्रविकास प्राधिकरण, यांच्या कार्यालयाने निर्गमित केलेले मुळ(ओरिजनल) ताबा पत्र क्र. संचालक/पणन/१९५/२ए/१०१/१४४८/२००६ दि.१८/०४/२००६ हे पत्र हरवले/गहाळ झाले असुन बरेच प्रयत्न करुन सुद्धा त्यांना ते सापडले नाही.

सर्व संबंधीत व्यक्ती/व्यक्तींना/कंपनी/बॉडीकॉर्पेरिट/वित्तीय संस्था यांना या जाहीर नोटीसदवारे कळविण्यात येत आहे की, वरील सदनिका क्र.२ए/१०१ व त्यातील हिश्यासंबंधी तसेच वर नमुद केलेल्या मुळ(ओरिजनल) ताबा पत्र क. संचालक/पणन/१९५/२ए/१०१/१४४८/२००६ पत्राचा दि.१८/०४/२००६ पत्रासंबंधी कोणताही हक्क, हितसंबंध, कर्ज, गहाणवट, करारनामा, दावा वगैरे असल्यास त्यांनी त्यासंबंधिच्या दाव्या संबंधी किंवा हक्का संबंधी ही नोटीस/सूचना प्रकशित झाल्याच्या तारखेपासून **१५ दिवसात** मला खालील नमुद पत्त्यावर त्या संबंधित योग्य त्या) कागदपत्रांसहित व पुराव्यासहित संपर्क करावा व तसे करण्यापासुन सदर व्यक्ती/व्यक्तीं अपयशी झाल्यास सदर व्यक्ती/व्यक्तींनी त्यासंबंधीचा आपल दावा सोड्न दिलेला आहे असे समजुन माझ्या अशिलांकड्न वरील सदनिका/फ्लॅटचा पुढील खरेदीविकी व्यवहार पुर्ण करण्यात येईल याची सर्व संबंधीतांनी नोंद घ्यावी.

	सहा/-
	ॲड. श्री. संजय शांताराम पुसाळकर
	शॉप नं. ए-२०, सुयश शॉपिंग सेंटर,
	एन एन पी कॉलनी,सारस्वत बॅक जवळ,
गण : मुंबई	गोरेगाव(पुर्व), मुंबई. ४०००६५
क :०९/०९/२०२१	मो.नं.९८६९३०५१५१/८१०८६०८६००

टिळकनगर इंडस्ट्रीज लिमिटेड (टीआय) सीआयएन : L15420PN1933PLC133303

नोंदणीकृत कार्यालय : पी.ओ. टिळकनगर, ता. श्रीरामपुर, जि. अहमदनगर, महाराष्ट्र - ४१३ ७२० कॉपोरेट कार्यालय : ३ रा मजला, औद्योगिक विमा इमारत, चर्चगेट, मुंबई, महाराष्ट्र - ४०० ०२० वेबसाइट : www.tilind.com दुरध्वनी : + ९१ २२ २२८३१७१६/१८ फॅक्स : + ९१ २२ २२०४६९०४

८६ वी वार्षिक सर्वसाधारण सभा, ई-मतदान व बुक क्लोजरची सूचना वार्षिक सर्वसाधारण सभा :

यादारे सचना देण्यात येत आहे की. टिळकनगर इंडस्टीज लि.च्या सभासदांची ८६ वी वार्षिक सर्वसाध सभा कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूर्च अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सेबी, एलओडीआर विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२ व ०२/२०२१ अनुक्रमे दिनांक ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक दि. १२.०५.२०२० व दि. १५.०१.२०२१ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत गुरुवार, दि. ३०.०९.२०२१ रोजी स. १०.३० वाजता एजीएमच्या सूचनेत विहित केल्यानुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हिडीओ कॉन्फ्रन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनी वा रजिस्ट्रार व ट्रान्सफर एजंट्स व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वरील एमसीए परिपत्रके व सेबी परिपत्रकाच्या अनुपालनांतर्गत वार्षिक अहवाल रजीएमची सूचना ई–मेलद्वारे बुधवार, दि. ०८.०९.२०२१ रोर्ज एमसीए परिपत्रके व सेबी परिपत्रकानुसार एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकत रद्दबातल आहे.

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578 Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015 Email: hq@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") to ransact the businesses to be set out in the Notice of the 37th Annual General Meeting.

The Company has sent notice of AGM together with the Annual Report for financial year 2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P. 2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), The Annual Report for the financial year 2020-21 can be downloaded from the Financials-Annual Report section of the Company's website https://www.starlog.in/ and the websites of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electroni voting facility to its Members, to exercise their right to vote on all there solutions proposed to be transacted att he 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-voting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and evoting at the AGM. The remote e-voting period commences on Monday the 27" September 2021 at 9.00 a.m. IST and ends on Wednesday the 29" September, 2021 at 5.00 p.m. IST At the end of the e-voting period, the facility shall be disabled.

member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd Septembe 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM A person who is not a member as on the said cutoff date should treat this notice for ormation purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not been titled to cast their vote again.

We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register theire mail addresses with their respective depositories participant and members holding shares in physical mode are requested to up date their email addresses with the Company's RTA Bigshare Services Private Limited by writing to the Mr. Jibu John (DGM) jibu@bigshareonline.com., to receive the copies of the Annual Report 2020-21 i electronic mode.

In case of any query and/or grievance in respect of voting by electronic means, member may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification and in case of any query regarding technical assistance for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolution. The results declared along with Scrutinizer's Report will be available on the corporate website of the Company https://www.starlog.in and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEB Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days nclusive) for the purpose of the AGM.

For Starlog Enterprises Limited SD/-

Pranali Sulakhe **Company Secretary**

PANORAMA STUDIOS INTERNATIONAL LIMITED

Place : Mumbai

Date : 08th September, 2021

(CIN: L74110MH1980PLC330008) Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053

Tel. No. 022 - 42862700; E-mail id: info@ainvest.co.in ;website ainvest.co.in NOTICE OF THE 41th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE NOTICE is hereby given that the 41th Annual General Meeting of Panorama Studios

International Limited will be held on Thursday, 30th day of September, 2021 at 01:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Regulations") re May 12, 2020.

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Thursday, September 23, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the Company of the participation of AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorun under Section 103 of the Act.

Date : 08th September, 2021

Place : Mumbai

Govindrao Bhogaogkar is the joint Owner in respect of Flat No. 404, Bldg. No.8, Sadguru Complex, Bldg No.5,6,7 and B CHS Ltd., Near Kanakia Police Station, Beverly Park, Mira Road (East), Dist. Thane— 401107 . Smt. Sudha Govindrao Bhogaonkar has expired or 31/12/2013 at Ashwini Critical HEARI Care, Leaving behind her legal heir Mr Shripad G. Bhogaonkar (Son), who ntents to transfer the flat (which is jointh on himself and his late mother's name) to Etc. are hereby requested to intimate to my client/or me as their counsel about any claim mortgage, lien, charge or created any type of loan, sale deed, gift deed etc. on Thursday, 30th day of September, 2021.

September, 2021 at 5.00 p.m. The remote e-voting shall not be

(c) A person whose name appears in the register of members/Beneficial owners

अर्जदारांच्या वतीने व करिता ऑरसन रेझिन्म ॲण्ड कोटींग्ज प्रायव्हेट लिमिटेड सही/-निग्वील गोयंका ठिकाण: मुंबई दिनांक: 0 ९.0 ९.२०२१ संचालक

जाहीर सूचना

येथे सचना देण्यात येते की. मे. एडेलविस ग्लोबल वेल्थ मॅनेजमेंट लि. (सीआयएन: यु६७१००एमएच २००७पीएलसी३५३०३५) कंपनी, यांचे नोंदणीकृत कार्यालय: एडेलविस हाऊस, सी.एस.टी. रोड, कलिना, मुंबई-४०००९८, महाराष्ट्र यांनी माझ्याकडे निवासी फ्लॅट क्र.११०२, डॅफोडिल इमारत, वसंत ओयासिस डॅफोडिल को-ऑप.ही.सो.लि.. प्लॉट क.३४५. ए-१. बोरोसिल प्लॉट. मकवाना रोड मरोळ. अंधेरी पर्व. मंबई-४०००५९ तसेच पी१ लेव्हलमधील दोन कार पार्किंग जागा क्र.१जे-४८ व ४०ए या सर्व अधिभारापासून मुक्त असलेल्या जागा माझ्याकडे विक्री करण्याची तयारी दर्शविली

सदर फ्लॅट मे. एडेलविस ग्लोबल वेल्थ मॅनेजमेंत लि. यांनी विकासक मे. निपा रियल इस्टेटस् प्रायव्हेट लिमिटेड, कंपनी यांचे नोंदणीकृ कार्यालय हॉलमार्क बिझनेस प्लाझा, १२वा मजला, संत ज्ञानेश्वर मार्ग, गुरुनानक हॉस्पिटलजवळ, कला नगर, वांद्रे पूर्व, मुंबई-४०००५१, महाराष्ट यांच्याकडन दिनांक ३ जानेवारी. २०१७ रोजीचे अनुक्रमांक बीडीआर४-४१/२०१७ अंतर्गत अंधेरी-येथील हमी उपनिबंधकांकडे नोंदणीकृत दिनांक २९ डिसेंबर, २०१६ रोजीचे विक्री करारनामाअंतर्गत प्राप्त केले होते. जर कोणा व्यक्तीस सदर फ्लॅटबाबत कोणताही अधिकार हक हित दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पराव्यांसह सदर सचना प्रकाशन तारखेपासन १४ देवसांत खालील स्वाक्षरीकर्ता के.पी. वर्गीस यांच्याकडे ए-१४०१, आरएनए हाईटस्, कल्पतरु इस्टेटजवळ, जोगेश्वरी-विक्रोळी लिंक रोड, अंधेरी (पुर्व), मुंबई-४०००९३ येथे कळवावे किंवा varghesekada@gmail.com वर कळवावे. अन्यथा अशा दाव्यांच्या संदर्भाशिवाय व्यवहा पर्ण केला जाईल आणि दावा असल्यास त्याग केले आहेत असे समजले जाईल. ठिकाण: मंबई सही/ के.पी. वर्गीस दिनांक: ०९.०९.२०२१

eriod of 15 days from the publication of this totice, with copies of such documents and other roofs in support of his / her their claims bjections for transfer of shares and interest of e deceased member in the capital/ property of

he society. If no claim/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interes of the deceased member in the capital propert of the society in such manner as is provided under the Bye-laws of the society. The claims biections, if any received by the society for th ransfer of shares and interest of the deceased nember in the capital /property of the society shall be dealt with in the manner provided under he 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 11 am to 6 pm form the date of publication of the notice till the date expiry of its period. Place : Mumbai For and behalf of Date : 08th Septembe

The Evershine Co-operative Housin Society Ltd. Hon. Secretary

PUBLIC NOTICE This is to bring to the notice of public large that I, NAVIN POPATLAL

GALA, I am the owner of a shop No 2 situated in Kanyakumari C.H.S. Ltd ituated at Plot No. 662, Sir M. V. Marg Andheri (East), Mumbai – 400069 Further I am unable to trace my origina Share Certificate which was issued by the above said society towards the said shop having Share Certificate/Registe no. 21, containing 5 shares of Rs. 50 each, bearing distinctive Share no 000101 to 000105 (both inclusive) in the name of my father Mr Popatlal Visha Gala. Further I believe that the aid Share Certificate has either bee lost / misplaced or has been stolen, and he same is not traceable even after me outting in a lot of efforts to find the same

and therefore I have approached the said society to issue me a duplicate Share Certificate.

Any person/s having any blection/s and/or claim/s of any nature hatsoever towards the said society ssuing me a duplicate Share Certificate or has even found the said Original Share Certificate is/are required to make the same known to he undersigned in writing with proof thereof within a period of fifteen (15)days from the date of publication ereof, failing which, the exclusive rights and interest with respect to the aid abovementioned Share Certificate shall be effectively retained by me and the society will issue me a duplicate Share Certificate without any reference to such claim/s if any, and the same wi be considered as duly waived. Place : Mumbai

Dated: 09th day of September, 2021 Issued by: NAVIN POPATLAL GALA Shop No 21, Kanyakumari C.H.S. Ltd M. V. Road, Andheri (East) Mumbai- 400 069

Place: Mumbai

Dated: 08/09/2021

(d) Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of the cut-off date, may obtain login id and password by sending a request at evoting@nsdl.co.in.

The members who have cast their vote by remote e-voting may atten the meeting but shall not be entitled to cast their vote again

Members can request for a Ballot Form at KSHITIJ INVESTMENTS LIMITED, 509, Loha Bhavan, 93, P.D'Mello Road, Carnac Bunder, Mumbai- 400009 or they may also address their request through E-mail to: ksh.inv.ltd@gmail.com, Contact No.: (022) 2348-0344.

n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in

	By Order of the Board of Directors For Kshitij Investments Limited
	Sd/- Naba Kumar Das
l	r, 2021 Director

BALGOPAL COMMERCIAL LTD.

Website: www.bcommercial.org; EMAIL ID: info@bcom

Notice is hereby given that the 39th Annual General Meeting of the Members of Balgopa commercial Limited will be held on Thursday 30th September, 2021 at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, pump house, Jjamata Road, Andheri (East), Mumbai-400093at 10.30 am to transact the business as set out in the Notice convening the said AGM.

4 of SEBI (LODR) Regulations. 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares ither in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically to transact the business set out in the Votice of AGM. The details of e-voting, required under Rule 20 of the Companie Management and Administration) Rules, 2014, are given hereunder

addresses with the Company can obtain Notice of AGM, Annual Report including e-voting by sending scanned copy of (a) Copy of the signed request letter mentionin the folio number, name and address of the Member. (b) Self attested copy of the PAN and on funited the and address of the memory (b) can address of the re-card and (c) Self attested copy of any document i.e., Aadhar, License, Voter ID, Passpo in support of address proof by email to info@bcommercial.org.

Wednesday, 29th September, 2021 at 5.00 P.M

sending a request at mdpldc@yahoo.com

The facility of voting through polling papers shall be made available at the venue of the

The members who have cast their vote by remote e-voting may attend the meeting bu

Shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, the members may write to Mr. Arghay Majumder- Assistant Manager CDSL, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata- 700017 or email at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533.

NOTICE: Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2021 (Friday) to September 30, 2021 (Thursday) (both days inclusive) for the purpose of Annual General Meeting.

website and communicated to the Stock Exchange where Company's share are listed By Order of the Board of Directors For Balgopal

एजीएमची सूचना व स्पष्टिकरण अहवालासमवेत कंपनीचा वार्षिक अहवाल २०२०-२१ दस्तावेज कंपनीची वेबसाइट www.tilind.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइटस अर्थात www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. सदर प्रती सेंट्रल डिपॉझिटरी बुक क्लोजर•

निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २३.०९.२०२१ ते गुरुवार, दि. ३०.०९.२०२१दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

रोक्ष ई**–म**ततान

ठिका

दिनां

वेलोवेली मधारित भारतीय कंपनी मचिव संस्थेदारे जारी मर्वमाधारण मधावरील मचिवालयीन निकर (एसएस - २) व सेबी एलओडीआर विनियमनांच्या विनियमन ४४ च्या उप - कलम (१) व (२) यांच्या . अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएममध्ये विचारविनिमय करावयाच्या विषयांसंदर्भात एजीए पूर्वी परोक्ष ई-मतटान तसेच एजीएमटरम्यान मतटानाची संविधा उपलब्ध करून देत आहे व याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमांतून मतदानाची सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे.

सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (परोध ई-मतदान) आपली मते देऊ शकतील. परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २७.०९.२०२१ रोजी (स. १०.०० वा.) सुरू होईल व बुधवार, दि. २९.०९.२०२१ रोजी (सायं. ५.०० वा.) संपेल. सद कालावधी दरम्यान गुरुवार दि २३.०९ २०२१ (निर्धारित अंतिम तागिख) रोजीनसार कागटोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद परोक्ष ई–मतदानाद्वारे आपली मते देऊ शकतील.परोक्ष ई-मतदानाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपय खालील बाबींची नोंद घ्यावी :

परोक्ष ई-मतदान कालावधी खालील कालावधीदरम्यान उपलब्ध असेल :

परोक्ष ई–मतदानाचा प्रारंभ	सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वाजल्यापासून
परोक्ष ई–मतदान समाप्ती	बुधवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वाजेपर्यंत

तत्पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

वी) सभासदांचा मतदान हक्क हा गरुवार, दि. २३.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनसार कंपनीच्य प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. परोक्ष ई-मतदान प्रणालीची सुविधा सभेदरम्यानही उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे आपले मत यापूर्वी न दिलेले सभेस उपस्थित राहिलेले सभासद सभेदरम्यान आपला मतदानाचा हक्क बजाव शकतील. निर्धारित अंतिम तारखेनसा सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ एजीएमपूर्व परोक्ष ई-मतदान किंवा एजीएमदरम्यान मतदानाची सुविधा प्राप्त करू शकतील.

एखाद्या सभासदाने सचनेचा ई-मेल/पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीचे सभासद बनले असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवून परोक्ष ई-मतदानाकरिता लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल किंवा सीडीएसएलद्वारे दिलेल्या टोल फ्री क्रमांक १८००–२२५५३३ वर संपर्क साधू शकेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी

मेल पत्त्यांचे नोंदणीकरण:

कागदोपत्री स्वरूपातील/डीमॅट स्वरूपातील भागधारक असलेल्या व कंपनी/रजिस्टार व टान्सफर एजंटर (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे ई-मेल पत्ते न नोंद्वलेले/अद्ययावत न केलेल्य . सभासदांनी त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएम मध्ये ई-मतदानाद्वारे मतदान करण्यासाठी युजर आयडी व पासवर्ड प्राप्त करण्यासाठी कृपया खालील दस्त वेज /माहिती ई-मेलद्वारे investor@tilind.com येथे वा info@bigshareonline.com येथे पाठवावी

- कंपनीच्या नोंदींमध्ये नोंदणीकत नाव.
- ई-मेल आयडी व मोबाइल क्रमांक
- डीपीआयडी क्लायन्ट आयडी, क्लायन्ट मास्टर कॉपी वा कन्सॉलिडेटेड अकाऊंट स्टेटमेंट (डीमॅंग् स्वरूपात धारण शेअर्ससंदर्भात)
- शेअर प्रमाणपत्राची पढील व मागील बाजूची स्कॅन केलेली प्रत (कागदोपत्री स्वरूपात धारण केलेल शेअर्ससंदर्भात)
- पॅन व आधार कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत.

ई-मतदानासंदर्भात काही शंका वा तक्रारीसंदर्भात सभासदांनी <u>www.evotingindia.com</u> च्य help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) e-voting manual वाचावे किंवा <u>helpdesk.evoting@cdslindia.com</u> येथे लिहावे वा श्री. राकेश दळवी (०२२-२३०५८५४२/४३) यांना संपर्क साधावा. सभासद ई-मतदान प्रक्रियेशी संबंधित कोणत्यार्ह तक्रारीकरिता कंपनीशी investor@tilindi.com येथे संपर्क साधू शकतील.

परीनिरीक्षकांच्या अहवालासमवेत घोषित निकाल अध्यक्षांद्वारे वा त्यांच्याद्वारे लिखित स्वरूपात अधिकृत व्यक्तीद्वारे निकालाच्या घोषणेपश्चात त्वरित कंपनीची वेबसाइट <u>www.tilind.com</u> वर तसेच सीडीएसएलच्या वेबसाइटवर प्रदर्शित करण्यात येईल. निकाल स्टॉक एक्सचेंजेसच्या वेबसाइट्स अर्थात www.bseindia.com व www.pseindia.com व्यदी अपलोड करण्यात येईल

gopal Commercial Limited Sd/- Vijay Laltaprasad Yadav Managing Director (DIN: 02904370)	संचालक मंडळाकरिता व त्यांच्या वतीने सही/- दिनांक : ०८.०९.२०२१ शेखर आर. सिंग	of casting vote through remote Date: 09.09.2021 Place: Mumbai
(2		Place: Mumbai

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 41th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.ainvest.co.in., on the websites of CDSL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) rules, 2014, as allefield by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEB circular no. SEBI/HO/CED/CMD/CIR/P/ 2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 41th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 41th AGM.

The remote e-voting period commences on Monday, 27th September, 2021 (9.00 A.M) and ends on Wednesday, 29th September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote of the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e voting and e-voting at the AGM is Thursday, 23rdSeptember, 2021

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Support@purvashare.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 41th AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDSL at <u>helpdesk.evoting@cdslindia.com</u> or through telephone on the number: 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at https://www.evotingindia.com or contact CDSL at the following toll free no.: 11800 200 5533/helpdesk.evoting@cdslindia.com or Support@purvashare.com.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-Voting for the resolutions set out in AGM notice:

In case shares are held in physical mode please provide folio no., name of Member scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), name, client mater or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. www.ainvest.co.in/ RTA's email id i.e Support@purvashare.com

a)Alternatively Members may)Alternatively Members may send an e-mail request to <u>helpdesk.evoting@cdslindia.com</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at https://www.evotingindia.comby using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manne te e-Voting or through e-Voting facility at the AGM. For Panorama Studios International Limited Sd/

(Kumar Mangat Pathak) Managing Director DIN No - 00299630

CIN: L51109WB1982PLC035193 ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 NOTICE

ursuant to provisions of Section 108 of the Companies Act. 2013 read with the Regulatio

The copy of the Annual Report including the Notice convening the Annual Genera Meeting has sent by e-mail to those members who have registered their e-mail IDs with the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.bcommercial.org

mbers holding shares in physical mode and who have not updated their emainted their emainted their emainted and the shares and

E-Voting commences on Monday, 27th September, 2021 at 9.00 A.M. and ends o

Any person who becomes the members after the dispatch of the Notice and holding share as on cut -off date 23rd September, 2021 may obtain user id and password by

E-Voting shall not be allowed after 5:00 P.M. on 29th September 2021

Annual General Meeting

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 1st October, 2021. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's

Place: Mumbai Date: 09/09/2021

