

03.09.2022

Scrip Code No. 526901

To  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Advertisement released in Newspaper for 31<sup>st</sup> Annual General Meeting & Book Closure for AGM**

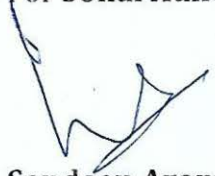
Dear Sir/Madam

As required by Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the advertisement published on Friday, 2<sup>nd</sup> September, 2022 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) in relation to 31<sup>st</sup> Annual General Meeting, Remote e-voting and Book Closure for the Annual General Meeting.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you  
Yours faithfully  
For **Sonal Adhesives Limited**



**Sandeep Arora**  
Managing Director  
DIN: 00176939



Encl: As above

**SONAL ADHESIVES LIMITED**



# TCS stops anniversary hikes for lateral hires, cites policy change

SHIVANI SHINDE  
Mumbai, 2 September

India's largest IT services player Tata Consultancy Services (TCS) has put a stop to its anniversary hikes for lateral hires, who complete a year at the company. This is effective April 1, 2022.

Instead, the company will now follow the industry norm of annual salary hike. According to sources in the know, the anniversary salary hike will be given to freshers as usual.

When contacted, a TCS spokesperson said, "We have always had increments in line with industry benchmarks. Even during the pandemic, we ensured that our increment cycles were unaffected. It is incorrect to suggest otherwise. All experienced hires will be given an increase as part of the

annual salary appraisal that follows their one-year anniversary."

The statement came from the company as several employees received mail saying they will not be receiving anniversary hikes.

"There has been a recent revision in TCS Policy around the first anniversary. Effective April 1, 2022, all experienced professionals with an anniversary date of April 1, 2022, or after will not receive a letter and/or increments on completion of the first year. The first increment will be at the subsequent annual increment cycle (April 2023)," said the letter.

The changes come at a time when the industry is seeing demand constraints from its majority market and budgets are under pressure. Also, deals



The changes come at a time when the industry is seeing demand constraints from its majority market

are taking time to close. Industry experts and HR heads that Business Standard spoke to said that no other company or industry gives an anniversary hike to its employees.

"Around 99 per cent of companies across sectors do not have anything called an anniversary hike. What they have is

either an annual hike or a financial year hike or quarterly variable payouts," said Anshul Lodha, head of Page Executive India.

According to company sources and people who have worked at TCS, the IT major would give an anniversary hike for lateral hires as they complete a year at the company.

And, these employees were entitled to the annual salary revision that followed the anniversary hikes.

"I think with attrition at a high, a lot of employees would have not liked this arrangement as the laterals would come with higher salary increments. In some cases, it would be 40-50 per cent and then again they would get an annual salary hike. The industry practice is for laterals to get an annual salary hike that follows their completion of a year in the company," said a senior executive from another IT company on condition of anonymity.

Lodha also pointed out that recession in majority markets like the US and Europe is making companies relook at every possible lever to contain costs. They want to see that margins are not further impacted.

# GMR to divest 40% stake in Cebu airport

PRESS TRUST OF INDIA  
New Delhi, 2 September

GMR Group on Friday said it will divest its entire 40 per cent stake in Cebu international airport in the Philippines for an upfront payment of ₹1,330 crore as well as earnings to be received over a period of more than four years.

The airport is being operated by GMR-Megawide Cebu Airport Corporation (GMCAC) and GMR Airports International BV (GAIBV) holds a 40 per cent stake in the venture.

A definitive agreement has been signed between GMR Airports

International BV (GAIBV) and Aboitiz InfraCapital (AIC) for the divestment of stake in Cebu airport. AIC is the infrastructure arm of the Philippines-based Aboitiz Group. According to a regulatory filing, the stake is being divested as part of the focus on deleveraging GMR Airports and churning assets for higher returns on investment. The transaction will be undertaken at an enterprise value of PHP 49.7 billion (₹70.5 billion) and GAIBV will receive an upfront

amount of PHP 9.4 billion (₹13.3 billion) in lieu of the shares being transferred, and notes being issued.

"We would continue to operate as the technical services provider to GMCAC until December 2026, [and] would also be entitled to additional deferred consideration based on the subsequent performance of GMCAC for the same period," the filing said.

Srinivas Bommidala, Business Chairman — International Airports, GMR Group said the decision to divest

stake in GMCAC is also in line with GMR Airport's strategy to focus on deleveraging and redeploying capital in high growth opportunities.

**GMR Infrastructure to raise ₹6,000 crore**

The Board of GMR Infrastructure today approved raising funds of up to ₹6,000 crore by issuing securities and/or via Foreign Currency Convertible Bonds and/or any other securities. Another GMR group company, GMR Power and Urban Infra on Thursday had approved raising funds of up to ₹3,000 crore by issuing securities and/or via Foreign currency convertible bonds.

The infrastructure conglomerate will receive an upfront payment of ₹1,330 crore, as well as earnings over a period of more than four years

**MAX FINANCIAL SERVICES LIMITED**  
CIN: L24223PB1988PLC008031  
Registered Office: Bhai Mohan Singh Nagar, Village Ralimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533  
Tel: 01881-462000, 462001 Fax: 01881-273607  
Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301  
Tel: +91-120-4696000  
Website: www.maxfinancialservices.com E-mail: investorhelpline@maxindia.com

**PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)**

NOTICE is hereby given that the following Share certificate has been reported lost / misplaced / stolen and the Company has received request for issue of duplicate share certificate. The public is hereby warned against purchasing or dealing in any way, with the mentioned share certificate and any person(s) who have any claim in respect of the said share certificate should lodge such claim with the Company within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and will proceed to issue duplicate share certificate.

| Folio No. | Certificate Number | Distinctive Numbers    | No. of Shares | Name of share holder         |
|-----------|--------------------|------------------------|---------------|------------------------------|
| 0025709   | 0004662            | 000868586 to 000870285 | 1700          | Gour Gopal Saha<br>Mira Saha |

By Order of the Board  
For Max Financial Services Limited  
Sd/-  
V. Krishnan  
Company Secretary & Compliance Officer  
Membership No. FCS:6527

Place: Noida  
Date: September 2, 2022

**INDO COUNT INDUSTRIES LIMITED**  
CIN: L72202PN1988PLC068972  
Registered Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Halkanangale, District Kolhapur - 416 109, Maharashtra.  
Tel No.: (230) 2463100/2461929. Website: www.indocount.com E-mail: icilinvestors@indocount.com

**NOTICE TO THE MEMBERS WITH RESPECT TO THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2021 dated May 5, 2020 and December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33<sup>rd</sup> AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Electronic Copy of 33<sup>rd</sup> AGM Notice and Annual Report for the Financial year 2021-22**

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company Depository Participants.

The Notice of the 33<sup>rd</sup> AGM and Annual Report 2021-22 will also be available on the website of the Company at [www.indocount.com](http://www.indocount.com) and websites of the stock exchange where equity shares of the Company are listed i.e. BSE India and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Appeal to Members to Register their E-mail ID and KYC details**

Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to Company's RTA on [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com). The said request be accompanied with Form ISR-1 for KYC updation.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

**Remote E-voting, E-voting at AGM and manner of procuring login id and password**

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

**Final Dividend and Record Date:**

The Shareholders may note that the Board of Directors, at its Meeting held on May 29, 2022, has recommended a final dividend @ 100% i.e. ₹ 2/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, September 20, 2022 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

**Manner of Payment of Dividend, if declared at the AGM:**

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <https://www.linkintime.co.in/>. Once the link is clicked, members are requested to follow the procedure as will be completed by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

**Tax on Dividend, if declared at the AGM:**

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website [www.indocount.com](http://www.indocount.com) for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <https://www.linkintime.co.in/>.

The aforementioned documents (duly completed and signed) are required to be uploaded at <https://web.linkintime.co.in/formsregsub/submit-form-15g-15h.html>. On this page the user shall be prompted to select / share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by September 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post September 24, 2022.

All communications/queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: [indocount@linkintime.co.in](mailto:indocount@linkintime.co.in) or to the Company to its email address: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

By order of the Board of Directors  
For Indo Count Industries Limited  
Sd/-  
Amruta Avasare  
Company Secretary

Date: September 02, 2022  
Place: Mumbai

**Sonal Adhesives Limited**  
CIN: L02004M11991PLC064045  
Regd Off: Plot No. 28/1A, Taki-Adoshi Road At PO Khopoli, Tal Khalapur Dist Raigad Khopoli - 410203. Phone: 91 2192 262620  
Email id: info@sonal.co.in Website: www.sonal.co.in

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 28, 2022 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only by email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: Sunday, 25.09.2022 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Tuesday, 27.09.2022 (5.00 p.m. IST).
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 21.09.2022, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 27.09.2022.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 31<sup>st</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at [www.sonal.co.in](http://www.sonal.co.in) and Central Depository Service Limited at [www.evotingindia.com](http://www.evotingindia.com)
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 15 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at [investor@sonal.co.in](mailto:investor@sonal.co.in)
- For any queries/grievances, in relation to e-voting Members may contact the following:
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43
  - All queries or issues regarding attending AGM's & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), your help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 22.09.2022 to Wednesday, 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited  
Sandeep Arora  
Managing Director

Place: Khopoli  
Date: 03.09.2022

**MEGASOFT LIMITED**  
CIN: L24100TN1999PLC042730,  
Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004.  
Corporate Office: 01st Floor, Block-3, My Home Hub, Madhapur, Hyderabad - 500081.  
Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,  
Email: investors@megasoft.com Website: www.megasoft.com

**NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Friday, 23<sup>rd</sup> September, 2022 at 10.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 22<sup>nd</sup> AGM, in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021 and Circular No. 02/2022 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January, 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Electronic copies of the Notice of the 22<sup>nd</sup> AGM, procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to those members whose email IDs are registered with the Company/ Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at [www.megasoft.com](http://www.megasoft.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the corporation or their respective DP.

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per aforesaid circulars.

In compliance with the provisions of Sec 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 22<sup>nd</sup> AGM to be held on Friday, 23<sup>rd</sup> September, 2022. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Monday, 19<sup>th</sup> September, 2022 and will end at 05.00 pm IST on Thursday, 22<sup>nd</sup> September, 2022. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 05.00 pm on 22<sup>nd</sup> September, 2022 will be disabled. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Friday, 16<sup>th</sup> September 2022, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting. The register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of attending AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may call CDSL toll free number 1800 22 55 33. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 01<sup>st</sup> Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081 Telangana.

For Megasoft Limited  
Sd/-  
Shridhar Thathachary  
Chief Financial Officer

Date: 01.09.2022  
Place: Hyderabad

**Manaksia Steels Limited**  
AN ISO 9001 : 2015 COMPANY

Regd. Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001  
Phone No.: +91-33-2231 0055; Fax No.: +91-33-2230 0336  
Email: info.steels@manaksiasteels.com; Website: www.manaksiasteels.com  
Corporate Identity Number: L27101WB2001PLC138341

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 21<sup>st</sup> (Twenty First) Annual General Meeting ("AGM") of the members of Manaksia Steels Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 27<sup>th</sup> September, 2022 at 03:00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Circular dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 and all other relevant circulars issued, from time to time, if any, (collectively referred to as 'Relevant circulars') to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 2nd September, 2022 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2021-22 are available on the website of the Company at ([www.manaksiasteels.com](http://www.manaksiasteels.com)) and on the website of the stock exchanges where equity shares of the Company are listed viz., ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)). Physical copy of the aforesaid documents, are not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in para 4 of the Notice. Members are also requested to refer to newspaper publication dated 17th August, 2022 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 21<sup>st</sup> AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, Secretarial Standards- 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, the 20th September, 2022** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive)** for the purpose of 21<sup>st</sup> AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, the 23rd September, 2022 and will end at 05:00 P.M. (IST) on Monday, the 26th September, 2022, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

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

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at toll free no. 1800-1020-990 / 1800-224-430 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type           | Helpdesk details  |
|----------------------|---|
| Securities with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 224 430             |
| Securities with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 022-23058542-43 |

Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the 21<sup>st</sup> AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksiasteels.com](http://www.manaksiasteels.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By order of the Board  
For Manaksia Steels Limited  
Sd/-  
Ajay Sharma  
Company Secretary

Place : Kolkata  
Date : 02.09.2022





# रोज वाचा द. 'मुंबई' लक्षदीप'

## जाहीर सूचना

येथे सूचना देण्यात येत आहे की, फ्लॅट क्र. बी-१६०४/ए आणि बी-१६०४/बी (मालक - श्री. संजीव गोविंदा आणि सी. शिवानी गोविंदा) (एकत्रित फ्लॅट) १६व्या मजल्यावरील 'पहलानंद' इमारतीत, व्हिकम अडवेल्यू, शिवानी गोविंदा, पर्वई, मुंबई-४०००५६ येथे आहे ज्याचे एमएम क्षेत्रात सुमार (५१० + ४४०) ९५० चौ. फूट. तसेच पॉलिस्तर अडवेलू विल्ट अप क्षेत्र.

असे की, श्री. संजीव गोविंदा आणि श्रीमती शिवानी गोविंदा यांनी उपरोक्त मालकी असलेला कॅम्पस सडर फ्लॅट विक्री करण्यासाठी कारणांना केला आहे आणि जर कोणा व्यक्तीस, कायदेशीर सरकारीय सडर उपरोक्त जागेबाबत कोणताही दावा, आक्षेप किंवा अधिकार, हक्क, हित इत्यादी असल्यास त्यांनी सडर सूचना प्रकाशनापासून ०७ दिवसांत आवश्यक कागदोपत्री पुराव्यांवर खालील स्वाक्षरीकरणे कळवावे. अन्यथा सडर सूचना समाप्तीनंतर प्राप्त दावा विचारात न घेता उपरोक्त जागेची आवश्यकता असल्यास खरेदीप्रक्रिया पूर्ण केलीत.

आज दिनांक ३ सप्टेंबर, २०२२

**नरेंद्र आर. सिंग**  
वकील उच्च न्यायालय  
दुकान क्र.६८, पर्वई लडागा, शिवानी गोविंदा,  
पर्वई, मुंबई-४०००५६.

## PUBLIC NOTICE

NOTICE is hereby given that Ms. Supriya Dilipkumar Pradhan, Ms. Sujata Dilipkumar Pradhan & Mr. Dilipkumar Madhusudan Pradhan (Sellers) is selling and transferring their rights, title and interest in the residential property being Flat No. 406, on the 4th floor, C-Wing, Siddhi building of Riddhi Siddhi Vridhii Co-operative Housing Society Limited, Kalyan Complex, Yari Road, Versova, Andheri (West), Mumbai - 400 061 to Mr. Ekambaram Dhakshina Moorthy & Mrs. Lakshmi Devi Moorthy (Purchasers) free from all encumbrances. Any person/s having any right, title, interest, claim or demand of any nature whatsoever in respect of the above mentioned property is hereby required to make the same known in writing along with the documentary proof thereof to the Secretary of the Society at the above mentioned address within 15 days from the date of publication of this notice, failing which the purchase transaction/s of the said property mentioned hereinabove shall be completed, without any reference to such claims and claims if any shall be deemed to have been given up or waived.

**Mr. Raees Khan (Secretary)**  
Place: Mumbai. Dated: 03.09.2022

## जाहीर सूचना

याद्वारे माझ्या सर्व अशिलाना सूचना देण्यात येत आहे. (१) मी. फ्रान्सिस रंजी महाशिव आणि (२) श्रीमती कुंजमल फ्रान्सिस (पुत्र्य शाल्यापासून) हे कार्यालय क्र.८५, जे मालाक आहेत, ८व्या मजल्यावर, क्षेत्रात सुमार ३४१ चौसर मीटर कारपेट क्षेत्र वाशी इन्फोटेक पार्क म्हणून जात इमारत जे जमिन प्लॉट क्र.१६, सेक्टर ३०६, वाणी, मी. मुंबई वर वसलेले आहे, ज्याने १६.११.२०१० क्र. टीएनएम-३/७७४२/२०१० च्या विक्री कराराचे प्रतिनिधित्व केले आहे, त्या अंतर्गत तीसरे नोंदणीकृत आहे. मे इतर इन्फोटेक लि., सी. एम. आर. फ्रान्सिस आणि श्रीमती कुंजमल फ्रान्सिस यांना वरील कार्यालय विकले गेले, ते त्यातील खरेदीदार आहेत.

श्री श्रीमती कुंजमल फ्रान्सिस यांचा १३.०५.२०२२ रोजी मूदू झाला आणि त्यांच्या पत्न्यात (१) श्री. फ्रान्सिस रंजी मेटाविल, (२) मी. प्रसाद फ्रान्सिस आणि (३) मारिया प्रिया फ्रान्सिस हे सडर कार्यालयाचे त्यांचे एकमेव कायदेशीर वारस व प्रतिनिधी म्हणून आहेत.

जर कोणा व्यक्तीस सडर फ्लॅट किंवा भागावर विक्री, वासनाहक, बक्षीस, भाडेपट्टा, अदलाबदल, तारणा, अधिभार, मालकी हक्क, न्यास, तावा, कायदेशीर हक्क, जमी किंवा अन्य इतर प्रकारे कोणताही हिलाचा दावा असल्यास त्यांनी खालील स्वाक्षरीकरणे कळवावे त्यांचे कार्यालय क्र. ३, तो कम्पाऊंड, कृष्णा हॉटेलबायव्ह, वडिसेर चेक नाका, वडिसेर (पु.), मुंबई-४०००६८ येथे आजच्या तारखेपासून ०७ दिवसांत कळवावे. अन्यथा सडर मालमतेवर कोणताही दावा नाही असे समजले जाईल.

**सही/-**  
**श्री. किरण ई. कोचेकर**  
**के.के. असोसिएट्स, वकील**  
ठिकाण: मुंबई दिनांक: ०३.०९.२०२२

## जाहीर सूचना

याद्वारे सूचित करण्यात येते की, आम्हें अशील, सी. छाया सातवा मने, सागर सातवा मने, आणि सदीप सातवा मने हे जागे हिरार, ता. वडवई, वि. नॅगरी (आता पावडर) येथे दिव्यात एम. क्र. २२२, एम. क्र. १२, आणि मोजमाप एम.आर. ०-१५-२०१० रोजी विकत घेतले. त्यांच्या पश्चात सागर सातवा मने, सदीप सातवा मने आणि सी. छाया सातवा मने हे त्यांचे केवळ कायदेशीर वारस आहेत. सडर संदर्भित सातवा मने मने यांच्या नोंद भर प्रमाणपत्र क्र. ३१, दिनांक १४.०४.२०२० पासत केले होते, जे सी. छाया सातवा मने यांच्या नोंद ०४.०२.२०१९ वरील हस्तांतरित झाले. अशा प्रकारे सागर सातवा मने, सदीप सातवा मने आणि सी. छाया सातवा मने हे केवळ कायदेशीर वारस आहेत.

जर कोणी व्यक्ती/संस्था/केस यांचे सडर सद्दिकेवर दावा असल्यास, आणि/किंवा सडर सद्दिकेवरील विक्री, भेट, भाडेपट्टा, वारसा, वासनाहक, अदलाबदल, गहाणपट्टा, धारणाधिकार, साक्षी गहाणपट्टा किंवा अन्य कोणत्याही मनी कोणताही हक्क, शोकेट हितसंबंध असल्यास त्यांनी याद्वारे त्याबाबत निम्नस्वकाराकारितांना त्यांच्या समजावरील कळवावे/समाप्त करणे आवश्यक आहे. सदर प्रक्रिया सुरू करणे आवश्यक आहे, असे न केल्यास अशा व्यक्ती/संस्था/केस/दावा यांना कोणताही हित आणि/किंवा नुकसान देण्या असे समजण्यात येईल आणि आम्हें अशील अशा दावा आणि/किंवा आंगाच्या संदर्भातील मालमतेवर ख्यादर करणयस मुक्त असतील.

**सही/-**  
**आर. सी. दुवे अॅव्ह के.**  
**वकील, उच्च न्यायालय मुंबई**  
५०२, ५ वा मजला, पारस बिल्डिंग सेंटर,  
कार्दर रोड क्र. १, बोरीवली (पु.), मुंबई ४०००६६.

## PUBLIC NOTICE

Notice is given at large by my client that, **MRS. SHARIFA MURTAZA KAPADIA**, W/o. **MR. MURTAZA KAPADIA** in her full consciousness and without any pressure or influence declare & notify that, she wish to disown **MR. MURTAZA KAPADIA** (Husband of **MRS. SHARIFA MURTAZA KAPADIA**) from all her movable and immovable properties and also wish to end all her personal and professional relations with her in all respects whatsoever.

Any person(s) indulging into any kind of relations with him either financially or by way any personal loan to him, shall be entirely his/her sole liability/ies & responsibility/ies & risk without any recourse to her or to any of her family members. **MRS. SHARIFA MURTAZA KAPADIA**  
Place: Mumbai  
Date: 03<sup>rd</sup> September, 2022  
Sd/-  
**MR. BHAVIK S. SHAH**  
**B. Com., LL.B.**  
**Advocate High Court**

## PUBLIC NOTICE

Notice is hereby given that Flat No 104, area 246.66 sq ft carpet, 1st floor, building known as Gokal Village, The Gokal Village CHS Ltd. at Shanti Park, Mira Rd (East), Dist Thane -401107 ("Said Flat") originally owned by late Ranjana V Malandkar expired on 17.10.1996 and her all legal heirs viz Prabhod Vasudeo Malandkar son & Shubhangi Shyamrao Paradkar as daughter, the Releasees one part and Kishor Vasudeo Malandkar the Releasee other part, released their respective shares by Release Deed dated 12.08.2002, TNX - 7 / 13699 / 2002 in favour of Kishor Vasudeo Malandkar who is present owner of the said flat. Further the Agreement dated 04.06.1992 executed between Sagar Builders the promoter and Ranjana V. Malandkar the purchaser, in respect of the said flat is been lost and misplaced. Any person having claims of what so ever nature in respect of said flat and /OR Release Deed dated 12.08.2002 and /OR Agreement dated 04.06.1992, hereby called upon to lodge their claim to undersigned with documentary proof within 14 days from date hereof, failing which, it shall be presumed, no claim exists. Sd/-  
Adv AJIT M. RAJGOLIE,  
Vishal CHS Ltd, Plot No.207/C/7, Gori 2,  
Borivali West, Mumbai 400 091, M.196193/111  
Place : Mumbai Date : 03.09.2022

## SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164  
Registered Office: A/70 MI D CSINNAR NASIK - 422103  
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685  
Website: www.sardapapers.com | Email ID: info.spl1991@gmail.com

## NOTICE

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 08th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 30<sup>th</sup> December, 2020, MCA Circular no. 10/ 2021 dated 23<sup>rd</sup> June, 2021 and MCA Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and MCA Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)** on **Friday, 30<sup>th</sup> September, 2022 at 10:30 A.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The notice of the 31<sup>st</sup> AGM and Annual Report 2021-22 will also be made available on the Company's website at [www.sardapapers.com](http://www.sardapapers.com), the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com), and the NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.theenterprises.com](http://www.theenterprises.com) to obtain such details. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for Annual General Meeting. **Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.**

**By Order of the Board**  
**For Sarada Papers Limited**  
Sd/-  
**Manish Dharanendra Ladage**  
**(Director)**  
Date: 02/09/2022  
Place: Mumbai Din: 0082178

**Lahoti Overseas Limited**  
CIN : L74999MH1995PLC087634  
Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034.  
Tel No. +91-22-40500100 website : [www.lahotioverseas.in](http://www.lahotioverseas.in)  
email id: investor@lahotioverseas.com

## PUBLIC NOTICE – 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the member of the Lahoti Overseas Limited (the company) will be held on Friday, September 30, 2022 at 3:00 PM (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice convening the AGM. Members may note that the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "Circulars") permitted holding AGM without physical presence of the members. In compliance with the aforesaid Circulars members can attend and participate in the AGM through VC/OAVM only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Detailed instructions for attending the AGM through VC/OAVM is given in Notice. Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.lahotioverseas.in](http://www.lahotioverseas.in) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to investor@lahotioverseas.com / rnt.helpdesk@linkintime.co.in alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM.

The Company is proving e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is facility of voting through e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the in the Notice of AGM.

For registering mandates for receiving dividends, Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants(s) (DP). Members whose shareholding is in physical mode are requested to update/complete bank details by submitting the requisite documents to Link Intime India Private Limited (RTA) at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and for any further queries please contact on 022-49186000. Members are requested to opt for and utilize the Electronic Clearing System (ECS).

**For Lahoti Overseas Limited**  
Sd/-  
**Umesh Lahoti**  
**Managing Director**

## PUBLIC NOTICE

Satya Laxmi Niwas Co. Op. Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 and the Laxmi Niwas Co-Op Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 Mahatma Gandhi Road, Mulund (W) Mumbai- 400080, the registered societies have passed a resolution for joint redevelopment/amalgamation / merger, of the building by a majority vote in the Special General Meeting of the Societies. Also scheduled

Satya Laxmi Niwas Co. Op. Housing Society Ltd. Mahatma Gandhi Road, Mulund West Mumbai 400080, a registered body, proposal for registration was submitted to the office of the Deputy Registrar, Co-operative Societies, T-Division, Mumbai.

In this regard a draft order dated 04-08-2022 has been released by the Deputy Registrar, Co-operative Societies, T-Division, Mumbai. The said order has been published on the notice boards of both institutions Societies.

In this regard, the members, creditors, depositors, employees of both the Societies organization and other persons of both the Societies organizations are informed that if there are any suggestions or objections regarding the effect of the combined cause of the organization, within one month from the date of this draft order publication of this public notice, the objections should be submitted to the organization Societies at the address given herein.

All concerned please note that cancellations will be done at the organization level.

**Chairman Secretary** **Chairman Secretary**  
**Satya Laxmi Niwas CHS Ltd** **Laxmi Niwas CHS Ltd**

## मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड

नोंद. कार्यालय: प्लॉट क्र. ५३, ५ वा मजला, विंग क्र. ११, व्हिक्स विलाज टोस इमारत, चोडवर्कर रोड, ठाणे-४००६५६. ई-मेल: [compliance@panachemodera.com](mailto:compliance@panachemodera.com) वेबसाईट: [www.mosil.co](http://www.mosil.co)

## ४२वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

१. सदस्यांना येथे सूचना देण्यात येत आहे की, **मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (एजीएम) २८ सप्टेंबर, २०२२ रोजी स. ११.०० वा. सडर सभेच्या सूचनेनुसार नमुद विषयावर विमर्ष करण्यकारिता दुकृश्राव माध्यमने होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोअर रिक्वायर्मंट्स) रेग्युलेशन्स, २०१५ सहाय्यिता सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२०, १४/२०२० आणि २०/२०२० अडकून दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१ आणि ५ मे, २०२२ व सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयएम/बी/२०२२/६२ दि.१३ जानेवारी, २०२२ नुसार सभा होईल. सदस्यांना दुकृश्राव माध्यमने आगामी एजीएममध्ये सहभागी होण्याची सुविधा उपलब्ध असणार नाही. कंपनी कायदा २०१३ चे कलम १०३ अन्वये दुकृश्राव माध्यमने एजीएममध्ये उपस्थित सदस्यांची गणसंख्या उद्देशाकारिता मोजणी केली जाईल.

२. एजीएम सूचना व ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षांकरिता वार्षिक अहवालाच्या विषयत प्रती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी/निवडक व भागहस्तांतर प्रतिनिधिकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहेत. उपरोक्त दस्तावेज कंपनीच्या [www.mosil.co](http://www.mosil.co) आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत. सदस्यांना विनंती आहे की, उपरोक्त दस्तावेजाच्या वास्तविक प्रती सडर परिपत्रकांच्या तरतुदीनुसार कंपनीकडून उपलब्ध होणार नाहीत.

३. कंपनीने सडर सभा घेण्याच्या सूचनेनुसार नमुद सर्व ठरावांवर विद्युत स्वरूपने मत देण्यासाठी सदस्यांना रिमोट ई-वॉटिंगची सुविधा दिली आहे. ई-वॉटिंगची सुविधा एजीएममध्ये उपलब्ध होईल आणि दुकृश्राव माध्यमने एजीएममध्ये उपस्थित सदस्य जे रिमोट ई-वॉटिंगने त्यांचे मत देणार नाहीत त्यांच्या उपलब्ध मते देण्याचा अधिकार असेल. एजीएममध्ये ई-वॉटिंग/रिमोट ई-वॉटिंग सुविधा देण्यासाठी कंपनीने एमएसडीएलची सेवा नियुक्त केली आहे.

४. वास्तविक स्वरूपत भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि रिमोट ई-वॉटिंग सुविधा एजीएममध्ये ई-वॉटिंगने त्यांचे मत देण्यासाठी युरअरवॉटिंग व पासवर्ड प्राप्त करण्यासाठी खालील दस्तावेज/माहिती [mt.helpdesk@linkintime.co.in](http://mt.helpdesk@linkintime.co.in) पाठवून नोंद/अद्यावत करावेत.

१. कंपनीचे नोंदणीकडे नमुद नाव  
२. डीपीआयडी व क्लायंटआयडी, क्लायंट मास्टर प्रत किंवा एकत्रित लेखाअहवाल (डिमेंट स्वरूपत भागधारणेकरिता)  
३. फोतिलो क्रमांक, भागधारणापत्र (वास्तविक स्वरूपत भागधारणा असल्यास)  
४. ई-मेल व मोबाईल क्रमांक  
५. पिन व आधारकार्डची स्वसाक्षांकीत प्रत  
६. दुकृश्राव माध्यमने एजीएममध्ये सहभागी होण्याची सविस्तर माहिती व रिमोट ई-वॉटिंग/एजीएममध्ये ई-वॉटिंगने मत देण्याची माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया यातुसार प्रक्रिया करावी.

मंडळाच्या आदेशान्वये  
**मिलेनियम ऑनलाईन सोल्युशन्स (इंडिया) लिमिटेड**करिता  
**सही/-**  
**हरिताल सिंग**  
पुरविलेक संचालक  
दिनांक: ०२ सप्टेंबर, २०२२ डीआयएम:०५१२४९२३

## वाघानी टेक्नो-बिल्ड लिमिटेड

सीआयएम: एल७४९९९एमएच९९४४पीएलसी९७८६६  
नोंदणीकृत कार्यालय: डी. विंग, कर्मा संकल्प, राजवाडीचा दवा व ७वा सपाट फ्लॉट, घाटकोपर (पूर्व), मुंबई-४०००७७. दूर: ९१-२२-२५०९८००  
ई-मेल: [investor@vaghantechnobuild.com](mailto:investor@vaghantechnobuild.com), वेबसाईट: [www.vaghantechnobuild.com](http://www.vaghantechnobuild.com)

## २८वी वार्षिक सर्वसाधारण सभा, ई-वॉटिंग माहिती व पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २६ सप्टेंबर, २०२२ रोजी दु. १.०० वा. एजीएमच्या सूचनेत नमुद साधारण व विषय विषयावर विमर्ष करण्यकारिता ओएफीएम/व्हीसी मार्फत सहकार मंत्रालयाच्या निर्देशानुसार होणार आहे.

एजीएमच्या सूचनेसह वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल विद्युत स्वरूपने कंपनी किंवा डिपॉझिटरी सहभागीदारकडे ज्यांची ई-मेल नोंद आहेत अशा सदस्यांना पाठविण्यात आले आहे. सूचनेत विद्युत विवरण प्रक्रिया १ सप्टेंबर, २०२२ रोजी पूर्ण करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या [www.vaghantechnobuild.com](http://www.vaghantechnobuild.com) वेबसाईटवर वरून डाउनलोड करावे येईल. ज्या मागधारकांना सूचना व वार्षिक अहवाल प्राप्त झालेले नाही त्यांनी रत प्रमाणे डाउनलोड करावे किंवा कंपनीच्या वरील ई-मेलवर लेखी कळवून किंवा कंपनीच्या नोंदणीकृत कार्यालयात कळवून त्याची प्रत प्राप्त करावी.

कंपनी कायदा २०१३ च्या कलम १०८ व त्यातील नियमांअंतर्गत एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी भागधारकांना ई-वॉटिंग सेमेगर्फट (एजीएमच्या डिजिटल/इलेक्ट्रॉनिक अडवेल्यू/क्याल) विमर्ष करण्यासाठी नॅशनल सिस्ट्रयुटिडिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) वर विद्युत मतदानाची सुविधा दिलेली आहे.

सदस्यांना मतदानाचा कोणताही एक प्रकार अर्थात ई-वॉटिंग मतदान करता येईल. जर सदस्याने एका मतदान केल्यास ई-वॉटिंग प्रारंभ झाले जाईल व पुन्हा केलेले मतदान अयर्थ समजले जाईल. ई-वॉटिंग शुक्रवार, २३ सप्टेंबर, २०२२ रोजी स. १.०० वा. भागधारक प्रसेट होईल आणि रविवार, २५ सप्टेंबर, २०२२ रोजी सायं. ५.०० वा. भाग्ये समाप्त होईल. तदनंतर ई-वॉटिंगकरिता एनएसडीएलद्वारे ई-वॉटिंग पध्दत बंद केली जाईल. ई-वॉटिंग व रिमोट ई-वॉटिंगने मालक एजीएमच्या दोन दिवसांत अडवळांवर घोषित केला जाईल आणि कंपनीच्या [www.vaghantechnobuild.com](http://www.vaghantechnobuild.com) वेबसाईटवर प्रसिध्द केला जाईल.

निश्चित तारखेला अर्थात शुक्रवार, १९ सप्टेंबर, २०२२ रोजी वास्तविक स्वरूपत किंवा डिमेंट स्वरूपत भागधारणा असणया सदस्यांना विद्युत स्वरूपत मतदान करण्याचा अधिकार असेल.

ई-वॉटिंगची प्रक्रिया सूचनेत नमुद आहे. काही प्रश्न/चकरी असल्यास सदस्यांनी [www.nsdlindia.com](http://www.nsdlindia.com) वरील फिन्केटली आरखड डेव्हलप (एफएव्ही) या संदर्भ पद्या किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-वॉटिंगबाबत माहितीसाठी ई-मेल करावा.

ई-वॉटिंग व रिमोट ई-वॉटिंग योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव मे. मंधन नेमाधी अॅव्ह कंपनीचे श्री. **मंधन नेमाधी** यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

कंपनी कायदा २०१३ च्या कलम ११ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त सोमवार, १९ सप्टेंबर, २०२२ रोजी रविवार, २५ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद देण्यात येतील. सहकार मंत्रालयाद्वारे प्रसिध्द सर्वसाधारण परिपत्रक क्र. १४/२०२० नुसार एजीएम ओएफीएम पध्दतीने संचालित होणार असल्याने प्रॉक्सिची नियुक्ती लागू नाही.

**वाघानी टेक्नो-बिल्ड लिमिटेड**करिता  
**सही/-**  
**काशीराल सावला**  
**पुविलेक संचालक**  
दिनांक: १ सप्टेंबर, २०२२  
ठिकाण: मुंबई

## प्रतिक पॅनेल्स लिमिटेड

सीआयएम: एल३६१०एमएच९९८०पीएलसी९७३७४  
नोंद. कार्यालय: गाळा क्र. सी-२ (एच. क्र. ३६६/८-२), तळमजला, मुम्बई कॉम्प्लेक्स, दीप हॉटेलच्या मागे, सोनोले गाव, भिवंडी, ठाणे-४२१३०२. दूर: +९१-८४११०९६०. ई-मेल: [pplyb@pro.com](mailto:pplyb@pro.com)  
वेबसाईट: [www.pratikpanels.com](http://www.pratikpanels.com)

## ३३वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

१. सदस्यांना येथे सूचना देण्यात येत आहे की, **प्रतिक पॅनेल्स लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) २६ सप्टेंबर, २०२२ रोजी दु. १०.०० वा. सडर सभेच्या सूचनेनुसार नमुद विषयावर विमर्ष करण्यकारिता दुकृश्राव माध्यमने होणार आहे. कंपनी कायदा २०१३ च्या लागू तरतुदी व त्यातील नियमांअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोअर रिक्वायर्मंट्स) रेग्युलेशन्स, २०१५ सहाय्यिता सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२०, १४/२०२० आणि २०/२०२० अडकून दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२