

CLASSIFIEDS

PERSONAL

CHANGE OF NAME

I, Dinesh Kumar Tirthraj Dubey S/O Tirthraj Dubey born on - 01/12/1971 residing at Gaskopari Virar, have changed my name to Dinesh Kumar Dubey vide gazette M - 2294682.

0050203888-1

IMPORTANT

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PUBLIC NOTICE



We will be shifting our branch situated at Hero Housing Finance Limited

Office No. 305, B Wing, BSEL Tech Park, 39/2, Mahaveer Road, Sec 30A, Vashi, Navi Mumbai, Maharashtra - 400703

with effect from 7-Oct-2022 to Hero Housing Finance Limited

Office No. 806, 8th Floor, Realtek Park, 39/2, Mahaveer Road, Sec 30A, Vashi, Navi Mumbai, Maharashtra - 400703

For any further details please contact: customer.care@herohf.com, Toll Free Number: 18002128800

Hero Housing Finance Limited

CIN : U65192DL2016PLC301481 Regd Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

CLASSIFIED CENTRES IN MUMBAI

- Jay Publicity, Dadar (E), Phone: 24124640
Pallavi Advtg, Borivali (W), Mobile: 9869109765
Shree Swami Samarth Advertising, Borivali West, Phone: 24440631, Mobile: 9869131962
Stylus Arts, Dadar (W), Phone: 24304897
Time Advertising, Matunga (W), Phone: 2446 6191
Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9820640689
Space Age Advertising, Bandra (E), Phone: 26552207, Mobile: 986966222
Kirti Agencies, Khar (W), Phone: 26047542
AD Support Advertising, Santacruz (W), Mobile: 9869463650
Gauri Press Communication, Vile Parle (E), Phone: 2617 6310, Mobile: 9820069565
Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.
Keyon Publicity, Andheri (E), Phone: 28253077, Mobile: 9920992393
Lokhandwala Advertising, Andheri (W), Phone: 26364274 / 26316960.
Prime Publicity Services, Andheri (E), Phone: 26839686 / 26830304.
ZOYA Creation, Andheri West, 9833364551
P. V. Advertisers, Jogeshwar (W), Phone: 26768888, Mobile: 9820123000
Neha Agency, Goregaon (E), Phone: 2927 9033, Mobile: 9819099563.
Shark Enterprises, Goregaon (E), Phone: 022-28663587
Adresult Services, Goregaon (W), Phone: 28762157 / 28726291.
Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294, Mobile: 9594969627
Target Media, Goregaon (E), Mobile: 982959648/ 9702307711
Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487, Mobile: 9322265715
Noble Publicity Service, Malad (W), Phone: 28881426 / 28881518.
New Boom Ads., Kandivali (W), Phone: 28640221.
Vikson Advertising Agency, Kandivali (W), Phone: 28645005, Mobile: 9820433200
Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977, Mobile: 9820410177
Falcon Multimedia Pvt. Ltd., Borivali (E), Mobile: 9833226463
JEET Advertising Agency, Borivali West, 022-28927636 / 28912529
Nikharge Advertising, Borivali (W), Phone: 28921255, Mobile: 9322210176
SHAH Publicity, Borivali West, 022-28927421 / 9930898947
M.S. Advertising, Bhayander (E), Phone: 022-28160100, Mobile: 9769711727
Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571
Mayuresh Publicity, Virar (W), Phone: 0250 - 2503913, Mobile: 9923935556
Plasma Advertising, Panvel, Phone: 022-27461970
Ronak Advertising, Vashi, Phone: 71012345, Mobile: 9324102060/ 9820152753
Rahul Advertising, Vashi, Phone: 022-65119998, Mobile: 9820200044
S.Kumar Publicity, Vashi, Phone: 27898472, Mobile: 9820889848
Siba Ads & Communications, Vashi, Phone: 27892555/ 61372555
Ashwini Communication, Thane (W), Phone: 2544 5007.
Mangal Advtg & Consultancy, Thane (W), Phone: 2538 8134, Mobile: 9869197367
Sarathi Enterprises, Thane (W), Phone: 25426604
Shireen Advertising, Thane (W), Phone: 25343648 / 25341538
Swati Advertisers, Thane (W), Phone: 9820786203
UNIQUE Publicity, Thane West, 25393894 / 66743004
Ad Junction, Dombivli (E), Phone: 0251-2862551, Mobile: 9870017985
Budhkar Publicity Pvt. Ltd., Kalyan (W), Phone: 0251 - 2205995, Mobile: 9322400262
Dimensions Advertising, Dombivli (E), Phone: 0251-2445074, Mobile: 9322597885
OMKAR Enterprises, Dombivli (West), 0251-2480136 / 9821467209
Prabhakar Advertisers, Dombivli (E), Phone: 0251-2448917, Mobile: 9819575111
Bajaj Publicity, Dombivli (E), Mobile: 9320962437

VR DAKSHIN PRIVATE LIMITED (formerly Sugam Vanija Holdings Private Limited) CIN: U74899KA1987PTC070519 Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial Area Stage II, KR Puram Hobli, Bengaluru -560 048, Karnataka Website: www.vrbengaluru.com, Email ID: cs.vr@virtuosiretail.com

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TRANSFORMERS COMPANY LIMITED

RELEVANT PARTICULARS 1. Name of corporate debtor: Indian Transformers Company Limited 2. Date of incorporation of corporate debtor: 08/08/1997

Table with 4 columns: S. No., Particulars, Quarter ended Dec 31, 2021, Preceding Quarter ended September 30, 2021. Rows include Total Income from Operations, Net Profit / (Loss), Total Comprehensive Income, etc.

Notice: 1. The above is an extract of the detailed format of Quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/annual financial results are available on the websites of the Stock Exchange(s) at www.bseindia.com

Place: Mumbai Date: 02-09-2022

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF INDIAN TRANSFORMERS COMPANY LIMITED

Table with 2 columns: S. No., Particulars. Rows include Name of corporate debtor, Date of incorporation, Authority under which corporate debtor is incorporated, etc.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of liquidation of the Indian Transformers Company Limited on 22/08/2022 and the certified true copy of the order was received on 05/09/2022.

IAPM Department, Zonal Office Mumbai, 1st Floor, National Business Centre, Bandra Kurla Complex, Bandra (E) Mumbai-400051.



INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT OF M/S KSK MAHANADI POWER COMPANY LIMITED

The Jammu and Kashmir Bank invites from all eligible ARCs/Banks/NBFCs/FIs for sale/assignment of its Non-Performing Asset of M/s KSK Mahanadi Power Company Limited with Principal Outstanding of Rs. 303.47 crores.

The above account is offered for sale on "100% cash" only and "As is where is and as is what is" basis and "without recourse" basis.

We are desirous of seeking binding bids in form of irrevocable offers from eligible bidders in accordance with the regulatory guidelines issued by Reserve Bank of India and other relevant application law.

Interested bidders are requested to intimate their willingness by submitting their "Expression of Interest" after which they would be allowed to commence the due diligence & shall make binding irrevocable bids on execution of a confidentiality Deed.

The last date for submission of the binding bid and necessary documents in relation thereto is 12.09.2022 at 11.30 a.m. Bidding Bids shall be in sealed envelope by way of physical copies addressed to The Jammu & Kashmir Bank, Impaired Assets Portfolio Management Department, First Floor, National Business Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400098. The bidder shall also submit an electronic copy of the bid through email to iapm.d.mum@jkbank.com

The selected bidder, pursuant to this process, shall be given an opportunity to become an anchor bidder in further Swiss Challenge Process contemplated by us, subject to certain terms and conditions. Such anchor bidder will have right to match or better the bids received during the proposed Swiss Challenge process.

For all updates, amendments, modifications, corrigendum and information in relation to the Bid process, please visit the website (www.jkbank.com) or on regular basis. In case of any clarifications, please contact:

Mr. Arjun Singh Rathore - +919419350592, Mr. Mohammad Iqbal Malik - +919797505666

Notes: 1) This advertisement does not constitute and will not be deemed to constitute any offer from or on behalf of The Jammu & Kashmir Bank Ltd. or any commitment on the part of process. 2) Any extensions in timeline/modifications in content of this advertisement will not necessarily be carried out through another advertisement but may be notified directly on website as detailed above an interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.

3) The Jammu & Kashmir Bank Ltd. shall have the discretion to the criteria for the EOI at any point of time. 4) The Jammu & Kashmir Bank Ltd. reserves the right to cancel or modify the process/application without any reason or without any liability whatsoever. 5) This is not an offer or invitation to offer or undertake any sale of securities. 6) The bid shall not be binding on The Jammu & Kashmir Bank Ltd.

Dated: 06th September, 2022. Authorised Officer

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302 Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013; Tel No.: (022) 4043 6363; Email: investor.ts@banggroup.com; website: www.thomasscott.org

PUBLIC NOTICE - 12th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the member of the Thomas Scott (India) Limited (the company) is scheduled to be held on Friday, 30th September, 2022 at 01.30 P.M (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021 and latest Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 12th AGM.

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.thomasscott.org and on the website of the stock exchange at www.bseindia.com/www.nseindia.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.ts@banggroup.com/ mohsin.mohd@kfnitech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar 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 12th AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of 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

For Thomas Scott (India) Limited Sd/- Brijgopal Balaram Bang Managing Director (DIN: 00112203)

Place : Mumbai Date : September 5, 2022

FILATEX INDIA LIMITED Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli) P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com E-fildadra@filatex.com, CIN: L17119DN1990PLC000091

COMPANY NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Tuesday, 27th September, 2022 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 5th September, 2022 only through electronic mode to the Shareholders at their email ids registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of ensuring Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging through www.evoting.nsdl.com. The remote e-voting period commences on 23rd September, 2022 (9:00 AM) and ends on 26th September, 2022 (5:00 PM) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or electronic voting in AGM is 20th September, 2022.

Record date: The Company has fixed Tuesday, 20th September, 2022 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend of Rs. 0.20 (twenty paise) per share. Payment of dividend is subject to the approval of the shareholders of the Company in the 32nd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 20th September, 2022 may obtain the login ID and password by sending request to evoting@nsdl.co.in or shares@filatex/admin@mcscrregistrars.com. However, if you are already registered with NSDL for remote 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 or contact NSDL at the toll free no.: 1800-222-990.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email id: shares@filatex.com Telephone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcscrregistrars.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing Directors' Report alongwith its Annexure, Management Discussion & Analysis Report and Business Responsibility Report for FY 2021-22 and AGM Notice are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evoting.nsdl.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at designated Email Id: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email Id: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED RAMAN KUMAR JHA COMPANY SECRETARY

Place : New Delhi Date : 5th September, 2022

ROYAL ORCHID HOTELS LIMITED Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Tuesday, the 27th Day of September, 2022 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 15, 2021 ("MCA Circulars") and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), which allowed companies to hold AGM through VC /OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2021-22 on September 05, 2022 through electronic mode only to those members whose email addresses are registered with the Company Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC /OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote e-voting facility) www.evotingindia.com.

Remote e-voting Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

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

Table with 2 columns: Commencement of remote e-voting, Saturday, September 24, 2022 at (9:00 a.m.) IST; End of remote e-voting, Monday, September 26, 2022 at (5:00 p.m.) IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 16, 2022. Any member who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2022, may obtain the login id and password by sending a request to e-voting@cdsl.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility 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. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that: 1. The Company has appointed Mr. G Shanker Prasad, Practising Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

2. In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 35th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For Royal and on behalf of the Board of Royal Orchid Hotels Limited Sd/- Ranbir Sanyal Company Secretary and Compliance Officer FCS: 7814

Date: 06.09.2022 Place: Bengaluru

UNION QUALITY PLASTICS LIMITED CIN No. L25209MH1984PLC033595 Registered Office: 209/A, Shyam Kamal B. CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057. E-mail: cs.uqp@gmail.com | Ph: 022-26100367/8

PUBLIC NOTICE-38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Union Quality Plastics Limited (the 'Company') will be convened through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and Circular dated 12/05/2020 and 15/01/2021 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circular') without the physical presence of the Members at a common Venue.

The 38th AGM of the Members of the Company will be held at 3:00 P.M., on Thursday, September 29, 2022 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited / Central Depository Services (India) Ltd ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 38th Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.uqp.org and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 38th AGM of the Company in person. 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.

The Notice of the AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (Dps), as per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Company is pleased to provide remote e-voting facility (remote e-voting) through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

Please note that Proxies are not allowed. Members having any queries related to AGM may send their queries before 48 hours of AGM to cs.uqp@gmail.com

For Union Quality Plastics Limited Sd/- Kavitha Devi Company Secretary cum Compliance Officer

Place: Hyderabad Date: 05/09/2022

SIMPLEX INFRASTRUCTURES LIMITED CIN:L45209WB1924PLC004969 Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017 Phone: +91 033 23011600, FAX: 033 2289 1468 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

NOTICE OF THE 104TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Wednesday, the 28th day of September, 2022 at 3.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars 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 (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 ('SEBI Circular') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2022 on 5th September, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the AGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. Wednesday, 21st September 2022, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.

b) The Remote e-voting period commences on Saturday, 24th September 2022 at 9.00 AM and ends on Tuesday, 27th September 2022 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.

c) The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 21st September 2022

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

e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

PUBLIC NOTICE
 KNOW ALL MEN BY THESE PRESENTS that Smt. Sumanbhai P. Parekh and Smt. Nimesh Sumanbhai Parekh have been lawful co-owners of Shop No.07, Ground Floor, 'KALASH MANSAROWAR', constructed on land bearing Old Survey No.66, New Survey No. 255, Hissa No.2, and Old Survey No.867, New Survey No. 256, of Revenue Village Bhandare, Taluka and District There and jointly holding Share Certificate No. 07, Under Distinction Nos. From 061 to 070, which they have jointly purchased from the Builders Mrs. Siddhantkaj Realtors vide an Agreement for Sale dated 14.09.2014, registered under Sr.No.TNN-453942014, dated 16/09/2014. That said Smt. Sumanbhai P. Parekh died intestate on 15.07.2016, leaving behind him, his widow Smt. Ramila Sumanbhai Parekh, one son Mr. Nimesh Sumanbhai Parekh and three daughters namely Smt. Bhramini Ajay Gandhi, Smt. Bindu Salish Seth and Smt. Trupti Parmal Shah, as his only legal heirs to acquire, inherit his 50% undivided share in the said Flat Premises. That 1/5th Release Deed dated 09.12.2021, duly registered vide Sr. No. TNN/7177662021 dated 09.12.2021, said Smt. Ramila Sumanbhai Parekh, Smt. Bhramini Ajay Gandhi, Smt. Bindu Salish Seth and Smt. Trupti Parmal Shah have dissolved their respective shares in favour of my client Mr. Nimesh Sumanbhai Parekh and since then my client Mr. Nimesh Sumanbhai Parekh is in use, occupation and possession of the said Office Premises as sole proprietor. Any person / party / legal heirs / representative having any adverse claim or interest over the said Flat Premises or part thereof is asked to put me in writing to me / my client within 14 days from the date of publication hereof otherwise no claim shall be entertained.
VIRENDRA PRATAP SHARMA
 Date: 06/09/2022 (Advocate High Court)
 Manav Vikas Compound, Sector 1, Nagpada West, Marol Naka, Andheri (East), Mumbai 400059.

जाहीर सूचना

मर्यादा कळविण्यात येते की, माझे पती के. अहमद ईसाईल पटेल यांचा मृत्यू १४/०४/२०२२ या दिवशी झाला. माझ्या पत्निचे गाडी क्रमांक: MH102/DK/6785 असून त्याचा परमिट नं. 9771/BO/16 आहे. मी त्यांची पत्नी श्रीमती जरीना अहमद पटेल असून शिक्षाचे परित माझ्या नावाने करण्यासाठी क्षेत्रीय व कार्यालयीन अनेक संविधानां विनंती केली आहे. तरी कुणालाही आपली किंवा हक्कत असेल तर १५ दिवसांत उपरोक्त पत्रिकावत कार्यालय, बोविवली, मुंबई येथे आपली तक्रार करावी.
प्राची:- जरीना अहमद पटेल
 पत्ता:- रूम नं. ३३९, स्कॉट्स कॉनिटी, रोड नं. ३, विंचोली टो, हुसैनी चौकजवळ, मालाड (पूर्व) मुंबई- ४०० ०९७

जाहीर नोंदीस

सर्व लोकांना हा नोंदीसोने कळविण्यात येते की, पर्यटन नं.१००५, 'बी' विंग, नववा मजला, वेंकटेश कृपा कॉ-ऑप, होसिंग सो. लि., लिट्टीनंग नं.२, बालाजी कॉम्प्लेक्स, १५० फीट रोड, भाईदर (प), जि. टाणे, श्री राजजीत कातीलाल जैन व श्री कातीलाल सी जैन, हांच्या नावानी होता, परंतु श्री कातीलाल सी जैन, ता. १९/०२/२०१९ रोजी मृत झालेले असून त्यांच्या वारसापेकी म्हणून श्री कैलाश कातीलाल जैन, ह्यांनी सोसायटीला अर्ज करून सदर पर्यटन व शेअर सर्टीफिकेटमधील ५०% हिस्सा आपल्या नावानी केलेला आहे व श्री राजजीत कातीलाल जैन, ह्यांनी ता. ३०/०६/२०१९ चा बक्षीसपत्राने त्यांचा ५०% हिस्सा श्री कैलाश कातीलाल जैन, ह्यांना दिलेला असून श्री कैलाश कातीलाल जैन, हे सदर पर्यटन व शेअर सर्टीफिकेट आहेत व त्यांनी सदर पर्यटन माझ्या अधिनाला विकण्याची ठरवलेले आहे. तरी सदर पर्यटन कोणत्याही व्यक्तीला हक्क असेल तर त्यांनी ही नोंदीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत आपल्याजवळील पुराव्यासह ४/०४/२०२२, श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईदर (प), जि. टाणे - ४०१ १०१, ह्या पर्यवार लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजाण्यात येईल व विक्रीचा व्यवहार पूर्ण केला जाईल.
सही/-
सुनील बी. गोरडिया
(वकील, उच्च न्यायालय मुंबई)
 ठिकाण: भाईदर दि. ०६/०९/२०२२

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited, Unilever House, B & D Savant Marg, Chakala, Andheri (East) Mumbai - 400099
 Notice is hereby given that the following share certificates have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.
Name of the holder : Kuldeep Suri, jointly with Neelam Suri, Folio No. HLL3669545. No. of shares (Rs.1/-) : 200, Certificate No.(s) : 5410326, **Distinctive No.(s)** : 2201839792 - 2201839991
 Place: Delhi Date: 02-09-2022

PUBLIC NOTICE

By this Notice, Public in general is informed that **LATE MR. ALLAUDIN SULTANALI MOMIN**, member of the Bhatnagarshi Shantinarayn Co-operative Housing Society Ltd., holder of Share Certificate No. 69, against Shop No. 015, Bldg. No. B-50-51-52, Sector-3, Shanti Nagar, Mira Road (East), Dist. Thane - 401 107, died intestate on **02/07/2020**. Mrs. **NAFISABEN ALLAUDIN MOMIN** is claiming transfer of shares and interest in the capital / property of the Company in respect of the said shop belonging to the deceased, being wife of the deceased. Claims and objections are hereby invited from the other legal heirs and successors of the deceased for transfer of shares and interest in the capital / property of the society belonging to the deceased member in name Mrs. Nafisaben Allaudin Momin and thereafter no claims or objections will be considered by the Society.
K. R. TIWARI (ADVOCATE)
 Shop No. 14, A-5, Sector-7, Shantinarayn, Mira Road, Dist. Thane.

जाहीर सूचना

मी, नीलम नाईक, राहणार - एच.क्र.३४०, खडगे आजी बोलिच-सोपारा रोड, बोडिंग, निरार (प), ता. वसई, जि. पालघर - ४०१ ३०३, येथे या सूचनाद्वारे घोषित करते की: माझे पहिले नाव नीलम दिलीप नाईक आहे आणि माझे लग्न चिन्मयानंद ओरोस्कर यांच्याशी झाले आहे, लग्नानंतर मी माझे पूर्वीचे नाव कायम ठेवले आहे. माझ्या सर्व दस्तऐवजांमध्ये, माझ्या मुलीच्या, रुवी चिन्मयानंद ओरोस्करच्या जन्म प्रमाणपत्राशिवाय, माझे नाव नीलम दिलीप नाईक असे नमूद केले आहे, ज्यावर माझे नाव नीलम चिन्मयानंद ओरोस्कर असे लिहिलेले आहे. मी घोषित करते की, नीलम दिलीप नाईक आणि नीलम चिन्मयानंद ओरोस्कर ही दोन्ही नावे माझी आहेत आणि मी एक आणि एकच व्यक्ती आहे.
सही/-
श्रीमती नीलम चिन्मयानंद ओरोस्कर
 स्थळ: निरार दिनांक: ०६.०९.२०२२

फ्रेजर अँड कंपनी लिमिटेड
 सीआयएए: एल११००एमएच१९१९पीएलसी२०१२१८
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.fraserandco.in, ई-मेल: fraseracp@gmail.com

वॉरिंक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोंदीस
 १. याद्वारे सूचना देण्यात आली आहे की, कंपनीच्या भागाधारकांनी वॉरिंक सर्वसाधारण सभा घडवून, २८ सप्टेंबर, २०२२ रोजी दुसरी ०१:०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/ड्राग ऑडिओ-व्हिड्युओबस (ओएचएफए) द्वारे, कंपनी कायदा, २०१३ आणि त्यासाठी लागू केलेले नियम आणि सेबी (एलआयबीआर) २०१५ च्या लागू राहिल्याचे घटनेत कर्मचारी, सामान्य परिपक्वतावर बाबते. -सेबीच्या सूचनेमधे मूळ कंपनीच्या मूळ विवरण वारसाधारकांनी, एमसीएडव्ही जारी केलेले आणि सेबीद्वारे जारी केलेले परिपक्व, सामान्य ठिकाणी समाप्तद्वारा प्रत्यक्ष उपस्थितीशिवाय होणार आहे.
 २. सूचना देण्यात येते की कंपनीच्या आटीएफमध्ये नोंदीकृत आहेत, त्यांना एजीएम आणि वॉरिंक अहवालाच्या प्रत्यक्ष अहवालाने सूचना विवरण स्विकारत पाहिली जाईल आणि एजीएम आणि वॉरिंक अहवालाच्या सूचनेची वास्तविक प्रतही वितरित करण्याची आवश्यकता आहे.
 ३. विद्युत स्वरूप पाठवलेला वॉरिंक अहवाल आणि ड्राग सर्वोपेक कंपनीच्या www.fraserindia.co.in या वेबसाइटवर आणि मंडळ डिपॉझिटरी सर्व्हिस लिमिटेड (सीडीएसएल) च्या www.evotingindia.com या वेबसाइटवर उपलब्ध आहेत.
 ४. समाप्तद्वारी नोंदी आणि कंपनीचे शेअर ट्रान्झाकर बुकर २८ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोन्ही दिवसांमध्ये) एजीएमच्या उद्देशाने बंद होतील.
 ५. वॉरिंक स्वरूपत कंपनीचे इडिटी शेअर्स धारण केलेल्या कंपनीचे सदस्य आणि त्यांची त्यांचे ई-मेल पत्ते नोंदीकृत किंवा (मिसेट) द्वारे नोंदीकृत (इंडिया) प्रा. लि., त्यांच्या वेबसाइट www.punvashare.com मधील http://www.punvashare.com/e-mail-and-phone-updation/in या लिंकवर लिंक करून आणि त्यातील मार्गदर्शनसुसार नोंदी प्रक्रियेचे अनुसरण करा. सदस्यांना नाव, फोनिक नंबर, क्रमांक, मोबाईल क्रमांक आणि ई-मेल आयडी यांसारखे तपशील प्रदान करण्याची विनंती केली जाते. कोणत्याही प्रश्नांचा वास्तविक, सदस्य आटीएफला support@punvashare.com वर ई-मेल पाठवू शकतो.
 ६. मिसेट ई-मतदान कालावधी २५ सप्टेंबर, २०२२ रोजी (सकाळी १०:०० वाजता) सुरू होईल आणि २८ सप्टेंबर, २०२२ रोजी (संध्याकाळी ५:०० वाजता) समाप्त होईल. त्यानंतर उघडते द्वारे ई-व्होटिंग मॉड्यूल असेल असे जाहीर. सदस्यांचे मतदान २८ सप्टेंबर, २०२२ रोजी (कट-ऑफ तारीख) कंपनीच्या त्यांच्या शेअरहोल्डिंगच्या प्रमाणाने असेल.
 ७. ई-व्होटिंग मॉड्यूल कोणत्याही त्रुटी असल्यास, सदस्य भागाधारकांसाठी याबाबत विचारणे जाणार प्रश्न (एफएसएच) आणि www.evotingindia.com येथे मदत विभागातून उत्तर घेणे भागाधारकांसाठी ई-व्होटिंग वापरकर्ता मॉड्यूल पाहू शकतो कि helpdesk.evoting@cdsindia.com वर ई-मेल करा किंवा मे. पुणे शेअरसेलिंग (इंडिया) प्रा. लि., नं.९, विद्यार्थी इंडस्ट्री इस्टेट, लळवण, मुंबई, जे.आर. बोविवली मार्ग, लोअर पळ हॉस्पिटल समोर, लोअर पळ, मुंबई-४०००१३, फोन क्र.०२२-३३०१६९९१, लिखू शकता.

फ्रेजर अँड कंपनी लिमिटेड
 सीआयएए: एल११००एमएच१९१९पीएलसी२०१२१८
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.thomasscott.org, ई-मेल: investor.tsli@banggroup.com

थॉमस स्कॉट (इंडिया) लिमिटेड
 सीआयएए: एल११००एमएच१९१९पीएलसी२०१२१८
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.thomasscott.org, ई-मेल: investor.tsli@banggroup.com

जाहीर सूचना - कंपनीची १२वी वॉरिंक सर्वसाधारण बैठक व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/ड्राग ऑडिओ-व्हिड्युओबस (ओएचएफए) द्वारे आयोजित केली जाणार आहे
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.thomasscott.org, ई-मेल: investor.tsli@banggroup.com
 जाहीर सूचना - कंपनीची १२वी वॉरिंक सर्वसाधारण बैठक व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/ड्राग ऑडिओ-व्हिड्युओबस (ओएचएफए) द्वारे आयोजित केली जाणार आहे
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.thomasscott.org, ई-मेल: investor.tsli@banggroup.com
 २०२१-२२ आर्थिक वर्षासाठी एजीएम आणि वॉरिंक अहवालाच्या सूचना इलेक्ट्रॉनिक मोडमध्ये ज्या भागाधारकांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पारितोषिके नोंदीकृत आहेत त्यांना पाठवले जातील. उपरोक्त कायद्याचे कंपनीच्या www.thomasscott.org या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com / www.nseindia.com या वेबसाइटवर उपलब्ध असेल. एमसीए परिपक्व आणि सेबी परिपक्वसुसार, एजीएम आणि वॉरिंक अहवालाच्या नोंदीच्या कोणत्याही वास्तविक प्रती कोणत्याही भागाधारकांना पाठवण्या जाणार नाहीत.

अ) वास्तविक स्वरूपमध्ये शेअर्स धारण करणाऱ्या सदस्यांना investor.tsli@banggroup.com / mohsin.mhd@kintech.com वर आवश्यक कागदपत्रसह फॉलोअप क्रमांक, सदस्यांचे नाव आणि त्यांचे-साक्षात्कृत स्विकार कॉपीसह ईमेल पाठविण्याची विनंती केली जाते. त्यांचे ईमेल पत्ते नोंदीकृत करण्यासाठी फॉर्म काढू किंवा आधार करा.
 ब) डॉमेट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी ईमेल पत्त्याची नोंदीकृत करण्यासाठी त्यांच्या संपर्क डिपॉझिटरी पारितोषिके संकेत साधावा. एजीएम दरम्यान मिसेट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:
 कंपनी २०व्या एजीएमच्या नोंदीमध्ये मूळ केलेल्या सर्व ठरावांचे मत देण्यासाठी एजीएम भागाधारकांना ई-व्होटिंग सुविधा (मिसेट ई-व्होटिंग) मिळू करत आहे. वास्तविक, कंपनीकडे एजीएम (ई-व्होटिंग) दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची सुविधा आहे. विद्युत स्वरूपाने/वास्तविक स्वरूपामध्ये शेअर्स धारण केलेल्या भागाधारकांमध्ये एजीएम दरम्यान मिसेट ई-व्होटिंग आणि ई-व्होटिंग सुविधा एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोणत्याही उद्देशाने व्हडीओ/ओएचएफएद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांनी गणना केली जाईल.
थॉमस स्कॉट (इंडिया) लिमिटेड
 सीआयएए: एल११००एमएच१९१९पीएलसी२०१२१८
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.thomasscott.org, ई-मेल: investor.tsli@banggroup.com

INNOVASSYNTH INVESTMENTS LIMITED
 Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Maharashtra, India.
 CIN: L67120MH2008PL3178923
 Tel.: +91-2192-260224 Fax: +91-2192-263628
 Website: www.innovassynthinvestments.in
 E-mail: secretarial@innovassynthinvestments.in

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022, at 11:00 a.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 62/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF/D/CMD/2 C IR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemed venue for the 14th AGM shall be the Registered Office of the Company. The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited, The Notice of 14th AGM and Annual Report 2021-22 will also be made available on the Company's website, www.innovassynthinvestments.in on the website of the BSE Ltd at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 Company has engaged the services of the National Securities Depository Limited (NSDL) as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Company www.innovassynthinvestments.in and on the website of NSDL https://www.evoting.nsdl.com The remote e-voting facility shall commence on Monday, September 26, 2022, from 09:00 a.m. and end on Wednesday, September 29, 2022, at 5:00 p.m. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, September 22, 2022, shall be entitled to avail of the facility of remote e-voting/voting at the Meeting. The result of e-voting shall be announced after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.innovassynthinvestments.in and on the website of NSDL https://www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges. Members may further note that SEBI vide circular dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form.

BOOK CLOSURE:
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022, to Thursday, September 29, 2022 (both days inclusive), for the purpose of AGM.
RECORD DATE:
 Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website and NSDL's website. For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll-free no.: 1800 1020 990 and 1800 22 44 30.

For, Innovassynth Investments Limited
Sameer Pakhali
 Place: Khopoli Chief financial officer & Company Secretary
 Date: 6th September 2022 ACS 55746

अंजकॉन ग्लोबल सर्विसेस लिमिटेड
 नोंदीकृत कार्यालय: प-४०८, एफएमजे झोन, पटेलसकॉम्प्लेक्स, प.दु. महाराष्ट्र, गोवाबा (पु.), मुंबई-६३. दूर.:+९१ २२ ६७९१०४००. फॅक्स: +९१ २२ २८७२२०६२. सीआयएए: एल४४१४०एमएच१९६६पीएलसी०४१४४१
 ई-मेल: ajcon@ajcon.net

३५वी वॉरिंक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंदची नोंदीस
 याद्वारे सूचना देण्यात आली आहे की, अंजकॉन ग्लोबल सर्विसेस लिमिटेड (कंपनी) च्या सदस्यांनी ३५वी वॉरिंक सर्वसाधारण सभा (एजीएम) घडवून, २८ सप्टेंबर, २०२२ रोजी सकाळी ११:०० वाजता (भायरे) १० ऑफिस, २०२२ रोजीच्या ३५व्या एजीएमच्या सूचनेत मूळ कंपनीच्या मूळ विवरण वारसाधारकांनी, एमसीएडव्ही जारी केलेले आणि सेबीद्वारे जारी केलेले परिपक्व, सामान्य ठिकाणी समाप्तद्वारा प्रत्यक्ष उपस्थितीशिवाय होणार आहे.
 कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २० आणि सेबी (एलआयबीआर) नियम, २०१५ च्या नियम ४४ तसेच कंपनीचे ई-मतदान सुविधा प्रदान करण्यासाठी मंडळ डिपॉझिटरी सर्व्हिस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे. सदस्यांना अशीही माहिती दिली जाते की:
 १. ई-वॉटिंगद्वारे मतदानासाठी पात्र सदस्यांची निव्वळ करणाऱ्या कट ऑफ तारीख २३ सप्टेंबर, २०२२ आहे. मिसेट ई-मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२२ रोजी सकाळी ९.३०वा. (भायरे) सुरू असेल आणि २७ सप्टेंबर, २०२२ रोजी सकाळी ५.००वा. (भायरे) संपेल.
 २. दूरस्थ ई-मतदानद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंतु एजीएमचे पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही. मिसेट ई-मतदानत तसेच एजीएमच्या ई-वॉटिंगद्वारे मतदानाच्या पत्ते दिले गेले तर दूरस्थ ई-मतदानद्वारे केळ मतदानाचा विचार केला जाईल.
 ३. कोणत्याही व्यक्ती ज्याने ही नोंदीस पाठवल्यानंतर कंपनीचे सभाभाग ताब्यात घेतले आहेत आणि कट ऑफ तारखेला शेअर्स धारण केली आहेत म्हणजेच २३ सप्टेंबर, २०२२ रोजी ई-मतदान सुविधाचा संदर्भ घ्यावा. तथापि, मिसेट ई-मतदानासाठी सीडीएसएलकडे ऑनलाइन नोंदी केल्या असल्यास, अस्तित्वात असलेला वापरकर्ता आयडी आणि संकेतशब्द मत् टाकण्यासाठी वापरला जाऊ शकतो.
 ४. एजीएममध्ये मिसेट ई-मतदान आणि ई-मतदानाच्या सूचनांसह सूचनेत वॉरिंक अहवालाच्या समावेश आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वर उपलब्ध आहे.
 ५. विद्युत स्वरूपाने मतदानाबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दहवी, वॉरिंक व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड, २०व्या मजला, मीरानगर, मीरानगर पंचक्रांती, माफलातल मिल कंपाऊंड, न.म.जेोगी मार्ग, लोअर पळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करा किंवा संपर्क ०२२-२३०५८२४२/४३.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर (डिक्ल्योरेशन) नियमावली २०१५ च्या नियम ४४ आणि कंपनी कायदा २०१३ च्या कलम ११२ च्या अनुषंगाने १२ ऑफिस, २०२२ रोजी होणाऱ्या ३५व्या वॉरिंक सर्वसाधारण सभेसह कंपनीच्या सभाभाग हस्तांतरण पुस्तके २४ सप्टेंबर, २०२२ ते २८ सप्टेंबर, २०२२ (दोन्ही दिवस समावेश) बंद ठेवण्यात येईल.
अंजकॉन ग्लोबल सर्विसेस लिमिटेड
 सीआयएए: एल४४१४०एमएच१९६६पीएलसी०४१४४१
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.ajcon.net, ई-मेल: ajcon@ajcon.net

युनायटेड व्हॅन डर हॉस्ट लिमिटेड
 सीआयएए: एल११९९९एमएच१९६७पीएलसी०४१४४१
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.uvdh.com, ई-मेल: uvdh129@gmail.com, वेबसाइट: www.uvdh.com

व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/ड्राग ऑडिओ-व्हिड्युओबस (ओएचएफए) द्वारे आयोजित केली जाणार आहे
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.uvdh.com, ई-मेल: uvdh129@gmail.com, वेबसाइट: www.uvdh.com

युनायटेड व्हॅन डर हॉस्ट लिमिटेड
 सीआयएए: एल११९९९एमएच१९६७पीएलसी०४१४४१
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.uvdh.com, ई-मेल: uvdh129@gmail.com, वेबसाइट: www.uvdh.com

व्हिडीओ कॉन्फरन्सिंग (व्हडीओ)/ड्राग ऑडिओ-व्हिड्युओबस (ओएचएफए) द्वारे आयोजित केली जाणार आहे
 नोंदीस: ५०, केवळ इंडस्ट्री इस्टेट, सेगनाजी बाजार, लोअर पळ (पश्चिम), मुंबई-४०००१३. दूर.: ०२२-२४०३३६३, वेबसाइट: www.uvdh.com, ई-मेल: uvdh129@gmail.com, वेबसाइट: www.uvdh.com

येथे सूचना देण्यात येत आहे की, युनायटेड व्हॅन डर हॉस्ट लिमिटेड (कंपनी) च्या सदस्यांनी ३५वी वॉरिंक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी दु.०३.३०वा. आणि ३५वी वॉरिंक सर्वसाधारण सभा (एजीएम) मंगळवार, २७ सप्टेंबर, २०२२ रोजी सकाळी ११:०० वाजता (भायरे) १० ऑफिस, २०२२ रोजीच्या ३५व्या एजीएमच्या सूचनेत मूळ कंपनीच्या मूळ विवरण वारसाधारकांनी, एमसीएडव्ही जारी केलेले आणि सेबीद्वारे जारी केलेले परिपक्व, सामान्य ठिकाणी समाप्तद्वारा प्रत्यक्ष उपस्थितीशिवाय होणार आहे.
 कंपनी अधिनियम २०१३ च्या कलम १०८ च्या अनुषंगाने कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ चे नियम २० आणि सेबी (एलआयबीआर) नियम, २०१५ च्या नियम ४४ तसेच कंपनीचे ई-मतदान सुविधा प्रदान करण्यासाठी मंडळ डिपॉझिटरी सर्व्हिस (इंडिया) लि. (सीडीएसएल) ची सेवा नियुक्त केली आहे. सदस्यांना अशीही माहिती दिली जाते की:
 १. ई-वॉटिंगद्वारे मतदानासाठी पात्र सदस्यांची निव्वळ करणाऱ्या कट ऑफ तारीख २३ सप्टेंबर, २०२२ आहे. मिसेट ई-मतदान ०३ (तीन) दिवसांसाठी अर्थात २५ सप्टेंबर, २०२२ रोजी सकाळी ९.३०वा. (भायरे) सुरू असेल आणि २७ सप्टेंबर, २०२२ रोजी सकाळी ५.००वा. (भायरे) संपेल.
 २. दूरस्थ ई-मतदानद्वारे मतदानाचा हक्क बजावल्यानंतरही सदस्य एजीएममध्ये भाग घेऊ शकतात, परंतु एजीएमचे पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही. मिसेट ई-मतदानत तसेच एजीएमच्या ई-वॉटिंगद्वारे मतदानाच्या पत्ते दिले गेले तर दूरस्थ ई-मतदानद्वारे केळ मतदानाचा विचार केला जाईल.
 ३. कोणत्याही व्यक्ती ज्याने ही नोंदीस पाठवल्यानंतर कंपनीचे सभाभाग ताब्यात घेतले आहेत आणि कट ऑफ तारखेला शेअर्स धारण केली आहेत म्हणजेच २३ सप्टेंबर, २०२२ रोजी ई-मतदान सुविधाचा संदर्भ घ्यावा. तथापि, मिसेट ई-मतदानासाठी सीडीएसएलकडे ऑनलाइन नोंदी केल्या असल्यास, अस्तित्वात असलेला वापरकर्ता आयडी आणि संकेतशब्द मत् टाकण्यासाठी वापरला जाऊ शकतो.
 ४. एजीएममध्ये मिसेट ई-मतदान आणि ई-मतदानाच्या सूचनांसह सूचनेत वॉरिंक अहवालाच्या समावेश आहे जो कंपनीच्या वेबसाइट www.ajcononline.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वर उपलब्ध आहे.
 ५. विद्युत स्वरूपाने मतदानाबाबत काही तक्रारी असल्यास संपर्क श्री. राकेश दहवी, वॉरिंक व्यवस्थापक (सीडीएसएल), सेन्ट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड, २०व्या मजला, मीरानगर, मीरानगर पंचक्रांती, माफलातल मिल कंपाऊंड, न.म.जेोगी मार्ग, लोअर पळ (पूर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करा किंवा संपर्क ०२२-२३०५८२४२/४३.

सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२२ सहवाचिता परिपत्रक दिनांक ४ डिसेंबर, २०२१, ८ डिसेंबर, २०२१, २३ जानेवारी, २०२२, ५ मे, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारे वितरित परिपत्रक क्र.सेबी/एचओ