



# **SHIVA SUITINGS LIMITED**

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

**Date:** 4<sup>th</sup> September, 2024

To,  
Corporate Relationship Department  
BSE Limited  
Dalal Street, Phiroze Ieejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Newspaper Publication - Intimating the Shareholders about 38<sup>th</sup> Annual General Meeting will be held through Video Conferencing.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) on Wednesday, 4<sup>th</sup> September 2024, and Navshakti (Marathi) on Wednesday, 4<sup>th</sup> September 2024 intimating the 38<sup>th</sup> Annual General Meeting will be held on Friday, 27<sup>th</sup> September 2024 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,  
**For Shiva Suitings Ltd**

**Bharat Tulsani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56425**

**Encl: a/a**



PUBLIC NOTICE

Notice is hereby given that the Share Certificate No. 2599649 for 1000 shares bearing Distinctive no(s). 239728801 - 239728980 under FOLIO NO. JSW0723002, standing in the name(s) of shareholders - RAJANI JADHAV & BALARAM JADHAV in the books of JSW STEEL LIMITED has / have been lost / misplaced / destroyed and the advertiser has / have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person (s) who has / have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFIN TECHNOLOGIES LIMITED, SELENIUM TOWER B, PLOT NO 31 - 32 GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said Share.

Date: 04/09/2024 Place: - MUMBAI Name of the Shareholder/s: - MRS. RAJANI JADHAV & MR. BALARAM JADHAV

ATLANTAA LIMITED Corporate Identity No. (CIN): L64200MH1984PLC031852 Regd. Office: 501, Supreme Chambers, Off Veera Desai Road, Mumbai 400053 Tel: +91-22-69891144 Email: cs@atlantainfra.com Website: https://atlantainfra.com/ NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING ("AGM") OF ATLANTAA LIMITED ("THE COMPANY")

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Atlantaa Limited ("Company") will be held on Friday, September 27, 2024, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated Thursday, September 05, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company which shall be the deemed venue of the AGM.

The AGM will be convened in compliance with applicable provision of the Companies Act 2013 ("Act") and the rules made thereunder; provision of the Securities and exchange board of India ("SEBI") (Listing and Obligation and Disclosure Requirement) ("Listing Regulation") and the provision of the general circular No. 10/2022 dated 28<sup>th</sup> December 2022, other circulars issued by Mistry of Corporate Affairs and circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI ("Circulars").

In Compliance with the aforesaid circulars, the notice of the 41<sup>st</sup> Annual General Meeting along with annual report for the financial year 2023-24 will be emailed to the members at the email ID registered by them with the Company / Depository Participant(s) ("DPs").

Registration of Member - For shares held in physical mode - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@atlantainfra.com.

The Notice and Annual report will be uploaded on company's website www.atlantainfra.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company will provide its members facility of remote e-voting through electronic voting service arranged by NSDL shall also be made available to the members participating in the AGM. In terms of SEBI circular no SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020, e-voting process will also be enabled for all individual DEMAT account holders', by single log in credential, through their DEMAT accounts/websites of NSDL and/or CDSL or DPs.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 27, 2024 (both days inclusive).

Table with 2 columns: Date of completion of sending notice of AGM and Annual Report-2023-24 through e-mail, and Date and time of commencement of remote e-voting.

PLACE: MUMBAI DATE : 04.09.2024 PRATHMESH GAONKAR COMPANY SECRETARY

MT EDUCARE LIMITED Corporate Identity No. (CIN): L80903MH2006PLC163888 Registered Office: 220, 2<sup>nd</sup> Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg, L.B.S Cross Road, Mulund (West), Mumbai - 400099 Website: www.mteducare.com Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018 Email: info@mteducare.com Tel: 022-2553 7700/800900 Fax: 022-2553 7799

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of MT Educare Limited ("the Company") will be held on Wednesday, September 25, 2024 at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR") that the Register of Members and the Share Transfer Books shall remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive), for the purpose of AGM.

Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Security Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that to: i. The business set out in the Notice of the AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Saturday, September 21st, 2024 at 9.00 a.m.; iii. The remote e-voting shall end on Tuesday, September 24th, 2024 at 5.00 p.m.; iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday, 14th September, 2024;

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 14th September, 2024, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.

vi. Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) 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; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as other voting process at the AGM;

vii. The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nssl.com; and viii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nssl.com or contact NSDL by email at evoting@nssl.co.in or call: 1800 222 9990. Members may also write to the Company Secretary at or ravinidramishra@mteducare.com or secretary@mteducare.com at the Registered Office address of the Company.

Place: Mumbai Date: 03/09/2024 For MT Educare Limited Sd/- Company Secretary

NOTICE TATA POWER COMPANY LTD. Regd. Office : Bombay House, 24, Homy Modi Street, Mumba-400001. NOTICE is hereby given that the certificate for the under mentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Table with 5 columns: Name of Holder(s), Kind of Securities and Face Value, Folio Number, Certificate Number, Distinctive Number, No. of Securities. Rows for Nirav Manubhai Shah.

Place : Ahmedabad, Date : 02-09-2024 Nirav Manubhai Shah

MCPL MANOJ CERAMIC LIMITED WALL & FLOOR TILES Regd. Office: 1, Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra, India (T): +91 22 2102 7500, (E): info@mcplworld.com (W): www.mcplworld.com

NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Manoj Ceramic Limited is scheduled to be held on 30<sup>th</sup> September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the said AGM.

In terms of applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those members whose email addresses are registered with their respective Depository Participant/Registrar and Share Transfer Agent of the Company viz. Purva Sharegistry (India) Private Limited ("Purva"). The Annual Report and Notice of AGM along with the e-voting instructions shall be made available on the website of the Company www.mcplworld.com as well as on the website of Purva viz. https://evoting.purvashare.com/. The same shall also be made available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice for instructions in respect of attending AGM through VC or voting through electronic means. This newspaper intimation will also be available on the Company's website at www.mcplworld.com and on the website of stock exchange.

The Company is providing its members the facilities to exercise their vote on the resolutions proposed to be passed by the electronic means ("remote e-voting") before and at the AGM, by which the Members may cast their votes using the remote e-voting system from a place other than the venue of the AGM. The remote e-voting facility shall commence on Friday, 27<sup>th</sup> September, 2024 from 09.00 am (IST) and end on Sunday, 29<sup>th</sup> September, 2024 at 05.00 pm (IST). The remote e-voting module shall thereafter be disabled for e-voting and subsequently enabled for remote e-voting at the AGM.

Only the members whose names appear in the register of Members/Beneficial Owners as on cut off date viz. Monday, 23<sup>rd</sup> September, 2024 shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who acquires shares of the Company after dispatch of the Notice of AGM and holds the shares as on cut-off date may obtain/generate the "User ID" and "Password" by sending request at evoting@purvashare.com. For members who have not registered their email Addresses or who have not received the Login Credentials, the detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of AGM. If the member has already registered for e-voting he/she can use his/her existing "User ID" and "Password".

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. In case of any queries, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. In case of any grievance connected with facilities for voting by electronic means, please contact Deepali Dhuri, Compliance officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 at the designated email id: evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

For, Manoj Ceramic Limited Sd/- Dhruv Rakhasiya Managing Director DIN: 03256246 Date: 03/09/2024 Place: Mumbai

KAISER CORPORATION LIMITED REGD. OFF: Unit No. 283-287, "F" Wing, Second Floor, Solaris-I, Saki Vihar Road, Andheri (East), Mumbai 400072. Phone no.: +91 22 2269 0034 / +91 81 69376816. Email Id: kaisercorp@kaiser.com, complianc@kaiser@gmail.com. Website: www.kaiserpess.com

Notice is hereby given that 31<sup>st</sup> Annual General Meeting ("AGM") of KAISER CORPORATION LIMITED will be held on Friday, September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company Unit No. 283-287 2nd Floor F'wing, Solaris-I, Saki Vihar Road, Andheri (east), Mumbai - 400 072.

Members may note that pursuant to aforementioned Circulars, the 31<sup>st</sup> AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the applicable Circulars, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email is completed by September 02, 2024. The Annual Report and Notice of AGM is also available on the Company's website i.e. www.kaiserpess.com and at the BSE website i.e. www.bseindia.com where the shares of the Company are listed, on the website of PURVA appointed by the Company for providing remote e-voting / e-voting facility at the AGM at evoting.purvashare.com

Members may further note that i. The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM.

ii. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. 20<sup>th</sup> September, 2024. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

iii. The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM of the Company.

iv. The notice of AGM inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM.

v. The remote e-voting period commences on 24<sup>th</sup> September, 2024 at 9:00 A.M. and ends on 26<sup>th</sup> September, 2024 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

vi. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e., September 20, 2024 may obtain login ID and password by sending a request over email at support@purvashare.com mentioning demat account number/folio number, PAN, name and registered address.

vii. The login credentials for remote e-voting/e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

viii. The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

ix. CG S.G. Jambekar, Practising Company Secretaries (Membership No. FCS 1569), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

x. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company www.kaiserpess.com on the website of Purva Sharegistry India Private Limited at www.purvashare.com and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

xi. Members who have not registered their email-id are requested to register the same by following the procedure given below:

Table with 2 columns: In case Physical Holding, Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Purva Sharegistry (India) Pvt. Ltd. (Unit: Kaiser Corporation Limited), Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha marg, Lower Parel (E), Mumbai 400 011 or email at support@purvashare.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder with address, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of AADHAR (self attested)

In case Demat Holding Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

In case of any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION INTERIM APPLICATION (L) NO.28082 OF 2022 IN EXECUTION APPLICATION (L) NO.491 OF 2020

ASHOK BABULAL VARDHAN ...DECREE HOLDER/ ORIGINAL PLAINTIFF VERSUS ZEENAT IQBAL ABDUL REHMAN ...JUDGMENT DEBTOR/ ORIG. DEFENDANT

To, Zeenat Iqbal Abdul Rehman Having address at: i. Hussain Chawl, Education Compound, Opp. Orlam Church Marve Road, Malad (West), Mumbai 400 064.

And ii. B-6, Gurukrupa Co-op. Hsg. Society Ltd., Malvani MHADA, Shahid Abdul Hamid Road, Gate No.8, Opp. Bus Depot, Malad (West), Mumbai 400 064.

Madam, Take notice that by an Order dated 19<sup>th</sup> August 2024 passed in Interim Application (L) No.12969 of 2024, the Hon'ble High Court was pleased to permit the Decree Holder (Original Plaintiff) to issue substituted service to you by posting on the conspicuous part of the High Court as well as by publication in two local newspapers.

The following reliefs are being sought against you: a. By issuing Notice under Order XXI Rule 22 of the Code of Civil Procedure 1908 against the Judg. Debtor in connection with the Decree dated 19<sup>th</sup> March 2012;

b. By issuing Notice, orders and direction under Order XXI, Rule 32 of the Code of Civil Procedure, 1908 directing the Judg. Debtor to execute the Deed of Conveyance in favor of the Judg. Creditor along with irrevocable registered Power of Attorney, Declaration of title and placing the Judg. Creditor in possession of the suit property;

c. By issuing Notice, orders and / direction directing the Judgment Debtor to settle the claims of (i) Meher Nigar Wd/o. Shaikh Iqbal, (ii) Shahbaz S/o. Shaikh Iqbal, and (iii) Shiraz S/o. Shaikh Iqbal at her costs and expenses and seeking their property discharge and release from them in connection with their interest in the suit property i.e., land bearing Survey No.33, Hissa No.1, bearing CTS No.280, 280/1 to 52 admeasuring 5450.67 sq. mtrs. equivalent to 6519 sq. yards along with structures standing thereon known as "William Compound" situated at Marve Road, Malad (West), Mumbai 400 064;

d. In the event, the Judg. Debtor is not complying with the reliefs as sought for herein, then: e. Direct the Ld. Prothonotary and Senior Master, High Court, Bombay to execute the Deed of Conveyance in favour of the Judg. Creditor along with irrevocable registered Power of Attorney, Declaration of title and placing the Judg. Creditor in possession of the suit property;

f. By issuing Warrant of Arrest under Order XXI, Rule 32 of the Code of Civil Procedure, 1908 of the Judgement Debtor for her detention in Civil Prison on account of wilful and deliberate default and breach of the Consent Decree;

g. Any other assistance as may be required from this Hon'ble Court from time to time to fully and effectually implement the Decree.

Sincere efforts were made to serve the notice with the Execution Application (L) No.491 of 2020 along with the Interim Application (L) No. 28082 of 2022 by RPAD but the packets sent to the Defendant was returned back by the postal authority with remark "Item returned no such person in the address" and "Item Returned, Insufficient Address". Hence, this notice by publication for your awareness.

Copy of the above Execution Application (L) No.491 of 2020 and Interim Application (L) No.28082 of 2022 may please be collected from TUSHAR A. GORADIA - Advocates for the Applicants 12, 3<sup>rd</sup> Floor, Bell Building, 6 Sir P.M. Road, Fort, Mumbai 400 001.

You are requested to keep a track of the matter and appear before the Hon'ble Court as and when the same is listed.

If no appearance is made by yourself or by your Advocate on your behalf or by someone by law authorized to act for you in this matter it will be heard and decided in your absence.

Dated this 4<sup>th</sup> day of September 2024 TUSHAR A. GORADIA Advocates for Decree Holder/Orig. Plaintiff 12, Bell Building, Sir P.M. Road, Next to Bombay Stores, Fort, Mumbai - 400 001. Mobile No. 9821136979

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Saasmira, Saasmira Marg, Worli, Mumbai- 400 030 PUBLIC NOTICE INQUIRY OF Change Report No. 4019 of 2024 Filed by Mr. Hemendra M. Kothari In the matter of GUJARATI SOCIAL P.T.R. No. F-827 (Mumbai)

To, All concerned having interest - Whereas Mr. Hemendra M. Kothari, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property is the property of the trust and could be registered in the name of the trust? DESCRIPTION OF THE PROPERTY: "Immovable Property acquired on lease by the Trust under the Indenture of lease on leasehold basis and subsequently converted to Occupancy Class-I. All that piece of land bearing Collector's Rent Roll No. 8547 and Cadastral Survey No. 2865 of Bhuleshwar Division and more particularly delineated on the plan annexed and shown thereon situated at the junction of C.P. Tank Road and Vithalbhai Patel Road within the city and Registration Sub-District of Bombay admeasurement 662.58 sq. mtrs (792.41 sq. yards) or thereabouts. On or towards the North and West partly by the strips of land merged in the road and partly by the land bearing C. S. No. 2866 of Bhuleshwar division. On or towards the South by the property bearing C. S. No. 1/2864 of Bhuleshwar Division and partly by the property bearing C.S. No. 2864 of Bhuleshwar Division. On or towards the East partly by the property bearing C.S. No. 2867 of Bhuleshwar Division and partly by the property bearing C.S. No. 2864 of Bhuleshwar Division."

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. (Objections received thereafter will not be considered. WHEREAS within the stipulated time if no objections are received then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order). Given under my hand and seal of the Hon'ble Deputy Charity Commissioner, Maharashtra State, Mumbai This 22nd day of August, 2024

Superintendent - J Public Trusts Registration office Greater Mumbai Region, Mumbai

UTIQUE ENTERPRISES LIMITED CIN: L52100MH1985PLC037767 Regd. Office: 603 Lodia Supreme, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel.: 91 +22-4619 8172; Website: www.utique.in Email: info@utique.in

NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INSTRUCTIONS NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Utique Enterprises Limited ("the Company") will be held on Wednesday, September 25, 2024 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities & Exchange Board of India (collectively "the Circulars") to transact the business as set out in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 102 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014, Regulation 36 of the Listing Regulations, the Secretarial Standard on General Meetings ("SS-2") and in compliance with the Circulars, the Notice of AGM along with the 38<sup>th</sup> Annual Report for the financial year 2023-24 have been sent on September 2, 2024 by email to those Members whose email addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide the Circulars. Members are hereby informed that the said Annual Report including the AGM Notice is also available on the Company's website www.utique.in and website of BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, the Company is providing the e-Voting facility to its Members to cast their votes on all resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company will also provide a facility of e-Voting to Members during the AGM, who have not cast their votes by remote e-Voting. The Company has made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of remote e-Voting and e-Voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be entitled to avail of the remote e-Voting facility or e-Voting during the AGM.

The remote e-Voting period will commence at 9:00 a.m. on Sunday, September 22, 2024 and will end at 5:00 p. m. on Tuesday, September 24, 2024. During this period, the Members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-Voting shall be disabled for voting by CDSL after 5:00 p.m. on Tuesday, September 24, 2024.

Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed. The voting rights of Members shall be in proportion to their shares in Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Wednesday, September 18, 2024. The detailed instructions relating to remote e-Voting and e-Voting during the AGM have been provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have cast their votes through remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to vote at the AGM. Members whose email/mobile number are not registered with the Company/Depository, may refer to the "Process for those shareholders whose email/mobile number are not registered with the Company/Depositories" described in the Notes to AGM Notice.

In case of any queries or issues regarding e-Voting, Members may refer to the "Frequently Asked Questions" ("FAQs") and e-Voting manual available at www.evotingindia.com under Help Section or write an email to helpdesk.evoting@cdsindia.com or contact the official of CDSL: Mr. Rakesh Dalvi, Sr. Manager, Toll Free No: 1800 21 099 11.

NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the AGM.

By Order of the Board P. B. Deshpande Company Secretary

Place: Mumbai Date: September 4, 2024

KHANDWALA SECURITIES LIMITED CIN: L67120MH1993PLC070709 Regd. Office: G-II, Ground Floor, Dalalal House, Nariman Point, Mumbai - 400021. Tel. No: 91-22-40767373; Fax No: 91-22-40767377; Email id: investorgrievances@kslindia.com; Website: www.kslindia.com

NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the Thirty First Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on Friday, September 27, 2024 at 12.00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "MCA Circulars") and the circulars issued by Securities and Exchange Board of India from time to time (collectively referred as "SEBI Circulars") to transact the business set out in the Notice calling the AGM dated August 12, 2024.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.kslindia.com.; website of BSE Limited and National Stock Exchange of India Limited and the website of National Securities Depository Limited (NSDL) https://www.evoting.nssl.com.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.

All the Members are hereby informed that: 1. The dispatch of the Notice of the AGM and Annual Report 2023-24 through emails has been completed on September 3, 2024.

2. Remote e-voting period shall commence from Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 26, 2024.

3. The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Thursday, September 19, 2024 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.



