MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848

Regd Office: 11th Floor, Express Towers Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: https://mkventurescapital.com/

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Date: August 29, 2024

The Manager, **Dept. of Corporate Services (DCS- CRD),**BSE Limited,

Phiroze Jeejeebhoy

Towers,1st Floor, Dalal

Street, Mumbai -400001

Ref.: Scrip Code: 514238

Sub: : Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copy of relevant pages of Financial Express " (English Language - Mumbai, and " Marathi Pratahkal " (Marathi Language - Mumbai) newspapers, published today i.e. August 29, 2024, depicting public notice of Thirty – Third (33rd) Annual General Meeting scheduled to be held on Friday, September 20, 2024 through Video Conferencing / Other Audio-Visual Means, Remote E-Voting Information and Intimation of Closure of Register of Members & Share Transfer Books.

Kindly take the same on your record and oblige.

For MKVentures Capital Limited.

Sanket Rathi Company Secretary

Date: August 29, 2024

Place: Mumbai

FINANCIAL EXPRESS

SKIPPER

CIN: L40104WB1981PLC033408 Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India Phone: 033 2289 5731/32, Fax: 033 2289 5733 Email: investor.relations@skipperlimited.com, Website: www.skipperlimited.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 43rd (FORTY-THIRD) Annual General Meeting ('AGM or the 'Meeting) of the members of SKIPPER LIMITED ("the Company") will be held or Thursday, 19th September, 2024 at 11.30 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April : 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circular issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vid Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CF D/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2, CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 (hereinafter collectively referred to as "Circulars") In accordance with the above Circulars, the Company has completed dispatch of the

Notice convening the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2024 on 28th August, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company Depository Participant(s)/ Registrar & Share Transfer Agent(RTA). The Notice and the Annual Report for the financial year ended 31st March, 2024 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com an www.nseindia.com. The Notice is also available on the e-Voting website of NSD (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Members are also requested to refer to newspaper advertisement dated 22nd August

2024, issued in Financial Express (English) (All editions) and Ekdin (Bengali) by the Company, 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 equit shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depositors Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGN to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/ e-voting.

Details for attending the AGM through VC/ OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of

A person, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Thursday, 12th September, 2024 shall be entitled to avail the facilit of remote e-voting/ e-voting at the Meeting. The remote e-voting period commence: on Monday, 16th September, 2024 at 9.00 A.M. and ends on Wednesday, 18th September, 2024 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expire of aforesaid period. The voting rights of Members shall be in proportion to their share: in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut- off date should treat the Notice for information purpos

Only those members, who are present in the meeting through VC/OAVM and have no casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-of date, i.e., Thursday, 12th September, 2024, may obtain the Login User Id and Password by sending a request at evoting@nsdl.com or investor.relations@skipperlimited.com However, if the person is already registered with NSDL for e-Voting then existing Use Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at https://eservices.nsdl.com with you existing IDeAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloa section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on.: 022 - 488 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com Members holding securities in demat mode with CDSL can contact at toll free no. 180 22 55 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor.relations@skipperlimited.com.

MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432205

Email: cs@mercantileventures.co.in_website: www.mercantileventures.co.in

NOTICE OF 23" ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the

Company will be held on Monday, 23rd September, 2024 at 11.00 A.M. (IST)

through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact

the businesses set forth in the Notice of the AGM in compliance with the provisions

of the Companies Act, 2013 and SEBI (LODR Regulations2015) read with SEBI

circulars no. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023

('SEBI Circular') and General Circular no. 09/2023 dated September 25, 2023

The Annual Report for the year 2023-24 together with the Notice of the AGM has

been sent on 28th August, 2024 only by electronic means to those shareholders

who have registered their e-mail ids with the RTA or as the case may be, the

Depository Participants. The aforesaid documents are also made available

in the Website of the Company and the Stock Exchange viz.,

Pursuant to Section 108 of the companies Act, 2013 and Regulation 44 of SEBI

(Listing Obligations & Disclosure Requirements) Regulations, 2015 and the

relevant Rules, the Company is providing the facility to Members to exercise their

votes on all the resolutions set forth in the Notice of AGM using remote e-voting

and e-voting facility during the AGM ("Collectively referred as e-voting") provided

by Central Depository Services (India) Limited (CDSL). The detailed process for

participating in AGM through VC/OAVM& voting at the meeting/remote e-voting is

Members of the Company holding shares in either physical or dematerialized form

as on Monday, 16th September 2024 being the cut-off date and whose name is

recorded in the register of members 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 voting

in the AGM. Any person, who acquires shares of the Company and become

member of the Company after the dispatch of the notice and hold shares as on the

Cut-off date may contact the RTA/CDSL to obtain the login details if they desire to

The remote e-voting period commences on Friday, 20th September, 2024 (09.00

A.M. IST) and ends on Sunday, 22 Deptember, 2024 (05.00 P.M. IST) during

which period the Members can cast their vote electronically. The remote E-voting

module shall be disabled by CDSL and will not be allowed thereafter. Members

who did not avail remote E-voting facility will be provided an opportunity to vote

electronically at the meeting. A member may participate in the AGM even after

exercising his right to vote through remote e-voting but shall not be allowed to vote

again in the meeting. The results of the E-voting will be declared as stipulated

participate through VC/OAVM and to avail remote e-voting facility.

issued by MCA ('MCA Circular') and other circulars referred therein.

https://www.mercantileventures.co.in and www.bseindia.com

available in the AGM Notice.

For Skipper Limited Anu Singh

Place: Kolkata Date: 28th August, 2024

(Company Secretary & Compliance Officer ICSI Membership No: F9782

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers, Nariman Point, Mumbai - 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/ NOTICE OF THE THIRTY -THIRD (33RD) ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND INTIMATION OF CLOSURE OF REGISTER OF **MEMBERS & SHARE TRANSFER BOOKS**

Notice is hereby given that the Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 20, 2024 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April, 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and other concerned circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or other Audio Visual Means (OAVM)" and the concerned circulars issued by SEBI, (collectively referred to as "Relevant Circulars") to transact the business set out in the Notice dated August 29, 2024 calling the AGM.

Members may please note that the Register of Members and Share Transfer Books of the 'Company shall remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report 'and other documents required to be attached thereto, have been sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's Website i.e. https:/ mkventurescapital.com/, and on the website of the Stock Exchange, BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e, www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to cast their vote through remote e-voting, on any or all of items/ resolutions set forth in the Notice of AGM. Further, the facility for Voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM through e-voting system. CDSL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting facility during the AGM are outlined in the Notice of AGM. Members, who have exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through e-voting facility during the AGM. Members of the Company holding shares in physical or dematerialized form, as the case may be, as on the Cut-off date Friday, September 13, 2024 ('Cut-off date') only shall be entitled to avail the facility to cast their vote(s) by way of remote e-voting, or e-voting facility during the AGM. A person who is not a member as on the cut- off date should treat this Notice for information purpose only. 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.

The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting Tuesday, September 17, 2024 (09:00 a.m. IST) Thursday, September 19, 2024 (5.00 p.m. IST) End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid period and time and the

remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members who hold shares in physical mode and have not registered / updated their email addresses with the Company, are requested to register / update the same by submitting Form ISR-1 (available on the website of the Company) duly filed and signed with required supporting documents to the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LB.S. Marg, Vikhroli (West), Mumbai — 400083, Members who hold shares in dematerialized mode and have not registered updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain

Manner of e-voting remotely as well as e-voting during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been outlined in cetail in the Notice of the AGM.

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 may obtain/ retrieve the login ID and password by following the instructions provided in the Notice of

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website https://mkventurescapital.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may

contact Mr. Sanket Rathi, Company Secretary at the above-mentioned contact details. For MKVENTURES CAPITAL LIMITED

SANKET RATHI Place: Mumbai **COMPANY SECRETARY Date: August 29, 2024**



TruCap Finance Limited

Regd. Office: 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai -400 069. CIN: L64920MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 30TH ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Nembers may please note that the 30th Annual General Meeting ("AGM") of TruCap Finance Limited "Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 26, 2024 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act. 2013 ("Act") and the rules ramed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/ 2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2023-24 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services India) Limited ("CDSL") at www.evotingindia.com

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

in order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for eceipt of Dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM, including e-voting:

Physical Holding Please provide necessary details like 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 masked Aadhar Card) by email to the Company at corpsec@trucapfinance.com Demat Holding Please update your email id & mobile no. with your respective Depository Participant (DPs)

August 28, 2024 Company Secretary & Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited) CIN No.: L51506TN2002PLC048598

Registered Office: Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, iungambakkam, Chennai - 600 034. Phone: 044-4206 8316. emaili: cs@rox.co.in, Website: www.rox.co.in

INFORMATION REGARDING 22nd ANNUALGENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 23, 2024 AT 1:00 PM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS In compliance with the applicable provisions of Companies Act, 2013,

rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no. 21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 22ND Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Monday September 23, 2024 at 1:00 PM (IST) to transact the business as set out in the notice of AGM ('Notice'). In accordance with the aforesaid Circulars, the Notice and the Annual

Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.rox.co.in. and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for ROX HI-Tech Limited

Company Secretary & Compliance Officer



For TruCap Finance Limited

Sonal Sharma

KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592 Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION (A) ANNUAL GENERAL MEETING:

Place: Chennal

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Kerala Ayurveda Limited ("the

Company") will be held on Friday, September 20, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, followed by General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 03/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/CPoD-2/P/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CPoD-2/P/CIR/P/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the businesses set forth in the AGM notice dated August 14, 2024.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2024, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail Ids are registered with the Company/Depository Participant(s) of the Company on Friday August 23, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The AGM Notice and Annual Report of the Company for the Financial Year 2023-24 will also be available on the Company's website at https://www.keralaayurveda.biz/ and on the websites of the Stock Exchange where the shares of the Company have been listed viz., www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL). Members including members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Depository Participant(s), are required to visit the link: helpdesk.evoting@cdslindia.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites. The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 15th September, 2024 to Friday, 20th September 2024 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2024. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of 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 to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed M/s. Integrated Registry Management Services Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the notice of 32nd AGM. Members are requested to take note of the

a) The remote e-voting facility would be available during the following period:

1	SI No	Details / Activity	Particulars
I	1.	Date and time of commencement	Commencement: Sunday, September 15, 2024 at 9.00 am (IST).
		and end of remote e-voting	Conclusion: Thursday, September 19, 2024 till 5:00 pm (IST)
	2.	Cut-off date	Friday, September 13, 2024.
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The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 19, 2024. b) Members 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 / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ld: helpdesk.evoting@cdslindia.com. Only those members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent The facility for voting through Instapoll shall also be made available at the AGM and the members attending the meeting who

have not already cast their vote by remote voting shall be able to exercise their right to vote at the AGM. 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 All the 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on: Tel: 022 - 23058738 and 022-23058542/43

> For Kerala Ayurveda Limited George K T **Chief Financial Officer and Compliance officer**

By Order of the Board of Directors

Date: 29.08.2024 Place: Bengaluru

Krsnad LET'S DO GOOD...

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900PN2010PLC138068 Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near

Chinchwad Station, Chinchwad, Pune 411019 Tel.: (Board) + 91 20 2740 2400 E-mail: investors@krsnaa.in

Website: https://krsnaadiagnostics.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that 14" Annual General Meeting ("14th AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on Saturday, September 21, 2024 at 02:15 P.M. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI circular dated May 12, 2020, January 15,2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), to transact the business as set out in the Notice. The Member will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evoting.nsdl.com/. Since this AGM is being held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of the Members has been dispensed with. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the 14th AGM along with Annual Report for the financial year ended March 31, 2024 have been dispatched on August 28, 2024 in electric mode to those Members who have registered their e-mail addresses with the Depositories. The aforementioned documents are also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. E-VOTING INFORMATION

Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration)

Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote on resolutions proposed at the AGM as set forth in the notice using an electric using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). Further, the facility for voting through electronic voting system will also be made available during the

AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The manner of remote e-voting during the AGM by the Members holding shares in dematerialized mode,

physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Only Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. September 13, 2024 shall be entitled to avail the facility of remote e-voting or e-voting. The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

The remote e-voting period commence from Wednesday, September 18, 2024 at 09:00 A.M. (IST) and

ends on Friday, September 20, 2024 at 05:00 P.M. (IST). The remote e-voting shall be disabled thereafter by NSDL. Any person, who becomes Member of the Company after dispatch of the Notice of 14th AGM and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in. Mr. Dinesh Birla (FCS 7658), Company Secretary in Practice has been appointed as the Scrutinizer to

scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company at www.krsnaadiagnostics.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Saturday, September 21, 2024 (Both days inclusive). In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can

contact NSDL helpdesk by sending a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in or call on toll By Order of the Board of Directors For Krsnaa Diagnostics Limited

Sujoy Sudipta Bose Date: August 29, 2024 Company Secretary and Compliance Officer

under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website. Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by Friday, 20" September 2024 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before Friday, 20th September 2024 mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2024 and ends on Monday, 23" September, 2024 (both the days inclusive).

If you have any queries or issues regarding attending AGM & e-Voting

from the CDSL e-Voting System, you can write an email to

helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for e-voting may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 21 09911.

> By Order of the Board For Mercantile Ventures Limited

Place: Chennai Oberoi Jangit M Date: 28th August, 2024 Company Secretary

free no.: 022-4886 7000.

Place: Pune



Sd/-

(B) REMOTE E-VOTING

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru,

PAN No. ARPPG8485P

अनिल अग्रवाल यांची मोठी घोषणा: देशात बनणार २ नवे औद्योगिक पार्क, अर्थव्यवस्थेला होणार फायदा

नवी दिल्ली, दि. २८ (वृत्तसंस्था) : देशातील दिग्गज ृ विसायिक समूह वेदांता देशात दोन नवे औद्योगिक पार्क उभारण्याच्या तयारीत आहे. या औद्योगिक पार्कमधून ॲल्युमिनियम, झिंक आणि चांदीचा पुरवठा केला जाईल. वेदांता ग्रुपचे चेअरमन अनिल अग्रवाल यांनी सोशल मीडिया प्लॅटफॉर्म एक्सद्वारे ही माहिती दिली. ॲल्युमिनियम, जस्त आणि चांदीच्या पुरवठ्यासाठी हे इंडस्ट्रियल पार्क उभारण्यात येणार आहे. दोन्ही पार्क नॉन प्रॉफिट आधारावर बांधली जाणार आहेत. औद्योगिक पार्क उभारल्यानं कच्चा माल आणि रिन्यूएबल एनर्जीच्या कंपन्यांना मोठा फायदा होणार आहे. "ओद्योगिक क्लस्टर आर्थिक विकासाचं इंजिन आहे. यादारे मोठ्या प्रमाणात रोजगार निर्माण होतील. सोबतच आसपास हजारो उद्योग निर्माण होतील.



औरोगिक पार्क उभारण्याच्या विचारात आहे. यामुळे आगामी काळात कच्च्या यामळे देशातील मॅन्यफॅक्चरिंग क्षेत्राला चालना मिळेल. तसंच ऊर्जा क्षेत्रालाही चालना मिळेल,' असं अनिल अग्रवाल म्हणाले. यानंतर कंपनीच्या शेअरमध्ये तेजी दिसून आली. कामकाजाच्या अखेरिस कंपनीच्या शेअरमध्ये ०,३४ टक्क्यांची वाढ होऊन शेअर २०२४ च्या २२५ रुपयांच्या नीचांकी . गतळीवरुन शेअर ४६५ रुपयांवर पोहोचला आहे.

सातव्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

एसना माहारे रूपमात तेते भी,

त. तीलामा अर्थेव्यक प्राप्ती माध्यास तिर्मिद्ध (कंपती) च्या कम्प्रसारीची आत्रका वार्षिक सर्वात्याण्या कमा (पूर्णाप्य) मृहण्याम, वि. २० सर्वेष्य, २०२४

तेती मा १९०० चन्ना (अपन्येस तिर्मिद्ध (कंपती) च्या कम्प्रसारीची आत्रका वार्षिक सर्वात्याण्या कमा पूर्णाप्य पूर्णाप्य विशेष क्याप्यात्वीय कार्याप्य किया प्रत्या कर्पायात्वीय कार्याप्य किया कर्पायात्वीय कार्याप्य कर्पायात्वीय व्यवस्थात्व कर्पायात्वीय कर्पायात्वीय व्यवस्थात्व कर्पायात्वीय कर्पायात्वीय कर्पायात्वाच व्यवस्थात्वाच कर्पायात्वाच कर्प

્ષણાવ્યાના ઉત્કામાં પાયક 2--1467ન મા 2--1464ન પ્રાથાની મામકા વ્યવસાયલ વધાવાયના મુખ્યમ્વય પાય વાર્શનને વ્યવસાય મે પાર્વાત અનુવાર મોધા ર્થ --1664ન વાર્થ --1664ન પ્રશાસના ઉત્કામાંથી ૧૯, ૧૬ સપ્ટેલન, ૨૦૧૨ પેલો વાર્ચાનીય સેની આદે પાયેક 2-1464ન મોકાફણ માંગ્રહ્માં, ૧૯, ૧૯ સપ્ટેલન, ૨૦૧૨ પેલો મો. ૧૬, ૧૦ લા. (પ્રાથેન) મુદ્દ કોઈ આદે વ મૃચવા, ૧૯, ૧૬ સપ્ટેલન, ૨૦૧૧ લા. (પાર્કાને) તેના અક્રાર્થત સરખાત વેર્લન. પાયેકા ર્ઢ-મતલાન શિ. ૧૬ સપ્ટેલન, ૨૦૧૪ દોખી સાર્ય. ૫, ૧૦ લા. (પાડાને) એક રોફેલન, સ્થમા સ

, श्यानाम ध्रेडवर्ग-१, प्राथ्य क्लार -उन्हें की, क्ला वाचन पालांच्या बेला एवं पालाना व्याना प्रणाला प्राथ्य का प्रणालपाय जीवाल प्राप्त के -विवादताच्या का तरहाव के आहेत प्रशिक्ताच्या क्ष्या आहेत. ए. प्रणालपाय प्रमाणेश्व प्रतानित प्रणाला सिन आवडीवर तीलांकृत त्यानेल्या कामावालीला क्रिट्सियालांक्ट स्वरूपतील, प्रतान्ध स्वरूपतील क्ष्या के प्रणाला क्ष्या के प्रणाला कामावालां का प्रणालांक्ट कामावालां का स्वरूपतील क्ष्या के प्रणालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट स्वरूपतील क्ष्या के प्रणालांक्ट कामावालांक्ट कामावालांक् कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावालांक्ट कामावाल

इंडसइंड र्थक ति. पीरन्ए लाजस, १सा यनसा, प्लॉट क्र.५० आणि ५०/१, स्ट्रिट क्र.१७, ईएससायसी कार्यासचा वणळ, एमआवडीती, अंधेरा पूर्व, मुंची - ४०००१३. सरफायसी कायदा २००२ अन्वये ताबा सूचना लावार्ती, वार्ताम वार्वाभावती है मिल्युटेरपक्षेत्रम अंद विकारमका और निर्माणिका ओवार्य अंद एक्सिमीटर आंध सिम्यूणि ट्रेटर अंदर ५५/२००३) अंतर्ग इंट्रबर्स **के सिर्मे**टर इसा उन्हें का विकार के स्वातार का निर्माण क

वहें तथा करतार तथा क्षाव कर के कार, पुत्रका बाताराजण 1,12 कारण करवायुक्त, **राज्य** कर करवायुक्त, **राज्य** पुत्रकार <mark>करवायुक्त करवायुक्त करवायुक्त कर करवायुक्त करविक्त करवायुक्त करव</mark>

करून <u>helpdesk.evoting@edslindia.com</u> वरउपलब्ध आहे. तदानाचा अहवाल एजीएमच्या तारखेपासून २ कार्यरत दिवसांच्या आत घोषित केला जाईल व तसेच स्टॉक एक्सचेंजेस सह सू

नजनम् अत्य अध्य कथात् व श्रश्यमाभव बनास वया मानव करणात् वत् आहे हो, प्रास्तान स्वाश्यक्तियोंनी सरद कारणाञ्चा क स्वद अधिनयान्ञानियम ८ अन्यवे त्यांना प्राप्त असलेन्या अधिकराअंतर्तत खाली नमूर केलेन्या मातमनेवा तावा खाली नमूर केले आहे. विशेषाः कर्वतरा व सर्वमामान्य वनतेस येथे सावध्य करणात्र वेत्र वेदी, सरद मालमनेसह कोनताही व्यवहार करू नये आणि सर केलेला असल्यास ते **हंग्सहंद वेंक लिमिटेड**च्या अधीन असेल.

एनआर स्टाल कोपारशन, त्याच्या भागावारा श्री. हर्षद कांतिलाल बोरा (ग्रह-कर्जवार) श्रीमती भग्ना हर्षद बोरा (सह-कर्जवार), श्री. निमित हर्षद बोरा (सह-कर्जवार), श्रीमती रमिलावेन नवनीत बोरा (सह-क

. १) मे. ओम कन्स्ट्रक्शन, स्वांचे मालक श्री. ओमप्रकाश हरिराम प्रवापती **वांच्यामाफंत (कर्ववार)** २) श्री. ओमप्रकाश हरिराम प्रवापती (सह-कर्ववार) ३) श्रीमती सुनिता ओमप्रकाश प्रवापती (सह-कर्ववार)

मे. बुकेम फार्मा त्याच्या मालकाद्वारे श्री. उदय मनोहर गावडे (कर्नवार) श्री. उदय मनोहर गावडे आणि श्रीमती उर्बी उदय गावडे (सह-कर्नवार)

रमिलाबेन नवनीत वांस (सह-कबतार आण ।दवनत त्रा. नवनार ताल वोस बांचे काबदेशीर वास्स) तेश नवनीत वोस (सह-कर्वेदार आणि दिवंगत श्री. नवनीत कांतिलाल श्री. हितश नवनात बाज **(च०-७-चन) रामाः मान्यः ।** वोरा बांचे कायदेशीर वास्स) श्रीमती प्रिती वायस्त मेहता **(विवंगत श्री. नवनीत कांतिसास बोरा बांचे कायदेश**

चीनला मोठा धक्का; ॲपल भारतात उत्पादन वाढवणार, २ लाख तरुणांना नोकरी देणार आहे ज्यामळे इलेक्टॉनिक्स उद्योगात २०२२-२३ मध्ये हा टक्का फक्त ७% होता. २०२१ मध्ये Apple ने

नवी दिल्ली, दि. २८ (वृत्तसंस्था) : चीनवरील लंबन कमी करण्यासाठी Apple सातत्याने भारतात आपला व्यवसाय वाढवण्यावर भर देत आहे. याच दिशेने Apple मार्च २०२५ पर्यंत भारतात २ लाख रोजगाराच्य संधी उपलब्ध करुन देणार आहे. त्यापैकी ७० % महिलांसार्ठ राखीव असतील. विशेष म्हणजे, Apple चे विक्रेते आणि पुरवठादारांनी २०२० पासून भारतात १.६५ लाख रोजगार निर्माण केले आहेत. २०२३-२०२४ मध्ये भारतातील iPhone चे उत्पादन १.२० लाख कोटीपर्यंत पोहोचले आहे. Apple च्या व्यवसाय वाढीमुळे भारतात २ लाख गार निर्माण होणार आहेत. अलीकडेच, एका अहवालात

म्हटले आहे की, Apple भारतातील सर्वात मोठा ब्लू-कॉलर रोजगार निर्माता म्हणून उदयास आला आहे. Apple चे कॉन्ट्रॅक्ट मॅन्युफॅक्चरर्स फॉक्सकॉन, विस्टरॉन (आता टाटा इलेक्ट्रॉनिक्स) आणि पेगाट्रॉन यांनी भारतात पहिल्या ८०,८७२ लोकांना थेट रोजगार दिले आहेत. तर टाटा ग्रुप, मद्रासन, फॉक्सलिंक (तामिळनाडू), सनवोडा (उत्तर प्रदेश), सायलॉम, एटीएल (हरियाणा) आणि जेविल (महाराष्ट्र) इत्यादी सप्लायर्सनी सुमारे ८४,००० थेट रोजगार निर्माण केले आहेत. Apple आपले भारतातील उत्पादन वाढवत SOLARA
सोलारा ॲक्टीव्ह फार्मा सायन्सेस लिमिटेड

रोजगाराच्या नवीन संधी उपलब्ध होत आहेत. देशातील आयफोनचे उत्पादन १.२० लाख कोटी रुपयांवर पोहोचले आहे. तर ८५.००० ची निर्यात केली आहे. भारतात आता संपूर्ण जगाच्या १४% आयफोन तयार केले जातात. MAHATRANSCO SRM II" CALL E-TENDER NOTICE

भारतात आयफोनचे उत्पादन करण्यास सुरवात केली. तेव्हापासून भारतातील आयफोनचे उत्पादन सतत वाढत आहे तर चीनमधील उत्पादन हळुहळू कमी



Specification.

Tender No.: E-Tender Specification.

Tender No.: E-Tender Specification.

Tender No.: E-Tender Specification.

Tender In Call E.: Online Downloading the RFx: Di. 29.08.2024, 10.00 Hrs. to Name of Tender II "call E.: D5.09.2024, 10.00 Hrs. to Name of Tender II "call E.: D5.09.2024, 10.00 Hrs. to Name of Tender II on the Specification Charge On the Specification Charge Online Submission of the RFx: Di. Charge Online Opening of the Technology and Charge Online Opening of the Technology and Charge Online Opening of the Technology and Charge Online Opening of the Technology Charge Online Opening of the Price bid: Di. 50.99.2024, at 11:00 Hrs. Specification Charge Online Opening of the Price bid: Di. 50.99.2024, at 12:00 Hrs. (If possible) Specification Charge Online Opening of the Price bid: Di. 50.99.2024, at 12:00 Hrs. (If possible) Specification Charge Online Opening of the Price bid: Di. 50.99.2024, at 12:00 Hrs. (If possible) Specification Charge Online Opening Op

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सूचना कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा

अवार्धीत सूर्धभावेच व्यवसायंत्र विश्व स्वरुपार्थित तंत्रस्य वेषातुर्धित हिर्मिश्चले निर्देश (एवं पांचान्नी प्रस्त कर्तने अन्तरः व्यवसाय क्ष्माने व अतिक्षांत्रम्य हिर्मिश्चले मुक्तांत्र व अवता व अञ्चलत व अञ्चलत व विश्व स्वरूपार्थित हिर्मिश्चले मुक्तांत्र व अत्यत्त व विश्व स्वरूपार्थित स्वरूपार्य स्वरूपार्थित स्वरूपार्य स्वरूपार्य स्वरूपार्थित स्वरूपार्थित स्वरूपार्थित स्वरूपार्थित स्वरूपार्थित स्वरूपार्थि

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स्वर्णसरिता जेवेल्स इंडिया लिमिटेड

सीआवष्य ळ.: L36911MH1992PLC068283 ााः कार्याव्यक्त क्र. १०४, पहिला मनता, १०/११, रूवर्ग हाउस, पांची स्ट्रीट, मुंबादेवी, इतंत्री नाता, मुंबाँ ४००००३ सु. ळ. ०२२-४३५,९००० मेलः info@warnsarita.com वेबत्माइ: www.swarnsarita.com

पाहारे देण्यात येत आहे की, स्वर्गसंतिता जेलेसा हिंडमा लिमिटेडण्या पापासदांची ३२ वी वार्षिक सारण साथ प्रतीपस्थला पूर्वमंत्रणे वितित विचार विचीयन करणावर्तिता सार्र लीला हात. 3. आएला गांची तो, राजकारी कॉलीता सीता, राजकोर पूर्व, सेंद्र महाराष्ट्र ५० ०५० वेंसे सार्, दि. २४ सप्टेंबर, २०२४ तीकी ११.०० चा. (भाग्रवे) आधीरिक केली असूह कंपर्न २.२३ च्या लादवित्तमा व अधिपूर्णित विचार अनुसार सर्व मालावाति है. ३ औरान्त्र

व समास्त्र करनाच समास्त्र असतार त्याना मचावात तारावा मचाळवार, १८, १७ संप्यः, तेक्ट्रॉमिक्सते त्याचे मतदान पार पाडाले वेईस. गरोक्ष ईं–मतदान ईलेक्ट्रॉमिक्सते सोमवार, वि. २३ सप्टेंबर, २०२४ सावं. ५.०० वा. भाग्रव प्राच्यात वेईस.

वेहंत. बे स्वरूप व माहितीकरिता परोधरित्वा समस्यद वह डिस्टेटिस्वाईन्ड स्वरूपा स्व आस्क असतीत तर समस्यदानी एवीएमच्या सूचनेमच्ये प्रवतित त्यांच्या ईसेल एम करावे, एखाचा ज्यानी कंत्रनीच्या समासर असतील तर एचीएमच्या डिक स एवीएमच्या सूचनेमच्ये प्रदानित सुक्त आयदी व गासवर्द निर्मारित तारीस्था आहे. ज्यांनी महत्या केंद्रो सहेल त्यांनी समोमच्यो महत्यान करण्याकरिता ई-महत्यान म

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्वीचे ईवेंच सिक्युरिटीज ॲन्ट इन्हेस्टमेंट्स लिमिटेड फ्लगुन शात) सीआवर्ष्टन : L17100MH1991PLC059848 र्साल्य – ११ या मजला, एमसग्रेस ट्रॉक्स, नरिमन पॉईंट, मुंबई ४०० ०२१.

नॉदणीकृत कार्यालय - ११ या मजला, एक्सप्रेस द्रॉबर्स, नरियन पहिंद, मुंबई ४० यू. ११ २२ ६२६७ ३७०१ ईमेल: info@mkventurescapital.com / वेबसाइद : <u>https://mkventure</u>

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मारिती तरित्रस्य (२३) को बार्गिक मस्तियाला मार्गिकी करणात तेत्र हैं -मनदान
स्थित करणात तेत्र थी. एवं के राज्ये के किएल विकिट्ट सार्थित द्वारी / अच्छा सित्री हिन्दुका नाम (ओएलीएए) भारत कंपनी प्रथम) हिन्दी को कर्मिकी (त्योंसी) / अच्च प्रोक्ती के निक्तुका नामित्री औरक कर्मीट अफेक्श (त्याप्ता) व मार्किटी के अपनेति (त्याप्ता) / अच्च प्रयोक्त मार्किट अफेक्श (त्याप्ता) को क्षेत्रिय स्थानिय अपनेति क्षित्रक्षी अपनेति क्ष्याप्ता कर्मित्र अपनेति अपनेति कर्मित्र अपनेति अपनेति कर्मित्र अपनेति अपनेति

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- "मनतवा वृद्धिया : अपन्य २०१४ ज्या विद्यास्य २०१४ ज्या वृद्धियास्य २०१४ ज्या वृद्धियास्य २०१४ ज्या वृद्धियास्य १०० क्ष्म्य अत्र २००० क्ष्म्य वृद्धियास्य अत्र २००० क्ष्म्य वृद्धियाः वृद्धियः वृद्

मंगळवार, वि. १७ सन्देंबर, २०२४ (९.०० वा. भाप्रवे)

प्रशेष ई-नवस्त्रपाची मुख्या : अव्यक्ता, दिः १ अर्थेतः, २०१४ (६०० वा. आयंत्र) प्रशेष ई-नवस्त्रपाची मीमा मार्गण : पुण्या, दिः १ प्रशेषः, २०१४ (६०० वा. आयंत्र) माण्याद्व योग एतीयाच्या सूचियाचे पत्र पदलेखा मार्ग दिवास क्षेत्रपाची माण्याद्व योग एतीयाच्या सूचेयाचे पत्र पदलेखा मार्ग दिवास क्षेत्रपाची प्रशिवा प्रवास केवी आरं व देतेस्पृष्टीच्च स्वतन्त्र अपणाची मूचिया मार्गण सौरीयसण्य सूचेयाचे पत्र पत्र प्रशास केवी साथे स्वत्य अपणाची मार्गण मार्गण सौरीयसण्य सूचे प्रवास केवी साथे स्वत्य क्ष्याचीच्या प्रशेष स्वत्य अपणाचीच्या सूचेयाच भाष्याच्याच स्वत्य केवा विधानी साथे स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य स्वत्य सिर्ण स्वत्य सिर्ण स्वत्य स्वत्य

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विनांकः २९.०८.२०२४ ठिकाणः मुंबई (महाराष्ट्र)

मातमत्त्रेचे तपश्चितः संबंधीत फ्लॅट निवासी मालमता असल्याने फ्लॅट क्रमांक २०१, दुसरा मजला, मोजमाप क्षेत्र ४५० चौ.फू. (बिल्टअप जात इमारतीत, मखाड क्रमांक ची-५१, सेक्टर - २०, रोड गावदेवी मार्ग, नेरूठ पश्चिम, जिल्हा द्राणे, महाराष्ट्र पिन ४०००७६

.१५ मे २०२४ रोजी देव स्वकम