#### S. E. RAILWAY - TENDER

**EXPRESSION OF INTEREST (EOI)** 

Tender Notice No. PCMM/GENL/2022/01, dated 02.09.2022. Open e-Tender fo E' Procurement system is invited by Principal Chief Materials Manager, S.E.Railway Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road Kolkata-700043 for and on behalf of the President of India which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs

FOI No.: SER/2022-23/79/001. Due Date: Response to be submitted before 30.09.2022. Brief Description: Procurement of Mill Made Bed sheet to be provided in AC coaches of Indian Railways. Interested parties may visit following website to access full EOI document and submit their response before 30.09.2022. https://ser ndianrailways.gov.in/->Department->Store->Suppliers Corner. Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items wil be accepted. N.B.: Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders.

### Conart Engineers Limited ™

\*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra 'CIN:L45200MH1973PLC017072'

(0) +91(265)2330946 E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

## **NOTICE OF BOOK CLOSURE AND E-VOTING**

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ('the Act') reac with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the 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 Wednesday, 21st September, 2022 to Tuesday, 27th September

2022 (both days inclusive) for the purpose of 48th Annual General Meeting. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting, the Company is pleased to provide the e-voting facility to its Members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility provided by National Securities and Depositories Limited. (NSDL). All the Members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Tuesday 20th September, 2022.
- The e-voting shall continue from Saturday, 24th September, 2022 at 09.00 a.m (IST) to Monday, 26th September, 2022 at 05.00 p.m. (IST).
- The voting through electronic means shall not be allowed beyond 5.00 p.m. ISTo Monday, 26th September, 2022. The Company has appointed Mr. Sanjay Dholakia, Company Secretary in Practice

(Membership No. 2655) of M/s. Sanjay Dholakia & Associates, as Scrutinizer fo conducting the e-voting process in fair and transparent manner. The Members are requested to carefully read the instructions pertaining to the e-voting

provided in the notice of the Annual general Meeting which is also displayed on the website of the company and its RTA. The results of the voting will be declared within 48 hours from the conclusion of the 48

AGM. The declared results, along with the Scrutinizer's Report, will be available for thwith on the Company's website under the Investors section. Such results will also be orwarded by the Company to BSE Limited where the securities of the Company ar listed (www.bseindia.com)

By Order of the Board For Conart Engineers Limited Kavaliitkaur Dhillon Company Secretary

Date: 5th September, 2022

Place: Mumbai

AJCON GLOBAL SERVICES LTD.

Fax: 28722062 Email: ajcon@ajcon.net

Notice of 35th Annual General Meeting, E-Voting and Book Closure. NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Member

of the Ajcon Global Services Limited (the Company) will be held on Wednesday September 28, 2022 at 11:00 am (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35th AGM dated August 10, 2022. Notice convening the AGM and the Annual Report containing the Board Report

Auditor's Report, Audited Financial Statement for the FY 2021-22, has been sen on September 05, 2022 through electronic mode only, whose e-mail addresser registered with Company/RTA/ Depository as on September 02, 2022.The requirements of sending physical copies of the Annual Report has been dispensed with vide relevant circulars. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) to provide e-voting facility. The members are also informed that: The cut-off date to determine eligible members to caste vote by e-voting is

- September 23, 2022. The remote e-voting shall be open for 03 (Three) days commencing at 9:00 am (IST) on September 25, 2022 and ends on at 5:00 pm (IST) on September 27, 2022.

  Members may participate in the AGM even after exercising their right to vote
- through remote e-voting, but shall not be allowed to vote again at the AGM. Incase member caste his vote in remote e-voting as well as through e-voting at the AGM, the vote caste through remote e-voting only shall be considered.

  Any person who acquire shares of the Company after dispatch of this Notice
- and holds shares as of cut off date i.e. September 23, 2022 are requested to fer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and Password can be The notice containing instruction for remote e-voting and e-voting at the AGM
- is enclosed with the Annual Report which is available on the website of the Company at www.ajcononline.com and the website of the Stock Exchange i.e. www.bseindia.com
- All grievances connected with the facility for voting by electronic means 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 on 022-23058542/43.
  Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Member and Share transfer books of the Company will remain closed from September 24, 2022 to September 28, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting scheduled to be held or September 28, 2022.

For Ajcon Global Services Ltd. Shailendra Pathak Company Secretary& Compliance Officer Place : Mumbai Date : 05.09.2022

rporate Off.: Flr. 5 & 6, B-Wing, Supreme IT Pa Supreme City, Powai, Mumbai - 400 076 Regd. Off.: Megh Towers, Flr. 3, Old No. 307,

New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600 095

CORRIGENDUM

Please refer to our Demand Notice of Mr. DEVENDRA SINGH (LAN No. 60180721

**0080413)** issued on 25.07.2022. All are informed that in paragraph No. 11, Demand

notice dated 12th November 2018 instead of

NOTICE

NOTICE is hereby given that certificate for **ACC Ltd** Shares

bearing nos. 400 Shares Certificate

No. 494474 Distinctive No.

33092021 to 33092420 under folio

no. P000014105 of ACC Ltd.

standing in the names of Pradeer

Purshottamlal Jain & Abha Vijay

Jain have been lost or misplaced &

the undersigned have applied to the

company to issue duplicate

Any person(s) in possession of the

said share certificates or having any

claim to the said shares should

notify to & lodge such claim(s) with

the Share Department of the

company at Cement House, 121, Maharshi Karve Road, Mumbai-

400 020 within 21 days from the

date of publication of this Notice

after which period no claim will be

entertained & the company will

proceed to issue duplicate share

certificates.

Place:- Mumbai

Date: 6.9.2022

certificates for the said shares.

Authorized Office

FINANCE CO. LTD.

FULLERTON INDIA HOMI

will remain same.

Date: 06.09.2022

### **PUBLIC NOTICE**

PUBLIC NOTICE

The notice is hereby given to Public that Our Client Smt. Shubhangi Madhav Paranjpe nee Shubhangi Bhaskar Sarpotdar has filed the application for transfer of undivided 25% Shares in Flat No. 202, 2nd Floor to Releasee as per the Registered Deed of Release Dt. 12/07/2022 registered under serial No.BRL-8-9962-2022 as Releasor i.e. Smt. Anjail Dilip Sathe nee Anjali Bhaskar Sarpotdar released the undivided right, title and interest related to area of 123.5 Sq. Fts. Built up and self-acquired undivided 25% share by heirship of area of 123.5 Sq. Fts. Built up i.e. aggregate to undivided 50% share of 247 Sq. Fts. Built up out of total admeasuring about 494 Sq.Fts. Built up in Sai Krishna Vatika Co-operative Housing Society Ltd. Building No.2, Near Jyoti Industrial Estate, C. S. Road No.4, Dahisar (East), Mumbai- 400 068.

Our Client shall intend to proceed to transfer in the records of Society the

Our Client shall intend to proceed to transfer in the records of Society the undivided 50% share in Flat No.202, 2nd Floor and Share Certificate No.08, Dt. 21/09/2003 bearing Share Nos. from 36 to 40 in her name as per the provisions of laws of land.

Any person/s having or claiming to have any right, title, interest to or in the under mentioned property or in any part thereof or any claim by way of or under or in the nature of any agreement, license, mortgage, sale, lien, gift, trust, inheritance, charge, etc. should inform to the undersigned within 14 days from the date of publication of this notice with necessary supporting evidence of his/her/institute for claim. If objection is not received within 14 days, failing which it will be presumed that no such claim exists and transfer shall proceed in the name of Our Client accordingly.

shall proceed in the name of Our Client accordingly.

SCHEDULE OF THE PROPERTY

ALL that piece and parcel of undivided 50% shares, right, title and interest in Flat No.202, 2nd Floor admeasuring about 247 Sq.Fts. Built up out of total 494 Sq. Ft. Built up and Share Certificate No. 08, Dt. 21/09/2003 bearing Share Nos. from 36 to 40 of Sai Krishna Vatika Co-operative Housing Society Ltd., Building No. 2, Near Jyoti Industrial Estate, C. S. Road No. 4, Dahisar (East), Mumbai- 400 068, Maharashtra, India situated at C.T.S. No.1414, 1414 A, 1414 B, 1414 C, 1421 A to D, 1422 and 1510 of Village- Dahisar, District- Mumbai Suburban.

Dated this 06th day of September, 2022.

MR. DEEPAK SONAVANE

Advocate High Court,

A/104, 1st Floor, Bachraj Paradise,

Global City, Near Agrawal Life

Style, Virar (West), Pin - 401303

M. 7798229911

Email: dinakramson@gmail.com

Email: dipakramson@gmail.com

# **PRIME FOCUS LIMITED**

CIN: L92100MH1997PLC108981

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West)
Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001

• Website: www.primefocus.com • Email Id.: ir.india@primefocus.com

# INFORMATION REGARDING 25<sup>th</sup> annual general meeting of prime focus limited to be held through video conferencing/other audio/ visual means

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("Company") will be held on Friday, September 30, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of the Members at the common venue in view of the Covid-19 pandemic, pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India circular dated May 13, 2022 ("SEBI Circular") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations to transact the business, as se out in the Notice of the AGM dated August 12, 2022. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Linking Road, Opp. Cit Bank, Khar West, Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circular, the Notice of AGM and Annua Report for the Financial Year 2021-22 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2021-22 will also be made available on the website of the Company <a href="https://www.primefocus.com">www.primefocus.com</a> and also on the website of Central Depository Services (India) Limited ("CDSL") <a href="https://www.evotingindia.com">www.evotingindia.com</a>, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of recokoning the quorum under Section 103 of the Act.

#### Manner of voting at the AGM:

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Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e voting or e-voting during the AGM.

## Manner of registering / updating the e-mail addresses:

- Members holding shares in the physical mode and who have not registered/ updated their e-mail addresses with the Company are requested to register/update their e-mail addresses by sending a duly signed request letter alongwith 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 Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, LBS Marg, Vikroli West, Mumbai 400083, Tel No.: 022-49186270, Fax: 022-49186060, Email: rnt.helpdesk@linkintime.co.ir or email to the Company at ir.india@primefocus.com in Form ISR-1.
- Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Thursday, September 29, 2022 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Company as or the Cut-off date i.e. September 23, 2022.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

The intimation is also available on the Company's website www.primefocus.com. the website of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Members may contact the Company's Registrar and Share Transfer Agent at the belo mentioned address:

# M/s Link Intime India Private Limited

C 101, 247 Park, LBS Marg, Vikroli West, Mumbai 400083 Tel No.: 022-49186270; Fax: 022-49186060

E-mail Id: rnt.helpdesk@linkintime.co.in

The Notice of 25th AGM will be sent to the member(s) on their registered email addresses in

By order of the Board For Prime Focus Limited

Place : Mumbai

Date : September 05, 2022

Parina Shah Company Secretary & Compliance Officer

### ■■Fullerton ■■ Grihashakti स्थावर मिळकत जाहीर लिलाव बोटीस FULLERTON INDIA HOME FINANCE COMPANY LIMITED

जा. क्र. वसुली/ १९३/स्थावर/लिलाव सन २०२२-२३ १शेष वसुली अधिकारी महाराष्ट्र सहकारी संस्था अधिनियम १९६० नियम १९६१ चे नियम १०७ अन्वये

तमाम सर्व लोकांना जाहीर करण्यात येते की, धनको शिवक्रपा सहकारी पतपेढी लि., मुंबई या संस्थेचे लवादी थकबाकीदार **श्री बाबूराव व्यंकटेश भैरी,श्री.देवराज व्यंकटेश भैरी,सौ.चंद्रकला बाबूराव भैरी** यांचेकडून थकबाकीची रक्कम वसुल करण्यासाठी धनको संस्थेने मा. उप निबंधक, सहकारी संस्था (परसेवा) मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्थांचे फेडरेशन लि.. मुंबई यांचेकड्न महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १०१ अन्वये वसुली प्रमाणपत्र संपादन

केले आहे. या प्रमाणपत्रान्वये व मला महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १५६ व अधिनियम १९६१ चा नियम १०७ चे अधिकार प्राप्त झालेवरून त्यांची रथावर मिळकत जप्त केली आहे. तसेच वसुली अधिकारी यांनी निम्नलिखित स्थावर मालमत्तेचा नियम १०७( ११ (ड-१)६ अन्वये ताबा घेतला आहे. श्मी, निम्नस्वाक्षरीकार विशेष वसुली अधिकारी **श्री. दिपक उत्तम येवले**, संलञ्न शिवकृपा सहकारी पतपेढी लि मुंबई प्रधिकृत अधिकारी म्हणून सदर मालमत्ता '' जशी आहे जेथे आहे '' तत्वावर जाहीर लिलावाब्दारे विक्री करण्याचे ठरविले आहे खालील स्थावर मिळकतीचा जाहीर लिलाव त्यांचे नावासमोर दर्शविलेल्या तारखेस व वेळी दिलेल्या ठिळाणी करण्यात येणाऱ

तरी ज्यांना सदर मिळकत लिलावात बोली बोलून घ्यावयाची असेल त्यांनी रक्कम रू. २०,०००/- डी.डी. अथवा रोख

| रवरूपात अनामत (बयाना) म्हणुन दिनाक १०/१०/२०२२ राजी सकाळी ११.०० वाजपर्यंत भरणा करून समक्ष हजर रहावे. |   |  |   |   |                             |   |  |  |
|---|---|--|---|---|-----------------------------|---|--|--|
| अ.<br>क्र.  | नाव व पत्ता   | दिनांक<br>०५/०९/२०२२ पर्यंत<br>येणे कर्ज रक्कम,<br>व्याज व इतर रक्कम | मालमत्तेचे वर्णन  | एकुण<br>क्षेत्रफळ   | लिलाव<br>करावयाचा<br>हिस्सा | लिलावाची तारीख,<br>वेळ व ठिकाण  |  |  |
| 9   | 9) श्री.बाबूराव<br>व्यंकटेश भेरी,<br>२)श्री.देवराज<br>व्यंकटेश भेरी,<br>३)सो.चंद्रकला<br>बाबूराव भेरी | क.२,२२,९३,४६६/-  | सर्वे न.३२/३ व<br>४,नवीन सर्वे नबंर-<br>२३०, प्लॉट न.०८,<br>प्रॉपर्टी न.२४२,<br>तेलीपाडा, पदमानगर,<br>गिता कपांउड,<br>कामतघर, तालुका<br>भिंवडी, जि.ठाणे | क्षेत्रफळ<br>१.बिजरशंती<br>प्लॉट-२८१<br>चै.मी.,<br>२.इमारत क.<br>ए-१६०.७८<br>चै.मीटर,<br>३.इमारत क.<br>बी-१५०.५५<br>चै.मीटर,<br>४.इमारत क.<br>बी-१५०.५५<br>चै.मीटर. | संपुर्ज भाग                 | दि. १०/१०/२०२२ रोजी स. ११,३० वा<br>शिवकूपा सहकारी<br>पतपेढी. लि. मुंबई,<br>शाखा भिंवडी शाखा:<br>४७५, नारायणी<br>कॉम्प्लेक्स, शॉप न.<br>५,६, व ७, सुंदरवेजी<br>कंपाउड, भारत को<br>ऑप. बॅकेंजवळ, काप<br>काल्हेरी, भिंवडी, ता.<br>भिंवडी, जि.ठाणे<br>४२१३०२, |  |  |

555006 श्री. बाबूराव व्यंकटेश भैरी,श्री.देवराज व्यं.भैरी,स्रो.चंद्रकला बा.भैरी यांच्या जप्त केलेल्या मिळकतीची वाजवी किंमत : रूपये १,२५,००,०००/- अक्षरी (एक कोटी पंचवीस लाख रूपये फक्त) टिप :-

- लिलावाचे अटी व शर्थी लिलावाच्या दिवशी वाचून दाखवण्यात येतील तसेच विशेष वसूली अधिकारी यांचे कार्यालय येथे कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते सांयकाळी ५ वाजेपर्यंत पाहण्यास मिळू शकतील.
- स्थावर मालमत्तेची पाहणी दिनांक ०७/१०/२०२२ रोजी सकाळी १०.०० ते सांयकाळी ५ वेळेत करता येईल. लिलाव तारखेपुर्वी कर्ज खाते बंद झाल्यास लिलाव रदद समजण्यात येईल

ठिकाण :- विकोळी

दिनांक:- ०५/०९/२०२२

कोणतेही कारण न देता लिलाव मंजूर करणे अगर नामंजूर करणे वा पुढे ढकलणे याबाबतचे सर्व अधिकार खाली सही करणार यांनी राखून ठेवले आहेत.



सही/-दिपक उत्तम येवले विशेष वसुली अधिकारी महाराष्ट्र सहकारी संस्था अधिनीयम १९६० व नियम १९६१ चे नियम १०७ अन्वये MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001 Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.net/ CIN: L63020MH1951PLC013745

NOTICE (A public notice before sending Notice of Annual General Meeting to its

<u> Shareholders, in Compliance with vide MCA General Circular No. 17/ 2020</u> dated 13th April 2020)

Your Company ("Mackinnon Mackenzie and Co. Limited") is proposing to hold its Annual General Meeting through Video Conferencing or Other Audio-Visua Means on 30th September 2022 at 12:00 pm. Members who have not updated their email address are requested to update their email addresses by writing to the Company at mmcladv@yahoo.co.in and service@satellitecorporate.com along with the copy of the signed request letter mentioning the name and address of

> By Order of the Board of Directors For MACKINNON MACKENZIE AND CO LIMITED

NANDKISHOR YASHWANT JOSHI INDEPENDENT DIRECTOR PLACE: MUMBAL DATED: 6th September 2022 DIN: 09324612

the Member, self-attested copy of the PAN card on or before 30th September 2022

# AAA TECHNOLOGIES LIMITED

CIN: L72100MH2000PLC128949 Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072 Website: www.aaatechnologies.co.in

Email: cs@aaatechnologies.co.in Tel: +91-22-2857 3815/16

## POSTAL BALLOT NOTICE

Notice is hereby given to the Members of AAA TECHNOLOGIES LIMITED pursuant to the provisions Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s), reenactment(s), clarification(s) or substitution(s) thereof for the time being in force) Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circula Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, that the Special Resolutions appended below is proposed to be passed by way of Postal Ballot.

| Sr. No                            | No.   Resolution for seeking Approval of Snareholders                          |                      |  |  |  |  |  |  |
|-----------------------------------|--|----------------------|--|--|--|--|--|--|
| 1.                                | To approve of Migration of Listing / Trading of the Company from NSE Emerge to |                      |  |  |  |  |  |  |
|                                   | Main Board of National Stock Exchange of India Limited (NSE)                   |                      |  |  |  |  |  |  |
| 2.                                | To make an application of listing/trading of the Company on Main Board of      |                      |  |  |  |  |  |  |
|                                   | BSE Limited (BSE)  |                      |  |  |  |  |  |  |
| Details of Postal Ballot Schedule |  |                      |  |  |  |  |  |  |
| Sr. No.                           | Particulars Particulars  | Schedule             |  |  |  |  |  |  |
| 1.                                | Cut-off date for determining list of shareholders who is eligible              |                      |  |  |  |  |  |  |
|                                   | to participate in voting   | 02nd September, 2022 |  |  |  |  |  |  |

| Sr. No.  | Particulars   | Schedule                         |  |  |  |  |
|--|---|----------------------------------|--|--|--|--|
| 1.   | Cut-off date for determining list of shareholders who is eligible |                                  |  |  |  |  |
|  | to participate in voting  | 02 <sup>nd</sup> September, 2022 |  |  |  |  |
| 2.   | Date of completion of dispatch of Postal Ballot Notice along      |                                  |  |  |  |  |
|  | with Postal Ballot Forms  | 05th September, 2022             |  |  |  |  |
| 3.   | E-Voting Start Date   | 05th September, 2022             |  |  |  |  |
| 4.   | E-Voting End Date   | 05th October, 2022               |  |  |  |  |
| 5.   | Last date of receiving the Postal Ballot Forms by the Scrutinizer | 05th October, 2022               |  |  |  |  |
| 6.   | Tentative Date of submission of the report on voting              |                                  |  |  |  |  |
|  | by the Scrutinizer  | 07th October, 2022               |  |  |  |  |
| 7.   | Intimation to Stock Exchange of voting results and placing the    |                                  |  |  |  |  |
|  | same on website of the Company                                    | 07th October, 2022               |  |  |  |  |
| The Members shall take a note that the Postal Ballot Notice along with the Postal Ballot Form attached |   |                                  |  |  |  |  |

to the Notice is being sent through F-mail to all the Shareholders as on the cut-off date i.e. 02nd September, 2022 who has registered their Email Id with Company/Depositories. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Managemen and Administration) Rules 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing E-Voting facility to its members. For detail of manner of casting vote through remote E-Voting, members are requested to refer Note number 17 of the Postal Ballot Notice. The shareholders are requested to exercise their voting rights through E-Voting or by using the Postal Ballot Forms attached with Postal Ballot Notice. embers are Informed that: -

- Notice of Postal Ballot along with the Postal Ballot Form is available on the website of the Compan at www.aaatechnologies.co.in
- In case of Companies, Trusts etc., the duly completed postal ballot form should be accompanied by a certified true copy of the Board resolution/Authorization to the person voting on the postal
- A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form in all respects and send it to the Scrutinizer. The details of Scrutinizer is as follows Name: Vijay Kumar Mishra of M/s VKM & ASSOCIATES
- Address: 116, Trinity Co-op. Hsg. Soc., 227, Dr. C.H. Street, Marine Lines (East) Mumbai-400002 Contact: +91-22-2207 7267 Email: vkmassociates@yahoo.com
- Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
- Any Postal Ballot Forms received after 05th October, 2022 will not be considered by the Scrutinizer If any extraneous paper is found along with Postal Ballot Forms will be destroyed by the Scrutinizer
- Members who have not received postal ballot forms may apply to the Company and obtain a duplicate form.
  - Members can write to Mr. Sagar Manoj Shah, Company Secretary and Compliance Officer at cs@aaatechnologies.co.in or at registered office of company mentioned above for any grievance connected with the voting by postal ballot.
- Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 05.00 pm on 05th
- 10.) The Results declared along with the Scrutinizer's Report, shall be placed on the website of the Company immediately after the results are declared by the Chairman

FOR AAA TECHNOLOGIES LIMITED

Date: 05th September, 2022

Sagar Manoj Shah Company Secretary and Compliance Officer

Place: Mumbai Date : 05/09/2022

### **UPSURGE INVESTMENT AND FINANCE LIMITED** CIN: L67120MH1994PLC079254

Regd. Office: Office No. 303, Morya Landmark I, Behind Crystal, Plaza, Off New Link

Road, Andheri (West), Mumbai MH - 400053 Ph: 022-67425441 Email: info@upsurgeinvestment.com Website: www.upsurgeinvestment.com Notice of 28th Annual General Meeting, Book Closure and Remote

## E-Voting Information NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Member

- of the Upsurge Investment & Finance Limited ("Company") will be held on Friday 30th September, 2022 at 1.00 P.M. through Video Conferencing/Other Audio Vis Means (VC/OAVM) in accordance with the provisions of the Companies Act. 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) an SEBI to transact the business as mentioned in the notice of the Meeting. The Notice of the AGM along with the Annual Report for the Financial Year ender
- 31st March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 05th September 2022. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited t www.bseindia.com and website of CDSL (agency for providing the Remote e Voting facility) i.e. www.evotingindia.com.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members holding shares either in physical form or in dematerialized form, as on the cut-of date i.e. Friday, 23<sup>rd</sup> September, 2022 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The

- a. The Remote e-voting period will commence on Tuesday, 27th September, 2022 at 9.00 a.m. and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module will be disabled on Thursday, 29th September, 2022 after 5.00 p.m. Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
- 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 on the Cutoff date i.e. 23rd September, 2022, may obtain the User ID and password for e voting by sending a request at helpdesk.evoting@cdslindia.com. However it a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
- Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon
- The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
- e. For any queries / grievances, connected with the facility for voting by electroni 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 sen n email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Book Closure

Place: Mumbai

Date: 05.09.2022

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM. FOR UPSURGE INVESTMENT & FINANCE LIMITED

Dayakrishna Goyal Managing Director DIN: 00398539 Request for Proposal (RFP) for Selection of Consultant for Preparation of Master Plan 2050 for a New City adjoining Sonipat

HSIIDC invites bids from reputed consultancy firms for Preparation of Master Plan 2050 for a New City adjoining

The RFP document detailing the Eligibility Criteria, Scope of Work, Terms & Condition etc. for undertaking the above assignment can be downloaded from the HSIIDC website www.hsiidc.org.in and https://etenders.hry.nic.in.

The bids should be submitted latest by 1500 hours on or before 10.10.2022 Note: HSIIDC reserves the right to make changes to the terms of

the RFP documents & reject any or all offers submitted without assigning any reasons thereof.

#### **Haryana State Industrial & Infrastructure Development Corporation Limited** HSIIDC

A State Government Undertaking Regd. Office: C-13 & 14, Sector-6, Panchkula, Ph. 0172-2590481-83, E-mail: contactus@hsiidc.org.in, Website: hsiidc.org.in, ♥ 🍞 🕝 💽 /mdhsiidc

# **VAARAD VENTURES LIMITED**

CIN: L65990MH1993PLC074306 Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg,

Wadala, Mumbai 400031; Tel No: 022-35566211 Email - cs.dept@vaaradventures.com |

031, to transact the business as set forth in the Notice of the AGM.

Website: www.vaaradventures.com PUBLIC NOTICE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 09.00 A.M. at 5, Sannidhan, Plot No. 145,Indulal D Bhuva Marg, Wadala, Mumbai 400

The Annual Report of the Company for the financial year ended March 31, 2022 including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy o he Annual Report shall also be sent to those members who specifically request or the same. The Annual Report is also available on the website of the Company at www.vaaradventures.com/annual-report. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, Septembe 29, 2022 (both days inclusive) for the 28th AGM of the members of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is oleased to provide e-voting ('remote e-voting') facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., September 22, 2022, only shall be entitled to avail the facility of remote -voting or voting at the AGM The remote e-voting period commences at 9.00 a.m. on Monday, September 26,

2022 and will end on at 5.00 pm on Wednesday, September 28, 2022. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e. September 22, 2022 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.co.in. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then existing IDEAS user ID and password can be used for

Members may note that: a) Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by 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 avai facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice

For Vaarad Ventures Limited

Leena Vikram Doshi Managing Director

**INNOVASSYNTH INVESTMENTS LIMITED** 

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colonv. Khopoli-410203, Maharashtra, India. CIN: L67120MH2008PLC178923
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 (1ST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") n compliance with General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CF CMD2/C IR/P/2022/62 dated May 13, 2022, issued by the Securitie 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") vithout 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 egistered 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 neir depositary 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

emote 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 vebsite of NSDL https://www.evoting.nsdl.com for information on the

ight to vote on resolutions proposed to be passed at the Meeting by

electronic means ("e-voting"). The members may cast their votes using ar

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

or 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 or

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.

hursday, September 22, 2022, shall be entitled to avail of the facility of

onday, September 26, 2022, from 09:00 a.m. and end on Wednesday,

Members may further note that SEBI vide circular dated January 25, 2022. nas 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 ransfer 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

#### neld 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 clusive), for the purpose of AGM.

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 ending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call toll-free no.: 1800 1020

Sameer Pakhali Chief financial officer & Company Secretary

Place: Khopoli Date:6th September 2022

Members, besides being communicated to the Stock Exchanges.

RECORD DATE: Any person who becomes a member of the Company after despatch of

990 and 1800 22 44 30. For, Innovassynth Investments Limited

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