

S. E. RAILWAY – TENDER
EXPRESSION OF INTEREST (EOI)
Tender Notice No. PCMM/GENL/2022/01, dated 02.09.2022. Open e-Tender for '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.
EOI 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.indianrailways.gov.in> → Department → Store → Suppliers Corner. Interested tenders 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 will be accepted. **N.B.:** Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders.
(PR-549)

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") read 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 20 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:
 1. The cut-off date for determining the eligibility to vote by electronic means is **Tuesday, 20th September, 2022.**
 2. 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).**
 3. The voting through electronic means shall not be allowed beyond 5.00 p.m. IST on 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 for 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 48th AGM. The declared results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website under the Investors section. Such results will also be forwarded by the Company to BSE Limited where the securities of the Company are listed (www.bseindia.com).
By Order of the Board
For Conart Engineers Limited
Kavalkar Dhiloon
Company Secretary
Place: Mumbai
Date: 5th September, 2022

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: ir.india@primefocus.com
INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERRING/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 set 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. Citi Bank, Khar West, Mumbai - 400 052.
 In compliance with the MCA Circulars and SEBI Circular, the Notice of AGM and Annual 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 www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, 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 reckoning the quorum under Section 103 of the Act.
Manner of voting at the AGM:
 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, L B S Marg, Vikroli West, Mumbai 400083, Tel No.: 022-49186270, Fax: 022-49186600, Email: mt.helpdesk@linkintime.co.in or email to the Company atir.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 on 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 below mentioned address:
M/s Link Intime India Private Limited
 C 101, 247 Park, L B S Marg, Vikroli West, Mumbai 400083
 Tel No.: 022-49186270; Fax: 022-49186600
 E-mail Id: mt.helpdesk@linkintime.co.in
 The Notice of 25th AGM will be sent to the member(s) on their registered email addresses in due course.
By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 05, 2022

AJCON GLOBAL SERVICES LTD.
Regd. Off: A-408, Express Zone, Near Patel's Western Express Highway, Goregaon - E, Mumbai-63, CIN : L74140MH1986PLC041941 Tel : 022-67160400 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 Members 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 sent on September 05, 2022 through electronic mode only, whose e-mail addresses 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:
 1. The cut-off date to determine eligible members to cast vote by e-voting is September 23, 2022. The remote e-voting shall be open for 03 (Three) days commencing 9:00 am (IST) on September 25, 2022 and ends on at 5:00 pm (IST) on September 27, 2022.
 2. 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. In case member casts his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
 3. Any person who acquires 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 refer 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 used for casting vote.
 4. 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.
 5. 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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.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 on September 28, 2022.
For Ajcon Global Services Ltd.
Sd/-
Shailendra Pathak
Company Secretary & Compliance Officer
Place : Mumbai
Date : 05.09.2022

FULLERTON INDIA HOME FINANCE COMPANY LIMITED
Corporate Off: Flr. 5 & 6, B-Wing, Supreme IT Park, 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 No. **DEVENDRA SINGH (LAN No. 60180721 0080413)** issued on 25.07.2022. All, Demand notice dated in paragraph No. 11, Demand notice dated 12th November 2018 instead of dated 12th November 2011. All other draft will remain same.
Sd/-
Authorized Officer
FULLERTON INDIA HOME FINANCE CO. LTD.
Place : Mumbai
Date : 06.09.2022

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 Pradeep Puroshottam Jain & Abha Vijay Jain have been lost or misplaced & the undersigned have applied to the company to issue duplicate certificates for the said shares.
 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, Maharashtra 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

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 Releasee i.e. Smt. Anjali 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, Dahnisar (East), Mumbai-400 068.
 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.
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, Dahnisar (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- Dahnisar, District- Mumbai Suburban.
Sd/-
MR. DEEPAK R. SONAVANE
Advocate High Court,
 A/104, 1st Floor, Bachraj Paradise, Global City, Near Agrawal Life Style, Virar (West), Pin - 401303 M. 7788229911
 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: ir.india@primefocus.com
INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF PRIME FOCUS LIMITED TO BE HELD THROUGH VIDEO CONFERRING/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 set 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. Citi Bank, Khar West, Mumbai - 400 052.
 In compliance with the MCA Circulars and SEBI Circular, the Notice of AGM and Annual 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 www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, 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 reckoning the quorum under Section 103 of the Act.
Manner of voting at the AGM:
 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, L B S Marg, Vikroli West, Mumbai 400083, Tel No.: 022-49186270, Fax: 022-49186600, Email: mt.helpdesk@linkintime.co.in or email to the Company atir.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 on 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 below mentioned address:
M/s Link Intime India Private Limited
 C 101, 247 Park, L B S Marg, Vikroli West, Mumbai 400083
 Tel No.: 022-49186270; Fax: 022-49186600
 E-mail Id: mt.helpdesk@linkintime.co.in
 The Notice of 25th AGM will be sent to the member(s) on their registered email addresses in due course.
By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer
Place : Mumbai
Date : September 05, 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 18 - 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
 1. **NOTICE** is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Upsurge Investment & Finance Limited ("Company") will be held on **Friday, 30th September, 2022 at 11.00 P.M.** through Video Conferencing/Other Audio Visual 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) and SEBI to transact the business as mentioned in the notice of the Meeting.
 2. The Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2022 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository 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 at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
 3. **Remote E-Voting**
 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-off date i.e. Friday, 23rd 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 cast vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
 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 at 5.00 p.m.** Once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently.
 b. 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 Cut-off date i.e. 23rd September, 2022, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdsindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
 c. 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.adroitcorp.com> by following the registration process as guided thereon.
 d. 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 electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
 4. **Book Closure**
 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
Sd/-
Dayakrishna Goyal
Managing Director
Place: Mumbai
Date: 05.09.2022
Dayakrishna Goyal
Managing Director
DI: 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 Sonipat**.
 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
 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, [Facebook](https://www.facebook.com/hsiidc), [Instagram](https://www.instagram.com/hsiidc), [YouTube](https://www.youtube.com/hsiidc), [LinkedIn](https://www.linkedin.com/company/hsiidc)
VAARAD VENTURES LIMITED
CIN : L65900MH1993PLC074306
Regd. Office: 5, Sannidhan, Plot No. 145, Indulad D Bhuva Marg, Wadala, Mumbai 400031; Tel No: 022-35566211
Email - cs.dept@vaaradventures.com | 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, Indulad D Bhuva Marg, Wadala, Mumbai 400 031, to transact the business as set forth in the Notice of the AGM.
 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 of the Annual Report shall also be sent to those members who specifically request for 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, September 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 pleased 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 e-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 casting the vote.
 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 avail 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
Sd/-
Leena Vikram Doshi
Managing Director
Place : Mumbai
Date : 05/09/2022

INNOVASSYNTH INVESTMENTS LIMITED
Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, 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. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in 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/D/CMD2/C IR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM. The deemed venue for the 14th AGM shall be the Registered Office of the Company.
 The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited, The Notice of 14th AGM and Annual Report 2021-22 will also be made available on the Company's website, www.innovassynthinvestments.in on the website of the BSE Ltd at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
 The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited, The Notice of 14