# JIK INDUSTRIES LIMITED

Date: September 08, 2023

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 511618

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code: JIKIND

Dear Sir/Madam,

# <u>Subject: Newspaper Advertisement - Notice of the 31<sup>st</sup> Annual General Meeting, E- Voting Information and Book Closure etc.</u>

Pursuant to Regulations 30, 47 and Regulation 42, 44 of the SEBI Listing Regulations and in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 31st Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 01:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, period of closure of Register of Members & Share Transfer Books and cut-off date for e-voting. Details of the newspaper publications are as follows:

- 1. Financial Express
- 2. Mumbai Lakshadweep

Kindly take the same on your records.

Yours faithfully,

For and on behalf of JIK Industries Limited

Kedar Mangesh Latke Company Secretary & Compliance Officer Membership No: F12341

**Enclosures:** Copy of Newspaper Publication

### DATAMATICS GLOBAL SERVICES LIMITED

rre, Plot No. 58, Street No. 17, MIDC, Ar /1/2 | Fax: +91-22-28343669 | CIN: L72 ww.datamatics.com | Email: investors@da

\*\*\*Some Now Additional Conference of Terral Engelson & distinuities comNOTICE OF THE ANNUAL GENERAL MEETING ADD INFORMATION ABOUT E-VOTING
DTDE in sentry years that the 55° Annual General Meeting ("AGM") of the Members of Distinuities
Debt Services Limited ("No Company") will be high of the fire ("Septimer" 29. (2021 at 114)
31) Through Vision Conferencing ("AGM") distinuities ("AGM") facility, without physicia
service of members als a common views in Newsord the Newsord ("AGM") facility, without physicia
service of members als a common views in Newsord the Newsord ("No Newsord ("N just ji mogu yi vao Corlinencing (NC)Omer Audo-Visual Marcin (OMM) soliti, without jim preserved reminents and common views, to intend the beliences as et al. in the Notice of AdM in compliance with the applicate provisions of the Companies AC 2013 Limb Act, and it is a Notice of AdM in compliance with the application provisions of the Companies AC 2013 Limb Act, and it is a Notice of the Companies AC 2013 Limb Act, and it is a Notice of the Companies AC 2013 Limb Act and it is a Notice of the Notice of Administration of the Administration of t

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e-voting facility is as under:				
Particulars	Remote e-voting prior to the AGM			
Commencement of e-voting	09.00 A.M. (IST) on Monday, September 25, 2023.			
End of e-voting	05.00 P.M. (IST) on Thursday, September 28, 2023.			
Web-link of e-voting facility	www.evoting.nsdl.com			

OTIDE is also hereby given pursuant to the provisions of Section 91 of the Act and the networker need with Regulation 42 of the Listing Regulations, that the Register of Meman Transfer Books of the Company shall remain closed from Startary, Sectione 25 ottags, September 29, 2020 (both days inclusive) for the purpose of 35th Annual General Meman acontaining the entitlement of the Shareholders to receive total dividend of Rs. 375- per shall profit in the proper of the Startary Section 2010.

JIK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475 Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra – 400 608 Ph: +91 22 2542 6356 E-mail: cosec@jik.co.in. Website: www.jik.co.in

INTINATION REGARDING 31" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Ph. +91.27.542.63566 mult: cosce@ijk.co.in. Website: www.jk.co.in. BMIMION REAGONG 3\*1 AMULA DEFEARL BETIMS TO BE HED THROUGH WIED CONFERENCING (FU)OTHER AUDO -WISUAL BEANS (OAM)

Notice is hereby given to the members of Jik Insulsaries: Limited pursuant to provisions of section 96 of the Companies (AR). 2014 as a mended (Pales). I hat the 31 Annual General Meeting of the Company (AGM\*) to be held on Pfeldy, September 29, 2023 through V/C (OMW) at 01.30 PM (LST) to transact the besitiess as set out in the motice of AGM. The Companies of AGM\* of the Company (AGM\*) to be held on Pfeldy, September 29, 2023 through V/C (OAW) at 01.30 PM (LST) to transact the besitiess as set out in the motice of AGM. The AGM\* of AGM\* of

Company/Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date it. September 22, 2023, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-outing"). All the members are hereby informed that:

on the resolutions set forth in the Notice of Allo Mrongie sectorine; system of NSLI.

("remote evoting,") All the members are hereby informed that.

1.The bissiness, as set out in the notice of AcM, may be transacted through

1.The control of the properties of the notice of AcM, may be transacted through

2.The remote evoting period shall commence on Tuesday, September 28, 2023 at 5900 AM.

3.The remote evoting period shall end on Thursday, September 28, 2023 at 5500 PM.

4.The cut-off date for determining eligibility to vote by remote evoting or evoting at the AGM shall be September 22, 2023.

5.Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 22, 2023 may obtain join 10 and passworth by sending a request a continger medical continued to the company and iote e-voting process before the AGM as well as for voting during the AGM in a

Members may note that:

Members may note that:

\*\*The remote evening shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it studequently.

\*\*The facility for voting at the AGM shall be made available by the NSDL.

\*\*Members who have voted through Remote eventing will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

\*\*The person whose same is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote evoting as well as voting in the AGM. The centre of the company at wow, ill knot in and on the website of Sock Exchange is. NSL limited at wowszeindicas own and SSE limited at wowszeindicas on the website of the National Securities Depository Limited (NSDL) at wowevering, ased.

National Securinos orepository Limited (Nation at www.evolugaschustin).

Ali ricase of any queries/girevance relating to volung by electronic means or technical assistance before and during the AGN, the member may refer the Frequentry Asked Questions (FARS) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.coi or contact NSIO in Company as given below:

NSDL Contact:

JIK INDUSTRIES Limited Email id: evoting@nsdl.co.in

Contact Person: Kedar Mangesh Latke
Email id: cosec@jik.co.in.

Telephone No: 1800 1020 990 Telephone No: +91 22 2542 6356 Date: September 08, 2023

FOR JIK INDUSTRIES LIMITED

Place: New Delhi Date: 07.09.2023 

Company Secretary & Compliance Officer (Membership No. F12341)

### BANAS FINANCE LIMITED

Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

through Video Conferencing (VC) or Other Audio Visual Means (OAVM) OICE & hereby year hat the 48h Ansual General Meeting (ABM) of starts Finance Limited with held not Saurdry, September 39, 2222 at 44 09PB. (ST) more) Video Conference (VC) or Oir And Visual Review (OAM) of transacts the investments set out in the lotter of the AGM And the AGM with the convened in compliance with the applicable provisions of the Contrains to 10% and the Nation and Contrains (VC) and the AGM with the Contrains of the Securities and Contrains (VC) and the Nation and Contrains (VC) and the Nation and Contrains (VC) Contrains (VC) and the AGM supplications) and the provisions of General Contain No. 20 2020 dated SMNsy, 2020 and with supplications) and the provisions of General Contain No. 20 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 dated SMNsy, 2020 and SMNsy, 2020 dated SMNsy, 2020

pany's website i.e. <a href="https://banasfinance.wordpress.com">https://banasfinance.wordpress.com</a>, on the websites of the stock exchanges i.e. BSE Limited

vote excorporacity at the Aust.

Members will be able to attend the AGM through VC / OAVM orat 

https://www.mcdm.msd.com.msd.com.msd.edualph.com.msd.

For Banas Finance Limiter Sd/

Sd/-Girraj Kishor Agrawal Director DIN - 00290959

# RattanIndia

### RattanIndia Power Limited

## NOTICE OF 16<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 12<sup>8</sup> Annual General Netering ("AGM") of Rattantinda Power Limited ("the Company") is scheduled to be held on Friday September 29, 2023 at 30 B PM. His Oranghi Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies AGL 2013 read with the Rivar sand between the read with General Companies Act. 2013 read withthe fluids inside thereunder read with General Circular no. 14,000 attent April 8, 2003.

Circular no. 14,000 attent April 8, 2003 and 17/2000 datend April 18, 2003.

22,72020 dated fume 15, 2003, 33/2020 dated September 28, 2003, 33/2020 dated former relevant circular, including General Circular no. 20/2021 dated December 38, 2002 read (with Cortical read) and Experimental Circular no. 20/2021 dated December 80, 2013, 3/2022 dated May 05, 2022 and 11/2022 dated December 80, 2022 read ("MAC Circulars") and SEIL (Listing Collegations 8. Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed wenue for the proceedings of AGM shall be the registered office of the Company, Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 16" AGM.

Intown time (Income) in present present present and the Actival and SESE discrutar, sent the Notice convenient the AGM Actival and SESE discrutar, sent the Notice convenient the AGM Actival and the Annual Report for the FY 2022-33, no Hundred, September 07, 2023, through electronic mode to those members whose e-mail address is registred with the Company/Registra and Thiston years of the Company of the Company of the Company Registra and Thiston grant (FIII.) Upport Principants as an out-off data is re-friday, September 101, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 77, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule ursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended and pplicable regulations of the Securities and Exchange Board of India (Listing libility and so the Company is providing evoting facility through Krim equilation), the Company is providing evoting facility through Krim company, for transacting the businesses contained in the Notice. The Company company, for transacting the businesses contained in the Notice. The Company as a considered finishes, September 22, 2005, as the cut off date to record the Intillement of shareholders holding shares either in physical or memberaterilatation from, to cast their right to vote electronically not the business et out in the Notice. The procedure/instructions for electronic voting, holding they process for obtaining the Logic redentals for those shareholders have been considered with the Company/RTN or their espective DN, is contained that the Notice of AGM.

respective DPs, is contained in the Notice of AGM. The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's velocitic wows.ratanindiagonese.com and also at https://evoting.kfintech.com (the website provided by Fifs, not the purpose of evoting) and also an the websites of the stock eachings is a wows.meried and accommence on Technology and also and the websites of the remote evoting period will commence on Technology, September 26, 2023 (10,000 AM. BT). The remote evoting module shall be diabelled not vorting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the sale.

rouces a numer given pursuant to Section 9.1 of the Companies Act, 2013, read with faule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days instructed for the Company Comp

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Minanger, Křin Technologies Limited at evotinge/Birin.com, or may vrite to Ms. C Shobha Anand at Křin Technologies Limited, (Unit: a Rattanindia Power Limited), Selenium Tower B, Plot No. 31.32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500.032, Toll Free No. 1800-345-4001.

For Rattanindia Power Limite

® MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD CIN: U69523ML2010PLC039179 at Walfster, Andheri East, Mumbai – 400093, it wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093,

CORRIGENDUM
TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

For sale of the following assets)
appurant Home Finance List hair sissued auction notice for sale of secured assets of the following under Securit
construction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Securit
forcomently Rules, 2002 published in the News Paper dated 22rd August 2023 & 2007 November 2022. The last date
MDR, Submission of learned form and date & fine of auction are extended to 2309/2023 at 340 PM for the
volving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List, Past Novil 40, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List Research Control 10, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List Research Control 10, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List Research Control 10, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant Home Finance List Research Control 10, 4th Proc. Chandidal Sorti Building, Vassari Viles Coserving assets at Manappurant

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Sr. No.	Name of Borrower(s) / Co-Borrowers/Guarantors/ Loan Account No/BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last auction details		
	Prajapati & Arvind Budhiram Vishwakarma/ PU90PULONS000005005972 & MO90HLLONS000005012571/ Kalyan	Flat No 101, 1st Floor, Arjun Heights, D-Wing, Katai Village, Tal:- Kalyan, Thane-421204	Rs.19,00,000/- & Rs.4,75,000/-	07-09-2023 & 03-12-2022 TILL 3:00 PM		
All	All other terms and conditions of the sale notice and tender form shall remain unchanged.					

YOGI INFRA PROJECTS LIMITED

For

Advertising in

**TENDER PAGES** 

Contact JITENDRA PATIL Mobile No .:

> 9029012015 Landline No.: 67440215

YOGI INFRA PROJECTS LIMITED
CIN-1,3220M199992-D322092
(Formerly YOGI SUNG-WON (NDIA) LIMITED)
tered Office: 205, PL - 223, Raijayal Darshan, J P Roax
tite Indian Oli Colony, Andheri West, Mumbai - 40005.
email id: complianceofficeryogi@gmail.com
NOTICE
glient that the Thirlieth (2004) Armual General Meeting ()

co is hereby given that the Thirtein D00h) Annual General Meeting (Assa) in those of Vogi linfa Projects Limited from Internative referred as the Company I we for Saturday September 30, 2022 at 12:00 Noon IST through Video Confere there Acids Vicual Monia (VC). In compliance with various openied circulars issuand Ministry of Corporate Affais and Securities and Exchange Board of India. Companie allowed to hold the Addr Strough IVC, without the physical presence of Members with the Companies of the Company is being held through IVC to transac-tions see afforth in the notice of the Thirtein AGM.

gilifagneiets. s.o.jn. and also on the movement in indementalistic influence in indementalistic meters. In index sholding shares either in physical form or in dementalistic motors in working hours of the cuariff date of Septembler 22, 2023 may lically on the business as set forth in the Notice of the AGM throystem of NSD. (remote evaling).

om-remote e-voting period begins on Wednesday, September 2 ends on Friday, September 29, 2023 at 05:00 P.M. The remote disabled by NSDL for voting thereafter. In case of any queries, you may refer the Frequently Asked Question and e-voting user manual for Shareholders available at the www.mching.nation or eathering.

GANESH FILMS INDIA LIMITED

Regs. Off: 503, Floor-5, Plot-1410. A Wing, Parkwasath Gardens, Bhasde Kings (Crick, Maturag, Manual, Maharashar-20019)

Website: Visit (Crick, Maturag, Manual, Maharashar-20019)

Website: Visit (Crick, Maturag, Manual, Maharashar-20019)

Website: Visit (Crick, Maturag, Manual, Manual)

NonTice OF ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

in terms of Sections 108, 110 and other applicable provisions of the Companies Administration

Off-1 and in complaines with applicable Regulation of the CEBI (Listing Obligation)

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The Regulation of the Regulation

Scrutinizer has carried out the scrutiny of all votes received up to the last date of a Wodnesday, 6th September, 2023 till 5:00 PM and has submitted her report on Wedn September, 2023 to the Chairman of the Company of the september, 2023 to the Chairman of the Company of the sed on the Scrutinizer's Report dated Wednesday 5th March, 2023, the Chairma faced the result of Postal Ballot as under:

Particulars of the Resolutions	% of Total Valid Votes Cas in favour of the Resolution:
Special Resolution for change in the name of the Company to Raconteur Global Resources Limited	100
Special Resolution to alter Objects clause of Memorandum of Association	100

Sd/-Gaurav Kumar Director DIN: 06717452

### TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000

Registered Office: E/109, Crystal Plaza, New Link Road, 
7pp. Infinity Mail, Andheri (West), Mumbai City MH 40063

Yakfin@gmail.com Website: https://jiiakfinanca.wasferof the 42<sup>rd</sup> Annual General Meeting of the Company to be held through Conferencing (VC) or Other Audio Visual Means (OAVM)

OTICE is hereby given that the 42" Annual General Meeting (AGM) of Tilak Ventures Limited id on Saturday, 30" September, 2023 at 02.00 P.M. (IST) through Video Conference (vider AGM. her Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

to Company.

To Michael And Rev. ACM and the Annual Report for the Francial year 2000-20 will also be suitable to the Company's selective in the Company's selective in the Company's selective in https://distinction.com/company.com/ on the well-best for KNOL.

Procedure to the best of the Selective Annual Selective Inteller well-best for Company.

Procedure to the followed by those Bembers whose eval life for an ort registration of the Company and the Company

ner of casting vote through e-Voting:

Members will have an opportunity to cast their vote(s) on the the AGM through remote e-Voting facility at the AGM.

Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part the Notice of the 42<sup>rd</sup> AGM.

Members will be able to attend the AGM through VC / QAVM or at <a href="https://www.evoling.ned.com">https://www.evoling.ned.com</a>
The detailed procedure for attending the AGM through VC / QAVM is explained in the Notice or the AGM. mbers are requested to carefully read all the Notes stronically) and in particular, instructions for joining the string or through e-Voting facility at the AGM.

Sd/-Girraj Kishor Agrawal Director DIN - 00290959

## AB Corp Limited

CIN: U99999MH1987PLC042097 Reg Ofc: A/102, Parimal Appartment, Off Juhu Lane, Andheri (West), Mumbai- 400058

NOTICE OF 35" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF 35" AMNUAL GENERAL MEETING AND E-VOTING INFORMATION
This is noncrinication with the earlier reverges advantagement deal 25" September 2023 instrainting the deals of the 35" Annual General Meeting (YAGHT) of the members of AB Gorg Limited (Time Company). Further, the NOTICE is hearity given that the 35" Annual General Meeting (YAGHT) of the Members of AB Gorg Limited (Time Company) Further, the NOTICE is hearity given that the 35" Annual General Meeting (YAGHT) of the Members of AB Corp Limited (Time Company) Further and Company) Further and Company is being conversed in compliance with all the applicable contains on the matter issued by the Melanty of Corporal Affairs (YACHT). In 18.3" AGMI of the Company is being companied for the AGMI Notice of the Companies Act 20"3, rules trained thresunder and read with all the applicable contains on the matter issued by the Melanty of Corporal Affairs (YACHT) and of the Armail Report for the Firencial Visit ended 31" Marten, 2022 along with the Notice conversing the 35" AGM of the Company is expensed with the Company Register and Share Trainers Agent, 16". The Enchologies Limited on with their respective of with the Company Register and Share Trainers Agent, 16". The Enchologies Limited on with their respective of with the Company Register and Share Trainers Agent, 16". The Enchologies Limited Corporate ACT, 20"3 and with Rule 20" of the Company is providing e-Aviding bacility to its members to cast their vice electronically discing the AGMI indicating entone evening decrine AGMI, for the, the Company is providing e-Aviding bacility to its members to cast their vice electronically discing the AGMI indicating entone evening decrine AGMI, for the, the Company and except and the serious of Central Depository Services (India) Limited (2015), undorted-e-vening Agminy for facility and the company electronic mem

Co graphs, one-security of the Control of \$5', AGM entitles to a season on the em-trests may please entitle that the Control of \$5', AGM entitles to a season on the em-trests may please entitles the control of the

Place: Mumbai Date: 7<sup>th</sup> September 2023

# RANDER CORPORATION LIMITED CIN No: L64203MH1993PLC075812 ffice: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar

## NOTICE OF 30" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 50R-horst General Meeting (ASMY) of the like RANDER CORPORATION LIMITED (The Company) will be held on September 30, 2023 at 11:30 AM, (ST) 1 4/15. Michary, Distar Palghar - 401 501, Maharsahtra, India, the registered office of the Corporation of the Companies Add Notice, in compliance with the provisions of the Companies Act, 2013 (The Act) Rules framed theseunder (Liditary Distartions and Disclosure Recommends) Review 2015 - 2015.

ereof, for the time being in force),

## Annual Report of the Company for the F.Y. 2022-23, including AGM Notice, Finanatements, for the year ended March 31, 2023 ('Annual Report') were sent throucentrol incode only, on September 07, 2023 to all those members whose email of a
gistered with Company or its Registrar and Transfer Agent, Link Intime India Prixmitted or the Depositions as the case may be.

exection\_rank1.com.

these holding shares in physical mode and who have not updated their email address the Company can obtain notice of the AGM, Armust Report and/or manner the Company can obtain notice of the AGM, Armust Report and/or manner of conting in the reinner electronic volte pix sensing scarend copy of a Copy of the operated letter mentioning the folio number, name and address of the member by settled copy of PAG address of the member by a continued and cylied-listedisciple value for sensing scare continued to the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the continued of the continued to the continued of the co

Company is placed to provide remote e – voltage facility to the memb s electronically on all the resolutions set forth in the Notice com-ting. The company has availed the services of NSDL to provide the fiting fe – volting at the AGM.

Remote e-voting shall commence on September 27, 2023 at 09:00 A.M. (IST) and e September, 29, 2023 at 05:00 P.M. (IST). During this period shareholders of t mpany, holding shares either in physical form or in dematerialized form, as on the cu Company, holding shares either in physical form or in dematerialized for off date September 23, 2023 may cast their vote electronically. The module shall be disabled by the NSDL for voting thereafter. The voting ri-shall be in proportion to their shares in paid up equity capital of the Com

detailed instructions casting the vote through remote e – voting is provided in to co of the AGM. Members are requested to carefully go through the same. Member o need assistance before the AGM regarding e-voting, facility can send a request ting@nsdl.co.in or use toll free no.: 1800-1803-990/1800224430.

pggission\_on or use on interent. 1600-1610-1950 F000224490.

Is also given this pursuant to section 19 of the Act read with Rules made thereund egulation, 42 of SEBI Listing Regulations, the Register of Members and Shate er Books of the Company will remain closed from, September 23, 2023 in their 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.



PUBLIC NOTICE

share Certificate No.144 for 5 fully paid up hance of Rs.50<sup>+</sup> ceach, bearing distinctive unribes from 391 to 395 (both inclusive) and as such, was having ownership rights in such as the such as the such as the such as the handless of the such as the such as the such as hardless. West, Mumbal—400668, in the subdiring B1/2 of the Society known as Ver-aramama Nagar CHS Ltd., constructed on he plot of land bearing Cly Survey Nos. 32 of at 1 Village Essar, Tables Borvial, Dest of at Village Essar, Tables Borvial, Dest fatteres. In the such as the such as the such as full fatteres. In the such as the such as the fatteres of the such as the such as the such as full fatteres. In the such as the such as the such as full fatteres. In the such as the such as the such as the full fatteres are such as the such as the such as the full fatteres. In the such as the such as the such as the full fatteres are such as the such as the such as the full fatteres. In the such as the such as the such as the full fatteres are such as the such as the such as the such as the full fatteres are such as the such as the such as the such as the full fatteres are such as the such as the such as the such as the full fatteres are such as the su

## PUBLIC NOTICE

NOTICE is hereby given that we, on berson of our client, are investigating the right, title and interest of MRS. DALREEM, ICCELHO AND MR. CHETAN PATINI, residing at A4004 Aluru. Lodha Park, Senapati Basar Marg, Lower Parel, Mumbai -400013, to the Premises more particularly described in the Schedule written for sale and transfer of the control of the Premises by MRS. DALREENN COELHO AND MR. CHETAN PATNI.

any beson or persons having any suste-grift, 18te, interest, osalare, claim or obmand against or to or upon or in the Premises or any part thereof mentioned in the Schedule hereunder written whether by way of FSI. TDR, sale, assignment, bequest, gift, exchange, encumbrance, lease, tenancy, cliense, mortgage, change, coverant, devise, lien, transfer, lis-pendens, maintenance, possession, sub-lease, sub-tenancy, trust, partition, acquisition, inheritance, acasement, attachment, possession, reversionary, rights or otherwise or rights or any nature whatsoever or order i decree i) judgement of any Court, opton agreement or any kind of agreement or otherwise howsoever and whatsoever, are hereby required to infinate agreement or otherwise howsoever almale whatsoever, are neverby regulared to with supporting occurrently program of the program occurrently professed on which such claim is being raised to the undersigned at 6. Paper Mil Lane, Rajendra Bhavan, 1st Floor, Flat no. 4, VP Road, Mumbail 400 004 within 14 (surbern) days from the of publication of this Public Notice, falling which, any such finght, 5the, interest, claim or domand, if any, shall be considered as waived and/or abandoned.

any, shall be considered in waved endor ananconed.

THE SCHEDULE HERIMABOVE REFERRED TO:
(Description of the Premises)
Flat No. A-004 demeasuring 633 so. ft. carpet area on 46th Floor in 'A' Wing of fower 1 (enone as Lotha Allura') Lower Parel, Dwert P

ted this 7th day of September 2023.

Vidya M Amlani Advocate High Court 6, Paper Mill Lane, Rajendra Bhavan, 1st Flot Flat no. 4, V.P Road, Mumbai 400 004

### PUBLIC NOTICE

PUBLIC NOTICE

One Smt. Mulbah Navsha Chaudhari was absolutely select and possessed off and otherwise well and sufficiently entitled to the premises being Tenement No. 006 admessuring about 225 ss. ft. capet area on the Ground foor of the Building No. I known as "OM SATYAWATI SRA CO-OPERATIVE HOUSHING SOCIETY LIMITED" Studeet a May 140 Section, Secregard 140 Section (Secregard 140 Section 140 Sectio

at the time of her death.

The said Mr. Bistur Navsha Chaudhari is now absolutely seized off and otherwise well and sufficiently entitled to the said premises and the said shares.

premises and the said shares.
Any persons having or claiming any right, title or interest in the said premises or the said shares thereof by way of sale, gift, lease, lien, charpe, trust, maintenance, easement or otherwise howsover are hereby required to make the same known in writing to the undersigned at the address mentioned below, within 10 days from the date of publication of this notice failing which all such right; tile or interest shall be deemed to have been deemed to have

ITTL SUHEDULE ABOVE REFERRED TO TREES AND TO TREES AND TO TREE STATE AND TO TREE STATE AND THE GROUND THE STATE AND THE STATE AN

Secretary Om Satyawati SRA CHS Ltd.

### PUBLIC NOTICE

जाहीर सूचना

जातीर सच्चा

गणेशोत्सवात आवाजाची मर्यादा पाळा

- पुणे पोलीस आयुक्त

लावताना विद्यार्थी, ज्येप्ठ नागरिक किंवा इतरांचा विचार आवाजाने कोणालाही त्रास होऊ नये याची

काळजी घ्यावी. ध्वनिप्रदूषण करु नये. गणेशोत्सवामध्ये आवाजाची मर्यादा पाळावी, अशा सूचना पोलीस आयुक्त

COURT NO. 6 IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI S. C. SUIT NO. 422 of 2007

विनयकुमार चौबे यांनी गणेश मंडळांना केल्या.

, दि.७ : गणेश मंडळांनी ध्वनिवर्धक यंत्रणा

g) For cost of this suit Dated this 30" day of Ju

nis 30° day of June 2022

MITS. KAPSI

113-114, Shivaji Nagar, Bawla Masjid, Off N. M. Joshi Marg, Mumbai - 40001.

## **VELOX INDUSTRIES LIMITED** ix Commercial Complex, opp Asian Paints L.B.S. Marg. ibai 400078 Ph: +91 2262536600, 9082267347 riestld@gmail.com CIN: L15122MH1983PLC029364

Notice is hereby dipen that the 40° manual General Meeting TAMN of the members of Velox Industries Limited ("the Company") will be held on Friday September 29, 2023 and 30.0 pm. at it registered office subtured at 902 File Commercial Company Asian Palists L. B. S. Marg, Bhandup Mumbai 400078 to transact business as as tool in Notice convenien the meeting by providing the facility of electronic volving to it is members for seeking consent of Members for the filem as stated in the notice of Annual members for seeking consent of Members for the filem as stated in the notice of Annual

internates to seeking clisication anemous our internates assume mode or internate seeking discovered international report including the Notice of AGNI and the Standalone Audited Institutional Report including the Notice of AGNI and the Standalone Audited Institutional Report including the Notice of AGNI and the Standalone Audited Institution and Standalone Audited

Notice of 40" AGM Annual Report 2022-23

Annual Reports – Velock Industries Ltd. | Annual Reports – Velock Industries Ltd. |
Pursuant to Soction 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation, 84 of the Listing Regulation, 84 of Company is pleased to provide e-Voling facilities through COSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast volor strongly remote volting as well as through e-Voling system during the Meeting have been provided along with the Notice. Members can vote through electronic means. The Members, whose names appear in the Register of Members, List of Beneficial Owners as on Friday, 22° September 2022, being the out-off date, shall be enrified to avail the e-Voling facility, Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voling period begins from Tuesday, 26° September 2023 at 05:00 p.m.(157) and ends on Tursday, 28° September 2023 at 05:00 p.m.(157). A person who is not a Member as on the cut-off date, le Friday, 22° September 2023, will not entitled to vote and should treat the Notice for information purpose only.

treat the Notice for information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Votin
Ashal be eighble to exercise their voting rights during the AGM. Members who har
exercised their voting rights by remote e-Voting prior to the AGM may also atter
the AGM but shall not be entitled to east their votes again during the AGM.

Any person, who agreement to east user views again ouring tire Audi.

Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday. 22nd September 2023 may obtain the login it and password from-Voting, by sending a request to COSL at helpdesk evolting@cdslindia.com to the Company at veloxindustries following an expect of the Company at veloxindustries following many control of the Company at veloxing many control of the Company at veloxing many control of the Company at veloxing many control of the Company at veloxing

All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members destrous of inspecting the same may send their requests at velonidustrises!didg@mail.com from their registered e-mail addresses mentioning their names and folio numbers (demate.count rumbers.)
For any technical assistance/ query/ clarification or issues regarding remote e-voing /e-voing during the AGM, you may refer the Frequently Asked Questions ("FAGS") and e-voing manual available at www.evolingindia.com, under help section or write to helpdesk evolting@cdslindia.com or call at toll free no.: 1800 225538.
NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 23° September, 2023 for the purpose of Conducting AGM.

For, Velox Industries Limited

For, Velox Industries Limited

जाहीर नोटीस

दिवसाच्या आत अधीक्षक, राज्य उत्पादन शुक्क, मुंबई शहर, जुने जकात घर, तळ मजला फार्ट, मुंबई-४०००१ या परचावर पाठवावी

मुख्ड २,४०००१ या प्लावर पाठावाँ त बरीत मुद्रतीत कोमते हो की अक्षेप प्राच न बाल्यास में सागर बर, सील्त ३, अनुसरी क १४ या अनुसरीम्पृत मी, दिश्यक के, पस्ककर व भी,सुनित के, पस्ककर यांची नचे कभी करने स्टर अनुसरी भी अचीक राजावाम मिटे पना (८) राजाराम हरि भाऊ मिटे, म-1302 मिटियान ऑक्टर म-68/69/69A/71. Sector-20 कोपरक्षरणे, नकी मुंबई राणे महाराष्ट्र 400709 योज्यानी भागिवरीत वर्ण इस्तांतर करण्यात देशेंत. ठिकण: मंबई जिल्हाधिकारी, मुंबई शहर करीता.

KAVI COMMERCIAL COMPANY LIMITED

NOTICE OF 39" ANNUAL GENERAL MEETING, BOOK CLOSURE

tios is heatly given that the 3P Annual General Meeting (ASM) of the Company is scheduled on Salurday, September 30, 2023 at 1100 at an 1th registered office of the Company is viral impact House 47, P. D'Melle Rad, Muntai-40009, to transact the histories and the second of the convenient the service of the second of the sec

Members are informed in (a) the Company has completed the dispatch of the Notice of the AGM at Annual Reports containing, there is it, the Audited Accounts for the financial year ented Metch the 2023 and the Reports of Auditors and Obsertions thereon by Settlemeter 07, 2023 through modes, (b) the Notice of the AGM and the Annual Report have been displayed on the Company weekels http://discounterdisci.com

Prakash R Didwan Managing Director DIN: 0022597

(FORMERLY KNOWN AS SUPPEMEX SHINE STEELS LIMITED)
Regd. Offico : 1005, 100H Floor, A Wing, Kanakia Wall Street,
Andheri Kuria Road, Andheri (East), Mumbai-400093
(III-1111 - 1111 - 1111 - 1111 - 1111 - 1111 - 1111 - 1111

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Memoers or Aerpace Industries Limited (Formerly known as Supremez Shine Seets Limited will be held on Membersday, 27th September, 2023 at 12th DPM. IST through Vide Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact th businesses, as set out in the Notice of AGM which is being circulated for convenir-

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a nom to be followed and pursuant to the Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th April, 2021, 8th December, 2021, 14ff Shay, 2022, Collective yetered to as "MAC Circulars" and SEBI vide its Circular No SEBI/HO/CFD/PoD-2P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD-2/CIR/P/2023/4 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD-2/CIR/P/2020/79 dated 12th May, 2020, and Circular No. SEBI/HO/CFD/CMD-1/CIR/P/2020/79 dated 12th May, 2020 and Circular No.

naccordance with the MCA Circulars and the SEBI Circular dated 12th May, 2020, a 5th January, 2021 the Notice along with the Annual Report of the Company for annualsy laver anded 31st March, 2023, will be seri only through e-mail, to the fembers whose e-mail addresses are registered with the Company or the Regist

te e-voling facility is provided to Members to cast their votes on any of t tions set out in the Notice of the AGM. Members have the option to cast their vo-the remote e-voling facility prior to the AGM or during the AGM. Detail dure for remote e-voling is provided in the Notice of AGM.

The remote e-voting period begins on Sunday, 24th September, 2023 at 09:00 A.M and ends on Tuesday, 26th September, 2023 at 05:00 P.M. The remote e-votin module shall be disabled by 1850. Liv orling thereafter. The Members, whose name appear in the Register of Members / Memerical Divmers as on the record date (cut-of date) i.e. Wednesday, 20th September, 2023, may cast their vice electronically. The voting right of shareholders shall be in proportion to their share in the pidal-cut share capital of the Company as on the cut-off date, being Wednesday, 20th September, 2023.

The detailed instructions for joining the AGM through VC/DAVM and casting the vol-through remote e-voting / e-voting at the AGM is provided in the Notice of AGM Members are requested to carefully go through the same. If you have any queries or issues regarding atending AGM & e-Voting from the NSDL e-Voting System, you cal write an email to evoting@nsdLoom.

The Register of Members and Share Transfer Books of the Company will r closed from Thursday, 21st September, 2023 to Wednesday, 27th Septe 2023 (both days inclusive) for the purpose of Annual General Meeting.

Place: Mumbai Date: 02-09-2023

tries Limited |Sd |Milan Shal

S. V. J. ENTERPRISES LIMITED

CIN: U15400MH2009PLC196514 Sonam Palace CHS. Old Golden Nest -1 Mil toad, Mira Road East Thane 401 107

Website: www.avjenterprises.co.in Tel: 022 - 28/12/13/ Fax: 022 - 40 NOTICE of horozop dynamic prises con Tel: 022 - 28/12/13/ Fax: 022 - 40 NOTICE is hereby given that an 14h Annual General Meeting (ASM) of the S. V. J. Enterprises Limited (the Company) shall be held on Saturday, Sep 2022 at 03.00 pm inhough Video Contenencing/Client And Visual Mainar (Voly), to transact the businesses as set out in the Notice of the ASM. Purs Control Order No. 1/12/22, dated December 29, 2022, and other circular Control Order No. 1/12/22, dated December 29, 2022, and other circular (SEBI) (croular no. SEBIHO) (FDIOo-29/DCIR/20234 dated January ("SEBI) (croular no. SEBIHO) (FDIOo-29/DCIR/20234 dated January ("CEBI) (croular no. SEBIHO) (FDIOo-29/DCIR/20234 dated January ("CEBI) (croular no. SEBIHO) (FDIOo-29/DCIR/20234 dated January Calcular no. SEBIHO) (FDIOo-29/DCIR/20234 dated January Notice of the AGM has been upoided on the website of the Notice has been disposed with the Company Depositories (Registra and San Agent. The requirement of sending physical copies of the Notice has been disposed with the Company Depositories (Policy Mainus Agent. The requirement of sending physical copies of the Notice has been disposed on the website of the Solo Kexharges is a SEE Limited (TSE) virus-was benefited EGM Notice is also available on the website of National Securities Deposit (NSCI); at www.voting.nad.com.
MANNER OF REGISTERINGUPDATING E-MAIL ADDRESSES:

adorests with mic Company are equipsed to the Company www.xyemeterprises.co.in) dull From IST-1 (oxidable on the withold to Company www.xyemeterprises.co.in) dull From IST-1 (oxidable on the withold of the Company www.xyemeterprises.co.in) dull From IST-1 (oxidable on the Withold of the Company has fined Suture, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely, September 23, 2023 as the as Cut-off date for Company has fined Suturely.

followed for attending the EGM are expanines in the second of the CUTOFF DATE.

The Company has fixed Saturday, September 23, 2023 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the EGM Notice. Members are requested to carefully read the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or voting at the EGM.

By Order of the Board of Directors

For S. V. J. Enterprises Limited

रोज वाचा दै. मंबई लक्षदीप

HK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475

IJIK INDUSTRIES LIMITED CIN: L65990MH 1990PLC056475
Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra -400 608. Pht: 912 22542 6356 E-mail: cosec@jik.co.ia. Website: www.jik.co.ia. WTB470 RegARONO 31\* ANULA (GENERAL MEETNO TO BE LEID THROUGH VIDEO COMERENCING (VI)OTHER AUDO -VISUAL MEANS (OAVM)
Notice is hereby given to the members of Jilk Industries Limited pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 31\* Annual General Meeting of the Company ('GMM') to be held on Friday, September 29, 2023 through VC/ OAVM at 01:30 PM (IS.T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs (McA), vide its General Circular No. 20/2020 and General Circular No. 17/2020 dated 18th April, 2020 and General Circular No. 17/2020 dated 18th April, 2020 and General Circular No. 17/2021 dated 18th December, 2021, Circular No. 21/2021 dated 18th May, 2022, and Gircular No. 21/2022 dated 5th May, 2022 and Circular No. 21/2022 dated 5th May, 2022 and Gircular No. 21/2022 dated 18th December, 2021, Circular No. 21/2021 dated 18th December, 2021, dated 18th May, 2022 and Circular No. 21/2021 dated 18th December, 2021, dated May, 2022, and Gircular No. 21/2022 dated May, 2022 and Gircular No. 20/2020 dated Sh May, 2022 and Gircular No. 20/2020 dated

Company/Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-of date its. September 22, 2023, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSD ("remote e-voting"). All the members are hereby informed that:

("renote evoting"). All the members are herely informed that:

1. The business, as see out in the notice of AGM, may be transacted through
remote e-voting or e-voting system at the AGM.

2. The remote e-voting period shall commence on Tuesday, September 28, 2023 at 930 AM.

3. The remote e-voting period shall commence on Tuesday, September 28, 2023 at 5:00 P.M.

4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting
at the AGM shalls be September 22, 2023.

5. Any member who acquire shares of the company and become the member of the
ompany after dispatch of notice and holding shares as of cut-off date i.e.,
September 22, 2023 may obtain login ID and password by sending a
request at evoting fleeds. doc. in.

request at excting@msd.co.in. Josean 10g in 10 and password by sending a 6Ardice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 8.2015 EBE (Listing Bildipations and Disciouser Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company Will remain closed from September 22, 2023 to September 29, 2023, (Both days inclusive). 7.The Board of Directors of the Company has appointed Ms. CS Hansa Gaggar (Certificate of Practice No. 21614). Practicing Company Secretaries, for scrutharing remote e-wording process before the AEM as well as for voting during the AGM in a fair and transparent manner.

Members may note that:

Members may note that:

\*The remote evoting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

\*The facility for voting at the AGM shall be made available by the NSDL.

\*Members who have voted through Remote evoting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

\*The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to available the Scilly of remote e-voting as well as voting in the AGM.

\*The Notice of the AGM along with the Annual Report is made available on the website of the Christoga is in. SNE Limited at two was reindiac on and Stell Limited at two was reindiac on and to the website of the AGM along with the AGM and the AGM and the Website of the AGM and the AGM along with the Agman and the AGM and the Website of Steck change is in. SNE Limited at wow the reindiac on and Stell Limited at two was benindax con and to the website of the AGM and t

National Securities Depository Limited (MSDL) at two-westings. On an on one website of the National Securities Depository Limited (MSDL) at two-westings and consultances of any queries/gire/areas relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Acked Questions (FAQs) for Shareholders and e-voting user ual for Shareholders available at the download section of www.evoting.nsdl.co

NSDL Contact: Contact Person: Kedar Mangesh Latke Email id: evoting@nsdl.co.in Email id: cosec@iik.co.in. Telephone No: 1800 1020 990 Telephone No: +91 22 2542 6356

Date: September 08, 2023 Place: Thane

or contact NSDL or Company as given below:

FOR JIK INDUSTRIES LIMITED Sd/

Company Secretary & Compliance Officer (Membership No. F12341)

GALAXY CLOUD KITCHENS LIMITED

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Naga eshwari-Vikhroli Link Road, Jogeshwari (East), Mumbi stors@pajaxyeloudkitchens in / Website: www.pajaxye

Email: investors@gaiaxycloudkitchens.in / Website: www.gaiaxycloudkitchens.in NOTICE OF 41" ANNUAL SENERAL MEETING AND E-VOTING INFORMATION Orders is herby given that the 41" Annual General Medic ("AGM") of the Martine te Company is scheduled to be held on Friday, September 29, 2023 at 11.30 a.m. through the Company is scheduled to be held on Friday, September 29, 2023 at 11.30 a.m. through the Company is scheduled to be held on Friday.

e Company's scheduled to be need on inday, September 29, 2023 at 11.30 at. mitrogia, of the Contribution of the Contribution of the University of the Univer

pany/Do

-voung:
Please send a request to the Registrar and Transfer Agent of the Compt TSR Consultants Private Limited at cgs\_4vc@tcglindia.co.in providing fine, name of shareholder, scanned copy of the share certificate (front back), PAN (self-attested scanned copy of PAN card), for registe

email address.

Demail Pales contact your Depository Participant (DP) and register your ema address in your demail account, as per the process advised by your DP. For technical assistance regarding VCONVIN participation in ARM on in case of a queries, you may refer the requestly Assist Questions (FACS) for shareholders are admitted to the continual schedulers are admitted as the demandal for shareholders are admitted to the continual account of the continual account

For Galaxy Cloud Kitchens Limite