



Ref: CVL/SE/2022-23

1st September, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT OF 40TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY PURSUANT TO THE REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM published in Financial Express (English Newspaper-All Edition) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary

Encl: a/a

BAJAJ STEEL INDUSTRIES LIMITED
Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-077-240238101. Fax: 077-240237067. E-mail: cs_legal@bajajngp.com. Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

NOTICE OF 61st ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61st) Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 21, 2022 at 04.00 PM** onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

1. Availability of Annual Report and Notice of AGM:
The Company has sent the Notice of 61st AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.

2. Manner of Casting through E-Voting:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 61st AGM.

3. Record Date of Dividend:
Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022.

4. Book Closure Date:
Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and Dividend.

5. Update of Email Address:
Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPS/RTA to receive timely communications.

By Order of the Board
For, Bajaj Steel Industries Limited
Sd/-
Rachit Jain
(Company Secretary)

Date : 30/08/2022
Place : Nagpur

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 586/F1, Savli G.D.C. Estate, Savli - Vadodara Highway, Manjusar - 391775 District - Vadodara, Gujarat. Tel: +91 02667 666800. Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra. Tel: +91 22 6645 5845 Fax: +91 22 6645 5848. Website: www.sunpharma.life Email: secrarial@sunpharma.com

NOTICE OF 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of AGM) has been sent, electronically, on August 30, 2022, to all those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA") Depository Participants / Depositories. The said Annual Report including the Notice can be accessed/downloaded from the Company's website at <https://sunpharma.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22-including-Notice-of-17th-AGM.pdf>. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:
Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date, i.e. **Thursday, September 15, 2022**, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 19, 2022 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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, 25, Thurgate, Marathon Futures, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 225533.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI vide circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sunpharma.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to rtt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Sd/-
Dinesh Lahoti
(Company Secretary and Compliance Officer)

Place : Mumbai
Date : August 30, 2022

THE HIGHLAND PRODUCE COMPANY LIMITED
CIN: U01119KL1925PLC000416
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alappuzha@gmail.com, www.highlandproduce.in
Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022. The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL, www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 15th September, 2022 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL, www.evotingindia.com for information of the shareholders.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For The Highland Produce Company Limited
Sd/-
Dilip Thomas
Chairman

Chennai
30th August, 2022

Himadri Speciality Chemical Ltd
CIN: L27100WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953 / 22304363 Fax: 91-033-22309051. Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, 28 September 2022 at 04.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.

2. In compliance with the above circulars, soft copies of the Notice of the 34th AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report") will be sent by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system through the 34th AGM are provided in the Notice of the 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evotingindia.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or [skdillip@gmail.com](mailto:Company's Registrar and Share Transfer Agent email id at <a href=)

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for update/registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com.

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly in their bank account electronically, by sending an email requesting for update/registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and the depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata
Date : 30 August 2022

ZENOTECH LABORATORIES LTD
CIN: L27100GT91989PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State
Phone No. +91-90320 44584/585/586 Website: www.zenotechlab.com
Email: info@zenotech.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on **Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM")** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 has been sent by electronic mode on August 30, 2022 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 is also available on the website of the Company at www.zenotechlab.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Wednesday, September 21, 2022 at 9:00 a.m. and ends on Friday, September 23, 2022 at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IdeAS facility or CDSL Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdlevoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM.

Members may note that only persons 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 for e-voting i.e. **Saturday, September 17, 2022**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses for not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Saturday, September 17, 2022, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at einward.ris@kfinitech.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to evoting@nsdl.com or call at toll free no.: 1800 1020 990/ 1800 224 430. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhntre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or may call at toll free no.: 1800 1020 990/1800 224 430.

Important information for the shareholders regarding update of KYC details

SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 mandates to update KYC (PAN, Address, Mobile Number, E-mail, Bank Account details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814. E-mail id: einward.ris@kfinitech.com. Members may download the prescribed forms at www.kfinitech.com and members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 33rd AGM of the Company.

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari, Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafour Mohammad
Company Secretary & Compliance Officer
ACS-22331

Place : Hyderabad
Date : August 30, 2022

CREST VENTURES LIMITED
CIN: L99999MH1982PLC102697
Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.
Telephone: 022 4334 7000 Fax: 022 4334 7002
Email ID: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on **Saturday, September 24, 2022 at 11:00 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM along with the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

UPDATION OF BANK ACCOUNT DETAILS FOR RECEIVING DIVIDEND:

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.

MANNER OF CASTING OF VOTE(S) THROUGH E-VOTING:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE

- The Company has fixed **Friday, September**

Public Notice
TAKE NOTICE THAT, I am investigating the unencumbered right, title and interest of Mrs. MAYA NITIN DESAI, MRS. SHELI DESAI GWALIA and MRS. HELI SAURIN GANDHI who are co-owner of a residential Flat i.e. Flat No. A-102 on the First Floor in the Gopal Bhuvan C.H.S. Limited, a residential flat which is situated on Azad Road, Andheri East, Mumbai 400069, admeasuring 540 square feet carpet area (hereinafter referred to as "the said Flat"). It is informed to me that the original share certificate bearing five fully paid up shares of Rs. 50/- each against the said flat, bearing Share Certificate No- 50 (Old No. 2), having Distinctive numbers from 6 to 10 is lost or misplaced for which MRS. MAYA NITIN DESAI has lodged Police N.C./F.I.R. in Lost Property Register bearing Entry No. 9567/2022, Dated, 17/05/2022, with Andheri Police Station, Andheri East, Mumbai 400069.

All persons having or claiming any right, title interest, claim and demand of whatsoever nature into or upon the said Flat or any part thereof by way of sale, gift, lease, lien, release, charge, trust, mortgage, maintenance, easement or otherwise howsoever and/or against the owners are hereby required to make the same known in writing to the undersigned supported with the original documents at A/54, Kanyakumari CHSL, Sir M V Road, Andheri East, Mumbai 400069, within 14 days from the date of publication of this notice failing which, the claims etc. if any, of such person(s) shall be considered to have been waived and/or abandoned.

Place: Mumbai.
Date : 31st August, 2022

Sd/-
SMEET VIJAY SHAH,
Advocate High Court.
Registration No. MAH/5683/2021.

रोज वाचा दै. 'मुंबई लक्षदीप'

परिचित - ४ (नियम ८(१))
ताबा सूचना
(स्थायर मालमत्तेकरिता)
ज्याअर्ची, अर्धहस्तांतरित, डीसीबी बँक लिमिटेडचे प्राधिकृत अधिकारी यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सअल असेट्स अँड एफकोसिमेंट ऑफ सिक्युरिटी इंटरेस्ट अँड, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट (एफकोसिमेंट) कलम, २००२ च्या नियम १ सहायिका कलम १३(१२) अन्वये असलेल्या अधिकाऱ्यांअंतर्गत सदर मागील सूचनेत नमूद नावाच्या पुढील रकम जमा करण्याकरिता मागील सूचना विस्तरीत केली होती.

अ.क्र.	कर्जदार/जामिनदाराचे नाव	ताबा दिनांक
१	श्री. रामनारायण एच. पटेल व मे. हाय टेक रीफर्नवरी अँगड श्रीमती उषादेवी रामनारायण पटेल	२९.०८.२०२२

प्रतिभूत मालमत्तेचे वर्णन: प्लॅट क्र.३०१, ३रा मजला, सी विंग, श्री अंबिका कॉम्प्लेक्स कोह्लीसोनि, मेदातीया नगर, फेज १, पी.के. रोड, मिरा रोड (पूर्व), ठाणे-४०११०७.

थकाची देयके: रु.६४,६७,७०३.९८ **मागील सूचना दिनांक:** १३.०८.२०१८

सूचनेच्या प्राचीन्या दिनांकापासून ६० दिवसांच्या आत सदर सूचनेत नमूद रकम जमा करण्याच्या ताकदीनेत व्हाय, प्राप्तिगत खर्च, सुकळ, अधिभार इत्यादी जमा करण्याचा सांगण्यात आले होते. सदर कर्जदार यांनी मागील सूचनेत नमूद केलेली रकम भरण्यास अस्विकारी केली आहे. सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, अर्धहस्तांतरित प्राधिकृत अधिकारी यांनी सदर कायद्याच्या कलम १३(४) सहायिकात सदर अधिनियमाच्या नियम १ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱ्यांअंतर्गत नमूद नमूद केलेल्या नावांअधीन मालमत्तेच्या वास्तविक तपसूत घेतले आहेत. विशेषतः कर्जदार आणि आम जनतेस इतरास केल्या गेले आहे की, त्यांनी सदर मालमत्तेसंबंधी कोणताही व्यवहार करू नये आणि असे कोणतेही व्यवहार केलेला असल्यास त्यांनी डीसीबी बँक लिमिटेड कडे नमूद रकम जमा करावी. कृपया याचे ध्यानी घ्या कर्जदार / सापत्नकर्ता / जामिनदार यांनी बाकी रकम भरण्यास कमीर केल्यास "मजबूत आहे येथे आहे" तसावर मालमत्तेचा लिलाव केला जाईल.

दिनांक: ३१.०८.२०२२
ठिकाण: मिरा रोड, ठाणे

प्राधिकृत अधिकारी,
डीसीबी बँक लिमिटेड

क्रेस्ट व्हेन्चर्स लिमिटेड
सीआयएन:एल९१९१९एमएच१९८२पीएलसी१०२६१७
नोंदणीकृत कार्यालय: १११, मेकर चॅम्बर्स ४, ११वा मजला,
निराम पॉइंट, मुंबई-४०००२२. दूर. ०२२-४३३२७०००, फॅक्स: ०२२-४३३४७००२
वेबसाईट: www.crest.co.in ई-मेल: secretarial@crest.co.in

४०वी वार्षिक सर्वसाधारण सभेची सूचना
येथे सूचना देण्यात येत आहे की, क्रेस्ट व्हेन्चर्स लिमिटेड ("कंपनी") च्या सध्याच्या ४०वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, २४ सप्टेंबर, २०२२ रोजी स.११.००वा. एजीएम सूचनेत नमूद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्सिंग/अन्य दृक्प्राप्त्ये माध्यम ("व्हिडीओ/ओएलडीएम") मार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण क्र.२/२०२२ दि.५.मे, २०२२ आणि अन्य इतर परिपत्रके सहसाचिता भारतीय प्रतिभूती व निमित्त मंडळाद्वारे (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ (परिपत्रक) नुसार कंपनीचे त्या सध्याच्या ई-मेल कंपनी/ठेवडीवर/निबंधक व भागहस्तांतर प्रतिनिधित्वक नोंद आहेत त्यांना विद्युत स्वरुपात दिनांक ३० ऑगस्ट, २०२२ रोजी वित्तीय वर्ष २०२२-२२ करिता पात्रवित्त वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना पाठविली आहे. वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्याची आवश्यकता खारीज करण्यात आलेली आहे.

वित्तीय वर्ष २०२१-२२ करिता कंपनीचे एकत्रित वार्षिक अहवालासह एजीएमची सूचना तसेच एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या www.crest.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या अर्थात बीएसई लिमिटेड ("बीएसई") www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") www.nseindia.com च्या वेबसाईटवर उपलब्ध, वास्तविक उपलब्ध आहेत. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहे.

ई-मेल नोंद/अद्यायवत करण्याची पद्धत:
१. वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नमुना आपणआर-१ (कंपनीच्या www.crest.co.in वेबसाईटवर उपलब्ध) पूर्णपणे भरणे तसेच आवश्यक दस्तऐवजांसह लिंक इनट्राईम इंडिया प्रायव्हेट लिमिटेड, स.१०१, २४७ पार्क, ११वा मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे सादर करून त्यांचे ई-मेल अद्यायवत करावेत.

२. डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागीदाराकडे त्यांचे ई-मेल नोंद/अद्यायवत करण्याची विनंती पाठवावी.

लाभांश स्विकारण्यासाठी बँक खाते तपशील अद्यायवत करणे:
विद्युत समाशोधन सेवा ("ईसीएस") किंवा अन्य इतर स्वरुपात त्यांचे बँक खातदार घेत लाभांश प्राप्त करण्यासाठी ज्या सदस्यांचे बँक खाते अद्यायवत केलेले नाही त्यांनी एजीएम सूचनेत नमूद माहितीचे पालन करावे.

ई-वोटिंगमार्फत मत देण्याची पद्धत:
एजीएमच्या सूचनेत नमूद विषयावर विद्युत मतदान घालण्याने विमर्श करण्याकरिता सदस्यांना मत देता येईल (ई-वोटिंग). मतदानाची पद्धत तसेच रिमोट मतदानाची पद्धत (रिमोट वॉटिंग) किंवा अन्य इतर स्वरुपात भागधारणा असणारे भागधारक, वास्तविक स्वरुपात भागधारणा असणारे भागधारक ज्यांचे ई-मेल नोंद नाहीत अशांकरिता एजीएम सूचनेत नमूद आहे. रिमोट ई-वोटिंगने मत न देणारे सदस्य एजीएममध्ये उपस्थित राहून एजीएममध्ये विद्युत स्वरुपात मत देऊ शकतील.

व्हिडीओ/ओएलडीएममार्फत एजीएममध्ये सहभाग:
www.evoting.nsdl.com या एनएसडीएलच्या वेबसाईटमार्फत व्हिडीओ/ओएलडीएमने एजीएममध्ये सदस्यांना उपस्थित राहता येईल. एजीएममध्ये उपस्थित राहण्याकरिता प्रक्रिया आणि लॉगिन परिचयपत्रे वापरणेबाबत माहिती एजीएमच्या सूचनेत सविस्तर नमूद केली आहे.

पुस्तक बंद करणे, नोंद दिनांक व निश्चित दिनांक:
अ) वित्तीय वर्ष २०२१-२२ करिता कंपनीचे संचालक मंडळाद्वारे शिफारस केलेले लाभांशसह सदस्यांच्या पात्र सदस्यांच्या निश्चित उद्देशाकरिता "नोंद दिनांक" म्हणून सध्याचे शुक्रवार, १६ सप्टेंबर, २०२२ निश्चित केले आहे.
ब) १८ सप्टेंबर, २०२२ ते २४ सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.
क) लाभांश, मान्य झाल्यास, त्या सदस्यांना देण्यात येईल, ज्यांची नावे नोंद तारखेला कंपनीचे सदस्य नोंद पुस्तकात नोंद आहेत.
ड) एजीएम सूचनेत नमूद सर्व ठराविक मत देण्यास सदस्यांच्या पात्रता निश्चितीसाठी निश्चित दिनांक म्हणून कंपनीचे शुक्रवार, १६ सप्टेंबर, २०२२ रोजी ठरविली आहे.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमूद तपशील जसे एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंग किंवा एजीएममध्ये मतदानाची पद्धत लक्षपूर्वक वाचावी.

संचालक मंडळाच्या आदेशानुसार
क्रेस्ट व्हेन्चर्स लिमिटेडकरिता
सही/-
राम जी निमग
कंपनी सचिव

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, मुळ प्राप्तकर्ते श्रीमती सुनिता मधुकर भारसिंग यांना प्लॉट क्र.३२५-३४५, क्षेत्रफळ ६४.६८ चौ.मी., आरएससी-२८, कोड क्र.८८-एएससी-४, म्हाडा लेआउट, गोरगिरी, बोरिवली (प.), मुंबई-४०००११ या जागेबाबत म्हाडाद्वारे वितरित मुळ तातूचे वाटपपत्र क्र.५६८५ दिनांक १४.०७.२००८, ताबापत्र व अन्य संबंधित पत्र व्यवहार हे माझे अशील श्री. अशोक डब्ल्यू. अस्मान्नी यांच्याकडून हवले आहे, ज्याकरिता बोरिवली पोलीस ठाणे, बोरिवली (प.), मुंबई येथे दिनांक ३०.०८.२०२२ रोजीचे अनिलनाईन ठरकार क्र.२९२५३-२०२२ नुसार ठरकार नोंद केले आहे.

जर कोणा व्यक्तीस उपरोक्त सदर जागेबाबत आणि/किंवा इतर अन्य दस्तावेज किंवा उपरोक्त जागा किंवा भागावर कोणताही अधिकार, हक्क किंवा हित, तारण, अधिभार, भाडेपत्र, मालकी हक्क आणि/किंवा अन्य इतर प्रकारे कोणताही दवा असल्याची माहिती लेखी स्वरुपात कागदपत्री पाठव्यासह श्री. अनुज विनोद मोरे, वकील, मुंबई उच्च न्यायालय, कार्यालय पत्ता: एमआरआर असोसिएट्स, ८५/डी-४, गोरगिरी (१) विश्राम कोहोसोली, आरएससी-१, गोरगिरी (१), बोरिवली (प.), मुंबई-४०००११ येथे सदर सूचना प्रकाशन तारखेपासून १४ दिवसांत कळव्याचे, अन्यथा असे समजले जाईल की, असे दावे कोणत्याही अटीविषयाय त्याग व स्थगित केले आहेत.

मुंबई, आज दिनांक ३१ ऑगस्ट, २०२२
अनुज विनोद मोरे
वकील, मुंबई उच्च न्यायालय

महाराष्ट्र सिमलेस लिमिटेड
(डी.पी. विद्युत युग कंपनी)
सीआयएन : एल९१९१९एमएच१९८२पीएलसी१०२६१७
नोंदणीकृत कार्यालय: पाणं नगर, गाव - सुकेती, एम.एन.१५, पी.के.जी. रोड, तासतुका रोहा, जि. रायगड - ४०२२२६, महाराष्ट्र, दूर.क्र. ०२११४-२३४९११;
ई-मेल: secretarial@mahaseam.com; www.jindal.com
कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, संस्थानक सेक्टर ४४, गुलशाम-१२२००३, (एचआर)
अंतरिम कॉर्पोरेट कार्यालय : प्लॉट क्र.१०६, संस्थानक सेक्टर - ४४, गुलशाम-१२२००३ (एचआर)

३४व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंग माहिती
येथे सूचना देण्यात येत आहे की कंपनीची ३४ वी वार्षिक सर्वसाधारण सभा ("एजीएम") बुधवार, २१ सप्टेंबर २०२२ रोजी स.११:३० वा. (भाष्ये) व्हिडीओ कॉन्फरन्सिंग ("व्हिडीओ")/अन्य दृक्प्राप्त्ये माध्यम (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

उपरोक्त एमसीएम आणि सेबी संचयन परिपत्रकांचे पालन करून, ३४व्या एजीएम आणि वित्तीय वर्ष २०२१-२२ च्या वार्षिक अहवाल ३० ऑगस्ट २०२२ रोजी एजीएम बोलावण्याची सूचना इलेक्ट्रॉनिक पध्दतीद्वारे (ओएलडीएम) द्वारे, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २०/२०२१ दिनांक ०२ डिसेंबर २०२१ दिनांक ०२ डिसेंबर २०२० दिनांक १४, २०२१ आणि २/२०२२ दिनांक ५ मे २०२२ रोजी सहकार मंत्रालयाचे जारी केलेले (एमसीएम परिपत्रक) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२०, सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११ दिनांक १३ जानेवारी २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("डब्ल्यू एफएसबी") द्वारे जारी केलेले, २३ जुलै २०२२ रोजीच्या सूचनेमध्ये सूचीबद्ध केल्यानुसार सामान्य परिपत्रक क्रमांचे पालन करून नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. व्हिडीओ/ओएलडीएमद्वारे एजीएममध्ये उपस्थित राहू इच्छिणारे सदस्य एजीएम सूचनेमध्ये विहित केलेल्या प्रक्रियेचे पालन करून एजीएमच्या उपस्थित राहू शकतात.

महाराष्ट्र सिमलेस लिमिटेडकरिता
सही/-
राम जी निमग
कंपनी सचिव

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L51100MH1980PLC022315
Address: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor, Jagannath Sunekers Road, Mumbai, Maharashtra, 400002.
Tel: 022-24964656-60; Fax: 022-24963055;
Email: svarajtradingagencies@gmail.com | Website: www.svarajtrading.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, and January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/Depository Participant(s)/RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.svarajtrading.com and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available for inspection at registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and may also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingagencies@gmail.com.

BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued