

MEGHMANI ORGANICS LIMITED

(Formerly known as Meghmani Organochem Limited)
CIN: L24299GJ2019PLC110321

REGD & CORP OFF: Meghmani House, Near Safal Profileaire, Prahlad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 1716 1000 Fax No. 91-79-2970 9605
E-mail: cs@meghmani.com; Website: www.meghmani.com

NOTICE OF 4th ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE

Annual General Meeting:
NOTICE is hereby given that the 4th Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Organics Limited (formerly known as Meghmani Organochem Limited) (the 'Company') will be held on **Tuesday, June 27, 2023 at 12:00 noon** through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM dated April 29, 2023.

Dispatch of Notice and Annual Report
In accordance with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022 and the Securities and Exchange Board of India ('SEBI') Circular dated January 05, 2023 the Notice of the AGM along with the Annual Report FY 2022-23 are been sent on 3rd June, 2023, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY 2022-23 has been dispensed with vide above MCA Circular and the SEBI Circular.

The Annual Report FY2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.meghmani.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com. A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Remote e-voting
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at Note no: 31 & 32 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, June 23, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Monday, June 26, 2023 at 05:00 p.m.
EVSNS	230529007
- The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, June 20, 2023 ('Record Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the record date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the record date should treat the Notice of the AGM for information purposes only.
- Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates, Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
- Members facing any technical issue in login can contact:-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43
- Members are requested to Register their email ID with their respective Depository Participant to enable the company to send all communication including Annual Report FY 2022-23 electronically.

Record Date as to Dividend and e-voting:
The Company has fixed **Tuesday, June 20, 2023** as "Record Date" to determine the entitlement of the shareholders to receive dividend for the year FY 2022-23 and voting rights for the purpose of 4th Annual General Meeting.

Dividend:
The Board of Directors of the Company at their Meeting held on April 29, 2023 have recommended a final dividend of Rs. 1.40/- per equity share (140%) of face value of Rs. 1/- each for the financial year 2022-23, subject to approval of the Members at the ensuing AGM. As mandated by SEBI, Dividend shall be paid through electronic mode to the Members who have updated their PAN and bank account details. In cases where PAN/bank mandates are incomplete or not updated, dividend warrants/demand drafts/cheques will be dispatched through permitted modes to the registered address of the Members.

The Final Dividend, if approved at the AGM, will be paid on or after July 4, 2023 to those Members whose names appear in the List of Beneficial Owners' Register of Members as at the end of business hours on Tuesday, June 20, 2023, being Record Date. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said Dividend. However, no tax or reduced tax shall be deducted on the dividend payable by the company in cases the shareholder provides Form 15G (applicable to any Resident Individual other than a Company or a Firm) / Form 15H (applicable to a Resident Individuals above the age of 60 years) / Form 10F (applicable to Non-Residents), provided that the eligibility conditions are being met. Needless to say, Permanent Account Number (PAN) is mandatory for all category of Forms. To avail this benefit, shareholders need to provide respective declaration/ document 15G/15H/10F at the website of our RTA Linkintime. (India) Pvt. Ltd. at below given link, on or before June 20, 2023.
<https://web.linkintime.co.in/formsreg/submission-of-form-15G-15H>

Members may refer detailed notes as to dividend appended to the Notice of AGM.

Seeking Clarification/information with respect to Annual Report:
As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Saturday, June 17, 2023 shall be considered and responded during the AGM.

**For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)**

**Jayesh Patel
Company Secretary
Mem.No:A14898**

**Date : 03-06-2023
Place : Ahmedabad**

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 252023-24/KWA/PHC/D/17/M.

KIIFB-Tranche 021 - WRD025-08 Development Activities of Drinking Water Project at Mudakkal Grama Panchayath Augmentation and Rehabilitation of RWSS to Mudakkal Grama Panchayath-Pipeline Work. EMO : Rs.5,00,000/-

Tender fee : Rs. 19,518/- . **Last Date for submitting Tender:** 26-06-2023 03:00 p.m .

Phone : 0471-2322303, **Website :** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Thiruvananthapuram

KWA-JB-GL-6-415-2023-24

PUBLIC NOTICE

"NOTICE IS HEREBY GIVEN THAT SHARE CERTIFICATE NO. 25608 FOR 100 EQUITY SHARES OF RS 10/- (RUPEE TEN ONLY) EACH BEARING DISTINCTIVE NOS 2558901 TO 2559000 OF EICHER MOTORS LIMITED REGISTERED IN THE NAME OF RAJNI SEHGAL HAVE BEEN MISPLACED AND RAJNI SEHGAL HAVE APPLIED TO THE COMPANY TO ISSUE DUPLICATE- CERTIFICATE. ANY PERSON WHO HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARES CERTIFICATE SHOULD LODGE SUCH CLAIM WITH THE COMPANY WITHIN 15 DAYS OF THE PUBLICATION OF THIS NOTICE AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE.

For and on behalf of RAJNI SEHGAL
**Deepak Parashar
Advocate**

Date: 03.06.2023

Shivalik Rasayan Limited

Regd. Office: Village Kohpanan, Post Office Chandanwar, via Prem Nagar, Dehradun Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com
CIN: L24237UP1919PLC05047 Phone: 91147593509

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the Members of Company will be held on **Tuesday, June 27, 2023 at 12:00 PM** through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), to transact the Special Business, as set out in the Notice of the said meeting. The detailed procedure for joining the EGM through VC/OAVM is provided in the Notice of EGM. Notice of EGM: The Notice has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website: www.shivalikrasayan.com. Members, who have not received the Notice, may refer to or download the same from the website of the Company or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 or by e-mail at cs@shivalikrasayan.com.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of Central Depository Services Limited ("CDSL") to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process of remote e-voting and e-voting at EGM is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Tuesday, June 20, 2023, being the cut-off date may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM. The remote e-voting period commences on Saturday, June 24, 2023 at 9:00 A.M. (IST) and ends on Monday, June 26, 2023 at 5:00 P.M. (IST). The results of voting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website.

We hereby state that:

- remote e-voting shall not be allowed beyond Monday, June 26, 2023 at 5:00 P.M. (IST),
- the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.
- a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.
- 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 i.e. Tuesday, June 20, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on the cut-off.

Contact Details: In case of any queries/grievances, you may contact at beatairta@gmail.com

**By Order of the Board of Directors
For Shivalik Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary**

**Place: New Delhi
Date: June 03, 2023**

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NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the sixth annual general meeting ("the AGM") of the members of Greenpanel Industries Limited ("the Company"), will be held on **Tuesday, June 27, 2023, at 11:00 A.M. (IST)**, to transact the businesses as set forth in the Notice dated May 6, 2023, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video-Conference ("VC") Other Audio-Visual Means ("OAVM") without the physical presence of the members at the venue of AGM.

Notice of the AGM along with the Annual Report for the financial year 2022-23 containing standalone and consolidated audited financial statements, board's report, auditor's report, and other statutory documents/reports, required to be attached thereto, sent to the members by email on June 2, 2023, whose email addresses are registered with the company/registrars and share transfer agent or depositories participants with whom the members are maintaining their demat accounts. The above notice and annual report are available on the website of the company (www.greenpanel.com), NSE (www.nseindia.com), BSE (www.bseindia.com), and Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in/>).

The Company will provide its members, the facility of remote e-voting to vote on resolutions proposed to be passed at the AGM by electronic means and e-voting at the AGM through Link Intime India Pvt. Ltd. (LIPL). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on June 23, 2023, and end at 5:00 p.m. IST on June 26, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the company holding shares either in physical form or dematerialized form as of the cut-off date i.e., June 20, 2023, only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.
- Any person, who becomes a member of the company after sending the notice of the AGM and holding shares as of the cut-off date i.e., June 20, 2023, may refer to the instruction given in the notice which is available on the website of the company i.e. www.greenpanel.com regarding obtaining login ID and password. They may also contact LIPL for any query or assistance in this regard.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date and who have not cast their vote by way of remote e-voting, may cast their vote at the AGM through the e-voting system.
- Members who have exercised their right to vote through remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM.
- Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- Members who are holding shares in physical mode and have not registered or updated their email addresses with the company, are requested to register/update their email address by sending an e-mail to LIPL@kolkata.linkintime.co.in mentioning their folio number and attaching a self-attested copy of PAN card and a valid proof of address. Members holding shares in dematerialized mode may register/update their email addresses with the depository participant(s) with whom they maintain their demat account.
- The procedure for attending AGM, casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of notice of the AGM.
- For any queries or issues regarding attending AGM and e-voting system, the members may refer to the e-voting user manual available at <https://instavote.linkintime.co.in/> under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, phone no. 022-49186270, email = enotices@linkintime.co.in.

**For Greenpanel Industries Limited
Lawkush Prasad
Company Secretary and VP-Legal**

**Date : June 3, 2023
Place : Kolkata**

GREENPANEL INDUSTRIES LIMITED

Registered and Corporate Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata-700026, India
Phone No.: (033)-4084-0600, CIN: L20100AS2017PLC018272
Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

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**For Meghmani Finechem Limited
Kamlesh Mehta
Company Secretary
Membership No. FCS - 2051**

**Place: Ahmedabad
Date: 03.06.2023**

JITF INFRA LOGISTICS LIMITED

CIN No. : L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandagan Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India
Website: www.jindainfra.logistics.com,
E-mail: contactus@jindainfra.logistics.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 5th May, 2022 and 11/2022 dated 28th December 2022 ("MCA Circulars") and other applicable laws and regulations issued by the Ministry of Corporate Affairs, the item of Special Business as set out in the Postal Ballot Notice dated 26th May 2023 are proposed for approval by the Members of JITF Infra Logistics Limited by means of Postal Ballot through remote E-voting.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through email, on 03rd June 2023, to those Members whose email addresses are registered with the Company/Depositories as on Cut-off date i.e. Friday 19th June 2023. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility.
- The aforesaid Notice along with explanatory statement is available on the website of the Company (www.jindainfra.logistics.com), websites of the Stock Exchanges where the equity shares of the company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, NSDL (www.evoting.nsdl.com). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through remote e-voting facility is Friday, 19th June 2023. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility.
- The remote e-voting period shall commence from 09.00 a.m. (IST) on Monday, June 05, 2023 and ends at 5.00 P.M (IST) on Tuesday, June 04, 2023. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure/ instructions for remote e-voting are specified in the Notes to the Postal Ballot/ Notice.
- The Company has appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretary, New Delhi, as Scrutiniser for conducting the Postal Ballot Process.
- In case of any queries, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and E-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-22-4430 or send a request to NSDL at evoting@nsdl.co.in.
- The Results of the Postal Ballot shall be declared on or before Thursday, 06th June, 2023 by placing the same on the website of the company (www.jindainfra.logistics.com) and e-voting agency, NSDL (www.evoting.nsdl.com). The results shall also be communicated to the Stock Exchanges simultaneously.

**For JITF INFRA LOGISTICS LIMITED
ALOK KUMAR
COMPANY SECRETARY
ACS : 19819**

**Place : New Delhi
Date : 03rd June, 2023**

MEGHMANI FINECHEM LIMITED

CIN : L24100GJ2007PLC051717
REG. OFF:: Meghmani House, B/h. Safal Profileaire, Prahladnagar, Ahmedabad-380015.
Phone : +91-79-7176 1000, +91-79-29709605
Email : helpdesk@meghmanifinechem.com; **Website :** <http://www.meghmanifinechem.com>

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting
NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Members of Meghmani Finechem Limited (the 'Company') will be held on **Tuesday, 27th June, 2023 at 10:30 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** only, to transact the business as set out in the Notice of AGM dated 25th April, 2023.

Dispatch of Notice and Annual Report
In accordance with the General Circular No.10/2022 dated 28th December, 2022 and other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other earlier Circulars in this regard issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Notice of the 16th AGM along with the Annual Report 2022-23 has been sent through electronic mode on 3rd June, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ('RTA') or Depository Participant(s) as on 26th May, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 16th AGM is available on the website of the Company at www.meghmanifinechem.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Remote e-voting
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Saturday, 24 th June, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Monday, 26 th June, 2023 at 05:00 p.m.
- The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, 20th June, 2023 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Mukesh Khandwala, Partner of M/s. C N K Khandwala and Associates, Practising Chartered Accountant, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure and Dividend:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, June 21st, 2023 to Tuesday, 27th June, 2023** (both days inclusive) for the purpose of 16th AGM.

The Company has fixed **Tuesday, 20th June, 2023** as "Record date" to determine the entitlement of the shareholders to receive dividend for the financial year 2022-23, if approved by the Members at the AGM, subject to deduction of tax at source ('TDS'), the details of which is provided in the Notice of the AGM.

Information / Clarifications with respect to Annual Report:
As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at helpdesk@meghmanifinechem.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

**For Meghmani Finechem Limited
Kamlesh Mehta
Company Secretary
Membership No. FCS - 2051**

**Place: Ahmedabad
Date: 03.06.2023**

PUBLIC NOTICE

Public at large are hereby informed that **Sh. Dinesh Kumar Jain** claims to be the absolute & undisputed owner and in possession of **Property No.71, area measuring 350 sq. metres, Block-C, situated at Sector-44, Noida, Distt. Gautam Budh Nagar, U.P.** (said property) on the basis of Transfer Cum Sale Deed / Sale Certificate dated 01.08.2022 issued / executed by Phoenix ARC Pvt.Ltd.

Now, **Sh. Gurinder Kumar Bansal** proposes to purchase the aforesaid property from **Sh. Dinesh Kumar Jain** by availing the loan facility from our client **ICICI Bank Ltd.** against the security of aforesaid property.

Any person(s) claiming any rights, title or interests whatsoever, in and over the aforesaid property or any part thereof through sale, exchange, mortgage, gift, trust, inheritance, bequest, possession, lease, lien, easement or otherwise may lodge his claims/objections with documentary proof thereof, to the undersigned, **within 15 days** from the date of publication of this notice, as otherwise **Sh. Gurinder Kumar Bansal** shall proceed with the purchase transaction of said property and our client **ICICI Bank Ltd.** shall proceed with the mortgage transactions of said property in good faith, as if there are no subsisting claims/objections, and all such claims/objections not filed in time shall be deemed to have been waived & given up and shall not be binding on **Sh. Gurinder Kumar Bansal** and our client **ICICI Bank Ltd.**

**Mohd. Raees (Advocate)
D44582015
R&P Legal
Advocates & Civil Consultants
I-1693, Chittaranjan Park,
New Delhi - 110019,
Mobile No: 9654708907
Ph. 011-46063838, 41018803 Extn. 106**

PUBLIC NOTICE

This is to inform the public generally by my client Mr. Sanjeev Kumar & Mrs. Anita Chhabra intends to avail loan against mortgage with HDFC Bank to secure the loan against Property No. 24D, measuring 279.55 Sq. Yard, Road No. 65, Situated in Punjabi Bagh (West), New Delhi. The Original Sale Deed No. 3426, dated 21.10.1967, in respect of said property has been lost. All persons having any claim in respect thereof by way of sale, exchange, mortgage, charge, gift, trust, maintenance, inheritance, possession, lease, lien or otherwise whatsoever are hereby requested to make the same known in writing to the undersigned within a period of 05 days from the date of publication hereof, failing which, the claim of such persons will be deemed to have been waived and/or abandoned and we shall proceed to complete the proposed transactions.

**Pradeep Sehrawat -Advocate
Basement Floor 454, Sec.19
Dwarka N.Delhi-75, M: 9971221616**

इंडियन बैंक Indian Bank

(...CONTINUE FROM PREVIOUS PAGE...)

Sr. No.	Description of the Property with Property ID No. (Status of Possession)	Name of the Borrower / Guarantor / Mortgagee with address	Amount of Secured Debt	Reserve Price (IN ₹)		Branch Name & Authorized Officer's name and Contact No.
				Earnest Money Deposit (IN ₹)	Bid Incremental Amt. (IN ₹)	
21	Flat No. 601, 6 th Floor, Gautam CHS, Ambivali, Near Anandri RTD, RTD Lane Four Bungalow, Andheri West, Mumbai-400 058, Maharashtra.	1. Aricent Hygiene Ventures Pvt. Ltd. Add.: 48 Shivaji Market, Sector 19-D, Vashi, Navi Mumbai-400 705, MH. UNVT - B-15 Talaja MIDC Industrial Area, Talaja-401 208, MH. 2. Mr. Vinay Bhadur Kulshrestha (Director & Guarantor) 3. Mrs. Sapna Vinay Kulshrestha (Director & Guarantor) Both Add. are same i.e.: Flat No. 304, Gurupushpam CHSL, Sector-15 A, Vashi, Navi Mumbai-400 705, MH. 4. Mr. Vikalp Vinay Kulshrestha (Director) Add.: Sunpushpam CHSL, Sec-16 A, Vashi, Navi Mumbai-400 705, MH. 5. Mr. Atma Ram Kamthe (Director, Guarantor & Mortgagee) Add.: Flat No. 607 6 th Floor, Gautam CHSL, Ambivali, Nr. Anandri RTD Lane, 4 Bungalow, Andheri (W), Mumbai-400 058, Maharashtra. 6. Mr. Narendra Krishnaji Pawar (Director) Add.: Building No. E-39, Wing-B Nandadeep Everest CHSL, Nr. Shell Colony, Sakha Nagar, Tikat Nagar, Chembur (E), Mumbai-400 071, MH.	₹ 3,99,19,005.34 (Rs. Three Crores Ninety Nine Thousand Five & Thirty Four Paise Only) as on 31.06.2023	₹ 95,00,000/-	₹ 3,50,00,000/-	Mrs. Kalpana Parohit, Contact No. 9819807371
				₹ 1,00,00,000/-		

DATE & TIME OF E-AUCTION: 26.06.2023 - 11.00 a.m. to 04.00 p.m.

আজ বাতিল ট্রেনের তালিকা

Table with 2 columns: ট্রেনের নম্বর (Train Number) and ট্রেনের নাম (Train Name). Lists various train numbers and names that are cancelled today.

ঘুরে যাবে

১২৬৩৩: হাওড়া-তিরুচিরাপল্লি সুপারফাস্ট এক্সপ্রেস (খড়াপুর-টাটা-রাউরকেলা-স্বাস্থ্যগুণ্ডা হয়ে যাবে)



পয়েন্ট বিভ্রাটে

প্রথম পাতার পর... স্টেশন মাস্টাররাই এটা পরিচালনা করেন। তাই দুর্ঘটনার জন্য তাদের দিকেই প্রাথমিক ভাবে অভিযোগের আঙুল উঠবে।

কেন বিপর্যয়

রেলের প্রাথমিক তদন্ত রিপোর্ট অনুযায়ী, লুপলাইনে মালগাড়িটি ঢোকানোর জন্য আগে থেকেই পয়েন্ট (মেনলাইন ও লুপলাইনের সংযোগ স্থল) সেট করা রাখা হয়েছিল।

দুর্ঘটনায় করমণ্ডল

১৯৭৭-৭৮-এ ভারতীয় রেলের অতুর্ভুক্ত হয়েছিল করমণ্ডল এক্সপ্রেস। উত্তরবঙ্গ রাস্তা বালেশ্বরের কাছে এই ট্রেনটি ভয়াবহ দুর্ঘটনায় পড়ায় মৃত্যু হয়েছে প্রায় তিনশো জনের।



২০০২-এর ১৫ মার্চ করমণ্ডল এক্সপ্রেসের সাতটি কামরা লাইনচ্যুত হয়েছিল নেত্রোরের একটি রেলরিজে। আহত প্রায় ১০০ যাত্রী।



The Neo String... একটি সঙ্গীত ও নৃত্য প্রশিক্ষণ অ্যাকাডেমি. Advertisement for a music and dance academy with details about courses and contact information.

ভারতীয় ডাক বিভাগ... বারাসাত ডিভিশন, কলকাতা-৭০০১২৪. Advertisement for India Post services.

CONSULTATION WITH APOLLO EXPERTS... ORTHOPAEDIC & SPINE CLINIC. Advertisement for Apollo Hospitals spine clinic.

জগদীশ বোস ন্যাশনাল সায়েন্স ট্যালেন্ট সার্চ... পশ্চিমবঙ্গ সরকারের উচ্চশিক্ষা দপ্তরের অধীনস্থ একটি স্বশাসিত সংস্থা. Advertisement for a science talent search program.

ডিয়ার সরকারি লটারি... গ্যারান্টিড প্রথম পুরস্কার ₹ ২.৫০ কোটি. Advertisement for a lottery with a guaranteed prize of 2.5 crore.

GREENPANEL... EXPLORE LIMITLESS POSSIBILITIES. Advertisement for Greenpanel interior solutions.

SBI... সীমাহীন বৃদ্ধির জন্য ফোকাসড আর্থিক সমাধান. Advertisement for SBI bank services.

ডিয়ার সাপ্তাহিক লটারির ১ কোটির বিজয়ী হলেন পূর্ব বর্ধমান-এর বাসিন্দা. Advertisement for a weekly lottery winner from Burdwan.