

PUBLIC NOTICE

Please take notice that my clients (1) **Mr. RAHUL JYOTINDRA KANADIA** & (2) **MRS. BHARTI JYOTINDRA KANADIA** purchased the Flat premises bearing Flat No. 102 on the First Floor of 'A' Wing in "STATE BANK OF INDIA EMPLOYEES RAJESHW" Co-operative Housing Society Limited, situated at Rajesh Nagar, Shimpoli, Near Waman Ashram Hall, Borivali (West), Mumbai 400092 (hereinafter referred to as the "said flat premises").

My clients had already purchased the above said flat premises from **Mr. MILAN DURLABHDAS GOHIL** by an virtue of an Agreement for sale entered into at Mumbai on the **29th day of July, 2022** under joint sub-registrar Borivali-5 vide document Registration No. **BRL-5/1054/2022**, Date **29/07/2022** being and lying at CTS No. 44-B of Village Shimpoli, Borivali Taluka Mumbai suburban district and more particularly described in the "Schedule of property" written hereunder.

In view of the above, my clients hereby gives a notice to the public at large and calls upon all or any persons/who has any right, title, or interest in the "said Flat premises"- prejudicial to the interest of the "vendor" and who have already filed any suit, claim, dispute, petition, appeal or other like proceedings or obtained any decree, award or other order concerning the subject matter of the "said flat premises" or who intend to file any such proceedings as described above for enforcing their right in the "said flat premises", to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of **seven days** of the date of publication of this notice, failing which "my clients" will presume that no adverse claims or objections concerning the "said flat premises" exist or if they do exist, they stand waived hereinafter, and in such event "my clients" will proceed to complete all the further proceedings of sale as envisaged by both the parties. So please do notice.

Sd/-
Advocate Uday V. Singh
Office: 2/E/3, Ashirwad Apartment,
Dhanjiwadi, Rani Sati Marg,
Malad (East), Mumbai- 400097.
Place: Mumbai Date: 03/09/2022

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT, Smt. Chandrika Navnilati Kothi and Shri. Navnilati Tribhovanadas Kothi were the Co-owners of the Flat being Flat No. 5, first floor, of Manek Mansion Co-operative Housing Society Ltd., together with holding Shares bearing Distinctive No. 21 to 25 issued by the said Society, more particularly described in the Schedules hereunder written (hereinafter referred to as the **said Flat**) by an Agreement for sale dated 23.04.1998 executed between Mrs. Dayawanti Jethanand Arenja and Smt. Chandrika Navnilati Kothi and Shri. Navnilati Tribhovanadas Kothi, in respect of the said Flat. This Notice is given to public at large that Thereafter Smt. Chandrika Navnilati Kothi died intestate on 11-03-2022 and Shri. Navnilati Tribhovanadas Kothi died on 24-02-2022 leaving behind them Smt. Hemnaji H. Shah, Smt. Geeta P. Vora and Smt. Amol D. Kamani alias Shas as their only legal heirs and representatives as per the Indian Succession Act and there are no other legal heirs of Smt. Chandrika Navnilati Kothi and Shri. Navnilati Tribhovanadas Kothi. This notice is issued for a clear and marketable title and free from all claims and encumbrances of the said Flat.

We are issuing this public notice inviting any person/s, company, firm, artificial person/s having any claim and/ or any right to the **said Flat** described in the Schedules hereunder written, either by way of deposit of title deeds, sale, exchange, assignment, gift, mortgage, trust, inheritance, possession, bequest, maintenance, lien, legacy, lease, tenancy, license, lis pendens, custodia legis, easement or otherwise, or any other right whatsoever are hereby requested to make the same known in writing with documentary proof in support thereof to the undersigned at our office address at 2/B, Deepak Mahal, Shimpoli Cross Road, Borivali West, Mumbai - 400 092, within **14 (Fourteen) days** from the date of this Notice only by way of Speed Post/R.P.A.D., the same will be considered, failing which the sale, transfer and assignment will be completed without any reference to any such claims, if any, made thereafter and which shall be considered as waived and/or abandoned to all intents and purposes.

THE SCHEDULE ABOVE REFERRED TO Flat being Flat No. 5, First Floor, of Manek Mansion Co-operative Housing Society Ltd., Plot No. 122/6, Road No. 24/A, Sion, Mumbai - 400 022 together with holding Shares bearing Distinctive No. 21 to 25 issued by Manek Mansion Co-operative Housing Society Ltd.

Sd/-
Place: Mumbai Foram Mehta
Dt: 03/09/2022 Advocate High Court

PUBLIC NOTICE

Notice is hereby given that my client **MRS. JASMIN JIGAR SHAH**, Owner of the property more particularly described in the Schedule hereunder written has lost/misplaced Original Agreement dated 29/07/1994 between M/s. VIJAY PROPERTIES & MRS. BILKISBAI M. GULAMAU RANGWALA along with all Stamps, Receipts thereof in respect of the Scheduled Property.

My client declares that her mother **MRS. MADHUBEN BANSIKUMAR BRAHMBHATT** was the sole owner of the Scheduled Property purchased from **MRS. BILKISBAI M. GULAMAU RANGWALA** vide Agreement for Sale dated 05.06.2006.

That the said **MRS. MADHUBEN BANSIKUMAR BRAHMBHATT** expired on 05.01.2014 leaving behind her, her three children's viz. a) **MR. AMIT B. BRAHMBHATT**, b) **MRS. SHEETAL ATUL PARKHI** & c) **MRS. JASMIN JIGAR SHAH** as her only legal heirs and representatives. By a registered Release Deed dated 23.08.2021, the said **MR. AMIT BANSIKUMAR BRAHMBHATT** & **MRS. SHEETAL ATUL PARKHI** have released their undivided Share in the Scheduled Property unto and in favour of **MRS. JASMIN JIGAR SHAH** i.e. my client.

Any persons having any claim, right, title, interest, benefit, etc. in respect of the above said Original Documents and/or Scheduled Property or any part thereof as and by way of ownership or mortgage or charge or lien or tenancy or otherwise howsoever in respect of the above are hereby required to give intimation thereof along with documentary evidence in support thereof within 14 (fourteen) days from the date of publication hereof to **MR. R. J. CHOTHANI**, Advocate, D-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai - 400101.

In default, all such claims shall be deemed to have been waived and my client will proceed on the basis of the title of the Scheduled Property as marketable and free from all encumbrances and no claim will be entertained thereafter.

SCHEDULE OF THE PROPERTY
Flat No. 5 on Ground Floor in the Building known as Shreenath Darshan Bldg "C" Co-operative Housing Society Ltd. situated at Vijay Complex, Rahul Park, Bhayander (East), Thane. -401105, constructed on all that piece or parcel of land bearing Old Survey No. 153, New Survey No. 28, Hissa No. 6, Revenue Village- Khari, Bhayander (E) in the Taluka & District : Thane.

Sd/-
(**R.J. CHOTHANI**)
Advocate
Place : Mumbai , Date : 02.09.2022

Read Daily Active Times

Kailash Tower Co-op Housing Society Ltd.

Regn no. MUM-2/WL/HSG (TC)/9274/2007-08/2007

Kailash Tower, PanchShrishi Complex,
Near S.M. Shetty School, Powai, Mumbai 72.

Date: 19/08/2022

Mrs. **Sujata Mohan Kale** is member of the Kailash Tower Co-op Society having address at Kailash Tower PanchShrishi Complex, Near S. M. Shetty School Powai Mumbai 400072. And holding **Flat No. 505** in the Kailash Tower of the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 76 to 75 (Five) Shares bearing Nos. From **376 to 380** has been lost/misplaced and application has been made for duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Kailash Tower PanchShrishi Complex, Near S. M. Shetty School Powai Mumbai 400072. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period

For and on behalf of Kailash Tower Co-op housing Society Ltd.,

Sd/-
Chairman Hon Secretary Hon. Sd/- Treasurer

PUBLIC NOTICE

Satya Laxmi Niwas Co. Op. Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 and the Laxmi Niwas Co-Op Housing Society Ltd. C. T. S. No. 978, 978/1 to 15 Mahatma Gandhi Road, Mulund (W) Mumbai- 400080, the registered societies have passed a resolution for joint redevelopment/amalgamation / merger, of the building by a majority vote in the Special General Meeting of the Societies. Also scheduled

Satya Laxmi Niwas Co. Op. Housing Society Ltd. Mahatma Gandhi Road, Mulund West Mumbai 400080, a registered body, proposal for registration was submitted to the office of the Deputy Registrar, Co-operative Societies, T-Division, Mumbai.

In this regard a draft order dated 04-08-2022 has been released by the Deputy Registrar, Co-operative Societies, T-Division, Mumbai. The said order has been published on the notice boards of both institutions Societies.

In this regard, the members, creditors, depositors, employees of both the Societies organization and other persons of both the Societies organizations are informed that if there are any suggestions or objections regarding the effect of the combined cause of the organization, within one month from the date of this draft order publication of this public notice, the objections should be submitted to the organization Societies at the address given herein.

All concerned please note that cancellations will be done at the organization level.

Chairman Secretary Chairman Secretary
Satya Laxmi Niwas CHS Ltd Laxmi Niwas CHS Ltd

NEOGEOM INDIA LIMITED
CIN: L36911MH1991PLD063357
Regd. Office : G/32, Gems and Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400096
Tel No. : 022-28291123 E-mail : mail@neogemindia.com Web : www.neogemindia.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-first (31st) Annual General Meeting (AGM) of the Members of **Neogem India Limited** (The Company) (CIN: L36911MH1991PLD063357) will be held on **Friday, September 30, 2022 at 09:30 a. m.** (IST) at the Registered Office of the Company at G-32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2022 read with General Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"). The Notice of the 31st AGM along with the Annual Report 2021-22 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories as on September 2, 2022. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company at <https://www.neogemindia.com> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company is providing to its Members the facility of remote e-Voting as well as during the AGM by way of poll in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Members who have not yet registered their e-mail addresses are requested to send email to mail@neogemindia.com with a request to send the Notice of the AGM and Annual Report 2021-22 electronically before 5:00 p. m. (IST) on Friday, September 23, 2022 along with following details / documents:

- In case shares are held in physical mode, physical shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning their demat account number / folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For **NEOGEOM INDIA LIMITED**,
Sd/-
Gaurav Doshi
Chairman & Managing Director
DIN-0016703

Rameshwar Media

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
Reg. off: Flat No 53, 5th Floor, Wing No.11, Vijay VlashTores Building, Ghodbunder Road, Thane - 400615. Website: www.mosil.co, Email id: compliance@millennium@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 at 11.00 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.mosil.co and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive).
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.com in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
 - Name registered in the records of the Company;
 - Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

On Behalf of the Board
For Millennium Online Solutions (India) Limited
Sd/-
Harilal Singh
Date: September 02, 2022 Whole time Director
Place: Thane DIN: 05124923

PUBLIC NOTICE

NOTICE is hereby given that **Mrs. Anita R. Dabre** (hereinafter called as the "Seller") has agreed to sell and transfer, to my clients, all her right, title, and interest in the Industrial Unit, more particularly described in the schedule hereunder written, free from all encumbrances and reasonable doubts.

Any person having any right, title, interest, demand and/or claim, of whatsoever nature, against the Seller, in respect of the property below mentioned, either by way of sale, charge, mortgage, lien, gift, trust, assignment, pre-emption, decree, attachment before or after judgment etc., are hereby called upon to lodge the same with the undersigned at the address mentioned below, within 14 days from the date of publication of this notice with supporting evidence, failing which all claims and/or objections shall deemed to have been waived and my clients shall proceed to conclude the transaction with the Seller.

SCHEDULE ABOVE REFERRED TO
Unit No.1, on the Ground Floor of AARTI INDUSTRIAL ESTATE, admeasuring 47.730 Sq. Mtrs. lying, being and situate at land bearing Plot No. 41, Survey No.66, Village -Valiv, Taluka -Vasai, District : Palghar (Previously Thane), within the Jurisdiction of Sub-Registrar of Assurance, Vasai.

Sd/-
Raphael D'Souza,
Advocate - High Court
106 - B, Neelgiri, Eksar Road,
Borivali West, Mumbai-400 092.

Place : Mumbai
Date : 02.09.2022

PUBLIC NOTICE

Manilal Raghav Mali a member of SINHAGAD CO-OP HOUSING SOCIETY LTD., having address at A/707, 7th Floor, Bellasis Road, Tardeo, Mumbai - 400034, died on 06.03.1993 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares of the deceased member in the capital / property of the society. If no claims, objections are received within the period prescribed above, the society shall be free to deal with the shares of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for, transfer of shares of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claims / objectors, in the office of the society / with the Secretary of the society between 06:00 pm. to 09:00 pm. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
Sd/-
Place: Mumbai Hon. Secretary
Date: 03.09.2022 **Sinhagad Co-Op. Housing Society Ltd.**

PRATIK PANELS LIMITED

CIN: L36101MH1989PLC317374
Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gundev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302.

Tel No. +91-8411009460, Web site: www.pratikpanels.com, Email ID: ppbys@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 at 4.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.pratikpanels.com and on the website of the Stock Exchange at www.bseindia.com Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/ e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to mt.helpdesk@linktime.co.in in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:
 - Name registered in the records of the Company;
 - Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
 - Folio No., Share Certificate (For shares held in physical form);
 - E-mail id and mobile number;
 - Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
- Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 19th September, 2022 to Monday 26th September, 2022 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or at the AGM

ON BEHALF OF THE BOARD
FOR PRATIK PANELS LIMITED
Sd/-
PANKAJ MISHRA
CHAIRMAN
Date: 2nd September, 2022.
Place: Thane DIN: 03604391

52 WEEKS ENTERTAINMENT LTD

CIN: L93000MH1993PLC072467
Regd. Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING 97 MARINE DRIVE, MUMBAI, MUMBAI - 400002, MAHARASHTRA
Phone: +91-022-22842127
Email: 52weeksentd@gmail.com Website: www.52weeksentertainment.com

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 28th September, 2022 at 14.30 PM IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2021-22 along with the Notice of AGM on 03rd September, 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.52weeksentertainment.com, website of stock exchanges viz. www.bseindia.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 29th AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2022.

The remote e-voting period commences on Sunday, 25th September, 2022 (10:00 a.m. IST) and ends on Tuesday, 27th September, 2022 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the aforementioned date and time. Those members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2022, may go through the instructions mentioned in the Notice of 29th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have any technical issues relating to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM.

In case of any/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, 52 Weeks Entertainment Ltd
Sd/-
Sonali Ratnawat
Company Secretary and Compliance Officer

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582 Fax: (022) 22072644
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) **Annual General Meeting:**
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 30, 2022 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 02, 2022 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2022 and the reports of the Auditors and Directors, to those members whose names have appeared in the Register of Members as on 12th August, 2022 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) **Book Closure:**
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 30th AGM of the Company.

(C) **E-voting:**
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, September 27, 2022 from 9.00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to NSDL on the email id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website <https://www.evoting.nsdl.com>.

Mumbai
September 02, 2022

For **Veerhealth Care Limited**
Sd/-
Bhavin Shah
Managing Director
DIN: 03129574

Subhash Silk Mills Ltd.

CIN No. : L17106MH1970PLC014868
Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
(T) 022-40619000 (F) 022-22825309
(E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

NOTICE

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of **Subhash Silk Mills Limited** (hereinafter referred as the "Company") will be held on **Wednesday, September 28, 2022 at 11:00 am** through **Video Conferencing (VC) / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (together hereinafter referred as "the Circulars"), the Notice of the AGM setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the year ended **March 31, 2022**, Auditors Report on Financials Statements and Directors' Report has been sent

कोरोनामध्ये पालक गमावलेल्या विद्यार्थ्यांचा गुणगौरव करणार

►**मुंबई** । कोविडमध्ये पालक गमावूनही शालांत परीक्षा उत्तीर्ण होणाऱ्या १५ आणि पदवी परीक्षेत उत्तीर्ण होणाऱ्या १० विद्यार्थ्यांचा एकता मंच आणि सबबन डिस्ट्रिक्ट लीगल अथॉरिटीतर्फे ४ सप्टेंबर रोजी सायंकाळी ४ वाजता सत्कार करण्यात येणार आहे. तसेच कोविड काळात नागकिरांना निस्वार्थपणे मदत करणारे आणि मुंबई विद्यापीठातील एनएसएसच्या स्वयंसेवकांचा सत्कार करण्यात येणार आहे. चिल्ड्रेन वेल्फेअर सेंटर हायस्कूल, यारी रोड, वर्सोवा येथे हा कार्यक्रम होणार आहे. एकता मंचने आझादी का अमृतमहोत्सव साजरा करण्यासाठी नुकत्याच एका भव्य रॅलीचे आयोजन केले होते आणि त्यावेळी त्यांनी २५ कोविड योद्ध्यांचा सत्कारही केला असल्याची माहिती एकता मंचचे अजय कोल यांनी दिली.

QUICK न्यूज

जागतिक स्त्री रोग परिषद

आजपासून सुरु होणार

►**मुंबई** । ऑक्टोेट्रिक अँड गायनॅकॉाजिकल सोसायटीतर्फे ३ आणि ४ सप्टेंबर रोजी सोसायटीचे अध्यक्ष डॉ. निरंजन चव्हाण यांच्या नेतृत्वाखाली ३ पूर्व कार्यशाळांसह जागतिक स्त्री रोग परिषद सेंट रॉजिस हॉटेल, लोअर पॅरेल येथे आयोजित करण्यात आली आहे. जिथे ५०० हून अधिक स्त्रीरोगतज्ज्ञ २ वक्तृत्वे, १२ पॅनल चर्चा, २८ मुख्य भाषणे, ३५ व्याख्याने आणि ३ वादविवाद ऐकण्यासाठी सहभागी होतील आणि जगभरातून २० पेक्षा जास्त आंतरराष्ट्रीय वक्ते व १६ आंतरराष्ट्रीय आणि राष्ट्रीय संस्था असतील. राष्ट्रीय पुरस्कार विजेत्या व अष्टपैलू चित्रपट अभिनेत्री विद्या बालन आणि प्रख्यात स्त्रीरोगतज्ज्ञ डॉ. सी. एन. पुंरंदे या प्रमुख पाहुणे म्हणून उपस्थित असतील डॉ. पी. सी. महापात्रा यांचेही व्याख्यान असणार आहे.

मालाडमध्ये फ्लॅटच्या

डिपॉझिटचा अपहार

►**मुंबई** । फ्लॅटचा ताबा न देता हेव्ही डिपॉझिट म्हणून घेतलेल्या सुमारे १५ लाख रुपयांचा अपहार करून फसवणूक झाल्याचा प्रकार मालाड परिसरात उघडकीस आला आहे. याप्रकरणीसलमान मोहम्मद हनीफ सोदी या आरोपीविरूद्ध कुरार पोलिसांनी फसवणुकीसह अपहाराचा गुन्हा नोंदवून तपासाला सुरुवात केली आहे. तक्रारदारांना भाड्याने एक रुम हवा होता. याच दरम्यान त्यांची ओळख मोहम्मद हनीफशी झाली होती. त्याने त्यांना तो राहत असलेल्या परिसरात त्याच्या मालकीचे दोन फ्लॅट असून त्यातील एक फ्लॅट त्यांना हेव्ही डिपॉझिटवर भाड्याने देतो असे सांगितले होते. पंधरा लाख रुपयांच्या हेव्ही डिपॉझिट आणि महिना शंभर रुपये भाडे या करारावर त्याने त्यांना फ्लॅट देण्याचे आमिष दाखविले होते. त्याच्या या आमिषाला बळी पडून त्यांनी त्याला १५ लाख रुपये दिले होते. मात्र दिलेल्या मुदतीत त्याने फ्लॅटचा ताबा दिला नाही.

१८ लाखांच्या दागिन्यांचा

अपहार; दोघांविरुद्ध गुन्हा

►**मुंबई** । सुमारे १८ लाख रुपयांच्या सोन्याच्या दागिन्यांचा अपहार करून एका ज्वेलर्स व्यापाऱ्याची फसवणूक केल्याप्रकरणी दोघांविरुद्ध वाद्रे पोलिसांनी गुन्हा नोंदविला आहे. आदिल आरिफ सिद्दीकी आणि रिज्जू अशी या दोघांची नावे आहेत. आदिल आणि रिज्जू यांनी दुकानांचे मालक महेशभाई यांच्याकडे क्रेडिटवर काही सोन्याचे दागिन्यांची मागणी केली होती. याच दरम्यान या दोघांनी सुमारे १८ लाख ३० हजार रुपयांचे हिरजडीत सोन्याचे दागिने खेदेी केले होते. दागिन्यांच्या बदल्यात त्यांना त्याच रकमेचा धनावेश आणि जीएसटी प्रमाणपत्र दिले होते. मात्र दोन दिवसांत ते दोघेही परत आले नाही आणि फसवणूक केली.

लोन अॅपच्या माध्यमातून

महिलेच्या बदनामीचा प्रयत्न

►**मुंबई** । लोन अॅपच्या माध्यमातून एका ३३ वर्षाच्या तरुणीची बदनामीचा प्रयत्न झाल्याचा प्रकार मालाड परिसरात उघडकीस आला आहे. तक्रारदार महिलेने मोबाईलवर एका खासगी कंपनीचे लोन अॅप डाऊनलोड केले होते. मात्र कुठल्याही कर्जाची मागणी केली नसतानाही तिच्या बँक खात्यात १००० रुपये जमा करण्यात आले. त्यानंतर तिला साडेचार हजार रुपये जमा करण्यासाठी धमकी दिली जात होती. तसेच अज्ञात व्यक्तीने तिचे मॉर्फ केलेले काही अश्लील फोटो पाठवून तिची बदनामी करण्याचा प्रयत्न केला होता. हा प्रकार तिने तिच्या पतीला सांगितला. त्यानंतर त्यांनी कुरार पोलीस ठाण्यात तक्रार केली.

मुंबईतील महावाणिज्य दूत गणपतींच्या दर्शनाने भारावले

अद्भुत अनुभूती आल्याची प्रतिक्रिया

►**प्रतिनिधी । मुंबई**

विविध देशांच्या मुंबईस्थित महावाणिज्य दूतांनी मुंबईतील लालबागच्या राजासह मानाच्या गणपतींचे शुक्रवारी दर्शन घेतले. गणरायांचे दर्शन आणि भक्तिभावाने भारावलेले वातावरण पाहून महावाणिज्य दूतांनी ‘अद्भुत अनुभूती’ आल्याची प्रतिक्रिया व्यक्त केली.

पर्यटनमंत्री मंगल प्रभात लोढा यांच्या संकल्पनेतून महाराष्ट्र पर्यटन विकास

महामंडळाच्या वतीने शुक्रवारी महावाणिज्य दूतांना मुंबईतील मानाच्या गणपतींचे दर्शन घडवण्यात आले. लालबाग येथील गणेश गल्लीच्या गणपतीजवळ मंत्री लोढा यांनी महावाणिज्य दूतांचे स्वागत करून त्यांना भारतात सर्वात मोठ्या प्रमाणात साजरा होणाऱ्या गणेशोत्सवाच्या महाराष्ट्रातील वैभवशाली परंपरेची ओळख करून दिली. या उत्सवाची जगात सर्वत्र ओळख होऊन त्याचा प्रचार-प्रसार व्हावा या उद्देशाने महावाणिज्य दूतांना गणरायांचे दर्शन घडविण्यात येत असल्याचे



त्यांनी सांगितले. या माध्यमातून लाखो भाविक गणेशोत्सवासाठी महाराष्ट्रात येतील आणि हा जगभरातील सर्वात मोठा उत्सव ठरेल,

असा विश्वास त्यांनी व्यक्त केला. यावेळी एमटीडीसीच्या व्यवस्थापकीय संचालक जयश्री भोज, महाव्यवस्थापक चंद्रशेखर जैस्वाल आदी

घरगुती गणपती देखाव्यातून

दिला वृक्षसंवर्धनाचा संदेश



►**खास प्रतिनिधी । मुंबई**

विक्रोळी येथे राहणाऱ्या दर्शना गोवेकर-गायकवाड आणि नताशा पांगे यांनी यावर्षी आपल्या घरच्या गणपतीसाठी अतिशय आगळावेगळा आणि जनजागृती करणारा देखावा साकारला आहे. शहराचा विकास करा, मात्र झाडे नसतील तर श्वास कसा घ्याल, असा संदेश या देखाव्यातून गोवेकर कुटुंबीयांनी दिला आहे. यासाठी कुटुंबातील प्रत्येक जण मागील महिनाभर अहोरात्र कष्ट घेत आहे.

मुंबई शहराचा विकास होत आहे, यामध्ये अनेक प्रकल्प राबवले जात आहे. पुनर्विकास असे विविध प्रकल्प शहरामध्ये सुरू आहे. हे काम करत असताना यामध्ये अडथळा येणाऱ्या झाडांचा बळी दिला जातो. वृक्ष तोडीविरोधात कायदे बनवण्यात आले आहेत. याचे पालन योग्यरितीने होताना

शहरात मोठ्या प्रमाणात विकास सुरू आहे, यासाठी मोठ्या संख्येने झाडांची कतल करण्यात येते. जर झाडे नसतील आपला विकास करून काय फायदा आहे. आपण श्वास घेणार कसा? आपल्याला प्राणवायूदेखील विकत घ्यावा लागेल. यामुळे आता बापा तूच मानवाला काही तरी शिकव असा संदेश मी या सजावटीच्या माध्यमातून दिला असल्याचे दर्शना गोवेकर-गायकवाड यांनी सांगितले.

घाटकोपरमधील घरगुती गणेशोत्सवांचे आकर्षण

►**मुंबई** । मुंबईतील गणेशोत्सवाचे

देश, विदेशातील नागरिकांनी खास आकर्षण वाटते. येथे सार्वजनिक गणेशोत्सवाप्रमाणेच घरगुती गणेश सजावटीचेही खास आकर्षण असते. घाटकोपर (प.) सीजीएस कॉलनी येथे राहणारे व नौदलात काम करणारे महेंद्र सुरेश कथोरे यांच्या निवासस्थानी उसाच्या शेतात लाकडी बैलगाडीवर श्रीगणेश विराजमान झाले आहेत.

हा आकर्षक देखावा बघण्यासाठी कथोरे यांचे मित्र, परिवार व आजूबाजूचे लोक गर्दी करीत आहेत. घाटकोपर (प.) सीजीएस कॉलनी, बिल्डिंग न. २५,



रुम न. २७५ मध्ये राहणारे व नौदलात

काम करणारे महेंद्र सुरेश कथोरे यांच्या निवासस्थानी बैलगाडीवर श्रीगणेश विराजमान झाले आहेत. यंदा कथोरे कुटुंबीयांच्या घरी गणेशोत्सवाचे

४७ वे वर्ष आहे. महेंद्र यांचे वडील सुरेश कथोरे यांनी खूप मेहनत घेऊन लाकडाची बैलगाडी बनवली. तसेच, पुढ्याचा वापर करून इकोफ्रेंडली मखर बनवले आहे. बैलगाडीच्या मागील बाजूस उसाची शेती

फ्लॅक्सच्या माध्यमातून दाखवली आहे. याच उसाच्या शेतात त्यांनी बैलगाडी उभी करून त्यावर फेटाधारी श्रीगणेशमूर्ती विराजमान केली आहे.

बृहन्मुंबई महानगरपालिका

वृक्ष प्राधिकरण
जाहीर सूचना

महाराष्ट्र (नागरी क्षेत्र) झाडांचे संरक्षण व जतन अधिनियम १९७५ (२४ जून २०२५ सुधारलेला) कलम ८(३)(क) मधील तरतूदी नुसार **परिमंडळ-७** मधील ‘आर /मध्य ’ विभागातील ०१ प्रस्ताव म्हणजेच एकूण ०१ प्रस्ताव, म.न.पा. आयुक्त, अध्यक्ष वृक्ष प्राधीकरण/वृक्ष प्राधिकरण समिती यांचा मंजुरीकरिता प्राप्त झाले आहेत.

उपरोक्त प्रस्तावांमधील झाडे कापणे/पुनरोपित करणेबाबत तपशील हा म. न. पा. च्या www.mcgm.gov.in या संकेतस्थळावर बृहन्मुंबई महानगरपालिकेविषयी > विभाग आणि खाते > खातेनिहाय माहिती पुस्तिका > उद्याने व वृक्ष प्राधिकरण > कागदपत्रे > Advt.७ days- Above २५- W.S.- Z-VII- ०४ या लिंकवर उपलब्ध आहे.

कोविड-१९ च्या प्रादुर्भावामुळे नागरीकांना विनंती करण्यात येते की, उपरोक्त प्रस्तावाविषयी आक्षेप/सूचना असल्यास सुनावणीसाठी उद्यान अधीक्षक कार्यालयात प्रत्यक्ष हजर न राहता आपले आक्षेप/सूचना उद्यान अधीक्षांच्या sg.gardens@mcgm.gov.in या ई-मेल आईडी वर दिनांक १४/९/२०२२ पर्यंत पाठविण्यात याव्यात. तसेच विहित मुदतीत ई-मेल द्वारे सादर न झालेल्या आक्षेप/सूचनेचा विचार करण्यात येणार नाही याची कृपया नोंद घ्यावी.

उद्यान अधीक्षक यांचे कार्यालय,
पेंक्विन इमारत, २ रा माळा,
वीरमाता जिजाबाई भोसले उद्यान, डॉ. बाबासाहेब आंबेडकर मार्ग,
भायखळा (पूर्व) मुंबई – ४०००२७.

दुरध्वनी क्र. २३७४२१६२ E.mail – sg.gardens@mcgm.gov.in

सही /-
उद्यान अधीक्षक
व वृक्ष अधिकारी

पीआरओ/१२२९/जाही/२०२२-२३

शक्यतो घरी केलेले व ताजे ग्रन्न पदार्थ खावे.

वीर हेल्थकेअर लिमिटेड
सीआयएन: एएन५१५०एएएए१९२टीएलसी०६७६३२
नोंदणीकृत कार्यालय: ६२१-ए, गव्हार हाऊस, १ वा मजला, काळबाडीही पोस्ट ऑफिस जवळ, जे.एस.एस. मार्ग, मुंबई ४०० ००२
दूर: (०२२) २२०३६४१ फॅक्स: (०२२) २२०३६४४
ई-मेल: info@veerhealthcare.net संकेतस्थळ: www.veerhealthcare.net
३० व्या वार्षिक सर्वसाधारण सभेची सूचना, वृक्ष झोझर आणि ई-व्होटिंग
(९) वार्षिक सर्व साधारण सभा:
सूचना ह्याद्वारे देण्यात येत आहे की कंपनीची ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार, सप्टेंबर ३०, २०२२ रोजी स. ११.३० वा. ६, न्यू नॅटु इंडस्ट्रियल इस्टेट, महाकाठी केवळ रोड, अंधेरी (पूर्व), मुंबई ४०००४३ येथे नमूद एजीएस बोलविणाऱ्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी घेण्यात येणार आहे.
कंपनीने सप्टेंबर ०२, २०२२ रोजी मार्च ३१, २०२२ रोजी संकेल्येच्या आर्थिक वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षांसह एजीएस बोलविणाऱ्या सूचना असलेला वार्षिक अहवाल आणि लेखापरीक्षक आणि संचालकांचा अहवाल अशा समसदनांच्या ज्यांच्या ई-मेल आयडीची नोंद कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर प्लॅट (आरटीए) / डिवायडिटी पार्टीसिपंट(स) ह्यांच्याकडे १२ ऑगस्ट २०२२ अनुसार करण्यात आली आहे त्यांना पाठविण्यात आली आहे. समसदनांना विनंती करण्यात येत आहे की कंपनीकडून पाठववहार इलेक्ट्रॉनिक स्वरूपात प्राप्त होणाऱ्यासाठी त्यांनी त्यांच्या ई-मेल आयडीची नोंद त्यांच्या डिवायडिटी पार्टीसिपंट ह्यांच्याकडे करावी. वार्षिक अहवाल आणि करण्यात आलेला इलेक्ट्रॉनिक पाठववहार कंपनीचे संकेतस्थळ www.veerhealthcare.net वर आणि प्रसिद्ध करण्यात येईल आणि तेच समसदनांच्या द्वारे तपासणीसाठी कंपनीचे नोंदणीकृत कार्यालयामध्ये कामकाजाच्या सर्व दिवसांमध्ये एजीएसच्या दिनांकापर्यंत स. ११.०० वा. आणि दु. १.०० वा. दरम्यान उपलब्ध आहे.
(बी) **वृक्ष झोझर** :
सूचना ह्याद्वारे देण्यात येत आहे की कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम १० सह वाढल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम ९१ च्या अनुषंगाने कपादांची नोंदवही आणि कंपनीची भाग हस्तांतरण नोंदवही रनिवार, सप्टेंबर २४, २०२२ पासून शुक्रवार, सप्टेंबर ३०, २०२२ (दोन्ही दिवस धरून) कंपनीच्या ३० व्या एजीएसच्या निमित्त बंद ठेवण्यात येईल.
(सी) **ई-व्होटिंग** :
मेकरार करण्यात आलेल्या कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० सह वाढल्या जाणाऱ्या कंपनी कायदा २०१४ च्या कलम १०८ च्या तरतुदीच्या अनुपालनासाठी समसदनांना एजीएसच्या ठिकाणाशिवाय अन्य कोणत्याही ठिकाणाहून सूचनेमध्ये देण्यात आलेल्या ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता यावे ह्यासाठी ई-व्होटिंग प्लॅन्सी म्हणून कंपनीने नॅशनल रिझ्युएटिव्ह डिवायडिटी लिमिटेड (एनएसएटीएल) ह्यांची निवड केली आहे.
सिमोट ई-व्होटिंग कालावधी मंगळवार, सप्टेंबर २७, २०२२ रोजी स. १.०० वा. (भाप्रवे) पासून सुरु होईल आणि शुक्रार, सप्टेंबर २९, २०२२ रोजी सायं. ५.०० वा (भाप्रवे) समाप्त होईल. सदर कालावधीदरम्यान कंपनीचे समसद ज्यांनी कट ऑफ दिनांक, शुक्रवार सप्टेंबर २३, २०२२ अनुसार प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात भाग घ्याऱ्या केली आहे ते त्यांचे मतदान इलेक्ट्रॉनिक स्वरूपात करू शकतील. सिमोट ई-व्होटिंग प्रणाली मतदानासाठी नंतर अकार्यक्षम करण्यात येईल आणि नमूद दिनांक आणि वेळेच्या नंतर मतदान करता येणार नाही.
जर व्यक्ती एजीएम सूचना पाठविण्यात आल्यानंतर परंतु कट ऑफ दिनांक म्हणजेच शुक्रवार सप्टेंबर २३, २०२२ रोजी किंवा त्यापूर्वी जे कंपनीचे समसद झाले आहेत, ते/ ती युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी evoting@nsdl.co.in डाा ई-मेल आयडीवर एनएसडीएलला भेज करू शकतात. जर समसद ई-व्होटिंगसाठी ह्यापूर्वीच एनएसडीएसमध्ये नोंदणीकृत असल्यास समसद सिमोट ई-व्होटिंगद्वारे त्यांचे मतदान करण्यासाठी त्यांच्या साठ्याच्या युजर आयडी आणि पासवर्डच्या वापर करता येईल.
मतदान पत्रिकेद्वारे मतदानासाठी सुविधा एजीएसच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि समेला हजर असलेले समसद ज्यांनी सिमोट ई-व्होटिंगद्वारे त्यांचे मतदान केलेले नाही त्यांना त्यांच्या मतदानाचा अधिकार सभेच्या ठिकाणी मतदान पत्रिकेद्वारे बजावता येईल.
समसद ज्यांनी त्यांचे मतदान एजीएमपूर्वी सिमोट ई-व्होटिंगद्वारे केले आहे ते समेला देखील हजर राहू शकतात, तथापि अशा समसदनांना एजीएमच्या ठिकाणी त्यांचे मतदान परत करण्यासाठी ते पात्र नसतील. ई-मतदानाच्या संपर्नात कोणतीही समस्या असल्यास समसद फ्रीहेटली आवरक्ष क्लॅक (एफएक्व्यू) चा संपर्क घेऊ शकतात आणि <https://www.evoting.nsdl.com> वरील डाउनलोड विभागामध्ये समभाग धाकांसाठी असलेल्या विभागांमधील युजर मॅन्युअलचा वापर करता येईल किंवा टोल फ्री नं. १८०० १०२० १९० आणि १८०० २२ ४४ ३० वर संपर्क करता येईल किंवा श्रीमती सरिता मोठे ह्यांच्याशी evoting@nsdl.com वर संपर्क करता येईल.
कंपनीच्या एजीएमवर ई-व्होटिंगाचा निकाश जाहीर करण्यात येईल. छाननीकार्याच्या अहवालासह जाहीर करण्यात आलेला निकाश संकेतस्थळ www.veerhealthcare.net आणि एनएसडीएलचे संकेतस्थळ <https://www.evoting.nsdl.com> वर समसदंच्या माहितीसाठी प्रसिद्ध करण्यात येईल आणि त्यानंतर स्टॉक एक्स्चेंजला देखील कळविण्यात येईल.
मतदानासाठी आणि एजीएमला हजर राहण्यासाठी पात्र असलेले समसद त्याचा प्रतिनिधी नियुक्त करण्यासाठी पात्र आहेत आणि असा प्रतिनिधी कंपनीचा सभासद अन्वणे गरजेने नाही. प्रतिनिधी नियुक्त करण्यासाठी असलेला अर्ज रेंथ आणि संयुक्तित्व कॅम्पनासाठी कंपनीच्या नोंदणीकृत कार्यालयामध्ये एजीएम सुरु होण्यापूर्वी किमान अडेचाळीस तास अगोदर जमा करण्यात येवे.
एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.veerhealthcare.net आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वर देखील उपलब्ध आहे.
मुंबई सप्टेंबर २, २०२२

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भावीन साहू,
व्यवस्थापकीय संचालक,
सीआयएन : ०३१२९१७४