



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

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Date: 06.09.2023

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 531240**

**Sub: Newspaper Advertisement regarding dispatch of notice of 32nd Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Active Times (In English Language) and Mumbai Lakshadeep (In Marathi Language) on 6<sup>th</sup> September, 2023 regarding dispatch of notice of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Wednesday, September 27<sup>th</sup>, 2023 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <https://shamrockindustrial.wordpress.com/newspaper-publication/>

Kindly take the same on your record.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Ltd**

**Jitesh R. Khokhani**  
(Whole Time Director)  
DIN: 00611815  
Place: Mumbai



Encl: a/a

**PUBLIC NOTICE**

By this notice, Public in general is informed that my client MRS. RASHMI RAJINKANT SHAH is owner of Flat No. B-47/SD2, Chandrakhakha Shantingar C. H. S. Ltd., Sector-3, Shanti Nagar Mira Road (East), Dist. Thane-401 107 and member of the Chandrakhakha Shantingar C.H.S. Ltd. Originally the said flat was purchased by Mrs. Indira R. Mirani & Mr. Anil R. Mirani from M/S Shantistar Builders by and under Agreement for Sale dated 29/06/1993 and the said Mrs. Indira R. Mirani & Mr. Anil R. Mirani sold the said flat to Mr. Gunvantlal Chandulal Shah & Mr. Rajnikant Chandulal Shah by and under Agreement for Sale dated 08/12/1999. Mr. Gunvantlal Chandulal Shah died intestate on 18/11/2007 and after completing the requisite formalities under M.C.S. Act, 1960 the society transferred the undivided share belonging to the deceased in the favour of Mr. Jayesh Gunvantlal Shah and said Mr. Jayesh Gunvantlal Shah gifted the said flat to the co-owner of the said flat Mr. Rajnikant Chandulal Shah by and under Gift Deed dated 22/07/2014. Mr. Rajnikant Chandulal Shah also died intestate on 30/12/2020 and after completing the requisite formalities under M.C.S. Act, 1960 the society transferred Shares and Interest in the capital / property of the society in favour of Mrs. Rashmi Rajnikant Shah and now Mrs. Rashmi Rajnikant Shah is owner, occupier of the said flat. Mrs. Rashmi Rajnikant Shah has decided to sell the said flat with consent of the other legal heirs of late Mr. Rajnikant Chandulal Shah. The claims and objections are hereby invited from the other legal heirs of late Mr. Gunvantlal Chandulal Shah & Mr. Rajnikant Chandulal Shah if any for previous transfers of shares and interest in the capital/ property of the society as well as sale transaction of the said flat. The objects, claimants may contact to the undersigned within 15 days from the publication of this notice, along with documentary support in his/her their claim failing which any claim or objection will not be considered and sale transaction will be completed. Sd/- K. R. TIWARI (ADVOCATE) Shop No. 14, A-5, Sector-7, Shantingar, Mira Road (E), Dist. - Thane - 401 107.

**PUBLIC NOTICE**

**SHRI SANJEEV SHAH AND SMT. GOPI SHAH, Members/ owner of Flat No. B-44, Dwarakesh Dham CHS Ltd., Mandpeshwar Road, Dahisar (West), Mumbai 400068 & holding Share Certificate No. 97 & Distinctive Nos. 481 to 485 which has been reported lost/misplaced.**  
If anyone having any claim/objection should contact to The Society Secretary within 15 days. Thereafter no claim will be considered & Society will proceed for issue of Duplicate Share Certificate.  
**For and on behalf of Dwarakesh Dham CHS LTD.**  
**Hon. Secretary**  
Place: Mumbai Date: 06/09/2023

**जाहीर सूचना**

मीनत सूचना येत आहे की, इंडोफिल इंडस्ट्रीज लिमिटेड (कंपनीची निवडणी) या कंपनीच्या वतीने मुंबई प्रमाणपत्र घेऊन दिली आहे की, मीनल सोपे पाणी वस्तू क्रमांक १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, १९२, १९३, १९४, १९५, १९६, १९७, १९८, १९९, २००, २०१, २०२, २०३, २०४, २०५, २०६, २०७, २०८, २०९, २१०, २११, २१२, २१३, २१४, २१५, २१६, २१७, २१८, २१९, २२०, २२१, २२२, २२३, २२४, २२५, २२६, २२७, २२८, २२९, २३०, २३१, २३२, २३३, २३४, २३५, २३६, २३७, २३८, २३९, २४०, २४१, २४२, २४३, २४४, २४५, २४६, २४७, २४८, २४९, २५०, २५१, २५२, २५३, २५४, २५५, २५६, २५७, २५८, २५९, २६०, २६१, २६२, २६३, २६४, २६५, २६६, २६७, २६८, २६९, २७०, २७१, २७२, २७३, २७४, २७५, २७६, २७७, २७८, २७९, २८०, २८१, २८२, २८३, २८४, २८५, २८६, २८७, २८८, २८९, २९०, २९१, 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**Chandra Bhagat Pharma Limited**

CIN: L24230MH2003PLC139534  
 REGISTERED ADDRESS: 323-F BHAGAT BHUVAN, DR.AMBEDKAR ROAD,  
 MATUNGA (EAST), MUMBAI MH 400019 IN  
 EMAIL ID: complianco@cbpharma.com CONTACT NO.: 9967810333

**NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the members of CHANDRA BHAGAT PHARMA LIMITED (the Company) will be held on SATURDAY, 30<sup>th</sup> September, 2023 at 323-F, BHAGAT BHUVAN, DR. AMBEDKAR ROAD, MATUNGA-EAST, MUMBAI-400019 MH at 04:00 P.M. to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode via e-mails to those Members whose e-mail IDs are registered with Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company, Link Infirme India Pvt. Ltd., as the case may be, and physical copies to those members whose e-mail IDs are not registered with the Depository Participant(s) or RTA as on 01<sup>st</sup> September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 05<sup>th</sup> September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.cbpharma.com and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19<sup>th</sup> March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 23<sup>rd</sup> September 2023, only shall be entitled to voting at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

Further, in case of any queries, you may write to Rajni Dawani, Company Secretary & Compliance Officer at 323-F Bhagat Bhuvan Dr.Ambedkar Road Matunga (East) Mumbai MH 400019 IN or send a request at www.cbpharma.com

By Order of the Board of Directors  
 For Chandra Bhagat Pharma Limited

Sd/-  
 Hemant C Bhagat  
 Managing Director  
 DIN: 00233530

Date: 05/09/2023  
 Place: Mumbai

**NIDHI MERCANTILES LIMITED**

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai-400 059.  
 CIN: L51909MH1985PLC138577, Tel. No. : 022- 61115222, Fax no.022-28227865.  
 Email id: nml.mumbai@gmail.com, website: www.nidhi.net.in

**NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. The 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 3:30 P.M. (IST) at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai-400 059 to transact the businesses as set forth in the notice of the meeting dated 05<sup>th</sup> September, 2023.

2. In compliance with MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2022-23, inter alia, containing Board's Report and Audited Standalone & Consolidated Financial Statements will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participant in accordance with the circulars. These documents are also available on the website of the company at www.nidhi.net.in and website of the Calcutta Stock Exchange Limited at www.cseindia.com. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, members have option to exercise their vote electronically through remote e-voting services provided by Bigshare Services Private Limited or through polling paper at the AGM. Members can opt for only one mode of voting i.e. either by remote e-voting or polling papers at AGM. In case members cast their votes through both modes, voting done by remote e-voting shall be considered and votes cast through polling papers shall be treated as invalid. The members who have cast their vote by remote e-vote prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

a) The remote e-voting period commences on 27<sup>th</sup> September, 2023 at 9:00 a.m. (IST) and ends on 29<sup>th</sup> September, 2023 at 5:00 p.m. (IST). During this period, members holding shares either in physical form or in dematerialized form as on Saturday, 23<sup>rd</sup> September, 2023 ("Cut-Off Date") may cast their vote by remote e-voting. The members are requested to carefully read all the notes set out in the Notice of AGM and particular instructions for casting vote through remote e-voting.

b) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., 23<sup>rd</sup> September, 2023, may obtain the login ID and password by sending a request at votes@bigshareonline.com. However, if a person is already registered with Bigshare Services Private Limited for e-voting, then the existing user ID and password can be used for casting vote.

c) In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email to ivote@bigshareonline.com or call us at: 1800 2254 22.

4. Ms. Mukesh Purohit & Company (C.P. No. 25204), Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both day inclusive) for the purpose of AGM.

For Nidhi Mercantiles Limited  
 Sd/-

Neha Jagetia  
 Company Secretary

Date: 05<sup>th</sup> September, 2023  
 Place: Mumbai

**SHAMROCK INDUSTRIAL COMPANY LIMITED**

REGD. OFF: B3-E, Hansraj prajgi BUILDING, OFF. DR. E Moses Road, Worli, Mumbai - 400018  
 CIN: L24239MH1991PLC622981 E-mail: cs@shamrockindia.com  
 Website: https://shamrockindia.wordpress.com | Tel: 022-40778892

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, September 04, 2023 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 01, 2023 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020, 02/2021, 21/2021, 02/2022, 03/2022 and 10/2022 dated 13<sup>th</sup> April 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and December 28, 2022 respectively read with the SEBI Circular No. SEBI/HO/CFD/PoD-2/PIC/19/20234 dated January 05, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website: https://shamrockindia.wordpress.com/2023/09/30/32nd-annual-report-2022-23-shamrock.pdf and also available at website of Bombay Stock Exchange at https://www.bseindia.com/corporates/annet\_new.aspx?newsid=643dca7-7c7c-415f-b9ae-c7d9a1826637. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 20, 2023 may cast their vote electronically on the Business as set out in the Notice of 32<sup>nd</sup> AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The remote e-voting shall commence on Sunday, September 24, 2023 (9.00 A.M.);  
 ii. The remote e-voting shall end on Tuesday, September 26, 2023 (5.00 P.M.);  
 iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 20, 2023.

iv. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 20, 2023 may obtain the login details by sending a request at helpdesk.evoting@nsdl.co.in.

Members may note that:

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 b) The facility for voting at the AGM shall be made available through remote e-voting by NSDL;  
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;  
 d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM  
 e) Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 20, 2023 to September 27, 2023 (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN Number/Bank Mandate/National Electronic Clearing Service (NECS) details with the Company, are requested to register/update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-paid name of the member and bank attested copy of passbook statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai - 400093; Email ID: bhagwan@bigshareonline.com; Direct No: 022-62638295 | Cell No: 7045454390. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, through their respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd  
 Sd/-

Priyanka Rathod  
 (Company Secretary)

Place: Mumbai  
 Date: 06.09.2023

**VALECHA ENGINEERING LIMITED**

CIN: L74210MH1977PLC019535

Regd Office: "Valecha Chambers", 4<sup>th</sup> Floor, Plot No. B-6, Andheri New Link Road, Andheri (West), Mumbai-400 053.

E-mail: investor.relations@valecha.in Website: www.valecha.in  
 (Under Corporate Insolvency Resolution Process)

**NOTICE**

**PUBLIC NOTICE - 46<sup>TH</sup> ANNUAL GENERAL MEETING**

The 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Valecha Engineering Limited ("the Company") will be held on Saturday, 16<sup>th</sup> September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2022-23 (hereinafter referred as "Documents") has been sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories.

The aforesaid documents will also be available on the Company's website at www.valecha.in and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Cut Off Date Friday, 08.09.2023

Book Closure Tuesday, 12.09.2023 at 9:00 AM, 16.09.2023

E-Voting Period Wednesday, 13.09.2023 at 5:00 A.M. (IST) to Friday, 15.09.2023 at 5:00 P.M. (IST)

Date of AGM Saturday, 16.09.2023 at 11.30 A.M. (IST).

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

By order of the Board of Directors  
 For Valecha Engineering Limited  
 (Under Corporate Insolvency Resolution Process)

Sd/-

Vijaykumar H. Modi  
 Company Secretary & Legal

Place: Mumbai  
 Date: 14.08.2023

**OTIS**

**OTIS ELEVATOR COMPANY (INDIA) LIMITED**

CIN: U29150MH1953PLC009158

Regd. Office: 9<sup>th</sup> Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064. Tel.: 91-22-2844 9700 / 6679 5151 Fax: 91-22-2844 9791

Email: rutika.pawar@otis.com Website: www.otis.com

**NOTICE OF 69<sup>TH</sup> ANNUAL GENERAL MEETING, POST DISPATCH OF NOTICE**

NOTICE is hereby given that the Sixty Ninth Annual General Meeting (69<sup>th</sup> AGM) of the shareholders of Otis Elevator Company (India) Limited will be held on Wednesday, September 27, 2023, at 2.30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read along with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being Nos 10/2022 dated December 28, 2022 (hereinafter collectively referred to as "MCA Circulars"). The venue of the meeting shall be deemed to be the Registered office of the Company at 9<sup>th</sup> Floor, Magnus Towers, Mindspace, Malad Link Road, Malad (W), Mumbai - 400064, Maharashtra. The members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The members of the Company are hereby informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, that the Notice of the 69<sup>th</sup> AGM is being sent by electronic mode only to those Members whose email addresses are registered with the Company or the Depository Participants. Members may note that e-copy of the notice will also be available at Company's website https://www.otis.com/en/in.

The members who have not updated e-mail IDs are requested to update their e-mail ID by way of sending a request letter to the Company along with details of Folio no. and copy of PAN card or by intimation through mail to rutika.pawar@otis.com. Members holding shares in dematerialized form are requested to update their e-mail ID with Depository Participant.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided the facility to cast their votes on all resolutions set out in Notice of the AGM using electronic voting system ("remote e-voting") before as well as during the AGM. The Company has appointed Central Depository Services India Ltd. ("CDSL") for facilitating voting through electronic means and facility will be available on their portal www.evotingindia.com.

The members are requested to carefully read all the notes set out in Notice of AGM and instructions relating to attending AGM and casting vote through remote e-voting. In case of any queries regarding attending the AGM and e-voting system, the Members may contact, Ms. Rutika Pawar, Company Secretary on 72088 49562 or send an email to rutika.pawar@otis.com.

All queries or issues regarding attending AGM and the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The members are requested to note the following:

- The remote e-Voting facility shall commence on Wednesday, September 20, 2023 (9:00 a.m. IST) and ends on Tuesday, September 26, 2023 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. Any person who is not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive).

By Order of the Board of Directors  
 For OTIS ELEVATOR COMPANY (INDIA) LIMITED

Sd/-

Rutika Pawar  
 Company Secretary

M. No. A17248

Place: Mumbai  
 Date: 5<sup>th</sup> September, 2023

**Read Daily Active Times**

**NOTICE**

Mr. Yunus Mahmood Maniyar is a member of the Shree Swami Samarth Prasanna Oshiwara (E) Unit No. 09 CHS. Ltd. having address at Silver Arch B wing, CTS No. 01, Survey No. 41, holding Flat No. 901, B-Wing on the name of Mr. Yunus Mahmood Maniyar in the building of the Society. He has lost his Flat Share Certificate bearing share certificate No. [01], distinctive Nos. [01] to [05] issued to them in respect of their flat bearing No. [901 B-Wing] and they have applied for issue of duplicate Share Certificate.

The society hereby invites claims or objections from the claimant or claimants, objector or objectors to his application for issue of duplicate Share Certificate within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his claims for issue of duplicate Share Certificate by the Society. If no claims are received within the period prescribed above, the society shall be free to deal with the shares in such manner as is provided under the bye-laws of the society. The claims, if any, received by the society, it 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 claimants, in the office of the society / with the Chairman and Secretary of the society between 11.00 a.m. to 3.00 p.m. from the date of publication of this notice till the date of expiry of its period.

For Shree Swami Samarth Prasanna Oshiwara (East) Unit No. 9, CHS. Ltd.

Thanking You,  
 Yours Faithfully,

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

**कोकण बँक KOKAN BANK**  
 KOKAN MERCANTILE CO-OP. BANK LTD.  
 Regd. Office: Harbour Crest, Mazagaon T. T. Mumbai - 400 010.

**GOLD AUCTION NOTICE**

The below mentioned borrower has been issued notice to pay the outstanding of bank towards the loan facility against the gold ornaments availed by him from kokan mercantile co-op bank ltd. govandi branch.

Since the borrower has failed to repay the dues under the stipulated time, we are constrained to conduct an auction of the pledge gold ornaments on 18<sup>th</sup> September 2023. In an event any surplus amount, if realized from this auction the same will be refunded to the concerned borrower and if there is any deficit post the auction the balance amount shall be recovered from the borrower through appropriate legal proceeding.

**GOLD AC NO 7066/38 MOHD ATIQUE KHAN.**

Please note if the auction does not get completed on the same day due to time limit the same will follow the subsequent day on the same terms and condition and at the same venue without issuing fresh notice.

Kokan mercantile co-operative bank ltd  
 Govandi branch

Kokan bank house, gajanan colony  
 Govandi, mumbai: 400043

Tel no.: 8422922009, 8422922010, 8422922011

If the customer is deceased, all the condition pertaining to auction will be applicable to his/her legal heirs.

The bank deserves its right to accept, reject, cancelled or postponed the auction proceeding.

Date : 05.09.2023

Sd/-  
 Branch Manager  
 For Kokan Mercantile Co-operative Bank Ltd.  
 Govandi Branch.

**DIGGI MULTITRADE LIMITED**

(CIN: L65900MH2010PLC210471)

Regd. Off: D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai - 400053  
 Tel.: 022-26744367; E-mail ID: info@diggitrade.com;  
 Website: www.diggitrade.com

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 13<sup>th</sup> AGM of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 3:00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 13<sup>th</sup> AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

**Registration/Update of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. Purva Share registry (India) Pvt. Ltd., 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai, Maharashtra-400011 in duly filled prescribed Form on the website of RTA i.e. www.punvashare.com under download tab. You can also send the prescribed Form with digital signature to RTA's email id www.punvashare.com under copy marked to company at diggitrade@diggitrade@gmail.com

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.diggitrade.com

The Notice of AGM and Annual Report for