



Yuvraaj Hygiene Products Limited

September 07, 2022

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531663

Dear Sir(s),

Sub: Submission of Newspaper Advertisement of the Notice of 27th (Twenty Seventh) Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement on Wednesday, September 07, 2022 with regard to completion of dispatch of Notice and Annual Report of 27th Annual General Meeting of the members of the Company scheduled to be held on Friday, September 30, 2022 at 12.00 noon (IST) through Video Conference or Other Audio Visual Means in the following newspapers:

1. Business Standard (English-National Daily)
2. Pratahkal (Marathi-Regional Daily)

Copy of newspaper advertisement is enclosed herewith for your records.

Thanking You.

Yours faithfully,

For **Yuvraaj Hygiene Products Limited**

Vishal Kampani
Managing Director
DIN: 03335717



Encl.: A/a

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in

PUBLIC NOTICE

Notice hereby given that, a Share Certificate No. 033, vide Distinctive No. 161 to 165 issued by Vasant Sagar Yatma Co-op. Hsg. Soc. Ltd. (Regn. No. MUM / WR / HSC / TC / 12024 / 2002-2003), having address at Thakur Village, Kandivali (E), Mumbai - 400 101 for the Flat No. B/201 of 1 MRS. PREM S. JAIN (2) M/s SHYAM JAIN is being lost & misplaced, a complaint has been lodged with Samata Nagar Police Station on 10/06/2022 vide Lost Report No. 1446/2022, founder of the same please shall be return to the society within 15 days from this publication, else considered as permanent lost & misplaced and eligible to apply for duplicate share certificate by 1) MRS. PREM S. JAIN (2) M/s. SHYAM JAIN.

Place: Mumbai
Date: 03.09.2022

Sd/-
Vasant Sagar Yatma Co-op.
Housing Society Ltd
Authorized Officer

NOTICE

Shri. SHIRIPRAKASH KANOI, was a joint member of Monisha Triplex Bungalows Co-operative Housing Society Ltd., having office at, 4th Cross Road, Lokhandwala Complex, Andheri West Mumbai - 400 053 and holding Unit No. II on First Floor, Type- A, Bungalow No. 5, in building of the society, died on 11th February 2017 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest 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 and interest 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 and interest 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 and interest 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 claimants/objectors, in the office of the society/ with the Secretary of the Society between 11. A.M. to 4 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of,
Monisha Triplex Bungalows
Co-operative Housing Society Ltd
Hon. Secretary
Place: Mumbai Date: 07-09-2022

PUBLIC NOTICE

Notice is hereby given to the Public that, Mr. RAMPRASAD RAMDEV JAISWAR AND (2) M/s. SHIVSHANKAR RAMDEV JAISWAR are bona fide member of DHARAVI KALPATARU SRA CHS LTD. and owner of Flat No. A-209, 2ND FLOOR, DHARAVI KALPATARU SRA Co Op Hsg Soc Ltd., BABU JAGJIVAN NAAR, SANT ROHADS MARG, DHARAVI, MUMBAI 400017 state and declared that the Original Agreement between (1) M/s. PUSHPA DEVELOPERS COMPANY & Original Eligible member Mr. RAMDEV BARSATI JAISWAR as per Annexure -II No. 110 is misplaced and not traceable, The Legal Heirs of said members had transferred the said flat in their name as per SRA Circular No 145 as only legal heirs of the said Ramdev Jaiswar and after transferring the said flat in Legal heirs name they sold the flat to 1. M/s. LAXMI RAMESH IYER (2) and Mr. RAMESH MOHAN IYER for valuable consideration the above stated Original Agreements are lost and not traceable. On the basis of Xerox copy and on basis of Original Allotment Letter and Original Share Certificate the said flat is transferred in the name of New purchaser i.e. (1). LAXMI RAMESH IYER (2) Mr. RAMESH MOHAN If any person is having any claims, interest in the said original Agreement if any the undersigned Advocate hereby invites claims, rights, or objections, if any, for the transfer of the said flat on the basis of Xerox copy. In case of any claims/objections kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/objections within 7 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost Agreements or any other case.

Place: Mumbai
Date: 07.09.2022

Sd/-
Adv. S. M. KANADE
Advocate High Court
17, Gold Filled Plaza,
Sion Bandra Link Road,
Sion West, Mumbai 400017
9892768290

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705Tel: 022 2778 4491/92/93/94 | E-mail: yhp@hic.in | Website: www.hic.inNOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited ("the Company") will be held on **Friday, September 30, 2022 at 12.00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM dated August 29, 2022. The same is available on the website of the Company at www.hic.in and on website of CDSL at www.evotingindia.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 26, 2022. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, September 05, 2022.

Pursuant to the provisions of Section 91 of the Act, 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 27th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

1. The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, September 23, 2022. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Friday, September 23, 2022, may obtain login ID and password by sending a request on helpdesk.evoting@cDSLindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then the existing User ID and password can be used for casting their vote.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 27th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cDSLindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at yhp@hic.in or at the Registered Office Address given above.

For Yuvraaj Hygiene Products Limited

Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Place: Navi Mumbai
Date: September 06, 2022

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 M/ D CSINNAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685Website: www.sardapapers.com | Email ID: info.spl1991@gmail.comNOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Members of Sarda Papers Limited will be held on **Friday, 30th September, 2022 at 10.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Tuesday, 06th September, 2022**, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s), Company's Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd. ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020 and 3/2021 dated January 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDF/CM2/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CDF/CM2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CDF/CM2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sardapapers.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 23rd September, 2022 (cut-off date)**.

The remote e-voting period commences on **Tuesday, 27th September, 2022 at 9.00 a.m.** and will end on **Thursday, 29th September, 2022 at 5.00 p.m.** During this period the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM 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 VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd., by sending an email request at the email ID info.spl1991@gmail.com along with signed scanned copy of the request letter providing the complete postal address with PIN code, email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate for registering their email address and obtain Notice, Annual Report 2021-2022 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Universal Capital Securities Pvt. Ltd. can be forwarded at email: evoting@nsdl.co.in or info.spl1991@gmail.com.

By Order of the Board
For Sarda Papers Limited

Sd/-
Manish Dharanendra Ladage
(Director)
DIN: 00082178

Date: 06/09/2022
Place: Thane

USHDEV INTERNATIONAL LIMITED

Regd. Off.: New Harileela House 6th Floor, Mint Road, Mumbai- 400023
CIN: L40102MH1994PLC078468 | Tel: +91 (022) 6194 8888
E-mail: cs@ushdev.com | Website: www.ushdev.com

NOTICE is hereby given that the Twenty Eight (28th) Annual General Meeting of the members of the Company will be held on Wednesday, September 28, 2022 at 10:30 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent electronically to those members who have registered their e-mail address with the Depositories/Company.

Book closure: Pursuant to section of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of AGM.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting, inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.ushdev.com. The remote e-voting facility shall commence on Sunday, 25th September, 2022 (9.00 a.m. IST) and ends on Tuesday, 27th September, 2022 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 21st September, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after the dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website <

