



September 07, 2022 **Yuvraaj Hygiene Products Limited**

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 27<sup>th</sup> (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 27<sup>th</sup> 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**





**ROOTS INDUSTRIES INDIA LIMITED**  
 CIN : U02520TZ1990PLC002987  
 Regd. Off: R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

**COMPANY NOTICE**

Notice is hereby given to the shareholders of the Company that the 31st Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday the 29th September 2022 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days inclusive).

By order of the Board  
 G. Sudhakar  
 Company Secretary

Coimbatore  
 13.08.2022

**PUBLIC NOTICE**

Notice hereby given that, a Share Certificate No. 033, vide Distinctive No. 161 to 165 issued by Vasant Sagar Yamuna Co-op. Hsg. Soc. Ltd. (Regn. No. MUM / WR / HSG / TC / 12024 / 2002-2009), having address at Thakur Village, Kandivli (E), Mumbai - 400 101 for the Flat No. B/201 of 1) MRS. PREM S. JAIN 2) MR. 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) MR. SHYAM JAIN.

Place: Mumbai  
 Date: 03.09.2022

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

**NOTICE**

Shri. SHRIPRAKASH KANOI, was a joint member of Monisha Triplex Bungalows Co-operative Housing Society Ltd., having office at, 4<sup>th</sup> 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 11<sup>th</sup> 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/objectors 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) Mr. 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 ROHIDAS 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 said flat to 1. Mrs. 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 cause.

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  
 9892788290



**Navi Mumbai Municipal Corporation**

**HEALTH DEPARTMENT**

Re-Tender- 2 notice no.NMMCC/HEAL TH/230/2022  
 Details Of work - Tender for Engaging Entomological Outsourcing work for Vector Borne Disease & Vector for a period of Three Years.

Details regarding above mentioned tender is available on Navi Mumbai Municipal Corporation website [www.nmmcc.gov.in](http://www.nmmcc.gov.in) and [www.nmmcc.maharashtra.tenders.in](http://www.nmmcc.maharashtra.tenders.in) tenderers are require to note the same.

Tender submission would be online and the deadline to submit the proposals is date 14/09/2022 (2.30 pm).

Sd/-  
 Medical Officer of Health  
 Navi Mumbai Municipal Corporation

NMMCC RO PR Adv no./636/2022

**YUVRAAJ HYGIENE PRODUCTS LIMITED**  
 CIN: LT74999MH1995PLC220253

Regd. Off.: Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

Tel: 022 2778 4491/92/93/94 | E-mail: [yjh@hic.in](mailto:yjh@hic.in) | Website: [www.hic.in](http://www.hic.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27<sup>th</sup> (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 27<sup>th</sup> AGM dated August 29, 2022. The same is available on the website of the Company at [www.hic.in](http://www.hic.in) and on website of CDSL at [www.evotingindia.com](http://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 27<sup>th</sup> 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: -

- The business as set forth in the Notice of 27<sup>th</sup> AGM shall be transacted through electronic means.
- 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.
- 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.
- 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](mailto: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.
- 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 27<sup>th</sup> 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](http://www.evotingindia.com) or write and email to Mr. Rakesh Dalvi, Manager, CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/ 43. Members may also write to the Company Secretary & Compliance Officer of the Company at [yjh@hic.in](mailto:yjh@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: LS1010MH1991PLC061164

Registered Office: A/70 M I D CSINAR/CIR - 422103  
 Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685

Website: [www.sardapapers.com](http://www.sardapapers.com) | Email ID: [info.spl991@gmail.com](mailto:info.spl991@gmail.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of **Sarda Papers Limited** will be held on **Friday, 30<sup>th</sup> 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, 06<sup>th</sup> 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, 10/2021 dated June 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/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/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](http://www.sardapapers.com) and on the website of Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://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, 23<sup>rd</sup> September, 2022 (cut-off date)**.

The remote e-voting period commences on **Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m.** and will end on **Thursday, 29<sup>th</sup> 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.spl991@gmail.com](mailto:info.spl991@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](mailto:evoting@nsdl.co.in) or info.spl991@gmail.com.

By order of the Board  
 For Sarda Papers Limited

Sd/-  
 Manish Dharaanendra Ladage  
 (Director)  
 Date: 06/09/2022  
 Place: Thane

Din: 00882178

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MUMBAI | WEDNESDAY, 7 SEPTEMBER 2022

**USHDEV INTERNATIONAL LIMITED**

Regd. Off. : New Harileela House 6th Floor, Mint Road, Mumbai- 400023  
 CIN: LA40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888  
 E-mail: [cs@ushdev.com](mailto:cs@ushdev.com) | Website: [www.ushdev.com](http://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, Aapeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Annual Report for the financial year 2021-2022 is available to the Company 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](http://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 despatched 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](http://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 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](mailto: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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

For Ushdev International Limited

Sd/-  
 Radha M Rawat  
 Member - Authorised Signatory  
 (Implementing Agency)

Mumbai  
 5<sup>th</sup> September, 2022

**SOBHAGYA MERCANTILE LIMITED**  
 CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, 8-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

email - [sobhagyamercantile9@gmail.com](mailto:sobhagyamercantile9@gmail.com) website: [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business as set out in the Notice of the meeting and it can be accessed from the company website [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com), NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and BSE website [www.bseindia.com](http://www.bseindia.com).

In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "The Company is pleased to provide the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited.

Members of the company holding shares either in physical form or in dematerialized form, as on 23<sup>rd</sup> September, 2022, may cast their vote electronically. For details relating to e-voting, please refer the Notice of the AGM. Members who have not registered their email IDs may follow the instructions mentioned in Notice and also available on the website of the company. ([www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)) or NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) or BSE Limited ([www.bseindia.com](http://www.bseindia.com)) to login and use the E-voting facility.

The e-voting period commences from September 27, 2022 at 10.00 a.m. and ends on September 29, 2022 at 5.00 p.m., and throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on September 29, 2022. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website or may contact on [sobhagyamercantile9@gmail.com](mailto:sobhagyamercantile9@gmail.com).

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board  
 Sobhagya Mercantile Limited

Sd/-  
 Shrikant Bhangdiya  
 Managing Director

Place: Nagpur  
 Date: 05/09/2022

**VCU DATA MANAGEMENT LTD**  
 CIN: LT4899MH2013PLC240938

Regd. Office: 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lammington Road, Mumbai-400007. Phone No.: 9930088299;  
 Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com); Website: [www.vcudap.in](http://www.vcudap.in)

**NOTICE OF TENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 05:00 P.M. at 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lammington Road, Mumbai- 400007 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 10<sup>th</sup> AGM of the Company has being sent on Tuesday, 06<sup>th</sup> September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02<sup>nd</sup> September, 2022 and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at [www.vcudap.in](http://www.vcudap.in)

Further to facilitate other stakeholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertat.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to [admin@skylinertat.com](mailto:admin@skylinertat.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or voting through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 10<sup>th</sup> AGM is available on the website of the Company i.e. [www.vcudap.in](http://www.vcudap.in) and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting is optional and portal will remain open from Monday, 26<sup>th</sup> September, 2022 (09.00 A.M.) till Thursday, 29<sup>th</sup> September, 2022 (05:00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinertat.com](mailto:admin@skylinertat.com). However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
- The facility for voting through polling paper shall also 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 polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For VCU Data Management Limited

Sd/-  
 Shripal Bafna  
 Managing Director  
 DIN: 06489822


Place : Mumbai  
 Date : 06<sup>th</sup> September, 2022

**PUBLIC NOTICE**

Public at large is hereby informed that the Owner - M/s. S. R. Engineers of Shop No. 11, Ground floor, Bldg No. 5, in Daulat Nagar Co-operative Housing Society Ltd., Kopri Colony, Thane (E) - 400603, within the limits of Thane Municipal Corporation, Thane has lost/ misplaced the following Original documents pertaining to the abovesaid property: (a) Original Registration receipt dt 17/04/1996 in respect of document no 2875/1996, (b) Share Certificate of society, (c) Previous chain of document from Builders / Developers to Mr. Suresh R. Haslia and / or original allottee and (d) other documents, if any.

If at all any person has any claim, right title or interest of any nature whatsoever in relation to the abovesaid property shall write to the undersigned within 14 days from the date of publication of this notice hereof, whereafter no claims or objections would be entertained.

V. T. Hundlani  
 (Advocate High Court)  
 101 May Fair Bldg., Etluji Road  
 Charal, Thane (W) - 400601.  
 Date: 07-06-2022      Place: Thane



**DECCAN CEMENTS LIMITED**  
 CIN: LT6942TG1979PLC002500  
 Regd. Office: "Deccan Chambers", 6-3-66B/3, Somajiguda, Hyderabad – 500 082  
 Phone No.040-23310168; Fax No.040-23318366  
 E-mail: [secretariat@deccancoements.com](mailto:secretariat@deccancoements.com); website: [www.deccancoements.com](http://www.deccancoements.com)

**FOR THE INFORMATION OF THE SHAREHOLDERS AND OTHER STAKEHOLDERS OF THE COMPANY**

**REVISED 42<sup>nd</sup> ANNUAL REPORT 2021-22**

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015, 42<sup>nd</sup> Annual Report 2021-22 (Notice of the 42<sup>nd</sup> Annual General Meeting) of the Company has been circulated to the Shareholders and all other Stakeholders of the Company on 22<sup>nd</sup> August 2022.

However, subsequent to the circulation of the 42<sup>nd</sup> Annual Report 2021-22 certain inadvertent errors have been observed in the Notes to Financial Statements in Page No.125 and 145. Further, we found that some portions in Notes to Financial Statements in Page No.133 and 146 have not been captured.


Necessary corrections in the said Annual Report as well as Revised Annual Report is available at Company's website "[www.deccancoements.com](http://www.deccancoements.com)" under "News & Announcements" with caption "Revised 42nd Annual Report 2021-22".

The web-link of Revised 42<sup>nd</sup> Annual Report 2021-22 is "<https://deccancoements.com/financial-results.php>", and the same is available in the website of the Stock Exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Revised 42<sup>nd</sup> Annual Report 2021-22 has been sent to the shareholders on 5<sup>th</sup> September 2022 by E-mail.

for Deccan Cements Limited  
 Sd/-  
 Bikram Keshari Prusty  
 Company Secretary

Place : Hyderabad  
 Date : 6<sup>th</sup> September 2022



**PODDAR PIGMENTS LIMITED**

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)  
 CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770282/03  
 Email address: [jaipur@poddarpigmentsltd.com](mailto:jaipur@poddarpigmentsltd.com)  
 Website address: [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com)

**NOTICE**

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31<sup>st</sup> AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29<sup>th</sup> September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31<sup>st</sup> AGM dated 31<sup>st</sup> July, 2022.

In compliance with the above Circulars, Notice of 31<sup>st</sup> AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com), BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31<sup>st</sup> AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting period begins on 26<sup>th</sup> September, 2022 from 9.00 A.M. and ends on 28<sup>th</sup> September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22<sup>nd</sup> September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31<sup>st</sup> AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31<sup>st</sup> AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31<sup>st</sup> AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/Its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

(b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 225 55 33.

Book Closure: The



