VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: - 907/908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400058
Tel: 022-67424815, Website: www.vfsl.org,
Email: info@visagar.com CIN: L99999MH1994PLC076858

Notice Of 29th Annual General Meeting, Book Closure And E-voting Information

Notice is hereby given that the **29th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 30, 2022 at 11:30 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Mumbai - 400057**, Maharashtra, India to transact the business, as set out in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e-voting').The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be **Friday, September 23, 2022**.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. **Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2022 and the Reports of Auditors on **May 30, 2022** and Directors thereon on **September 05, 2022** through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. on Tuesday, September 27, 2022 and ends on 5.00 p.m. on Thursday, September 29, 2022 (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 29, 2022 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.vfsl.org (e) in case of any queries/ grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.vfsl.org, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, 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 AGM of the Company.

By Order of the Board
For Visagar Financial Services Limited
Sd/-
(Tilokchand Kothari)
Director
DIN: 00413627

Date: September 08, 2022
Place: Mumbai

NOTICE

Mr. Shamjibhai Bhanbhai Tank & **Mr. Harilal Shamjibhai Tank** were Members holding 50% undivided right, title and interest each in **Flat No.101, B-Wing, Gokul Paradise C.H.S. Ltd., Thakur Complex, Western Express Highway, Kandivali (East), Mumbai - 400101.** The said **Mr. Shamjibhai Bhanbhai Tank** died on 13/12/2004 and his wife **Mrs. Samjuben Shamjibhai Tank** also died on 04/02/2012 and had left **Mrs. Geeta Manjibhai Wala - (Married Daughter), Mrs. Kantaben Maganbhai Wala - (Married Daughter), Mr. Ishwarlal Shamjibhai Tank - (Son), Mrs. Hansa Narottambhai Parmar- (Married Daughter), Mrs. Shardaben Nareshbhai Girnara - (Married Daughter), Mr. Harilal Shyamjibhai Tank - (Son) & Mr. Vallabhbhai Shamjibhai Tank - (Son)** as legal heirs.

The said Mrs. Hansa Narottambhai Parmar died on 22/12/2019 leaving behind Mr. Narottambhai Naranbhai Parmar (Husband), Mr. Ghanshyam Narottam Parmar (Son), Mr. Bhavesh Narottam Parmar (Son) & Ms. Jyoti Narottam Parmar (Daughter) as legal heirs.

The said Mr. Vallabhbhai Shamjibhai Tank died on 03/06/2008 and his wife Mrs. Daksha Vallabh Tank also died on 24/06/2009 leaving behind Mr. Alpesh Vallabhbhai Tank (Son) & Mr. Mehul Vallabhbhai Tank (Son).

Mrs. Geeta Manjibhai Wala, Mrs. Kantaben Maganbhai Wala, Mr. Narottambhai Naranbhai Parmar, Mr. Ghanshyam Narottam Parmar, Mr. Bhavesh Narottam Parmar, Ms. Jyoti Narottam Parmar, Mrs. Shardaben Nareshbhai Girnara, Mr. HarilalShyamjibhai Tank & Mr. Alpesh Vallabhbhai Tank released all their rights, title and interest in said Flat in favour of Mr. Ishwarlal Shamjibhai Tank & Mr. Mehul Vallabhbhai Tank vide Deed of Release duly stamped and registered.

The said Mr. Harilal Shyamjibhai Tank had gifted all his rights, title and interest in said Flat in favour of Mr. Ishwarlal Shamjibhai Tank & Mr. Mehul Vallabhbhai Tank vide Gift Deed duly stamped and registered.

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 the 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-law of the Society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society between 11.00 a.m. to 2.00 p.m. from the date of publication of the notice till the date of expiry of it's period.

For and on behalf of
Paradise Co-op. Hsg. Soc. Ltd.
Sd/-
(Hon. Secretary)

Date : 09.09.2022 Place : Mumbai

VISAGAR POLYTEX LIMITED

Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel: 022-67424815,
Website: www. www.visagarpolytex.in,
Email: contact@visagar.com
CIN: L65990MH1983PLC030215

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022, at 10.30 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Mumbai - 400057**, Maharashtra, India to transact the Ordinary business and special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e-voting').The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be **Friday, September 23, 2022**.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e.,**Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended **March 31, 2022** and the Reports of Auditors on **May 30, 2022** and Directors thereon on **September 06, 2022** through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. **on Tuesday, September 27, 2022 and ends on 5.00 p.m. on Thursday, September 29, 2022** (c) Remote e-Voting shall not allowed after 5.00 p.m. on **Thursday, September 29, 2022** and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.visagarpolytex.in (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.visagarpolytex.in, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For Visagar Polytex Limited
Sd/-
(Tilokchand Kothari)
Managing Director
DIN: 00413627

Place: Mumbai
Date: September 08, 2022

SHALIMAR PRODUCTIONS LIMITED

Regd. Off.: - A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (w), Mumbai-400053
Tel: 022-65501200, Website: www.shalimarpro.com,
Email: contact@shalimarpro.com
CIN: L01111MH1985PLC228508

Notice Of 37th Annual General Meeting, Book Closure And E-voting Information

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022 at 01:30 P.M. (IST) at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai - 400057**; India to transact the business and special business as mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The remote e-Voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be **Friday, September 23, 2022**.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., **Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2022 and the Reports of Auditors on May 30, 2022 and Directors thereon on September 05, 2022 through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. on **Tuesday, September 27, 2022 and ends on 5.00 p.m. on Thursday, September 29, 2022** (c) Remote e-Voting shall not allowed after 5.00 p.m. on **Thursday, September 29, 2022** and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.shalimarpro.com (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.shalimarpro.com, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, 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 AGM of the Company.

By Order of the Board
For Shalimar Productions Limited
Sd/-
(Tilokchand Kothari)
Director
DIN: 00413627

Date: September 08, 2022
Place: Mumbai

Association of Registered Investment Advisers

CIN: U93090MH2019NPL319033
Regd. Off.: 701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai – 400051
Website: www.aria.org.in, **E-mail:** directors@aria.org.in

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020, the Company is intending to conduct its Fourth Annual General Meeting on **Thursday, September 29, 2022 at 05:00 p.m.** through video conferencing ('VC') or other audio visual means (OAVM) in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the members through email who have registered the same with the Company. The Company requests all the members who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

To update your current email ID, kindly login in at www.aria.org.in.

The Company shall subsequently after service of notices to the individual members, upload the notice on its website, which can be viewed at: www.aria.org.in and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Please note that members who do not register their email addresses shall not be able to receive notice of AGM and hence shall not be able to participate in the Meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through e-mail. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the members may contact:

Particulars	Central Depository Services (India) Limited	Association of Registered Investment Advisers
Name & Designation	Mr. Rakesh Dalvi, Senior Manager	Ms. Collyn Mascarenhas, Senior Executive Assistant
Address	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai – 400051.
Contact No.	1800225533	9819226808
Email Id	helpdesk.evoting@cdslindia.com	directors@aria.org.in

For Association of Registered Investment Advisers
Sd/-
Harsh Roongta
Director
(DIN: 00537172)

Place: Mumbai
Date: September 09, 2022

SEYA INDUSTRIES LTD

CIN: L99999MH1990PLC058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.
☎: 26732894 : 26732666 ✉: corporate@seya.in : www.seya.in

SEYA INDUSTRIES LTD.

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

The 32nd Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 12:00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 (' the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting.

The remote e-voting facility shall commence on Tuesday, September 27, 2022, from 9:00 a.m. and end on Thursday, September 29, 2022 at 5:00 p.m. 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. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seya.in and on the website of the Stock Exchanges.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For **Seya Industries Ltd**
Sd/-
Manisha Solanki
Company Secretary

Mumbai, September 03, 2022

BALU FORGE INDUSTRIES LIMITED

(Formerly Known as Amaze Entertech Limited)
CIN: L29100MH1989PLC255933
Regd. Off. 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, Maharashtra, 400069 Tel No: - 86550 75578 Website: www.baluindustries.com
Email: compliance@baluindustries.com

Notice of 33rd Annual General Meeting of the Company to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM"). E-voting Information

Shareholders may note that the 33rd Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held on Friday, 30th September, 2022 at 11.00 A.M through VC/OAVM. The Annual General Meeting is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (collectively referred as 'Circulars') to transact businesses set out in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent on 7th September, 2022 through electronic mode to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2021-22 is available on the Company's website www.baluindustries.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at compliance@baluindustries.com or to Skyline Financial Services Private Limited at pravin.cm@skylinerta.com or mumbai@skylinerta.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. Friday, 23rd September, 2022, shall only be entitled to avail the remote e-voting facility or voting at AGM;
c) The remote e-voting period shall commence on Tuesday, 27th September, 2022 (09:00 A.M IST) and end on Thursday, 29th September, 2022 at (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution cast by the member, the member shall not be allowed to change it subsequently;
d) Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
e) Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;
f) Any person holding shares in physical form and non-individual members, who acquire shares of the Company and become a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. In case of an individual member holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under instructions for e-voting;
g) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call the toll free no: 1800 1020 990/ 1800 224 430.

For Balu Forge Industries Limited
(Formerly known as Amaze Entertech Limited)
Sd/-
Mr. Jaspalsingh Chandock
Managing Director & Chairman
DIN: 00813218

Place: Mumbai
Date: 07/09/2022

UNITECH INTERNATIONAL LIMITED

CIN - L99999MH1994PLC082810
REGD. OFF: D/703, 7TH FLOOR, D-WING, NILKANT BUSINESS PARK, STATION ROAD, **VIDHYAVIHAR (WEST), MUMBAI 400086**
Website: www.unitechinternationalltd.com Email – complianceunitech@gmail.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 27th Annual General Meeting of Unitech International Limited will be held on Friday, the 30th day of September, 2022 at 11:00 A.M. at Matunga Gujarati Club Limited, Nathalal Parekh Marg, Near Aurora Cinema, Matunga (C.R.), Mumbai – 400019 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Thursday, 22nd September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. 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 Link Intime India Pvt. Ltd., C-101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 063 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM – 08th September, 2022.
2. The remote e-voting period commences on Tuesday, 27th day September, 2022 from 09.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2022.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2022 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/ under help section. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533.
6. The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Paper which will be distributed at the AGM.

By order of the Board of Directors
Unitech International Limited
Sd/-
Rohaan Bhathena
Managing Director
DIN: 08332428

Place: Mumbai
Date: 09.09.2022

UNISTAR MULTIMEDIA LIMITED

(CIN: L70100MH1991PLC243430)
Registered Office: 901-902, Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E) Mumbai, MH- 400063
Tel.: 91 22 4321 1800 | **Website:** www.unistarmulti.com
E-mail: unsitarmultimedia@yahoo.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of the Company will be held on Friday, September 30, 2022 at 3.30 P.M. at Registered office of the company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. (E-copy available at www.unistarmulti.com)

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility without Physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2021-22 has been sent to all the Shareholders whose email address are registered with the Company/Depositary Participant(s).

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended, and regulation 44 of SEBI (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited 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 through mail to the members. (E-copy available at www.unistarmulti.com)

The remote e-voting facility shall commence on Monday, September 26, 2022 at 10 A.M. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. Friday September 23, 2022 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. Friday September 23, 2022, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such 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 member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.

Share Transfer books shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive.

In case of any queries/grievances the members / beneficial owners may contact at the following address:

a) Skyline Financial Services Private Limited (RTA) – 022-62215779/022-28511022| subhashdhingreja@skylinerta.com
b) Secretarial Department –91 22 4321 1800 | E-mail: unistarmultimedia@yahoo.com

By the Order of the Board of Directors
Unistar Multimedia Limited
Sd/-
Sureshkumar Babulal Bafna
Managing Director
(**DIN:** 01569163)

Date: 09/09/2022
Place: Mumbai

Public Notice

In the Public Registration Office Thane Region, Thane
Lily Apartment, Parsi Agyari Lane, Tembhi Naka, Thane (West) 4000601
Public Notice of Inquiry CR no. 64/2020 In the matter of ``Divya Jyot Charitable Trust'' PTR no. E-6504 (Thane)
Applicant Mr. Nirav Kirtikumar Shah
To, All concerned Having Interest

WHEREAS in the above application for registration under section 22 of the Bombay Public Trust Act 1950, an inquiry is to be made under section 22 of the said act, on the following points by Assistant Charity Commissioner, Thane Region, Thane.

Whether any person/persons/institutions (other than present applicant's trust) having right, title, interest or claim in such properties?

IMMOVABLE PROPERTY : ALL THAT PIECE AND PARCEL OF LAND ADMEASURING 1144 SQ. FT (106.3 meters) of plot bearing survey no. 117, 118, 119 situated at Dhaswadi area, Taluka Ahamadpur, Dist. Latur, Maharashtra.

Purchase Consideration

Agreement Value : Rs. 2,56,000/- **Stamp Duty : Rs. 12,800/-**
Registration fees : Rs. 2,560/- **Total Cost : Rs. 2,71,360/-**

This is to call upon to submit your objections, if any in the matter before The Assistant Charity Commissioner, Thane Region, Thane at the above address within 30 days from the date of publication of this notice. Given under my hand and seal of the Hon'ble Assistant Charity Commissioner, Thane Region, Thane.

Superintendent
Public Trust Registration Office
Thane Region, Thane

This 9th September 2022

BAITUNNASAR 'C' CO-OP. HSG. SOC. LTD.

Add :- Village Mauje Sopara, Tal. Vasai, Dist. Palghar-401203

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **15/09/2022 at 2:00 PM**. **Mohamad Husain Amin Hawai And Others** those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Mauje Diwanman, Tal. Vasai, Dist. Palghar

Survey No. /Hissa No.	Plot No.	Area
4/3/A/12/4/A/11/1	-	2525 Sq. Mtr.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 08/09/2022

SEAL

Sd/-
(Digambar Hausare)
Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

DEEMED CONVEYANCE PUBLIC NOTICE

AMITA DHAM CO-OP. HSG. SOC. LTD.

Add :- Reserve Bank Colony, Old Dombivali, Shastri Nagar, Dombivali (W.), Tal. Kalyan, Dist. Thane

Regd. No. TNA/KLN/HSG/TC/12122/200-01

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - **27/09/2022 at 3.00 p.m.**

Respondents - 1) Reserve Bank of India Staff Cooperative Housing Society No. 3 Ltd., Developer Deceased Shri. Balaram Patil heirs, 2) Smt. Lalita Balaram Patil, 3) Shri. Manish Balaram Patil, 4) Shri. Amol Balaram Patil, 5) Smt. Aruna Balaram Patil, 6) Smt. Amita Balaram Patil and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -
Mauje Old Dombivali, Tal. Kalyan, Dist. Thane

Old Survey No.	New Survey No.	Hissa No.	Plot No.	Area
-	26/3/G	-	15/A	668.88 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486.
Date : 08/09/2022

SEAL

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

LOK KALYAN CO-OP. HSG. SOC. LTD.

Add :- Mauje Netivali, Kalyan (E.), Tal. Kalyan, Dist. Thane

Regd. No. TNA/KLN/HSG/TC/9441/1997-98

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - **20/09/2022 at 4.00 p.m.**

Respondents - 1) M/s. Himalaya Construction through Partner Shri. Gopal Krishna Mali and Shri. Rohit Premchand Shah, 2) Shri. Pandu Maruti Phulvare (Deceased Heir), 3) Shri. Santosh Pandurang Phulvare, 4) Shri. Arun Pandurang Phulvare, 5) Shri. Kisan Pandurang Phulvare, 6) Smt. Fashibai Pandurang Phulvare, 7) Shri. Bhagwan Pandurang Phulvare, 8) Shri. Sudam Pandurang Phulvare, 9) Shri. Ananta Pandurang Phulvare, 10) Shri. Sunil Budhaji Phulvare, 11) Shri. Nilesh Budhaji Phulvare, 12) Smt. Nanda Budhaji Phulvare, 13) Shri. Pappu Budhaji Phulvare, 14) Smt. Savita Anil Madhvi, 15) Smt. Lakshmi Ramchandra Phulvare, 16) Shri. Satyam Ramchandra Phulvare, 17) Shri. Sonu Ramchandra Phulvare and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -
Mauje Netivali, Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	Area
5	A/12	1200 Sq. Mtr.
5	A/16	250 Sq. Mtr.
6	A/6	600 Sq. Mtr.
	Total	2050 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486.
Date : 08/09/2022

SEAL

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane

DEEMED CONVEYANCE PUBLIC NOTICE

VASANT PARK CO-OP. HSG. SOC. LTD.

Add :- Mauje Gandhare, Kalyan (W.), Tal. Kalyan, Dist. Thane

Regd. No. TNA/KLN/HSG/TC/27391/2015

Has applied to this office under section 11 of Maharashtra Ownership Flats (Regulation of the promotion of Construction, Sale, Management and Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property. The next hearing is kept on - **20/09/2022 at 4.00 p.m.**

Respondents - 1) M/s. Vijay Builders & Developers through Partner a) Shri. Nandlal Govindram Kimtani, b) Shri. Mukesh G. Kimtani, c) Shri. Vilas S. Jain, 2) M/s. Padmapriya Landmark Construction Pvt. Ltd. Company through Director a) Shri. Chandrakant Shivaram Aher, b) Shri. Fatehchand Futarmal Shah, c) Shri. Sagarmal Chogamal Jain, 3) M/s. Arvind Securities Pvt. Co. By Director Shri. Vikram Chinubhai Shah, 4) Shri. Dattu/Dattatraya Krishna Dhone, 5) Shri. Dashrath Kana Salpi, 6) Smt. Janabai Kana Salpi, 7) Shri. Prakash Kaluram Bhoir, 8) Shri. Sanket Prakash Bhoi/Bhoir, 9) Smt. Harshada Prakash Bhoi/Bhoir, 10) Shri. Nitin Dasharath Salpi, 11) Shri. Mandeep Dasharath Salpi, 12) A. K. P. Dattu Krishna Dhone, 13) Smt. Bhimabai Sitaram Patil, 14) Smt. Halibai Ganpat Warghade, 15) Smt. Shammibai Vishnu Mhatre, 16) Shri. Ankush Rama Sutar, 17) Smt. Matubai/Matibai Lahu Sutar, 18) Smt. Rekha Lahu Sutar, 19) Smt. Usha Lahu Sutar, 20) Smt. Kiran Lahu Sutar, 21) Smt. Sunita Kishore Sutar, 22) Smt. Akshata Kishore Sutar, 23) Smt. Anjana Ankush Sutar, 24) Shri. Hanuman Ankush Sutar, 25) Shri. Narayan Krishna Dhone, 26) Shri. Ramchandra Krishna Dhone, 27) Shri. Sudhakar Krishna Dhone, 28) Smt. Mangal Dhanaji Koli, 29) Smt. Savitri Kaluram Bhandari, 30) Kalyan Dombivali Municipal Corporation, KalyaN (W.), 31) Deputy Collector and Competent Authority, Urban Complex Ulhasnagar, District Magistrate Office, Thane (W.) and those who have interest in the said property may submit their written say at the time of hearing in the office mention at below address. Failure to submit any say it shall be presumed that nobody has any objection and further action will no take.

Description of the property -
Mauje Gandhare, Tal. Kalyan, Dist. Thane

Survey No.	Hissa No.	Area
18	1/A	2550 Sq. Mtr. out of 2710 Sq. Mtr.
18	1/C	1694 Sq. Mtr. out of 3540 Sq. Mtr.
18	1/D	932 Sq. Mtr. out of 2120 Sq. Mtr.
18	2/2	3174 Sq. Mtr. out of 4300 Sq. Mtr.
19	-	1347 Sq. Mtr. out of 10070 Sq. Mtr.
61	2	2325 Sq. Mtr. out of 9300 Sq. Mtr.
	Total	12022 Sq. Mtr. out of 32040 Sq. Mtr.

Office of District Deputy Registrar, Co-op Societies, Thane
First floor, Gaondevi Vegetable Market, Thane (W), Dist - Thane
Pin Code:-400 602,
Tel:-022 25331486.
Date : 08/09/2022

SEAL

Sd/-
Competent Authority & District Dy. Registrar Co.Op. Societies, Thane