Friday 9 September 2022

PUBLIC NOTICE

Address : B/405, Shree Anand mangal CHS SRA Wing, Bhttipada, bhandup (W), Mumba 78 she is died on 30/05/2022, She has no appointed any heir for the property at the above mention address. However, the above property is being transferred in the name o Mr. Hemang Praveen Chandra Ghelan However, any person having any right, title o interest or anyone claiming objection c regarding this information as per the bye-laws of the Cooperative Act, 1960 should contact Vivek within 15 days from the date of publication of the said notice. Date : 09-08-2022 SD/ Place : Mumbai Adv. Vivek B. Sudad B. A. LLB

Mumbai Advocate High Court 227 A Wing, Jay Kapilavastu CHS, Room No 8857, Near Sambhaji Chowk, Kannamwa Nagar-1, Vikhroli (East), Mumbai - 400083.

PUBLIC NOTICE

NOTICE is hereby given that Shri. H. P. Shah (alias: Shri Harjivandas Premji Shah) and Shri J. H. Shah (alias: Shri. Jitendra Hariivandas Shah were joint members of the Rajbaug Commercial Premises Co-op. Soc. Ltd., having address at C.S. Nos. 1624 and 4399, 51-65, Tambakata, Mumbadevi Road, Pydhonie, Mumbai-400 003 ("the Society" for short), holding ten fully paid-up shares of Rs 50/- each, aggregating to Rs 500/bearing Distinctive Nos. 251 to 260 (both inclusive) comprised under Share Certificate No. 021, issued by the Society ("the said Shares" for short) and Office No. 11 on the first floor of the building of the Society known as Shree Kamnath Bhavan ("the said Office" for short), each having 50% undivided share therein. The said Shares & the said Office hereinafter for the sake of brevity referred to as "the said Premises"). Shri. Harjivandas P. Shah died on 28.07.2012, leaving behind him 8 surviving legal heirs viz.

(1) Shri. Pravinchandra Harjivandas Shah (Son), (2) Smt. Bharati Deepak Mehta (Daughter), (3) Smt. Javshree Sivaraman Daughter), (4) Shri. Hasmukh Bhuralal Gandhi (Son-in-law) (5) Shri Raien Hasmukhrai Gandhi (Grandson)

(6) Shri. Kunal Hasmukhrai Gandhi (Grandson), (7) Shri. Mehul Jitendra Shah (Grandson), (8) Smt. Nipa Nikhil Chheda (Granddaughter). Out of said 8 legal heirs of late Shri, Hariivandas P. Shah, 6 of them having aggregate 40% undivided share (i.e. except Shri. Mehul Jitendra Shah and Smt.Nipa Nikhil Chheda, each having 5% undivided share, and having aggregate 10% undivided share), have released their respective undivided share, right, title & interest in the said Premises in favour Shri Pravinchandra Hariivandas Shah vide registered Release Deed dated 14.02.2022. The Society has received application from Shri Pravinchandra Harjivandas Shah for the transmission/transfer of the said 40% undivided share, right, title & interest in the said Premises of the said deceased member late Shri. Harjivandas P. Shah to his name ("the said transmission/transfer" for short). The Society hereby invites claims or objections from any other heir or heirs or other claimant/s or objector/s or any person/s for the said transmission/ transfer within a period of fifteen days from the date of publication of this notice, addressed to the Hon. Secretary of the Society at Society's aforesaid address, with copies of such documents and other proofs in support of his/her/their claims/ objections for the said transmission/ transfer. If no claims/ objections are received within the period prescribed above, the Society shall proceed to complete/effect the said transmission. transfer SHRI, PRAVINCHANDRA Date:09/09/2022 HARJIVANDAS SHAH

NOTICE Notice is hereby given at large that the original agreement: i.e. Agreement for Sale dated 06/03/2020 of Apartment bearing no. 101, 1st Floor, admeasuring 550 sq.ft. carpet area equivalent to 51.09 sq. mtrs, in the society known as "SUN VISION SOLITAIRE", registration no BDR-15/1175 of 2020 situated at 47, Dadabhai Road, Vileparle (West), Mumbai - 400056, on all that the pieces or parcels of land bearing C.T.S. No.903, 903/1 to 903/4, Survey No. 47, Village Vile Parle (West), Taluka - Andheri admeasuring 733.60 sq.mtrs or thereabout Final Plot no.47 of T.P.S. VI of Vile Parle (West) as per Town Planning Records situate at Vile parle (West), Taluka Andheri in the Registration District and Sub District of Mumbai City and Mumbai Suburban District Greater Mumbai Area is lost/ misplaced by present owners Mrs. Ila Haresh Shah and Mr.Vaibhav Haresh Shah. All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 15 days from this present.

Name : Mrs. Ila Haresh Shah and Mr.Vaibhav Haresh Shah

Date: 10/09/2022

Place : Flat No. 601, Siddhachal Co.Op Housing Society, Hanuman Road Near Cosmos Bank, Vile Parle (E), Mumbai, Maharashtra - 57.

PUBLIC NOTICE

Notice is hereby given that Owner of scheduled property Late Mrs. Radhabhai Pandurang Kamble expired intestate on 04-04-2009 leaving behind her 4 daughters namely, 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, 4) Nanda Shivaji Bansode, and 2 sons namely 1) Balasaheb Pandurang Kamble and 2) Vijay Pandurang Kamble as her only legal heirs. The daughter Nanda Shivaji Bansode expired on 23/07/ 2015, leaving behind her, husband Shivaji Shankar Bansode who was also expired on 10/07/2016. Their son Sachin Shivaji was expired on 01/04/2015. The husband of Radhabhai Pandurang Kamble, late Shri. Pandurang Bhau Kamble, was predeceased on 06/03/1988.

The surviving legal heirs of Radhabhai Pandurang Kamble, namely 3 daughters 1) Jaggubhai Sudam Bansode, 2) Sangam Sukhdev Bansode, 3) Mangal Keshav Kharat, and a son Balasaheb Pandurang Kamble had released all their rights, title and interest in schedule property in favour of Vijay Pandurang Kamble by an registered Release deed dated 03/ 12/2022, duly registered in the office of Sub-Registrar of assurances Borivali-6 at serial No 10549/2020 on same date.

On behalf of my client Mr. Vijay Pandurang Kamble the undersigned advocate hereby invite claims or objections from other heir/s or claimant/s or objections for the transfer of the scheduled property and shares bearing certificate number 54 distinctive number 281 to 285, of 5 shares of Rs. 50/- each (Total Rs.250/-) and interest of the deceased member in the scheduled property in favour of my client within a period of 15 days from the date of publication of this notice along with copies of proofs to support the claim/objections at Shop No.6, Sunshine Commercial Complex CHS. Ltd. Station Road, Nallasopara (East), Palghar-401209. If No claims/objection/s are received within the period prescribe above, the MHADA/Society/concerned Authorities shall be at the liberty in transfer the scheduled property and shares and interest of the deceased to Mr. Vijay Pandurang Kamble. Any claims thereafter shall be considered as waived and or abandoned and the transfer shall be completed.

Schedule

Description of Property Room No. 9, Charkop (1) Sai Shraddha CHS. Ltd., Sector-5, Plot No. 563, Kandivali (West), Mumbai-400067, admeasuring 25 Sq. Mtrs. Builtup area of Village Kandivali, Taluka- Borivali, Mumbai Suburban District

Date:- Place:- N	lumbai	Sd/- Ashish Kumar Singh (Advocate)
	SUPREME ENGIN	EERING LIMITED
Regd. Off:	R.223, MIDC COMPLEX, TH MUMBAI	HANE, BELAPUR ROAD, RABALE, NAI :400701

ACTIVE TIMES

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard Ashok Chakravati Road, Kandivali (E), Mumbai-400101. Ph: 9137322030; Email: compliance@kcdindustries.com; Web: www.kcdindustries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September 2022 at 10:00 A.M (IST) at Ruia Hall, Station Road, Near Railway Crossing, Malad West), Mumbai – 400 064 to transact the business as set out in the notice of ÀGM

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Member through permitted mode on Wednesday, 07th September, 2022.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be Thursday, 22nd September 2022.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of
- E-voting.
- The e-voting shall commence from Monday, 26th September 2022 (09:00 AM IST) and ends on Wednesday, 28th September 2022 (05:00 PM IST). The remote E-voting module shall be disabled by National Deposito Services (India) Limited ("NDSL") thereafter.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Thursday, 22nd September 2022, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may als attend the meeting but shall not be entitled to cast their vote again.
- The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs' and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By Order of the Boar For KCD Industries India Limite

(formerly known as Ruchika Industries India Limi

Place : Mumbai. Rajiv Darj Managing Director (DIN: 02088219) Date: : 08th September, 2022

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403 Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West) Mumbai 400067 Maharashtra. India.

Website: www.odysseycorp.in | Email: odysseycl9999@gmail.com | Phone: 022-26241111/04 NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Friday, 30th September, 2022 at 09:00 A.M. at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2022 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2022 is also available on the website of the Company at www.odvssevcorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic mean (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cas their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained b Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence on Tuesday, 27th September 2022 at 9.00 a.m. and will end on Thursday, 29th September 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after is poor in the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2022, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odysseyd9999@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on th NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of AGM By order of the Board

	For Odyssey Corporation Limited
	Sd/-
	Hiten Ramniklal Mehta
Date: 08th September 2022	Whole-Time Director & Chairperson
Place: Mumbai	DIN- 01875252

VERITAS (INDIA) LIMITED CIN: L23209MH1985PLC035702

ered Office - Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai-400 001 Email ID: corp@veritasindia.net / Website: www.veritasindia.net Tel: +91 22 22755555/61840000

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

PUBLIC NOTICE

General public is made aware that our clients' are in the process of acquiring the Development Rights in respect of Land / immovable property more particularly described in the schedule hereunder from the Society and Members of Indrasukh Co operative Housing Society Ltd. Any person/s having any claim, right, title, and interest in respect of the said property or any part thereof including by way of sale, conveyance, assignment, transfer, exchange, gift, mortgage, lien, lease sub-lease, tenancy, trust, maintenance, inheritance, possession. Share, license or a claim in the nature of a dispute, suit, decree other restrictive covenant, order of injunction, Hypothecation, charge, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming howsoever, are hereby requested to make the same known in writing along with notarised /supporting documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kurla West Mumbai 400070 within a period of 15 days from the date of publication hereof, failing which the claims of such person/s will be deemed to be have been waived and /or abandoned.

SCHEDULE ABOVE REFERRED TO:

ALL THAT all that piece and parcel of agriculture land (as per PR Card) admeasuring 3187 sq. mtrs. or thereabouts, bearing Plot No. 143/4/B, C.T.S. No.831/14, Village Ambivali, Four Bungalows Road, Andheri (west), Mumbai - 400053., of Taluka Andheri in the Mumbai Suburban district, together with buildings known as "INDRASUKH COOPERATIVE HOUSING SOCIETY LIMITED", standing thereon and comprised of two buildings and A, B, C & D wings, each wing containing ground + three upper floors consisting 47 number of total flat/s, shops /office occupied by its members lying, being and situate on the said land, within the limits of the Mumbai Mahanagar Palika, standing thereon and bounded as follows that is to say -

	On or towards the West by	: Plot No. 143/5/B of Survey No. 143 of Ambiv	i;
On or towards the South by : the proposed private 30' Road in Scheme I Survey No. 143 of Ambivali;			
On or towards the North by		: Plot No. 143/4/A of Survey No. 143 of Ambivi	ii;
On or towards the East by		: Four Bungalows Road;	
	Dated this 9 th September, 2022	S	3d/-

Mrs. Kimaya M. Prajapati (ADVOCATE

Office: Sai Chhaya, Premier Road, Kurla (West), Mumbai - 400 070 Mobile No : 09820545115 Email : kimayaprajapati@gmail.com

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<u>SEYA</u> NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that

The 31st 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 11:00 a.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 2020-21 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 2020-21 will also be available on the company's website www.seva.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 31st 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 evoting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch o 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.

The Members who have not cast their votes by remote e-voting can exercise their voting rights a 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 Boa	r
For Seya Industries L	to

Mumbai, September 03, 2022

-/Su/-Manisha Solanki **Company Secretary**

PANORAMA

PANORAMA STUDIOS INTERNATIONAL LIMITED

(CIN: L74110MH1980PLC330008) Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053 Tel, No. 022 - 42862700; E-mail id; info@ainvest.co.in website:www.ainvest.co.in

Notice of the 42^{ed} Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), E-Voting Instructions and Book Closure

NOTICE is hereby given that the 42nd Annual General Meeting of Panorama Studios Internationa Turnited will be held on Friday, 30^o day of September, 2022 at 02:30 P.M. through Video Conferencing Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17, 2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020

MAHARASHTRA CORPORATION LIMITED

Place : Mumbai

agd. Off.: - 907/908, Dev Plaza, S.V. Road, Andh (W), Mumbai-400058 Tel. No.: 022-67424815, Ibsite: www.mahacorp.in, Email: mcl@visagar.co CIN: L71100MH1982PLC028750

Notice Of 40th Annual General Meeting, **Book Closure And E-voting Information**

otice is hereby given that the 40th Annual Genera leeting (AGM) of the Company will be held of Friday, 30th September, 2022 at 12.30 p.m. at 2nd Floor, CKP Hall, Teipal Scheme Rd 4, Udvan Vika ociety, Vile Parle East, Vile Parle, Mumbai - 40005 aharashtra, India to transact the business, as se out in the Notice convening the AGM.

n compliance with the provisions of Section 108 c 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 embers to enable them to cast their vote electronically. The Members may cast their votes slectronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote evoting'). The remote e-Voting platform is provide ov 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, Southember 23, 2023 September 23, 2022.

A person, whose name appears in the register o Members/Beneficial owners as on the cut-off date 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 he instructions given in the Notice of the AGM. An herson who becomes member of the Compan after dispatch of the Notice of the meeting bu before cut-off date may obtain the User ID and assword by sending a request at evoting@nsd.co.in The detailed procedure for obtaining User ID and assword is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cas their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. lembers are informed that (a) the Company completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended Arch 31, 2022 and the Reports of Auditors on Ma 8, 2022 and Directors thereon on September 06, 202 through permitted modes. (b) Remote e-voting sha nce at 09.00 a.m. on on Tuesday. Septembe 27, 2022 and ends on 5.00 p.m. on Thursday September 29, 2022 (c) Remote e-Voting shall no 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 bee displayed on the Company's website www.mahacorp.i e) in case of any queries/ grievances connected with e-Voting, members may refer "Frequentl Asked Questions (FAQs) for shareholders" and "e Voting User manual for shareholders" available a the Download section of www.evotingindia.com The Scrutinizer's report along with the results voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.mahacorp.in, within 48 hours from the conclusion of the AGM and the results shall also be ommunicated 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 nain closed from Wed eptember 24, 2022 to Friday, September 30, 202 oth days inclusive) for the purpose of AGM of the By Order of the Boar

	y order of the board
For MAHARASHTRA COR	PORATION LIMITED
	Sd/-
	Tilokchand Kothari
Date: September 08, 2022	Director
Place: Mumbai	DIN: 00413627

NOTICE is hereby given that the 35th Annual General Meeting ('AGM' or 'Meeting') of the Members of SUPREME ENGINEERING LIMITED ('the Company') will be held on Friday September 30, 2022 at 11.00 a.m. Notice of the meeting setting out the ordinary a special businesses to be transacted together with the balance sheet as on 31st March 2022, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

CIN - L99999MH1987PLC043205

Email id - cs@supremesteels.com Web: www.supremesteels.con

NOTICE OF ANNUAL GENERAL MEETING AND VOTING INFORMATION

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2021-22 (AR) will be circulated, to all the members whose e-mail lds are registered with the Company/Depositor Participants (DP)/ Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circular and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.supremesteels.com and on the websites of the Stock Exchanges viz www.nseindia.com . A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at <u>www.evoting.cdsl.com</u>.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member

are requested to note the following: a. The remote e-Voting facility would be available during the following

u. The formere of forming	facility would be available during the following period.
Commencement of	From 9.00 a.m. (IST) on Tuesday, September 27, 2022
remote e-Voting	

End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, September 29, 2022

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Memb will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday. September 23, 2022 ('Cut-Of Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already case their vote by remote e-Voting shall be able to exercise their right during the Meeting A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or cs@supremesteels.com, as provided by the company. son who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again

Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 23, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting:

Mail it on cs@supremesteels.com

- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
- Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physica form to upload a self-attested copy of their PAN Card, if the PAN details are not updated n accordance with the requirements prescribed by SEBI. For permanent registration of their email address. Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares n physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company w remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Supreme Engineering Limited Sd/-Lohia

Date : 08/09/2022	Anand Lohia
Place : Mumbai	Company Secretary & Compliance Officer

Limited ("Company") would be held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 37th AGM.

n accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated Apr 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministr of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Ci SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, the 37th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 37th AGM ("AGM Notice" including procedure for remote e-voting; and Annual Report for the financial year 2021-22 has been sent only via electronic mode on September 08, 2022 to the Members whose email ID's are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address not registered and the read the instructions for accessing and participating at the 37th AGN hrough VC/OAVM.

The said AGM Notice and Annual Report for the year 2021-22 are also available on the website o the Company at www.veritasindia.net and can be accessed on the website of the Stock Exchange .e., BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cast their votes on the resolution set forth in the AGM Notice using electronic voting system ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide remote e oting facility and VC/OAVM facility system for 37th AGM.

- All the Members are hereby informed that:
- Remote e-voting shall commence on September 27, 2022 (Tuesday) at 9:00 AM (IST) and ends on September 29, 2022 (Thursday) at 5:00 PM (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
- Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as or Cut-Off date i.e., September 23, 2022 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting
- Any person holding shares in physical form and non-individual Members, who acquire share of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if yo are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your passwor by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Members holding securities in Demat mode who acquire shares of the Compar and become a Member of the Company after sending AGM Notice and holding shares on the cut-off date i.e., Friday, September 23, 2022 may follow steps mentioned in the AGM Notic under "Access to NSDL e-Voting system"
- The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on September 23, 2022 (Cut-off Date) and who are present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise no barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meetin through VC/OAVM facility, then the votes cast by such Members shall be considered invalid a the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.
- All the resolutions (i.e., Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the evoting platform of NSDL i.e., www.evoting.nsdl.com
- The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Company Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

n case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. In addition, any query / grievance with espect to the voting by electronic means may please be addressed to, Registra and Transfer Agents of the Company at Universal Capital Securities Pvt. Ltd., 21, at C 101, 247 Park, LBS Road Vikhroli West, Mumbai - 400083 or to the Company at corp@veritasindia.net

Record Date:

Pursuant to the provision of SEBI Listing Regulations, Notice is hereby given that the 'Record Date has been fixed as Friday. September 23, 2022 for the purpose of determining entitlement of the Members to the final Dividend for the Financial year 2021-22, if declared at the AGM.

	for Veritas India Limited
Place: Mumbai	Lalitmohan Sharma Vice President - Legal
Date: 8th September, 2022	and Company Secretary

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 02, 2022 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the paratepide in the variable of the second sec

The Register of Members and Share Transfer Books of the Company will remain closed from 24* September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 42rd AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e.<u>www.ainvest.co.in.</u>, on the websites of CDSL at <u>www.evotingindia.com</u> and the website of the stock exchanges i.e. BSE Limited at <u>www.bseindia.com</u>.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 42rd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 42nd AGM.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 A.M) and ends on Thursday, 29th September, 2022 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, $23^{\prime\prime}$ September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM 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 helpdesk.evoting@cdslindia.com or Support@purvashare.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 42nd AGM. Members, who need assistance for participating in e-AGM through VC, can contact CDLs at <u>helpdesk.evoting@cdslindia.com</u> or through telephone on the number. 1800 200 5533. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL evoting website at https://www.evotingindia.comor contact CDSL at the following toll free no.: 11800 200 5533/helpdesk.evoting@cdslindia.como or Support@purvashare.com.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e.** www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Accult statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the **Company's email id i.e.** www.ainvest.co.in/ RTA's email id i.e. Support@purvashare.com

Alternatively Members may send an e-mail request to helpdesk evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to <u>helpdesk.evoting@cdslindia.com</u> or contact at 022-23058738 and 022-23058542/43.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM by clicking on below mentioned AGM Link:

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent e-Voting or through e-Voting facility at the AGM.

Click on this link to join as Shareholder	
https://purvashare.instavc.com/broadcast/77af7eb0-2d10-11ed-aa5c-1132f9236994	
For Panorama Studios International Limited Sd/-	
Kumar Mangat Pathak	
Place: Mumbai	Managing Director
Date: 08/09/2022	DIN - 00299630