# **PUBLIC NOTICE**

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NOTICE is hereby given to the public at large that our clients have agreed to purchase from (1) Mr. Sudhir Kamalaprasad Gupta (2) Mrs. Anu Sudhir Gupta, and (3) Sudhir Gupta HUF, through its Karta, Mr. Sudhir Kamalaprasad Gupta, (collectively, "the Vendors") the premises more particularly described in the Schedule hereunder written ("the said Premises") on the basis of their representations and assurances that they are the sole and absolute owners having clear and marketable title to the said Premises, free from any encumbrances whatsoever, save and except charge of RBL Bank Ltd.

All or any persons/ entities including any bank and/or financial institutions having any right, claim or demand of any nature whatsoever against the Vendors and/or in respect of the said Premises or any part thereof whether by way of sale, transfer, exchange, lease, sublet, license, assignment, mortgage, loans, advances, inheritance, succession, bequest, possession, occupation, gift, lien, charge, trust, maintenance, easement, injunction or under any decree, order or award by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration or under any Agreement, family arrangement, either agitated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing, together with photocopies of supporting documents, to the undersigned at the below mentioned address within 7 days from the date of publication hereof, failing which such claim or objections, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist and the purchase transaction will be completed without any reference to such right, claim or demand.

#### THE SCHEDULE ABOVE REFERRED TO (description of the said Premises)

Lot

No

Particulars of Assets

property of the Company (In

Liquidation) situated at Office

No. 811, 8th Floor, Tulsiani

Chambers, Free Press Journal

Marg, Nariman Point, Mumbai

400021 admeasuring to 435

confirmation through the Official Liquidator's Report.

sale price above Rs.20 Lakhs but less than Rs.50 Lakhs,

website of RailTel Corporation of India Limited at https://olauction.enivida.com

**KBC GLOBAL LIMITED** 

CIN: L45400MH2007PLC174194

E-mail: admin@kardaconstruction.com

Samarth Nagar, Nashik Mh 422005 In

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

PROCEDURE

NOTICE is hereby given that the 16thAnnual General Meeting ("AGM")

of the Members of KBC Global Limited ("Company") will be held on

Saturday, 30th September, 2023 at 12.30 p.m., Indian Standard Time

("IST"), through Video Conferencing/Other Audio Visual Means

"VC/OAVM") Facility, in compliance with all the applicable provisions

of the Companies Act, 2013, read with enabling circulars issued by the

ministry of corporate affairs, to transact the business set out in the

The Annual Report along with the Notice to AGM for FY 2022-23 has

sent to the Members through e-mail on 7th September, 2023 and the same is also available on the website of the Stock Exchanges where

the shares of the company are listed i.e BSE Limited ("BSE")at

www.bseindia.com and the National Stock Exchange of India Limited

("NSE") at www.nseindia.com and on LinkIntime India Pvt Ltd ("RTA")

at https://instavote.linkintime.co.in / The same is also available on the

Further, in compliance with the provisions of Section 108 of the

Companies Act 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 ("the Act") as amended and Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements)

website of the company at www.kardaconstruction.com

day during office hours on payment of Rs.500/-.

Square Feet and as per

inventory of Valuer.

400021.

at 04:00 P.M.

India, is hereunder:

case of successful auction.

sale price up to Rs. 20 Lakhs,

sale price above Rs.50 Lakhs.

Notice of conveying AGM.

irrespective of the number of lot / auctioneer

Dated this 1st day of September, 2023.

1. Moveable and Immoveable 1,30,00,000/-

13,00,000/-

All that 10 (ten) fully paid-up shares of Rs. 50/- (Fifty) each comprised in Share Certificate No. 170 dated 11.12.2013 bearing distinctive numbers 1691 to 1700 (both inclusive) alongwith all the rights incidental thereto, including without limitation the right to use and occupy on ownership basis, Flat No. B-3802, admeasuring 1709 sq. ft. (carpet area) on the 38th Floor. Tower-B. of the building known as "Lodha Bellissimo" ("the said Building"), belonging to Lodha Bellissimo C.H.S. Ltd. duly registered under registration no. MUM/ WGS/ HSG/ (TC)/ 9158/ 12-13/ 2012 dated 22.10.2012 together with 2 car parking spaces being 311 and 312 and subsequently renumbered as 2031 and 2032 situate, lying and being at Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi (E), Mumbai-400011. The said Building is standing on all that piece and parcel of land bearing CS (wrongly mentioned as CTS) No. 63 and 64  $\,$ 

of Lower Parel Division, G-South Ward in the registration district of Mumbai City. Dated this 8th day of September 2023 For KJAC & ASSOCIATES

Sd/-**KJAC & ASSOCIATES** Office No - 602, 6th Floor, Dalamal Towers A-Wing, 211, Nariman Point, Mumbai - 400021 E: jahan.chokshi@kjacassociates.com

# **S P CAPITAL FINANCING LTD.**

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai-400 028. Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289 Website : www.spcapital.in, Email Id : spcapitalfin@gmail.com NOTICE OF THE 40th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 40thAnnual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 21/2021,02/2022,10/2022 and 11/ 2022dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08,2021, December 14, 2021,May 05, 2022and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Friday, September 01, 2023. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on Wednesday, September 6, 2023. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

2.

Pursuant to the provisions of 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 (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. The remote e-voting period commences on Wednesday, 4. September 27, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form. as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.The manner of remote evoting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.





charge of the CANARA BANK, Kopri colony Thane East Branch for an amount of Rs. 1,25,02,925.86 (Rupees One Crore Twenty Fie Lakh Two Thousand Nine Hundred and Twenty Five and Paise Eighty Six only) in Housing Loan and Home Improvement Loan Rs. 14,79,378.86 (Rupees Fourteen Lakh Seventy Nine Thousand Three Hundred Seventy Eight Paise Eighty Six only) plus un applied interest and charges thereon

## Description of the Immovable Property

Flat No. 502 on 5th floor admeasuring 46.44 Sq.Mtr carpet area in the building of Bhagwati Greens situated and constructed on Plot No. 6, Sector 23, Kharghar and sub District Panvel within the limits of Panvel Municipal Corporation.

Date : 02.09.2023 Place : Thane



# **PUBLIC NOTICE**

### TO WHOMSOVER IT MAY CONCERN

I, Mr. Sajid Ayaz Peerbhoy holder of 664 equity shares of face value of Rs. 10/- in M/s. Pfizer Limited ("the company") have lost/misplaced certificate(s) for the said 664 equity shares as per details given hereunder

| Folio No. | Cert. No. | Distinc  | tive No. |
|-----------|-----------|----------|----------|
|           |           | From     | No.      |
| P 0135745 | 367817    | 25217142 | 25217775 |

The members of public are hereby informed that I have made an application to the company for issue of the duplicate share certificates. Any person who has objection or has any adverse claim may intimate the company with valid documents within 15 days from the publication of this notice at its registered office at The Capital, 1802 71901, 8th Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 or its Registrar and Transfer Agents - KFIN Technologies Ltd. The Company will proceed to issue Duplicate Share Certificate(s) for the above referred equity shares if no valid objection is lodged with the company within aforesaid period. Name : Mr. Sajid Ayaz Peerbhoy

Address : 65-67, Dev Chhaya, 6th Floor, J. Dadajee Road, Opp. Sobo Mall, Tardeo, Mumbai Mumbai-400 034 Date : 08.09.2023

### The Indian Gymkhana (Matunga) Limited CIN: U999999MH1932GAP001863

Registered Office: Gymkhana Pavilion, K. A. Subramaniam Road,

Matunga, Mumbai 400 19 Contact No.: 8657687817 E-mail: indgymkhana@yahoo.co.in Website: www.indgymkhana.com

#### NOTICE

Notice is hereby given that the Ninety First (91st) Annual Genera Meeting ("AGM") of the members of The Indian Gymkhana (Matunga) Limited (the 'Company' / Gymkhana) will be held on Saturday, 30th September, 2023 at 10.45 A.M. at Gymkhana Pavilion, K. A. Subramaniam Road, Matunga, Mumbai - 400 019, to transact the business, as set out in the Notice convening 91stAGM. In compliance with MCA General Circular 14/2020, 17/2020, 20/2020,

02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 May 05, 2022 and December 28, 2022 respectively, to transact the Businesses as set out in the Notice. In compliance with the above circulars, copies of the Notice of the of the 91st AGM along with the Annual Report FY 2022-23 has been sent through electronic mode or 6th September 2023 to those members whose email addresses are registered with the Gymkhana. Members may note that the notice and Annual Report 2022-23 will also be available on the Gymkhana's website

www.indgymkhana.com & Mobile app. The above information is being issued for the information and benefit of all he members of the Gymkhana in compliance with the MCA Circulars. For The Indian Gymkhana (Matunga) Limtied Jayyannt Lapsiaa President DIN: 00222926 Date: 7th September, 2023 Place: Mumbai यूको बैंक **UCO BANK** (A Govt. of India Undertaking) (भारत सरकार का उपक्रम) <u>सम्मान आ</u>पके विश्वास का Honours Your Trust Kandivali (west) Branch:-Jay Apartment, M.G Road, Dahanukarwadi,Kandivali West Mumbai-400067, Tel: 022-28010286/28612172, Email: kanwes@ucobank.co.in POSSESSION NOTICE (For Movables / Immovable Property) {Refer Rule 8 (1)} [APPENDIX IV] Whereas , The undersigned being the authorized officer of the UCO Bank- Kandivali Whereas, The undersigned being the authorized officer of the UCO Bank-Kandivali West under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 00th June 2023 calling upon the borrower M/s Floral Colors (India) Pvt. Ltd. to repay the amount mentioned in the notice being Rs.1,27,81,648.09 (in words Rupees One Crores Twenty Seven Lakhs Eighty One Thousand Six Hundred Forty Eight and paisa nine only) within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this the 1st day of September of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank- Kandivali West for an amount of **Rs.1,27,81,648.09** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the Movables / Immovable Property

All Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery of the Company - M/s Floral Colors (India) Private Limited, Which now and hereafter Company - M/S Horal Colors (India) - Inviate Limited, White A with a de hereafter from time to time during this security shall be brought into, store or be in or about the borrowers premises, godown, factory Situated at CFC Building, 1st Floor, Rajprabha Landmark Comm. Center, S.No 33,4/21, 43/1, Bhoidapada, Sativali Road, Gokhivare, Vasai East, Palghar-401208 and at Gala No 423, 4th Floor, Gundecha Industrial Complex Premises CHSL, Akruli Road, Kandivali East, Mumbai-400101 and at Office No. S No 130A/2, Gala No. 14, Ground Floor, Jabir Suban Khan, Bhoidapada Rajivali Road, Sativali, Vasai Palghar-401208



- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023 may follow the same instructions for remote e-voting and evoting at the AGM as mentioned in the Notice of AGM ...
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again atthe AGM.
- 7. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 23, 2023to Saturday September 30, 2023(both days inclusive) for the purpose of AGM
- 8. The Board has recommended a final dividend on equity shares at the rate of 10% i.e Rs.1/- per equity share of Face value of Rs.10 each for the financial year ended on 31st March, 2023, subject to approval of the members at the AGM. The Company has fixed Friday, 22nd September, 2023 as record date for determining entitlement of members to dividend.

9. Manner of registering/updating email addresses :

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in

i. a-signed request letter mentioning their name, folio no. and address; (i) self-attested copy of the PAN Card and

ii. Self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their emai addresses with their Depositary Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses

10. In case of any queries, you 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. : 18001020990 and 180224430 or send a request to Sanjeev Yadav

By order of the Board of Directors Pratik Tirlotkar Date : September 7, 2023 Company Secretary & Compliance Officer Membership No. : A70908 Place : Mumbai

Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by RTA. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, 23rd September,2023 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Tuesday, 26th September, 2023 and end at 5.00 p.m IST on Friday, 29th September, 2023. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed bevond 05.00 p.m IST on Friday. 29th September.2023. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through evoting 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 but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Saturday, 23rd September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details admin@kardaconstruction.com.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

- a) Members holding shares in the Physical mode are requested to send an email to the Company's RTA, Link Intime Private Limited at instameet@linkintime.co.inalong with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Addhar Card for registering their email address.
- b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, Joining to Meeting through VC, register as speaker, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from RTA e-Voting System, you can write an email to instameet@linkintime.co.in or contact on :- Tel : 022-49186175.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available

Book Closure will be September 23,2023 to September 30, 2023.

Important Information for the shareholders - Updation of the of KYC details

SEBI Circular No, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated all the shareholders holding shares in physicalform to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares In physical form, are requested to gettheir KYC updated by submitting prescribed Form ISR-1and other relevantforms to the company's RTA at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai-400083 and the members holding shares in dematform shall reach out to their Depository participants (DP), for getting their KYCupdated. further, RTA shall attend to all service requests of the shareholdersonly once the KYC is complete.

Place : Nashik

For KBC Global Limited Sd/-Mayura Dinesh Marathe (Company Secretary) Mem. No. ACS 44678 Date : 07/09/2023



1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Simple Castings Limited (the Company) will be held through Video Conferencing("VC")/Othe Audio visual Means("OAVM") on Saturday, 30<sup>th</sup> September, 2023 at 3.00 p.m, compliance with all the applicable provisions of the Companies Act, 2013 and rules mac thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 an 13th January 2021 (collectively referred to as 'MCA Circulars") and the Securities an Exchange Board of India ('SEBI') Circular dated 12th May, 2020 and 15<sup>®</sup> January, 202 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEB collectively referred to as "applicable circulars'), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM throug VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed be present at the AGM and their presence shall be reckoned for the purpose of quorum 2. In compliance with the applicable circulars, the Notice convening the AGM and th nancial statements for the financial year 2022-23, along with Board's Report, Auditor Report and other documents required to be attached thereto, have been sent to all th Members of the Company whose email addresses are registered with Company Depository Participants(s). The aforesaid documents will also be available on th Company's website at www.simplexcastings.com and on the website of the Stocl Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e Voting facility and e-voting system during the AGM) i.

www.evotingindia.com. 3. Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote of resolutions proposed to be passed at AGM by electronic means ("e-voting") Member may cast their votes remotely, using the electronic voting system of CDSL during th

period mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

The Company has engaged the services of Central Depository Services (India) Limit (CDSL), an agency to provide ("remote e-voting") and participation in the 43rd AGN through VC/OAVM Facility and e-Voting during the 43rd AGM.

Information and instructions relating to e-voting have been sent to members through e-mail. Members are requested to carefully read the instructions mentioned in the notes formir part of Notice of the 43" AGM for remote e-voting and for attending AGM and e-voting at AGM The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting : September 27, 2023 at 9:00 am Date and time of end of remote e-voting : September 29, 2023 at 5:00 pm

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either i physical form or in dematerialized form, as on the cut-off date 22<sup>nd</sup> September 2023 ma cast their vote electronically

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 43rd AGM by email and holds shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The Board of Directors of the Company has appointed CS Meena Naidu, Practicing Company Secretary (CP No. 23853 & Membership No. A28193) Meena Naidu & Associa as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who need assistance before or during the AGM, can contact CDSL by writin an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may b addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Service (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call toll free no. 1800 2255 33 For Simplex Castings Limite

Date: 07.09.2023

Place: Mumbai

be held on Friday. September 29, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of 18<sup>th</sup> AGM. The Ministry of Corporate Affairs (MCA) has vide its Circular dated

December 28, 2022 read with MCA Circulars dated May 05, 2020, April 8 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars' and \ SEBI Circular dated May 12, 2020, January 15, 2021 and January 5 2023 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year endedMarch 31, 2023 has been send on September 6, 2023 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 will also be available on the Company's website at https://sakumaexportsItd.com/investors/annualreport/18th-Annual-Report-2022-23.pdf; on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided i the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all ts members holding shares as on the cut-off date, Friday, September 22 2023 to cast their votes on all resolutions set out in the Notice of the AGM The remote e-voting period begins from Tuesday, September 26, 2023 at 9.00 a.m. and ends on Thursday, September 28, 2023 at 5.00 p.m. Additionally, the Company is providing the facility of voting through evoting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2022-23 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2023 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2023 and the login credentials for e-voting;

| Members holding                         | Please contact the Company at   |
|---|---|
| shares in Physical form                 | companysecretary@sakumaexportsltd.com<br>and submit the Folio No., name of shareholder,<br>scanned copy of the share certificate (front and<br>back), self-attested scanned copy of<br>PAN/AADHAR for verification and register email<br>address. |
| Members holding<br>shares in DEMAT form | Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.  |

#### Notice of Book Closure:

D

Sangeeta K Shah

Managing Directo

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2023. The dividend as recommended by the Board, a, will be paid on or before October 29, 2023 f declared at the

|                                    | pana en el selere e eleser 10,1010. |
|------------------------------------|-------------------------------------|
|                                    | By order of the Board of Directors  |
|                                    | For SAKUMA EXPORTS LIMITED          |
|                                    | Sd/-                                |
| eptember 7, 2023                   | Ms. Khyati Jobanputra               |
| Compa                              | ny Secretary and Compliance Officer |
| umbai<br>eptember 7, 2023<br>Compa | S<br>Ms. Khyati Jobanput            |

# **PUBLIC NOTICE**

18

NOTICE is hereby given to the public at large that our clients have agreed to purchase from (1) Mr. Sudhir Kamalaprasad Gupta (2) Mrs. Anu Sudhir Gupta, and (3) Sudhir Gupta HUF, through its Karta, Mr. Sudhir Kamalaprasad Gupta, (collectively, "the Vendors") the premises more particularly described in the Schedule hereunder written ("the said Premises") on the basis of their representations and assurances that they are the sole and absolute owners having clear and marketable title to the said Premises, free from any encumbrances whatsoever, save and except charge of RBL Bank Ltd.

All or any persons/ entities including any bank and/or financial institutions having any right, claim or demand of any nature whatsoever against the Vendors and/or in respect of the said Premises or any part thereof whether by way of sale, transfer, exchange, lease, sublet, license, assignment, mortgage, loans, advances, inheritance, succession, bequest, possession, occupation, gift, lien, charge, trust, maintenance, easement, injunction or under any decree, order or award by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration or under any Agreement, family arrangement, either agitated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing, together with photocopies of supporting documents, to the undersigned at the below mentioned address within 7 days from the date of publication hereof, failing which such claim or objections, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist and the purchase transaction will be completed without any reference to such right, claim or demand.

#### THE SCHEDULE ABOVE REFERRED TO (description of the said Premises)

Lot

No

Particulars of Assets

property of the Company (In

Liquidation) situated at Office

No. 811, 8th Floor, Tulsiani

Chambers, Free Press Journal

Marg, Nariman Point, Mumbai

400021 admeasuring to 435

confirmation through the Official Liquidator's Report.

sale price above Rs.20 Lakhs but less than Rs.50 Lakhs,

website of RailTel Corporation of India Limited at https://olauction.enivida.com

**KBC GLOBAL LIMITED** 

CIN: L45400MH2007PLC174194

E-mail: admin@kardaconstruction.com

Samarth Nagar, Nashik Mh 422005 In

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

PROCEDURE

NOTICE is hereby given that the 16thAnnual General Meeting ("AGM")

of the Members of KBC Global Limited ("Company") will be held on

Saturday, 30th September, 2023 at 12.30 p.m., Indian Standard Time

("IST"), through Video Conferencing/Other Audio Visual Means

"VC/OAVM") Facility, in compliance with all the applicable provisions

of the Companies Act, 2013, read with enabling circulars issued by the

ministry of corporate affairs, to transact the business set out in the

The Annual Report along with the Notice to AGM for FY 2022-23 has

sent to the Members through e-mail on 7th September, 2023 and the same is also available on the website of the Stock Exchanges where

the shares of the company are listed i.e BSE Limited ("BSE")at

www.bseindia.com and the National Stock Exchange of India Limited

("NSE") at www.nseindia.com and on LinkIntime India Pvt Ltd ("RTA")

at https://instavote.linkintime.co.in / The same is also available on the

Further, in compliance with the provisions of Section 108 of the

Companies Act 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 ("the Act") as amended and Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements)

website of the company at www.kardaconstruction.com

day during office hours on payment of Rs.500/-.

Square Feet and as per

inventory of Valuer.

400021.

at 04:00 P.M.

India, is hereunder:

case of successful auction.

sale price up to Rs. 20 Lakhs,

sale price above Rs.50 Lakhs.

Notice of conveying AGM.

irrespective of the number of lot / auctioneer

Dated this 1st day of September, 2023.

1. Moveable and Immoveable 1,30,00,000/-

13,00,000/-

All that 10 (ten) fully paid-up shares of Rs. 50/- (Fifty) each comprised in Share Certificate No. 170 dated 11.12.2013 bearing distinctive numbers 1691 to 1700 (both inclusive) alongwith all the rights incidental thereto, including without limitation the right to use and occupy on ownership basis, Flat No. B-3802, admeasuring 1709 sq. ft. (carpet area) on the 38th Floor. Tower-B. of the building known as "Lodha Bellissimo" ("the said Building"), belonging to Lodha Bellissimo C.H.S. Ltd. duly registered under registration no. MUM/ WGS/ HSG/ (TC)/ 9158/ 12-13/ 2012 dated 22.10.2012 together with 2 car parking spaces being 311 and 312 and subsequently renumbered as 2031 and 2032 situate, lying and being at Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi (E), Mumbai-400011. The said Building is standing on all that piece and parcel of land bearing CS (wrongly mentioned as CTS) No. 63 and 64  $\,$ 

of Lower Parel Division, G-South Ward in the registration district of Mumbai City. Dated this 8th day of September 2023 For KJAC & ASSOCIATES

Sd/-**KJAC & ASSOCIATES** Office No - 602, 6th Floor, Dalamal Towers A-Wing, 211, Nariman Point, Mumbai - 400021 E: jahan.chokshi@kjacassociates.com

# **S P CAPITAL FINANCING LTD.**

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai-400 028. Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289 Website : www.spcapital.in, Email Id : spcapitalfin@gmail.com NOTICE OF THE 40th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 40thAnnual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 21/2021,02/2022,10/2022 and 11/ 2022dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08,2021, December 14, 2021,May 05, 2022and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated Friday, September 01, 2023. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on Wednesday, September 6, 2023. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

2.

Pursuant to the provisions of 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 (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. The remote e-voting period commences on Wednesday, 4. September 27, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form. as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.The manner of remote evoting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.





charge of the CANARA BANK, Kopri colony Thane East Branch for an amount of Rs. 1,25,02,925.86 (Rupees One Crore Twenty Fie Lakh Two Thousand Nine Hundred and Twenty Five and Paise Eighty Six only) in Housing Loan and Home Improvement Loan Rs. 14,79,378.86 (Rupees Fourteen Lakh Seventy Nine Thousand Three Hundred Seventy Eight Paise Eighty Six only) plus un applied interest and charges thereon

## Description of the Immovable Property

Flat No. 502 on 5th floor admeasuring 46.44 Sq.Mtr carpet area in the building of Bhagwati Greens situated and constructed on Plot No. 6, Sector 23, Kharghar and sub District Panvel within the limits of Panvel Municipal Corporation.

Date : 02.09.2023 Place : Thane



# **PUBLIC NOTICE**

### TO WHOMSOVER IT MAY CONCERN

I, Mr. Sajid Ayaz Peerbhoy holder of 664 equity shares of face value of Rs. 10/- in M/s. Pfizer Limited ("the company") have lost/misplaced certificate(s) for the said 664 equity shares as per details given hereunder

| Folio No. | Cert. No. | Distinc  | tive No. |
|-----------|-----------|----------|----------|
|           |           | From     | No.      |
| P 0135745 | 367817    | 25217142 | 25217775 |

The members of public are hereby informed that I have made an application to the company for issue of the duplicate share certificates. Any person who has objection or has any adverse claim may intimate the company with valid documents within 15 days from the publication of this notice at its registered office at The Capital, 1802 71901, 8th Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 or its Registrar and Transfer Agents - KFIN Technologies Ltd. The Company will proceed to issue Duplicate Share Certificate(s) for the above referred equity shares if no valid objection is lodged with the company within aforesaid period. Name : Mr. Sajid Ayaz Peerbhoy

Address : 65-67, Dev Chhaya, 6th Floor, J. Dadajee Road, Opp. Sobo Mall, Tardeo, Mumbai Mumbai-400 034 Date : 08.09.2023

### The Indian Gymkhana (Matunga) Limited CIN: U999999MH1932GAP001863

Registered Office: Gymkhana Pavilion, K. A. Subramaniam Road,

Matunga, Mumbai 400 19 Contact No.: 8657687817 E-mail: indgymkhana@yahoo.co.in Website: www.indgymkhana.com

#### NOTICE

Notice is hereby given that the Ninety First (91st) Annual Genera Meeting ("AGM") of the members of The Indian Gymkhana (Matunga) Limited (the 'Company' / Gymkhana) will be held on Saturday, 30th September, 2023 at 10.45 A.M. at Gymkhana Pavilion, K. A. Subramaniam Road, Matunga, Mumbai - 400 019, to transact the business, as set out in the Notice convening 91stAGM. In compliance with MCA General Circular 14/2020, 17/2020, 20/2020,

02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 May 05, 2022 and December 28, 2022 respectively, to transact the Businesses as set out in the Notice. In compliance with the above circulars, copies of the Notice of the of the 91st AGM along with the Annual Report FY 2022-23 has been sent through electronic mode or 6th September 2023 to those members whose email addresses are registered with the Gymkhana. Members may note that the notice and Annual Report 2022-23 will also be available on the Gymkhana's website

www.indgymkhana.com & Mobile app. The above information is being issued for the information and benefit of all he members of the Gymkhana in compliance with the MCA Circulars. For The Indian Gymkhana (Matunga) Limtied Jayyannt Lapsiaa President DIN: 00222926 Date: 7th September, 2023 Place: Mumbai यूको बैंक **UCO BANK** (A Govt. of India Undertaking) (भारत सरकार का उपक्रम) <u>सम्मान आ</u>पके विश्वास का Honours Your Trust Kandivali (west) Branch:-Jay Apartment, M.G Road, Dahanukarwadi,Kandivali West Mumbai-400067, Tel: 022-28010286/28612172, Email: kanwes@ucobank.co.in POSSESSION NOTICE (For Movables / Immovable Property) {Refer Rule 8 (1)} [APPENDIX IV] Whereas , The undersigned being the authorized officer of the UCO Bank- Kandivali Whereas, The undersigned being the authorized officer of the UCO Bank-Kandivali West under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 00th June 2023 calling upon the borrower M/s Floral Colors (India) Pvt. Ltd. to repay the amount mentioned in the notice being Rs.1,27,81,648.09 (in words Rupees One Crores Twenty Seven Lakhs Eighty One Thousand Six Hundred Forty Eight and paisa nine only) within 60 days from the date of receipt of the said notice The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this the 1st day of September of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank- Kandivali West for an amount of **Rs.1,27,81,648.09** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the Movables / Immovable Property

All Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery of the Company - M/s Floral Colors (India) Private Limited, Which now and hereafter Company - M/S Horal Colors (India) - Inviate Limited, White A with a de hereafter from time to time during this security shall be brought into, store or be in or about the borrowers premises, godown, factory Situated at CFC Building, 1st Floor, Rajprabha Landmark Comm. Center, S.No 33,4/21, 43/1, Bhoidapada, Sativali Road, Gokhivare, Vasai East, Palghar-401208 and at Gala No 423, 4th Floor, Gundecha Industrial Complex Premises CHSL, Akruli Road, Kandivali East, Mumbai-400101 and at Office No. S No 130A/2, Gala No. 14, Ground Floor, Jabir Suban Khan, Bhoidapada Rajivali Road, Sativali, Vasai Palghar-401208



- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 23, 2023 may follow the same instructions for remote e-voting and evoting at the AGM as mentioned in the Notice of AGM ...
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again atthe AGM.
- 7. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 23, 2023to Saturday September 30, 2023(both days inclusive) for the purpose of AGM
- 8. The Board has recommended a final dividend on equity shares at the rate of 10% i.e Rs.1/- per equity share of Face value of Rs.10 each for the financial year ended on 31st March, 2023, subject to approval of the members at the AGM. The Company has fixed Friday, 22nd September, 2023 as record date for determining entitlement of members to dividend.

9. Manner of registering/updating email addresses :

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in

i. a-signed request letter mentioning their name, folio no. and address; (i) self-attested copy of the PAN Card and

ii. Self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their emai addresses with their Depositary Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses

10. In case of any queries, you 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. : 18001020990 and 180224430 or send a request to Sanjeev Yadav

By order of the Board of Directors Pratik Tirlotkar Date : September 7, 2023 Company Secretary & Compliance Officer Membership No. : A70908 Place : Mumbai

Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by RTA. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Saturday, 23rd September,2023 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Tuesday, 26th September, 2023 and end at 5.00 p.m IST on Friday, 29th September, 2023. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed bevond 05.00 p.m IST on Friday. 29th September.2023. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through evoting 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 but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Saturday, 23rd September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary registered by mailing details admin@kardaconstruction.com.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

- a) Members holding shares in the Physical mode are requested to send an email to the Company's RTA, Link Intime Private Limited at instameet@linkintime.co.inalong with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Addhar Card for registering their email address.
- b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote evoting, Joining to Meeting through VC, register as speaker, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from RTA e-Voting System, you can write an email to instameet@linkintime.co.in or contact on :- Tel : 022-49186175.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available

Book Closure will be September 23,2023 to September 30, 2023.

Important Information for the shareholders - Updation of the of KYC details

SEBI Circular No, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated all the shareholders holding shares in physicalform to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares In physical form, are requested to gettheir KYC updated by submitting prescribed Form ISR-1and other relevantforms to the company's RTA at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai-400083 and the members holding shares in dematform shall reach out to their Depository participants (DP), for getting their KYCupdated. further, RTA shall attend to all service requests of the shareholdersonly once the KYC is complete.

Place : Nashik

For KBC Global Limited Sd/-Mayura Dinesh Marathe (Company Secretary) Mem. No. ACS 44678 Date : 07/09/2023



1. NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Simple Castings Limited (the Company) will be held through Video Conferencing("VC")/Othe Audio visual Means("OAVM") on Saturday, 30<sup>th</sup> September, 2023 at 3.00 p.m, compliance with all the applicable provisions of the Companies Act, 2013 and rules mac thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 an 13th January 2021 (collectively referred to as 'MCA Circulars") and the Securities an Exchange Board of India ('SEBI') Circular dated 12th May, 2020 and 15<sup>®</sup> January, 202 and other applicable circulars issued by the Ministry of Corporate Affairs("MCA") and SEB collectively referred to as "applicable circulars'), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM throug VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed be present at the AGM and their presence shall be reckoned for the purpose of quorum 2. In compliance with the applicable circulars, the Notice convening the AGM and th nancial statements for the financial year 2022-23, along with Board's Report, Auditor Report and other documents required to be attached thereto, have been sent to all th Members of the Company whose email addresses are registered with Company Depository Participants(s). The aforesaid documents will also be available on th Company's website at www.simplexcastings.com and on the website of the Stocl Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e Voting facility and e-voting system during the AGM) i.

www.evotingindia.com. 3. Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote of resolutions proposed to be passed at AGM by electronic means ("e-voting") Member may cast their votes remotely, using the electronic voting system of CDSL during th

period mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

The Company has engaged the services of Central Depository Services (India) Limit (CDSL), an agency to provide ("remote e-voting") and participation in the 43rd AGN through VC/OAVM Facility and e-Voting during the 43rd AGM.

Information and instructions relating to e-voting have been sent to members through e-mail. Members are requested to carefully read the instructions mentioned in the notes formir part of Notice of the 43" AGM for remote e-voting and for attending AGM and e-voting at AGM The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting : September 27, 2023 at 9:00 am Date and time of end of remote e-voting : September 29, 2023 at 5:00 pm

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders' of the Company, holding shares either i physical form or in dematerialized form, as on the cut-off date 22<sup>nd</sup> September 2023 ma cast their vote electronically

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 43rd AGM by email and holds shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

The Board of Directors of the Company has appointed CS Meena Naidu, Practicing Company Secretary (CP No. 23853 & Membership No. A28193) Meena Naidu & Associa as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who need assistance before or during the AGM, can contact CDSL by writin an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may b addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Service (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call toll free no. 1800 2255 33 For Simplex Castings Limite

Date: 07.09.2023

Place: Mumbai

be held on Friday. September 29, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of 18<sup>th</sup> AGM. The Ministry of Corporate Affairs (MCA) has vide its Circular dated

December 28, 2022 read with MCA Circulars dated May 05, 2020, April 8 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars' and \ SEBI Circular dated May 12, 2020, January 15, 2021 and January 5 2023 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year endedMarch 31, 2023 has been send on September 6, 2023 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 will also be available on the Company's website at https://sakumaexportsItd.com/investors/annualreport/18th-Annual-Report-2022-23.pdf; on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided i the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all ts members holding shares as on the cut-off date, Friday, September 22 2023 to cast their votes on all resolutions set out in the Notice of the AGM The remote e-voting period begins from Tuesday, September 26, 2023 at 9.00 a.m. and ends on Thursday, September 28, 2023 at 5.00 p.m. Additionally, the Company is providing the facility of voting through evoting system during the AGM ('e-voting'). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2022-23 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2023 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2023 and the login credentials for e-voting;

| Members holding                         | Please contact the Company at   |
|---|---|
| shares in Physical form                 | companysecretary@sakumaexportsltd.com<br>and submit the Folio No., name of shareholder,<br>scanned copy of the share certificate (front and<br>back), self-attested scanned copy of<br>PAN/AADHAR for verification and register email<br>address. |
| Members holding<br>shares in DEMAT form | Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.  |

#### Notice of Book Closure:

D

Sangeeta K Shah

Managing Directo

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2023. The dividend as recommended by the Board, a, will be paid on or before October 29, 2023 f declared at the

|                                    | pana en el selere e eleser 10,1010. |
|------------------------------------|-------------------------------------|
|                                    | By order of the Board of Directors  |
|                                    | For SAKUMA EXPORTS LIMITED          |
|                                    | Sd/-                                |
| eptember 7, 2023                   | Ms. Khyati Jobanputra               |
| Compa                              | ny Secretary and Compliance Officer |
| umbai<br>eptember 7, 2023<br>Compa | S<br>Ms. Khyati Jobanput            |