### GEMSTONE INVESTMENTS LTD



09th September 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalai Street, Mumbai – 400 001.

Scrip Code: 531137 Scrip Id: GEMSI

Dear Sir/Madam,

Subject: Newspaper Advertisement of Notice of Annual General Meeting — Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) regarding Notice, Closure of Register of Members and Share transfer books and e-voting information, for 30th Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

For and on behalf of Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi Managing Director DIN: 09210342

### GEMSTONE INVESTMENTS LIMITED

CIN: LESSONNHISSAPLEXETTAR Regd. OH.: A/901; Shubhari Corore A Ruil-Sing CHE, Carolical Grossous Road. Andheri Esst, Vanntus, Maharashtra - 400090; India Tel Ha.: 7208992900 | Ernsil: genstyneltd@grad.com

#### Web: www.gerestinetd.com NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Neeting ("AGM") of the members of the Company will be held on 30th September 2024 at 09:00 A.M. (IST) at Sammelon Hall, A101, Samarth Complex, Javishar Nagar, Goregson (West), Mumbal - 400104 to transact the bisiness as set out in the natice of ASM. Niths members are barelly inflamed that

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2024.
- The businesses as set forth in the notice of AGM may be transacted through remote voting system or through ballot at the AGM.
- The cal-off date for elementing the eligibility to vote through remote e-voting or at the ASM shall be 23rd September 2024.
- Persons whose name is recorded in the register of beneficial owners maintained as or the out-off date, only shall be exitted to avail the tability of E-voting.
- The e-voting shall commance from 27th September 2024 (99.00 AM IST) and ends a 29th September 2024 (05.00 PM IST). The remote E-voting module shall be disabled by National Depository Services (India)
- Limited ("NDSL") thereafter. The Register of Wembers and Share Transfer Books of the Company will remain closed
- for the period from 24th September 2024 to 30th September 2024 (Both days inclusive) for the purpose of ASM. why person who acquires the shares and becames the member of the company after the dispatch of the notice and hold shares as on the cut-off data i.e., 23rd September 2024,
- may obtain login ID and password by sending request on evoling since to it, to cast their extension recally. However, it aperson is already registered with MDSL for e-voting their existing User Id and password can be used to cast their vote. The members who have cast their valle by e-voting prior to neeting may also attend the

meeting but shall not be entitled to cost their vate again. The results declared along with continuer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Memoers are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Proquently Asked Questions (FAQE) and e-voting manual available at <a href="https://www.evoting.org/l.com">https://www.evoting.org/l.com</a> under help section or write an email to exching@escil.co.in or call 022 - 4885 7000 and 022 - 2499 7000 or send a request at

For Gernstone Investments Limited Sudhakar Gandhi

Managing Director DIN: 69218342

Date: 05th September, 2024

## MCL MEERA CLEANFUELS LIMITED

CN: U74120WHGD12FLCZ34301 Rto: 24/35, B.D.D., S.S. Wegh Roed, Nalgaon, Dadar (E), Murrisa 400014. Cit. 7B, Palm View Building, L.N. Road, Dadar (E), Muntbal 400014. admin@meerscloonfuels.com www.meerscloonfuels.com Tel: 022 3416 4066

12" ANNUAL GENERAL MEETING OF MEERA CLEARFUELS LIMITED NOTICE OF INFORMATION

## (12" ANNUAL GENERAL MEETING & + VOTING)

#### Notice is hereby given that:

- The 12º Annual Denesal Meeting ("AGM") of the Company will be held on Monday, 30° September at 1000 A.M. (IST) through video Conference (VC) / Other Audio Visual Means (CNAM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 3013 (the Act) was with All General Circular research by the Ministry of Corporate Affairs (MCAs, Government of India, pursuant to Calculor No. 5/2023 dated 25° September, 2023 read with Circular No. 2/2022 dated 5° May, 2022. Croular No. 10/2022 dated 28\* December, 2022. Circular No. 20021 dated 13\* January 2021. Circular No. 19/2021 dated 8" December, 2021. Circular No. 21/2021 dated 14" December, 2021, Groular No. 20/2020 dated 5" May, 2020, Groular No. 14/2020 dated d" April 2000, Crouler No. 11/2000 cased 13" April 2020 (beginning collectively referred to as "the NICA Diroulers") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Visco Conferencing (VC) / Other Audio-Visual Means (CW/M) to transact the businesses as set out in the notice convening
- Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-2024 have been sent to all the members on Friday, 06th September 2004 whose s-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members had been dispers with vittle MGA Cittalians).
- Ms. Aparts Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of Mis. Aparts Paricherals & Associates, Precising Company Secretaries, has been appointed as Scrutiniza for the e-voting system/ process
- Pursuant to the provisions of Section 156 of the Act read with sile 20 of the Companies (Nanagement and Administration) Rules, 2014 ps amended) and Secretarial standards on General Meetings issued by the institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be ternanced at the AGM. For this purpose, the company has writind into an agreement with "features Securities Depository Limited" ["NSDL"] for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the poid-up equity share copital of the compa as on Monday, 22" September 2024 i.e., cut-off cate.

## THE AGENDA OF THIS 12TH AGM CONSISTS OF:

## ORDINARY BUSINESS:

- 1. To receive, careider and adopt the audited standatone statements of the Company for the financial year ended on 31° March 3024 and the reports of the Board of Directors 2. To appoint a director in the place of Mr. Levesh Remobandra Jadhav, Directo
- (DW:09052060), who retires by rotation and being eligible, offers himself for re-election SPECIAL BUSINESS

- 1. Recularization of Mr. Kamutesh Bandu Talbass. Additional Director (DM 03347965) of The Company as an Independent Director of The Company. 2. Requirezation of Mr. Lawren Ganesh Shimat, Additional Director (DRI-13474274) of
- The Company as an Independent Director of The Company,
- 3. Re-Appointment of Statutory Auditor of the Company for a second term of Five years. 3. Approve the Ateration in Clause 3 - Object Clause of the Memorandum of Association
- 4. To increase in threshold of loans' guarantees, providing of securities, and making of
- investments in securities under section 196 of the companies act, 2013. Adoption of table a (schedule 1) Memorandum of Association of company limited to
- shares as per provisions of companies act, 2013. 6. To adopt new set of articles of association of the company as per the companies act, 2013
- Remote e-voting period shall start on Friday, 27\* September 2024 at 09:00 A.M. and will end on Sunday, 29° September 2024 at 5:00 P.M. No remote e-violing facility shall be mad worlably cross it ends and the facilitating process will be disabled Proport NSOL. al. The members who have past their rates by remails e-valing on the resolution's prior to
- the AGM, reay attend / participate in AGM through VCXQAVM but shall not be ortified to cast their value on such resolution's again.
- b) Members who have not cost their vote through remote a-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.
- c). A person whose name is recorded in the register of members at in the register of beneficial owners maintained by the depositories as on Montay, 23° September 2004 i.e. cutoff date, only shall be eligible to avail the facility of renote e-voting or e-voting at the AGM. The detailed procedure/ instructions for nemote e-voting or e-voting at the AGM are contained in the notice of AGM.
- d) Any person who acquires sharely of the company and become mention of the company after the dispatch of the sotics of the AGM and holding share's as on the cut-off date i.e. Monday, 23" September 2024 may obtain user id and presword by following the procedures as mentioned in the Notice of AGN or by sending a request mail to evoling@ned.to.in or generalineeing@neeradeardusts.com. However if a person is already registered with CDSL / NSOL for evoting then existing user id and password
- a) Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:
- 1. Registrar and Transfer Agent (RTA): Acroix Corporate Service Private Limited ("ADROIT") Errait ld- intoffinatrotromorate.com
- 2. E-voting Agency National Securities Depository Limited (NSDL) Ernel ID: avoting@nid.co.in
- 3. Company Secretary of Means Cleanfuels Limited
- Name: Mis. Bhavna Nishart Dasai
- Errail lid: generalmeeting@meeracleanfuels.com f) The members holding shares in physical mode, whose Erral Address have not yet
- registered or updated with the company's Register & Transfer Agent (RTA-MS, ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such mentier may sent request at info@adrotcorporate.com with generalmeeting@meeracleanfuets.com with subject-"MEERA CLEANFUELS. LIMITED - AGM 2023-24" stoling their folio/ Derval Account number with attachment of self-attented copy of their PAN Curd with their erroll address
- g) If you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shoreholders and e-voting user manual for Shareholders available at the download section of www.evoting.eadt.com or patt on ; 622 - 4686 7000 and 622 - 2489 7000 o send a request to SAGAR S. GUICHATE- SENIOR MANAGER at evolve@sed.co.in/ evoling@nadi.com
- h) In line with the Ministry of Corporate Affairs (NCA) Carputar No. 17/2020 dated April 13 2020, the Notice calling the ASM has been uploaded on the website of the Company of www.meandamhasts.com as well as on the website of RTA Adroit Corporate Service note Limited ("ADROT") of www.eds/stosposite.com and the AGM Notice to also available on the website of NSCL (agency for providing the Remote a-Visino facility) LA. FOR MEERA CLEANFUECS LIMITED www.evoting.radi.com.

MR. SHAM SHIVAJI GHOLAP DATE: 07.09.2824 IDIN: 01767788

### PET PLASTICS LIMITED

Regd.Diffice: 3" Floor, Panchistra 8(5), Opera House, Mundul, MH-4(0) 004, IM CW: 1252006H1966PLD37217 Phone: 022-23615564 | Ernel: petptes9askniteskipgmal.com

#### Website: www.petglasticslimled.com Public Sotice - 39" Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Pet Plastics Lif ("The Company") will be held on Monday, September 30, 1924 at 3.30 p.m. at the registered office of the company it 3 floor Panchratna Bildg. Opera House, Mambai-400004. Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 the Act) Rukis framed thereunder and SEBI (Listing Obligations and Disclasure squirementa) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time terrginforce).

The Annual Report of the Company for the FY 2023-2024, including AGM Natice Financial Statements, for the year anded March 31", 2024 ("Annual Report") were sent through electronic mode only, on September 05, 2024 to all those members whose small it's are registered with Company or its Registrar and Transfer Agent. Bigshare Services Private Limited or the Depositories as the case may be, fredructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.pelplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Bigshare services Pvt. Ltd at ttns://ivota.hirs.hareonline.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a). Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (e.g.: Author Driving Spense. Election Identity Card. Passporti of the member by email to explastics/inited@gmail.com and investor@bigsharronline.com

The Company is pleased to provide remote e-voting facility to the members to castitheir votes electronically on all the resolutions set forth in the Notice convening the said. meeting. The company has availed the services of Bigshare services Pvt Ltd. to provide the facility of remote e-voting/e-voting at the AGM For members who have not registered their small address. Notice of AGM of the Company leter alia indicating the process and nanner of e-voting along with Attendance Skp. Proxy Form and Ballot Form is being sent n the physical mode. The same is available on Company's wensite http://getplasticslimited.com.

The Company has engaged with Bigshare services Pvt Ltd for facilitating e-voting. The e-voting shall begin on Friday, September 27, 2924 at 00 t0 A.M. (GT) and ends on Sunday, September 29, 2024 at 05:00 PM. (IST). During this period shareholders of the Company holding shares either in physical form or in demalerialized form, as on the cut-off data i.e. Monday, September 23, 2024, may east their vote electrorically or in the AGM. The e voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company offer sending of the AGN Notice and helding shares as of the cut-off date may obtain login id and password by sending a request at investor@logshareonline.com. However, if ho/she is already registered with CDSL for remote E-voting then he/she can ise his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any datatory modification (s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the tacility of remote e-voting to the Members, there shall be no voting by show of hands at the ADM. The Company is also offwing facility for voting by way of poling papers/ballet papers at the AGM for the Members attending the meeting who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may aftend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote a voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to aftend and vote at the meeting may appoint a proxy to attend and vote on politinstead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered DFice of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and HAste e-Voting module available of https://wote-bigshareonline.com, under download section or you can email us to oteg/trigshareonline.com or call us at: 1800 22 54 22. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunde

and Regulation 42 of SEM Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024 to Monday, September 30, 2024 (both the days inclusive) (both days inclusive) for the purpose of Annual General Meeting.

Date: 07.09.2024

By Order of the Board of Directors of Pet Plastics Limited

Managing Director



## KRIDHAN INFRA LIMITED

Carnac Bunder, Masiid East, Murrital- 400 008.

## NOTICE OF THE 18" ANNUAL GENERAL MEETING

n compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made haracrider, Sociatives and Exchange Board of India ("SEB") (Listing Obligations and Disclosure tequirements) Requisitions, 2015. Notice of Annual General Meeting of Kridhan Infra Limited (Company) will be held on blonday, September 30, 2024 at 9:30 a.m. at 0ffice No.421-422, C wing, 4th floor, 2:15 Athum, Neid to Coetiyand Manfott, Andheri Karta Poed, Andheri (East), Numbel - 406 059, to transact the business as set out in the Notice.

farrer of registering / updating email address, mobile number and bank account mandate Members whose email ids are sitracity registered with the Company/RTA/DP, may follow the instructions for sensors e-Voling as provided in the ACM finition.

Wembers who have not registered their email ids, are requested to register the same for receiving all communications including Amual Report, Notices etc. from the Company electronically as r process mentioned below

Members holding Equity Shares of the Company in physical mode are requested to provide a risky signed Form ISR-1 along with supporting cocurrents to the Company's Registric and Sharo Transfer Arient-Rieshaus Services Private Limited either at their office at Riesharo Services Private Limited, Office No S62, 6th floor Planacle Business Park, Next to Aliura Centre, Mahokali Caves Road, Andhen (East) Mumbai - 400093, India, Tel: 022-6263 (200) or by s-mail at investor@biosharuonline.com. The said form is available on the webste or the Company.

Mintoers holding Equity Shares of the Company in densativisticed firm are requested to register / update their error; address, noble number and bunk account details with their relevant depositories through their depository participants.

## structions for remote E-voting and E-voting during AGM

prepart to the provisions of Section 108 of the Act read with Rule 20 of the Compan Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Requestions, 2015 (Lating Regulations), Members will be provided with the facility to cast their role rectionically, though the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The actity of casting votes will be provided by CDSL. All the Vembers are informed that

- The business as set forth in the AGM Notice will be transacted through voting by electors means in the form of e-Voting.
- The voting lights of member(s) shall be in proportion to their shares in the paid up equity stare capital of the Company's on the cut-off date i.e. Friday, September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depostories as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to york through extrate e-Voting.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as an cut-off date i.e. Fiday, September 21, 2026, may obtain the User ID and password by sending as ernal to helpdesk evoling@cdslindia.com or investor@bigshareonline.com by menkining their Folio No. (DF ID and Chiert, ID.

However, if person is already registered with CDSL for remote a-Voting then existing use ID and password can be used for casting the votes.

- The rando s-Voting period commences at 89:00 A.M. (ST) on Friday, September 27, 2024 sed onds at 05:06 P.M. (IST) on September 29, 2024. The inmote a Victing module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either it physical form or in demoterialized form may cast their vote by remote e-Vitting before the AGM.
- The facility for ballot / golling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-Voting shall be able to vote of the Meeting through ballot / polling paper
- The Members who have cost their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM, but shall not be eligible to vote again at the AGM. Detailed process and manner of remote o-Voting is being provided in the AGM Notice &
- also available on the Company's website and on the website of CDSL at www.evoting.ndia.com. In case of any quarter, you may refer the Frequently Asked Questions (FAQs) for
- Stareholders and e-voling user manual for Shareholdess available at the deveload section of www.enotingintia.com or call on toll five no.: 1800 22 55 33 or send a request to CDSL at helpdask avoling@cdaintio.com who will also address the grievenous connected with the The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42496), Practicing
- Company Secretary so 'Soutinion' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and teneparent manner The Results shall be declared within two working days of the conclusion of the AGM and the
- same, along with the consolidated Schulinzer's Report, shall be placed on the website of the Company, CDSL at your exchingings com; and shall be communicated to BSE Limited of some beeings come and sww. regards.com/
- The Register of Members and Share Transfer Books of the Company will remain close from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors for Kridthan Infra Limited Gautam Jogindertal Suri.

Date: September 06, 2024

Managing Director DIN: 08180233

## LOOKS HEALTH SERVICES LIMITED

CIN: L93030MH2011PLC222636

Regd. Office: 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumon Ch Master Lane, Hutatma Chowk, Fort, Munical - 400001 Phone No.: 97734 13816; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

#### HOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13" (Thirteenthi Annual General Meeting (AGM) of the Company will be held on Monday, 30" September, 2024 at 11:30 A.M. at 5.4.9 Floor – 1.8 Pbt - 27/32, Beauman Chambers, Nagndas Master Lane, Hutatma Chowk, Fort Number - 400001 to transact the businesses as selforthin the Notice of the Meeting.

termers are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of he 15"ACM of the Company has being sent on **Thursday, 65" September, 2824** to those shareholders whose names appear in the Register of Members as on Friday, 30° August, 2024, and whose email it's are registered with the RTA/DP. The notice of the AGN and nnual report of the Company for FY 2023-2034 is also available on the Company's ebste at www.looksclinic.in

urther to facilitate other shareholders whose email id's are not registered, to receive this tion electron cally and coal their vote electronically, special arrangement has been ma with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

urount to the aforesaid Circular issued by Ministry of Corporate Affairs, shoreholds who have not registered their email address may femporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking mulfleg.php. Past seccessful registrat email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM, in case of any ieries, sharaftolder may write to pravin cm@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure ments). Regulations 2015. Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday. 23rd September 8024 to Monday. 30th September, 3024 (both days inclusive), for the purpose of AGM o

Pursuanito provisions of Section 198 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and egulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclasure Requirements) Regulations, 2014, members have an option to vote electronically through rentote e-voting services provided by National Securities Depository miled (NSDL) or vote through Poling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through poling papers or remote e-voting. In case members cast their rotes through both the modes, voting done by remote e-voting shall be mediened and votes cast throughpolling papers at the AGM shall be heated as invalid.

- he members of the Company are also hereby informed and requested to note that: The Notice of 13" AGM is available on the website of the Company i.e. www.lookoclinic.in and also on the website of NSDL, i.e www.evoting.med.com.
- September, 2004 (05:00 A.M.) till Sunday, 28th September, 2004 (05:00 P.M.). The mmote e-voting shall be disabled by NSDL thereafter. The voting sights of members shall be in proportion to their shares of the paid up equalshare capital of the Company as on the out-off date i.e. Monday, 23' September, 2024.

The remale e-voting is optional and partial will remain open from Thursday, 28'

- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Nonday, 21" September, 2024, may obtain the login ID and password by sending a riquest at evoltig@risdl.co.in or pravin on@skyfiterta.com However, if a person is afeady registered with NSDL for e-voting then existing user ld and password can be used for casting rate.
- The facility for young through colling paper shall also be made available at the AGN and the members attending the meeting who have not cast their vote by remote e voting shall be able to exemise their aght at the meeting through poling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM. rry grievances connected with the electronic volting or volting through polling paper can be addressed to the Company at the contact details given above. For Looks Health Services Limited

Place: Mumbai Date: 05" September, 2024

## **GALAXY CLOUD KITCHENS LIMITED**

Corporate Identification Number [CIM]: L15100MH1961PLC024988 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwark-Wikinol Link Road Jogoshwari (E.), Varntai - 400360, Tel: 022 28039406, Email: irvestors@gelanycloudkitzhens.in, Website: www.gelanycloudkitzwins.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-YOTING INFORMATION Notice is hereby given that the 42" Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 31, 2004 at 92-99 PM (IST) through Video Conferencing ("VC") Other Audio Visual Moans ("OAVM") in compliance with applicable previsions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 202020, 22/2021, 33/2020, 39/2020, 12/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI

ircular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM. Pursuant to the previsions of Section 101 of the Companies Act, 2013 (the Act'), rule: made hereumder, Regulation 36 of the Listing Regulations and Secretarial Standard on Senieral Meeting (SS-2), the notice of AGM setting out the business to be transacted here at with Annual Report of the Company for the financial year ended on March 31 2024 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent of

repositories on August 30, 2024. in compliance with provisions of Section 108 of the Act read with rules made the number, a amended from time to time and Regulation 44 of the Listing Regulations, the Company is rovding the remote e-voting facility to members to cast their vote electronically through lecturic voting system of National Depository Services Limited ("NSDL") ("remote e

- All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence on Wednesday September 25, 2024 at 900 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSOL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM isMonday, September 23, 2024.
- The persons who acquire shares and become members of the Company after dispato of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23 21/24 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nedl.com.
- The members may note that a. Once the e-vote on the resolution is cast by the members, may also altered
- participate in the AGM through VC/OAVM but shall not be entitled to card their votes b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the out-off date only shall be
- entitled to avail the facility of remote e-voting as well as voting at AGM. If you have not registered your email address with the Company/Depository(ies), yo may follow the below instructions for obtaining the login details for e-voting:

hysical holding. Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at csgunit@linkistime.co.in providing folio no., name of shareholder carried copy of the share certificate (front and back), FAN (selflattested scanned copy of PAN card), AADHAR (self-attested scanner copy of Aachar Card) for registering email activess.

Demat Please contact your Depository Participant (DP) and register your email address in your demail ecocunt, as per the process advised by

or technical assistance regarding VC/CAVM participation in AGN or in case of any queries, you may rifer the Frequently Asked Questions (FAQs) for Shareholders and e loting user manual for Shareholders available at the download section of www.evoling.risdl.com or call at (022-48867000 and 022-24997000) or send a request to & AntiVishalor Ms. Patevi Whate at evoling@eadl.co.in

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchers.in. websites of stock exchange at www.bseinda.com and on vebste of NSDL at www.evoting.rsdl.com.

> For Galaxy Cloud Kitchers Limite Harsh Joshi

Place: Mumbai Date: September 16, 2024 Company Secretary

## SYNCOM FORMULATIONS (INDIA) LTD.

DM::242388811988FLC047759 Nigit, DN: 7, Ning Industrial Estate, CN Mahakak Estats Road, Andhol (E) Manbal 49993

#### Website: www.slit.in. E-Mail:finance@islitin, Contact: 022-26877700\*11 NOTICE OF THE 36" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSERE

#### 1. ANNUAL GENERAL MEETING:

1. ANNUAL CENERAL MEETING: MOTION CONTROL OF THE PROMETS OF THE MOTION OF THE PROMETS OF THE Company will be held on Monday. 39th September, 2024 at 2:00 PM IST through Video Conforming Other Audio Visual Misses (VCIOWIN) in compliance with the applicable provisions of Companies Act, 2013 (Act), the General Cincian Nov. 14/2029 dated April 8:2020, 17/2020 dated April 13:2032, 20/2020 dated April 13:2032, 20/2020 dated Department 28:2020, 20/2020 dated Department 28:2020 dated Department 28:2020 keeped by the Vinistry of Companie Allies ("MACA"). SEB Master Cincian No. SEB-NO-CPO-PhiCO:20PP-2022-220 dated April 13:2020 dated Department 28:2020 dated Ady 11 2027 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations') to transact the Businesses, as set out in the Notice of ASM. The members will be able to attend the ASM transph VC/QAVA without their physical presence at a

common vesue. Members will be provided with a facility to attend the AGM through electronic platform provided by Contral Depository Sorvices (Inde) Limited (EDSL). Electronic capies of the Motor of AGM and Annual Report for the financial year 2023-24 will be sent

to all the Sharefookers whose email addresses are registered with the Company/Depository Parficipantis', if you have not registered your email address with the Company/Depository Parficipantis') you may please registered your email address.

Physical shareholders: Piesse contact Company and/or Rejector and Share Transfer Agent of the Company for registering email address and bank account deals.

Deman sharehelders: Please contact your Depository Participate (DP) and register your email address anchorek account details as per percess advend by your DP. Members may note that the Robbe of 36th RSM and the Annual Report for the Financial Year 2023-

24 will be available on the Company's website at every of Europe website of the Stock Euchangei e. ISSE Limited at <u>www.thsenda.com</u> and National Stock Euchange of India Limited at https://www.maindia.com/ The Notice of 36° AGM will also be available on the CDS, at www.evotocionia.com

PLACE INDORE

Pritesh Dosh

Managing Director

DATE: 7th September, 2024

#### All the Members of the Company are informed that:

in compliance with applicable rules and regulations, members are provided with the builty locast that volumers and forth in the Wildow of ADV using electronic voling means (o-voling) provided by CDSs. This voling rights of the numbers shall be in proportion to their holding of shares in pash-up equity share capital of the Company as on Monday, 23° September, 2024 (hair-off

Members holding their shares either is physical form or in densiterisated form, as an the call-off

for thwith he stocked and shall not be available for remote o-voting.
Those members, who shall be present in the AGM through VG/DAVM facility and had not continue.

CS Anish Dupts, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C. P.No. 4982) has seen appeared as the Scratiniser for Scratinizing the Receptiff-voting precious and ff-Voting at the AGM is a fair and conspaned manner.

1 BOOK CLOSURE: Further Notice is given that curry part to Bendaton 42 of the SER A 2016 Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 24" September, 2024 to Monday, 35" September, 2024 (noth day inclusive) for the purpose of ADWolf the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the NCA Seculars and SEEI Circulas.

Fax, SYNCON FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL CS & COMPLIANCE OFFICER

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerty known as Cressanda Solutions Limited) CIN: L73100MH1985PLC337036

E-mail: info@cressande.com; Contact: + 91-8169245676;



INFORMATION & BOOK CLOSURE DATE NOTICE is hereby given that; 39th Annual General Meeting ("AGM") of the Company will be held on Nonday 30th September, 2024 at 2.00 p.m. (ST through Video Conferencing ("VC") other Audio Visual Means ("OWAM") facility to transact all business, as set out in the Notice of 39th AGM.

- compreted on 6th September, 2024.

  In terms of MCA Circulars and SEBI Circular, the Notice of the 38th AGM and the Annual Report for the triancial year ending 2024 including Audited Financial Statement for the year anded 31st March, 2024 (Annual Report) has been sent by email on 8th September, 2024 to those members whose email addresses are registered with the Company's Depository Participant(s) as on 30th August, 2024 (betpose date). The requirement of vending physical copy of the notice of the 39th AGM and the annual report to the members have been dispensed with vide NCA circular and 5000 Circular.

  Numbers habiting there is observed from at independent from as on
- Numbers holding shares in physical form or in dematerialised form as on the cut-off date of 23rd September, 2024 may cast their vote electronically on all the business as set out in the notice of 39th AGM through electronic voting system ("nemote e-voting") of National Securities Depository Limited
- The business as set out in the notice of 39th AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Friday, 27th September, 2024 at 9.00 a.m. (IST)
- Any person who becomes member of the company after sending the notice of 39th AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the logic id and password by sending a request at emailing-desigling, in. However, if a person is areasty registered with the NSDL for temote e-voting, then existing user ID and password with the NSDL for temote e-voting, then existing user ID and password to the NSDL for temote e-voting.
- The Registrar of members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024(both days inclusive) for the purpose of AGM.
- ii. The e-voting module shall be disabled by NSDL for voting thereafter and re-opered during the AGM for the Members who are present through VC or ON/M and have not cast their vote. Only those Members, who will be present in the AGM through VC or OA/M facility and have not cast their vote on the Resolutions firrough remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system
- website of NSDL www.evoling.red.com.
- fulf you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Question: from the e-Voting System, you may refer the Frequently Asked Questions ("FACs") and e-voting manual evaluable at https://www.evating.nadi.com under help section or contact NSDL at the following toll free no. 1800-1020-990.

The Board of Directors of the Company have appointed Mr. Chiraj Jain. Partner, JCA&Co., Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

Date: 6th September 2024

5d/ Arun Tyagi DIN: 05195956

## NIDO HOME FINANCE LIMITED

Regd Office: Tower 3, 5th Floor, Wing B, Kehinoor City Mail, Kehinoor City, Kirol Road, Kuda (W), Munical-486679

E-AUCTION - STATUTIORY 15 DAYS SALE NOTICE of by E-Audion under the Securituation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security in Notice is hereby given to public in general and in perfocular to borrower and guaranter had below mentioned properly will be sold on "AS IS WHERE IS", AS IS WHAT IS " AND "WHATEVER THERE IS" for the recovery of principal to Rido Rome Finance Limited (formerly known as Eddiwess
Housing Finance Limited) for the borr system by Suppower(s), Co borrower(s) and Supportion). The secured creditor is having purposes or the below mentioned Secured Asset

	Name of Borowerjes/Co Borrowerje// Guarantor(s)		Reserve Price and EMD			Symbolic Presenter tide
t	Glesh Kirti Shah (Borrower) Carmelino Milroy Ferreira (Carborrower)	Rs.88,96,272,611- (Rupess Eighty Eight Laife Eighty Six Thorsand Tire Hundred Saverly Tire and Stely One Pains Only as on 95,09,2005 • Further Interest thes- on- Legal Expenses for Lan to. LKOHSH.000008589.	Trousant Five Hardred Step Only: Earnest Money Deposits Re. 8, 69, 256 - Rupees Eight Leiche Step		19-09-2024 between 11.00 am to 3.00 pm	12-12-2023
Desc	ription of the secured Ass	set. All that siece and partief of Fat No. (165, on 11th)	Floor, advisementing 44,00 Sq. ineters carriet area, in	the building brown as	DOLPHIN TO	WER', along with

and have duly remitted payment of EMD through DEMAND DRAFT NEFTRITIS shall be eligible to participate in the "continue e-Auction".

2) The intending betters have to adont their EVC by way of remissions by DEMAND DRAFT / RTGGNEFT to: Sensitiousy Rune: EDELWEISS HOUGING FINANCE LIMITED, Bank: STATE BANK OF INDIA, Account No. 65126845199, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: SBIN0001593.

date of Monday, 22" September, 2004 may cook their yets electronically an the resolutions as a out in the notice of ACM through remote a victing and a victing at ACM.
The remote a victing ghall construction Folday, 27° September, 2024 at 9:00 A.M [IST] and shall end on Sanday, 29° September, 2024 at 9:00 P.M [IST] after allowed by protein shall be shall be

water on reconstitutions that eight remarks a volting and are offerness and bened from during se, shall be eligible to vote the cought remarks a vesting polar to the AGM may also attend the AGM participate in through VX-0XMM but shall not be entitled to cast their note again.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been confident solding by the company and holds shares as of the cut-orthidde is 23° September, 2824. They social the regin ID and password by sending a resent at helptical conditional condition or our State Transfer Agent Mits Askid Comultacy Private Limited, 66, Electronic Complex, Pandeshpura, Indice (M.P.) 452010. Tel: 4731-406579799, Fax 0731-4065798. Email investors/portained com. Novement if a person is sheady neglatered with CDS, for a viding them existing user ID and possword can be used for cashing veto.

Registered Office Address: Flist no.12A, 3rd Floor, Embissay Centre, Jemnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra-400021, India

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING

The Armust Report along with the notice has been depatched to the members by permitted mode. The dispatch of notice of AGM has been completed on 6th September, 2024.

(NSOL') at www.evoting.nsdl.com. All the members are informed that

The remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m. (IST) The cut-off date, to determine the eligibitity for e-voting through remote e-voting or through e-voting system during 39th AGM is 23rd September, 2024

can be used for casting vote

vii.The notice of 39th AGM is evaluate on the website of the Company www.cressanda.com, on the website of BSE www.bseindia.com, on the

By Order of the Board

Mark car parking Space No 28 situated at Jankalyon Nagar, Off. Nance Road, Mind (West), Municipi 450 055, constructed on all that pieces or perceils of land bearing C.T.S. No. 336 of Wage Note: 5 The audien sale will be conducted unline through the viels-te-intges/inerfaces/audien/siger.net and City those biddens halding valid Erraid, ID PROOF & PHOTO PROOF, FIRM CARD

3) Last date for submission of britine application BID form along with EMD is 27.99.0004.
4) For data like forms and condition of the sale, places with the website https://serfueni.auctionfigur.net or Places contact Mr. Macille. Strimeli. Ph. +91- 63518960439173528727. Help Line emai ID: Support@euctiontiger.nd.

He No. 9084331835/9700746924 Nido Home Finance Limited. (formerly known as Edelweise Housing Finance Limited) Date: 07 09.2024



### गोखदो पुलाच्या गर्डत्वे पढवे पऊल यशस्त्री

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#### प्रितेव अव्हाड यांच्यार गुन्हा वाखल प्रकारिक, शुंची

त्ये व्योधारे पहा साहे, त्यार स्थान प्रितेश्व वेद्यान्त्रीय साम्रोत एक प्राथनेची माहित होते. प्राण्या एक प्राय केदारे पुरित्य प्राप्य प्राप्य प्राय केदारे पुरित्य केदि माहित प्राप्य प्राप्य केदित प्राप्य प्राप्य प्राप्य केदित प्राप्य प्राप्य प्राप्य केदित कादा प्राप्य प्राप्य केदित कादा प्राप्य प्राप्य केदित कादा प्राप्य प्राप्य क्षात्र केदित काद्य प्राप्य क्षात्र काद्य प्राप्य कादा कादी, काद्यी भूतिय व भागि केदित कादा काद्य कादित काद्य काद्य केदित काद्य काद्य कादित काद्य

## गणेशोत्सवात भाविकांच्या सेवेसाठी बेस्ट आणि मेटो सज्ज



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रेल्वे मार्गावाठी २६१२ खारफुटीच्या छाटणीर वसर्व परवानगी

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## शहरात दहा दिवस: पाच हजार पोलिसांचा चोख बंदोबस्त गणेशोत्सवासाती १० दिवसांचा टेंफिक जतर्ट

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# मुंबईकरांचा प्रवास होणार सुपर फारट

साडेबारा हजार कोर्टीचे रस्ते, पूल एमएमआरडीए कडून मंजूर

पार्श्यको पार्च जाति पुरान्ते पार्च पार्चा होतार वर्डे, पार्थका इत्तर पार्ची वर्णाह्य जातिक पार्ची ५३ विक्रिया है, पुर, पार्चाण को पार्च आपनार्थको का उपलब्धक पेता विकास पार्चिकालों एवल् पार्च्यक पोता विकास पार्चिकालों एवल् पार्चीय पार्ची कर्मा क्षात्रिकालों पार्चिकालों पार्चिकालों पार्चिकालों पार्चिकालों पार्चिकालों पार्चिकालों पार्ची वर्णा क्षात्रिकालों पार्ची कर्मा प्रार्थिक पार्चिकालों पार्ची क्षात्रिकालों पार्ची क्षात्रिकाले क्षात्रिकाले

पुरानावार्थे (१९८० व्यापकार्थेक्ट) मुख्य रूपा वान्यकार्थेक्ट स्थापक केलीत की स्थित प्रकारक पहुंचे तियो, त्यार पुरानी हुंचे व्यापकार्थिक पुरान प्रकार प्रकार पुरानी कार्यकार प्रकार प्रकार पुरानी स्थापकार प्रकार व्यापकार पुरानी

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## गणेशोत्सवात कोस्टल रोड २४ तारा खुला

तंत्री हुवति साम्या प्रकटे, परे सम्बद्धारी दुन्दां प्रस्तुत्व देशित प्रकटी प्रसूचीत स्वाप विते स्व त ६ स्टीमा है १८ स्वर्गेकाली

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## SIGH HUMAGEMENT AND SATISTATIS LIMITED.

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