# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra, INDIA

Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

**September 08, 2024** 

**To, BSE Limited**Corporate Listing Department Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Madam/Sir,

Scrip Code: 530723

Subject: Submission of newspaper advertisements U/R. 30 of SEBI (LODR) Regulations, 2015, w.r.t. the Notice of 40<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OVAM) and Book Closure dates of the Company.

Pursuant to Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015, enclosed herewith the copies of newspaper advertisements w.r.t. the Notice of 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OVAM), published on September, 07, 2024 in Financial Express (English) and Pratahkal (Marathi) Newspapers.

Kindly take the above on records.

Thanking you,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey Company Secretary & Compliance Officer ICSI Membership No.: A38542

Place: Mumbai

**Enclosed: As Above** 



### ASIT C. MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nudex House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072

Tel: 28570781/2858333. Email: investorgievance@acmfsl.co.in Website: www.acmfsl.com

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
Notice is nearby given that the 40th Annual General Meeting (ASAIT) of ARIC Adet in Francial Services Lember (The Company) will be
heard to shoot by given that the 40th Annual General Meeting (ASAIT) of ARIC Adet in Francial Services Lember (The Company) will be
heard at the Registered (2012 at 41 at 30 an intrangh (Most) of Aric Conferencing (10°C) of Companies CoMpt), dement
to be fined at the Registered (2012 at 41 at 30 an intrangh (Most of Companies) for Companies Act, 2013 (the Act) and
the Securities and E-Abarrape Board of India (SEB) (Listing Obligations and Disclosure Requirements) Registerior, 2015 reside via
General Circular No SEB/ADCOPETCP-POD-29/CH2/2023145 (and coffice of XO2X) at sense and the business as
mentioned in the Notice of ASMI dead August 15, 2024, in compliance with relevant Circulars, the Notice of ASMI and Amust Report
2022 - 2024 Inset the sense aftroproxy descriptors in Companies and Association (ASMI) and Association (AS

Softhe Act.

company is pleased to provide, to its Members holding share either in physical form or dematerialised form, as on out-off date
nridey, September 23, 2024, the facility to cast their votes electronically on all the business as set forth in the Notice of ensuing AGM
ough e-voting services provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM
ornels exemple.

OURT events as a mortion of that:
The Melinte's are informed that is a prescribed under Section 27 read with Nute 7 of the Companies Act, 2013, w.r.t. litem No. 4 of the ASM Notor, Melinte in the termer of closely of the Right Issters evidented to in the time of offer disadd December 01, 2023, is arread hereful. As many part of this revespoper publication.
The cut-off disals for determining the eligibility to vide through remote e-voting or through e-voting system at the ASM shall be Monday.

The cut-off disals for determining the eligibility to vide through remote e-voting or through e-voting system at the ASM shall be Monday.

The emote e-voting shall commence on Friday, September 27, 2024 at 99 00 AM, (SF) and will end on Sunday, September 23, 2024 60.00 PM. (M). The cut-off dails for determining the signifies by one by selection repairs and a selection of the commence of the ADM selection o

FORM PAS - 1

Company secretary & Companies United The Association of the Company Secretary & Companies Company Comp

d. Acquisition of shares of Ormiscience Capital Advisors Private Limited

- Acquisition of Sales Oreulty shares of ACMIII. from Mrt. Kirit Vora

G. General Corporate expenses

(b) Total Microey statists: 4742.85 & Labs

(c) The Money utilized for the objects of the Company, stated in the prospectus

The details of the Net Proceeds from Rights issue and its object / object-wise allocation (as per letter of offer dates

December 01, 2023) percentage (%) of allocation of proceeds from its dutilisation and un-utilised amount & its percentage

up to July 31, 2024 are set forth in the following table:

Particulars	Allocation of proceed from Rights Issue (as per Object)		Amount Utilized		Amount Un-utilized	
	Amount	%	Amount	%	Amount	%
Conversion of loan given by Cliqtrade Stock Brokers Private Limited into equity shares	2,744.60	60.63	2744.60	100	- 1	-
Repayment of outstanding loans given by existing promoters Mrs. Deena Mehta and Mr. Asit Mehta	720.00	15.91	720.00	100	-	
Repayment of Inter-corporate loans given by Phase Holdings Private Limited, Midland Leisure and Entertainments Private Limited and Natural Hut Private Limited	310.00	6.84	310.00	100		·
Acquisition of substantial shares of Omniscience Capital Advisors Private Limited	250.00	5.52	1	-	250.00	100
Acquisition of 2,48,350 Equity Shares of ACMIIL from Mr. Kirit Vora	133.34	2.95	133.34	100		
General Corporate expenses	368.91	8.15	368.91	100		-
Total Money Raised	4,526.85	100.00	4276.85		250.00	

the issue - Please freet sour was - Please freet and was - Please freet and - Please free

snare nucers.

(i) Names of Directors who voted against the proposed variation: None
Any interested person may obtain the copy of the special resolution along with the
office of the company or visit the website of the Company viz. www.acmfsl.com for

Puspraj R. Pandey (Company Secretary & Compliance Officer)

### CLASSIFIED CENTRES IN MUMBAI (C Central Advertising Agency, Mahim (W), Phone: 24468656 | 24465555 Premier Advertisers Mumbai Central Mobile: 9819891116 NAC Bandra (W), Mobile : 9664132358 Color Spot, Byculla (E), Phone : 23748048 / 23714748. Charudatta Advertising, Mahim (W), Phone: 24221461 Reckon Bandra (W.), Mobile : 9867445557 Space Age Advertising Bandra (E) Phone: 26552207 Mobile: 9869666222/ 9869998877 Sanjest Communication Fort. Phone: 40024682/ 40792205. FCA Communications, Nariman Point, Phone: 40020550 / 51. Jay Publicity, Dadar (E), Phone : 24124640 Fulrani Adrtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835 S. Arts Adstg. Masjid Phone: 23415111 Pallavi Adrtg. Dadar (W), Mobile: 9869109765 Kirti Agencies, Khar (W), Phone : 26047542 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 | 2341 4596. Hindustan Adverti. Vile Parle (W), Phone: 26146229 Yugaramono ....... Girgaon, Phone: 2386 8065. Mobile: 9869074144. Stylus Arts, Dadar (W), Phone: 24304897 Promserve Vile Parle (W), Mobile: 9167778766 Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257. Aaryan Publicity Dadar (E), Phone: 022-65881876 Mobile: 9320111876 Venture Andheri (E) Phone: 61226000 Time Advertising, Matunga (W), Phone: 2446 6191 Vijaya Agencies, Dadar (W), Phone: 2422 5672. Mobile: 9920640689 Anuja Media Andheri (W), Mobile : 9152895703 Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262. B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241/ 2422 6445. Bombay Publicity Andheri (W) Mobile: 9870703542 OM Sai Ram Advig., Currery Road Mobile: 9967375573 DATEY Advertising, Datey Bharan, Dadar (W) Mobole: 8452846979/ 0020040817 Carl Advertising, Andheri (W), Phone: 6696 3441 / 4. Pinto Advertising, Mazagaon, Phone: 23701070. Mobile: 9869040181. Hook Advertainment Dadar Mobile : 8691800888 Achievers Media Bandra (W.), Phone: 22691584 Gauri Press Communication Andheri (E), Mobile: 9820069565/ 98200



BONLON INDUSTRIES LIMITED Regd. Office: 7A/39 (12-FF), W.E.A. Channa Market, Karol Bag Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlor CIN: L27108DL1998PLC097397

NOTICE OF THE 27TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

NOTICE OF THE 27" ANNUAL GENERAL MEETING (AGM).

Notice is Notified INFORMATION & BOOK CLOSURE

Notice in the 27-44 Annual General Meeting (AGM) of the Company will be the through Vision Conferencing (CVP) (Drift Public Vision) and Russian General Meeting of the Conference of Companies Act, 2013 and Russian made researched and the Securities and Exchange Board of India (Lasing Coligiations will in a accordance with the aspiciable provisions of Companies Act, 2013 and Russian made researched and the Securities and Exchange Board of India (Lasing Coligiations and Agrid 13 2000; General Circular No. 1,40200 dates (Agrid 13, 2000; General No. 1,40200 dates (Agrid 13

websenda com-compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rx of the Companies (Management and Administration) files; 2014 as amended from in-time and Regulation 4 of SEB Listing Opigations and Discourse Requirement opidations, 2015 and Secretainal Sandards on General Meeting (SS-2); the Company opidations, 2015 and Secretainal Sandards on General Meeting (SS-2); the Company and Company opidations of the Company opidations of the Company opidations and Fall Meeting (SS-2); the Company could be applicated to the Company opidation of the Company opidation opidation opidation of the Company opidation op

vices again.

Afriperson, who acquires shares and become member of the Company after dispatch of notice and hoding othere as of the cut-off date is. Startady, 21 September 2024 in notice and hoding hoding hoding the cut-off date is. Startady, 21 September 2024 in the cut-off date is. Startady, 21 September 2024 in an extensive properties of the cut-off date is. Startady and cut-off date is an extensive properties of the NSL for remote e-voling their you can use your existing user and password or carding your vice.

The Regular of Member and Share transfer Book of the Company Shall remain closed for Startady September 28, 2024 (both day inclusive) for inpurpose of Annual General Meeting.

purpose of Annual General Meeting

Mr. Sanjeev Datas, Practicing Company Secretary has been appointed as the Scrutinizer scrutinizer processing and a series of transported manner.

Members and nound like to express the visions or ask questions during the ASM may replicate the resolution from the ASM may replicate the resolution of the ASM may replicate the resolution of the report of the Company at cs (Shorthermanner and Company) at the Company at the

address proxi-Shareholoss holding shares in dematerialized mode are requested to register update to email addressases with their Depository Puriciparius. In case of any question stellars po e-vicing or attending ASM through VCIDANM, menti-mary refer the Prequently Asked Questions (FAQs) for the Shareholders and e-vicing a manual for Shareholders and earliest and the obstinct dection of view recipiting and comin-or in the leven VIDO 1020 6601 and 1900 224 43 for send a request at everlappid and control their Name of their properties of their level of their properties of their p

Place: New Delhi Date: 05° September, 2024

On behalf of Board of Directors For Bonion Industries 1 imited

### THREE M PAPER BOARDS LIMITED

THREE M PAPER BOARDS LIMITED

A 388 34 Floor 2, Reyuzz 16MH1989PLC695740

A 388 34 Floor 2, Reyuzz 16MH1989PLC695740

A 388 34 Floor 2, Reyuzz 16MH1989PLC695740

Membal 4, 400 531, Matherashirs, Lorous Poad, Wadela, Membal 4, 100 51, Matherashirs, Lorous Poad, Wadela, Membal 4, 100 51, Matherashirs, Lorous Poad, Wadela, Membal 4, 100 51, Matherashirs, Lorous Poad, Mathe

All the members are informed that:

The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 The remote "voting shall commence on Friday, September 27, 2024 9.00 A.M (BT);

The remote e-voting shall end on Sunday, September 29, 2024 5.00 P.M. (IST);

The cut-off date for determining the eligibility to vote by electronic means of at the AGM is Friday, September 20, 2024

at the AUM is Finding September 20, 2024

S. Any person, the no acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and the cut-off date September 20, 2024 may obtain the login details by sending a request at helddesk evoling@msdicom.

6. Member are requested to read the detail instructions of E-voting, given ir notice of 35° AGM for the purpose of voting.

Members may note that:

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; iv. A person whose name is recorded in the register of members or in the

A person whose name is recorded in the register of members or in the register of hembers or in the cut off date shall be entitled to avail the facility of remote e-voting and voting in AGM;

Sd/-Sneha Shah Company Secretary & Compliance Officer

U.P. STOCK AND CAPITAL LIMITED

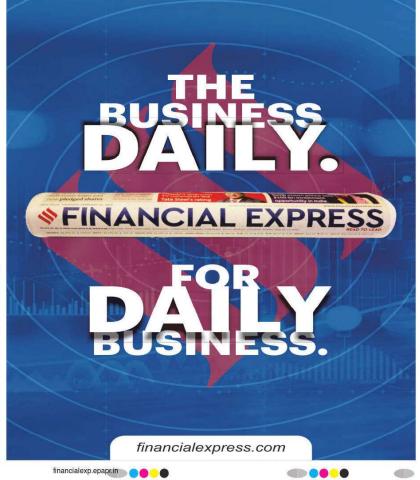
CIN: U67120UP1979PLC004876
"PADAM TOWERS", 14/113,
CIVIL LINES, KAMPUR - 208 001
Mob. No.: 8004939128
Email: upstockcl@gmail.com
Website: www.upstockcl.in

NOTICE

ww.upstockcl.in) is being sent mbers of the Company individually a re registered their e-Mail ID with cository Participants/ Company thro lail & to other members in physical mo Legislation Parameterists Orlinging Processing NOTICE at all the bright of the Companies AL 2013 and the Section 81 of the Companies AL 2013 and the Rules made thereously raint processing of Memory and the Section 11 of the Companies AL 2013 and the Rules made there and the Share Transfel Ecolos of Memory the 18 of the Section 11 of the Companies of Memory the 38" September 2024 (both days inclusive) and that the divident, of department of the Section 11 of the Section 11 of the Memory whose names appears in the Regulated Memory of the Company or and Memory services (memory Section 11 of the Memory Section 11 of the Section 11 of the Memory Secti

Depository Limited ja so na 1st September 2026.

F. W. P. Stock and Capata Limite Date: 60 92 200 Prem Bahadus Silling Silling Date: 60 92 200 Prem Bahadus Silling Bahadus S



# चंदा कोचर आणि त्यांच्या पतीला सुप्रीम कोर्टाची नोटीस; CBI च्या याचिकेवर मागितले उत्तर

नवी दिल्ली, दि. ६ (वृत्तसंस्था) : सर्वोच्च न्यायालयाने ICICI वॅंकेच्या माजी व्यवस्थापकीय संचालक आणि सीईओ चंदा कोचर आणि त्यांचे पती दीपक कोचर यांना नोटीस बजावली आहे. सीबीआयच्या एका याचिकेवर ही नोटीस जारी करण्यात आली आहे, ज्यामध्ये एजन्सीने या दोघांना अटक वेकायदेशीर घोषित करण्याच्या मुंबई उच्च न्यायालयाच्या आदेशाला आव्हान दिले आहे.

विविध सामग्रीचा पुरवठा

शुक्तधभाग पुण्या रिवर्स लिलावाची सुक्ता क. एस-४९-२०२४ दिनांक ०२.०८.२०२४ चे अ.क. ४२ ची नि सरीख ४२.०९.२०२४ वाचाची. सर्विस्तर सुक्ता इंरटे, खरेदी प्रतिबंध आणि सर्विस्तर निर्मयत अटींच्या माहितीसाठी कृ

नाइट <u>www.ireps.gov.in</u> आणि <u>wr.indian railways.gov.in</u> पह व्हर का : 🦸 facebook.com/WesternRiy 🔹 अमझा कोर्त कर 🄀 x.com/WesternRiy

ई-प्रोक्योरमेंट सूचना क्र. एस/४८/२०२४ दिनाक : ०२.०९६.२०२४

न्यायमूर्ती संजीव खन्ना आणि न्यायमूर्ती संजय	1
कुमार यांच्या खंडपीठाने दोघांनाही नोटीस	3
बजावून सीबीआयच्या अपीलला उत्तर देण्यास	τ
सांगितले आहे. यापूर्वी, ६ फेब्रुवारी रोजी मुंबई	7
उच्च न्यायालयाने दोघांच्या अटकेला	7
'बेकायदेशीर' ठरवले होते आणि जानेवारी	ſ
२०२३ च्या दुसऱ्या खंडपीठाच्या अंतरिम	1
आदेशाला मान्यता दिली होती, ज्यात दोघांना	1
अटक झाल्यानंतर लगेचच या प्रकरणात जामीन	1
	٦

. गंजूर करण्यात आला होता. एवढेच नाही तर उच्च न्यायालयाने सीबीआयलाही फटकारले होते. कर्ज फसवणूक प्रकरणी कोचर दाम्पत्याला अटक करताना सीबीआयने कायद्याचे पालन केले नाही, पश्चिम रेल्वे

उप मुख्य विद्युव औरपंत्री (शांकरका), प्रेरंपण रेखें जीवारपा अवर्धांच्यां, संकारका प्रमान, इस माजा, रो चर्चा रात्राच्या (सा.ची.) १५००० इसे निर्मेश्वत स्थ्या क. इ. हंग्यांच्यी आवर्दांच्या (२०१४) इ. री. विश्लीक ७०.७९.२०१४ सामित्राच्या रात्रा-क्रांच्या प्राच्यां राव्यांच्या रात्रा-रांच्या प्रकार रहेर, ज्ञीन तार्तान प्रकारण्या संभाव जीवी-रिकस्य विभागस्थानाम् गोमामारुचे गोंदिरोतन सिस्टमची रात्रा, पुराव्य उपाणी, माण्यो आचि अंसवस्थायणे आगि इस्ते-

: f facebook.com/WesternRly

विविध कार्य

असे उच्च न्यायालयाने म्हटले आहे. कोचर दाम्पत्य तपासात सहकार्य करत नसल्याचा सीबीआयचा युक्तिवाद

यंत्रणा (सीबीआय) परिस्थितीजन्य पुरावे किंवा इतर कागदपत्रे सादर करण्यात अपयशी ठरली आहे, ज्याच्या आधारे ग्राह्म धरण्यासही उच्च न्यायालयाने नकार चंद्रा कोचर आणि त्यांच्या पतीला अटक दिला. न्यायालयाने म्हटले की, तपास करण्यात आली होती.

## M LAKHAMSI INDUSTRIES LIMITED

CIN: L51900MH1985PLC034994

Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines,
Mumbai, Maharashtra-400020, India

The Series and Series e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain clos from Sunday, 22<sup>at</sup> September, 2024 to Saturday, 28<sup>at</sup> September, 2024 (both da

Sd/-MALLIKA SANJIV SAWLA Managing Director & CFO DIN: 01943285

# ASIT C. MEHTA FINANCIAL SERVICES LIMITED

net: 285/0/81/28583333, Email: investorgnevance@acmtsl.co.in Website: www.acmtsl.com
NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

rousites.

company is pleased to provide, to its Members holding share either in physical form or denaberidated form, as on out-off data
value, September 22, 2024, the facility to cast their voices decronically on all the business as set form in the Notice of ensuring AGM
ugit e-ording services provided by Central Depository Services (thick) Limited (CDSL) from a place other than venue of AGM
roble-ording).

In Aerones are notimine that.
The Dusiness are selection in the Notice of 40th AGM may be transacted through voting by electronic means;
The Public Mokion in Four PRS 2 a prescribed under Section 27 read with Rules 7 of the Comparise Act, 2013, v.r.t. Item No. 4 of
How AGM Notice, Visited to 11 in the turns of cytologic of the Rights Section for the Rules of Cytologic of the Rights Section for the Rules of Cytologic of the Rights Section for the Rules of the Rights Section for the Rules of the Rights Section for the Rules of Reserve the Rules of the Rights Section 1 for the Rules of Rules o

нь remote evoling shall commence on Friday, September 27, 2024 at 09.00 A.M. (IST) and will end on Sunday, September 27, 2024 at 09.00 A.M. (IST) and will end on Sunday, September 27, 2024 at 09.00 A.M. (IST) and will end on Sunday, September 28, 2024 65.00 PM, IST).

The remote e-voting shall commence on Friday, September 27, 2024 at 0,000 AM, (ST) and will end on Sunday, September 28, 2024 650 GPU, AITS, The cubrid date for determining the eligibility to vice by electronic means or at the AGM is Monday, September 23, 2024, and only the present hiddle pathways for the cubrid date is a September 23, 2024, shall be entitled to a result the seaso fine Company in physical or demanterialization on or before the cubrid date is a September 23, 2024, shall be entitled to a result the season of the Company in physical or demanterialization on or before the cubrid date is a September 23, 2024, shall be entitled to a result the season of the company in the cubrid pathways and the season of the company in the Company is a season of the compa

For Asit C. Mehta Financial Services LimitedS

Puspraj R. Par (Company Secretary & Compliance Offi

heer 68, 2024 (Company Secretary & Complain
AST C. MEHTA FINANCIAL SERVICES LIMITED
CRL LESSOMHBBIPLCOISTS
Regd. Office Pantorrath, Nuclea House, Sale-Vinar Flood, Andheri (East), Mumbail 400 077
Tel. 2870/1911 (283333 Email: Imaging-prevance)@cmsfc.or. will be the vews.comfal com
resuant to section 27(1) and Rule 7 (2) of Companies Physicschia and Alloiment of Securities) Rules, 2014

### LIMITED CONTRET

\*\*Companies\*\* Companies\*\* Co

Notice is hereby given that by a resolution dated August 13, 2024 the Board on recommendation of Audit Committee has proposed to vary the terms of the contract referred to in the Letter of Differ dated December 01, 2023 issued in connection with issue of 2023/425 Equity. Shares on Rights Boais at an issue price of Rs. 137.45° each (including premium of 127.45°) for Cash aggregating to Rs. 4558,68 Lakins. In pursuance of the said resolution, interfunction eight woman that for approxing the adapt proposition, a special resolution is to be passed at the ADM. The details regarding such variationalization are as follows[3] The original purpose or object of the forese Physical Limited.

(3) The original purpose or object of the forese Physical Limited.

3) Reapprement of ubstanding joins or desisting promoters Mrs. Deena Mehta and Mr. Asit Mehta
Natural Huf-Private Limited.

Acqualisition of Stances Cooking Cashel Advisors Devices Indiend.

Acquisition of shares of Omniscience Capital Advisors Private Li Acquisition of 248350 equity shares of ACMIIL from Mr. Kirit Vora

Acquisition of 248:309 equity shares of AVAIII. from Mr, Kint Vora General Corporate oppresses [7 total Money raised: 7 457,265 d.si/bs]. The Money utilized of the objects of the Company, stated in the prospectus. The details of the Net Proceeds from Rights Issue and its object / object-wise allocation (as per letter of offer dat December 07, 2027 pricentings (%) of loadcost on of proceeds fund its utilisation and un-utilised amount & its percentag up to July 31, 2024 are set forth in the following table:

Particulars	Allocation of proceed from Rights Issue (as per Object)		Amount Utilized		Amount Un-utilized	
	Amount	%	Amount	%	Amount	%
Conversion of loan given by Cliqtrade Stock Brokers	2,744,60	60,63	2744,60	100	-	-
Private Limited into equity shares						
Repayment of outstanding loans given by existing	720,00	15,91	720,00	100	-	-
promoters Mrs. Deena Mehta and Mr. Asit Mehta						
Repayment of Inter-corporate loans given by Phase	310,00	6.84	310,00	100	-	-
Holdings Private Limited, Midland Leisure and						
Entertainments Private Limited and Natural Hut						
Private Limited						
Acquisition of substantial shares of Omniscience	250,00	5,52	-	-	250.00	100
Capital Advisors Private Limited						
Acquisition of 2,48,350 Equity Shares of ACMIIL	133,34	2,95	133,34	100	-	-
from Mr. Kirit Vora						
General Corporate expenses	368,91	8,15	368,91	100	-	-
Total Money Raised	4,526,85	100.00	4276,85		250.00	

(d) The Extent of achievement of proposed object: 94.48% (e) Unutilized amount out of the money soraised through prospectus: ₹ 250.00 Lakhs (f) The particulars of the proposed variation in terms of the contracts referred to in the prospectus or obj

(f) The particulars of the proposed variation in terms of the contracts referred to in the prospectus or objects for which recorpectus was issued to be the defendence of the contracts referred to in the prospectus or objects for which recorpectus was issued to be set efforts, the transaction to acquire the Equily Shares of Omnisence Capital Advisors Private Institute Could not be under the Capital Advisors Private Institute Could not be caused in the Later of Office dated December 1, 2023. The Untilitized amount of 2520.00 lish is intended to be salted for General Corporate prospects (as business Expraision), Infellential Deport Development Expresses, Which propagated and Expresses Promotions etc., 19 The reason and justification for seeking variation. The Board controller is Deported to very the terms of the objects of the Rights Issue and deploy the untilized Amount towards General Deported, Statement Expresses, Whiching Capital and Euroses Promotions etc., 19 The reason and pushfield the Capital and Euroses Promotions (as the Capital Advisors Promotions Expresses). The Proposed the Institute I

the issue - ruse - ruse

choices who voted against the proposed variation: None prison may obtain the copy of the special resolution along with the explanatory statement free of charge at the reg anny or vist the website of the Company viz, www.pcmfsl.com for a copy of the same, For Asit C, Mehta Financial Services Limits

Puspraj R. Pandey (Company Secretary & Compliance Officer) Place : Mumbai Date : September 06, 2024

OTICE OF 40° ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to m accordance with the applicable provisions in due course.

Place: Mumbai Date: 06.09.2024

**े MCL** मीरा क्लीनफ्युएल्स लिमिटेड

सीआवरून : U74120MH2012PLC234301 नोंद्रणीकृत कार्यालय : २ए/३५, बी. डी. जी. नावगाव, एस. एस. वाघ मार्ग.

नारुणाकुत कायालचा २ रथे ३५, बा. डा. डा. नाराणात् एस. एस. बाघ माण, दाद (पूर्व), मुर्च ४०० ०१४. मी/ओ: ७वी, पालम किस् बिलिंगा, एल. एस. तोड, दादर (पूर्व), मूंबई – ४००१४. compiance@meeracleanfuels.com. www.meeracleanfuels.com दूर का. २०२२ १४६६ ४०६६

क्लीनफ्युएस्स लिमिटेडची १२ वी वार्षिक सर्वसाधारण माहितीची सूचना (१२ वी वार्षिक सर्वसाधारण सभा व ई-मतदान)

हुते पुत्रकार विकास के आहे थी?

करियों कारण, २०१३ (स्था) प्या तामुद्री सहायान करियें, कारण्या संवास्त्र, प्रधान करियें, कारण्या संवास्त्र, प्रधान करियों कारण प्रधान करियां कारण प्रधान करियों कारण प्रधान करियां कारण प्रधान करियों कारण प्रधान करियां कारण करियां का

साध्यापुर एटिएस नेशास्त्रपाण देशियाको साधीसार्था विषयिक स्वाचार्यम् अभिति स्वाचार विषयि है। स्वाचार प्रतिस्था स्वाचार है। स्वाचार एटिएस स्वाचार स्वाचार स्वाचार स्वाचार स्वाचार स्वाचार स्वाचार स्वाचार स्वाचार स्वचार स्वाचार स्वाचार स्वचार स्वचार

। स्वयदः श्री. कम्परेश चंद्रु ताथरे, कंपनीचे अतिरिक्त संचालक (डी.आयर्स : ०३२४५९६३) वांचे कंपनीचे म्यतंत्र संचालक म्हणून विवादितीयरः श्री. तस्थमण गणेशा रिस्साट कंपनीचे अतिरिक्त संचालक (डी.आयर्स : १०४५५४) वांचे कंपनीचे स्वतंत्र संचालक महणून विवादितीयरण

स्तात व सालक स्वपूर्त विधितीयाल्य.
पाय वर्षणाय प्रदार प्रतिकृतियाल्य स्वात व सालक स्वपूर्त विधितीयाल्य स्वात प्रतिकृतियाल्य प्रतिकृतियाल्य स्वात प्रतिकृतियाल्य स्वतियाल्य स्वात स्वात

े स्थानते मुंबार अलगा करने किन ताला ताल आहे आण एंसावर्गान्द्रम मुंबार आक्रम अक्षा का मामार्थिय विश्वास्थ्रम आर्थिय होता हुए से निर्माणी अलगा के विशेष ओमां से व करीतो (आंग्लीएक्स मामार्थाहर एंसावर्गान करना के मामार्थां निर्माणी अलगा के एसा में नावराप्रों मामार्था एंसावर्गान करना कामार्था मामार्था है। एसा में नावराप्रों मामार्थ एंसावर्गान करना करना ते हैं। एसा में नावराप्रों मामार्थ एंसावर्गान करना में रुप्तामा मामार्था है। स्थानी स्थाना एंसावराप्रों मामार्थ एंसावराप्रों मामार्थ्य मामार्य मामार्थ्य मामार्थ्य मामार्थ्य मामार्थ मामार्थ्य धावानुसार भागपारक असल्वास सदर व्यवती एबीएमच्चा सूचनेत निर्देशित प्रकिरवेचे पालन करू किंवा <u>evolting@nsdi.co.in</u> वा <u>generalmeetings@meeracleanfuels</u> येथे विवं पाद्यत्व वुडर आधी व पासवं प्रांत्र करू करेल. तथापि, एखादी व्यवती मत्तर्गे हम्मत्रानाकी बापूर्वीच सीडीएसएल/एनएसडीएनकडे नोंदणीकृत असल्वास सदर व्यवती मत देण्यासाठी विद्यम

जनताचा तराशाः: रिकट्स व ट्रान्समण्डेट (आरटीण) – अँडीहट क्रीचीट सर्विस प्रावस्ट निर्मिटेड (अँडीहट) ई-मेस्त आपडी <u>Info@actroll.comorale.com</u> ई-मास्त्रय स्थानी – नेजनत सीखादियंत्र विजीडियो निर्मिटेड (सगस्सदीएन) ई-मेस आपडी मीच स्वीनपहुल्त सिर्मिटेड के कंगी सचिव मुख: श्री – भावमा निशालंदसाई

याः : वी- भागवा निर्माशियाँ
- निन्म प्राप्ता - jaminimention@meenadeantheis.com
आग्रेराणी स्थानतीन त्यामाण्यास्त्रणी अपनी - निन्म अपनी दोस्त्रणी नामाणि स्थान स्थानतीन विकास स्थानीन
आग्रेराणी स्थानतीन त्यामाण्यास्त्रणी अपनी - विकास स्थानीन विकास स्थानीन
स्थानतीन स्थानतीन स्थानतीन स्थानतीन स्थानतीन स्थानतीन स्थानतीन - विकास स्थानतीन
स्थानतीन स्थानतीन स्थानतीन स्थानतीन स्थानतीन - विकास स्थानतीन स्य

mediatelemines.com वर्ष गांवणमा. सामग्री शेवा अस्थाया समादानी <u>www.evcling.nsd.com</u> च्या download section व उत्तराव प्रमादानितीयो Frequently Asked Questions (FACs) व प्रमादानितीयो रूपराच प्रमादानितीयो Frequently Asked Questions (FACs) व प्रमादानितीयो उत्तर प्रमादानितीयो प्रमादानित

ई-निविदा सुचना

महावित ममावितरण राषे, अधीखक अभियंता करणाण रिक्र १, करणाण असीत वर्ष २०२४—२५ साठी MACHINE TOOLS 7.13, Safety Equipments 7.14, Special Tools 1-16 साठी करण्यासाठी नीराणीवृत पुरस्तवादम, केंग्राटवर्गकरूक, आन्वाइनि निविद्या माध्याबादा जेत आहे, सहर निविद्या महावितरणस्था https://letendermalaciocom/inelas/ppt गंवितरम्बळ्या, दिन्तिक १८/९७, २०२४ हो १३/०१/२०२४ दुमारी १३०० पर्यंत उपलब्ध आहेत, तर्वेत दुमारी १५०० वाजेचर्मत विकालप्यादा वेदीम, स्तर निविद्य हितंक १७/०९/२० रोजी दुमारी १९०० नंतर शब्ध अस्तवास चाडण्यात देवीत, निविद्य संदर्भात अधिक माहितीसाठी कार्यकारी अभियंता प्रशासन करण्याण मंद्रक १ ध्यमणव्यनी क्रांक ८८०१२२२१३१ वर संतक साधावा, निम्म रवाक्ष्यी योगी कुटलेही काल्या न देता सर्व निविद्या रविकालणे अधाव रह करण्याण अधिकार राष्ट्रा वेदलेशा आहे. तर्वेत निविद्या रविकालणे अधाव रह करण्याचा अधिकार राष्ट्रा वेदलेशा आहे. कर्वेत निविद्या कर्यक्रमयात येहलं याची नीर प्रयादी. महावितरण तर्फे. अ

सही/-अधीक्षक अभियंता कल्याण मंडळ १, कल्य

Innovative Ideals & Services (India) Limited

Registered Office: E-202, Skypark, Nr. Oshiwara G Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumba CIN: L64201MH2000PLC129901 • Phone: +022-67

NOTICE OF 24th AGM AND E-VOTING INFORMATION

NOTICE oF 24" AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 24" AGM of the members of hnorative Ideals And Services (India) Limited will be held on Monday. September 30. 2024 at 3.30 PM. through Video Conference (VC) / Other Audio Visual Means ("OAWM") to transact the businesses, as set out in the Notice of AGM, three Company has already dispatched the Annual Report of FY 2025-24 along with the Notice of AGM, through electronic Video of AGM,

providing the facility of voting through e-voting system during the AGM ("e-voting") Retailed procedure for remote e-voting of evoting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company of the Company of the SEBI (LODR) Regulations, 2015, the Members are provided by the SEBI (LODR) Regulations as set forth in the Notice using e-voting facility provided by CDSL. The Company ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting and commences on Friday, September, 29, 2024 at 5,00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL there after. Those Members who have cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting Administration of the second of the control of tate; may obtain the login ID and password by sending a request to helpdess, avolution/declinida.com, under help section of the section of the AGM.

Any person, who acquiries shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdess, avolution/declinida.com, under help section or contact at 022-23058542/43, In case of any grievances refailing to e-voting, members may refer to the FACs and the e-

For Innovative Ideals and Services (India) Limited

Place : Mumbai Date : September 06, 2024

Magsood Shaikh Managing Director DIN: 00834754

## कोणार्क सीन्थेटिक लिमिटेड

४० वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजराची माहिती

भागी कारा, २०१३ के अनुस्थिए १०८ च्या तातृती व कंगाना (वावस्थाना माना) प्राप्ता नियान, २०१४ थे स्था २०, मुश्तामी कंप्रमुक्तमा यांच्या अर्थाना च्या सुमाने रेपाल तेन आहे थी: • अंपनीकी १० वी वार्षिक संस्थाप्यामा यांच्या अर्थाना क्या (प्राप्ता) जोमाना, १६, २०,०१,२२१ थेती हु, जी स्थानी स्थानीक १० वी वार्षिक संस्थाप्यामा स्थान (प्राप्ता) जोमाना, १६, २०,०१,२२१ थेती हुनों मार्ग सामाना अर्थानी (पूर्व), कुंबी २००० ०५१ वेसे वहांस्याची सुमाना १६ ४८,०१,२०१४ च्या सुम्येन विकित विकारीत संस्थापीतिक स्थानाविक आस्थापी के आहे

विश्वत विश्वास विश्वासीयम् करणासात्री आसीत्र करणान् के आहे.

"त्मिक्कां आ आप्रान्धान्ते में अपने क्षित में क्षित हैं हिम्सिक्तं करणान् के अस्ति क्षित्रिक्तं विश्वतिक स्वित्वतिक स्वित्वतिक स्वात्वतिक स्वतिक स्वति

३९ जा एजाएच्या सूचनेता शास्त्र सामान्य (वर्षाच वर्षाच्या इसक्यानक, स्वरूपात आसता सम्मास्त्रांस मुचित करणवारा चेत्र आहे की: १) ४० ज्या एचेपाल्य्या सूचनेत्र विहित्त सामान्य/विशेष विषयांत्र इलेक्ट्रॉनिक स्वरूपात्र वी) ट्रस्टर्य ई-मतदान सुक्रव्यात, हि. २७.०९.२०२४ ग्रेजी स. ९.०० व्यावता मुरू होईल. सी) ट्रस्टर्य ई-मतदान रविव्यात, हि. २९.०९.२०२४ ग्रेजी सार्व, ५.०० व्यावता महेल.

(१) हुंच्युं - नान्यत नांत्रम् (१) हुंच्युं - राम्यत राज्युं स्वात स

अकासत करण्यात यक्षत व ठायकार एकदा मता दश्यानतर समासदास त पुन्हा ब) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाथी सुविधा उपलब्ध असेल. क) दूस्व ई-मतदान सुविधेद्वारे आपले मत दिलेले समासद एजीएममध्ये उपस्थित त्याना पुन्हा मत देता वेणार नाही, व

8) निर्धारित ऑतम तारीख सोमवार, दि. २३.०९.२०२४ रोजीनुसार ज्या व्यक्तीचे नाव सभासटांचे राजस् वा लाभावी मालकांच्या सूचीमध्ये नमूद असेल अशी व्यक्तीच केवळ दूरस्य ई-मतदान तसेच एजीर मध्ये मतपत्रिकेद्वारे मत देण्यास पात असेल.

ान नारास्त्रका ना दर्श्याचा पा असीत. है-मददान /मलाशिशा दिश्य च पारदर्शक पहलीचे कर पादण्यासाठी चौतिरीयक स्तृत्य कंपांची से केठाराय औद के में श्री केवा आहे. हिस्सदान - कार्यक कंपनी सावित्र, उसी (समावदान क्र एकटरे र मोडीमी ने. १९४८८) कोची नामक केती आहे. प्रस्तावन विकक कंपांची केवास्तुं <u>रामार्थिक कार्यकाला क्रांचित्र</u> कर चौतित करण्यात वेहित करण्यात वेहित करण्यात विकास कार्यकाला क्रांचा केवित करण्यात वेहित कर्पांचा स्त्रीत क्रांचा (क्रीएसई शिमीटेश) क्रांचीकणात वेहित.

कोणार्क सी-धेटिक लिमिटेड करित सही/-