

PUBLIC NOTICE
Notice is hereby given on behalf of my client, viz. Mrs. Usha Shergar and Mr. Mahesh Shergar have purchased Flat No. 102, on 1st Floor, area measuring 710 Sq. Ft. Built Up Area, in the Building known as "SHREE DATTA NAGARI COMPLEX" Building No. A/2, constructed on the last day of January, on 10/2/2 and 10/3/17 lying, being & situate at Village - Purana, Taluka - Bhiwandi and District - Thane from Setaibai Vade and others through its P.OA holder Suresh Patil, Shugatan and Rahul Kani vide Agreement for sale dated 13/02/2020 bearing Doc. No. BVD-1295-2022 and further intended to mortgage the captioned flat with Karmal Capital and Housing Finance Limited.
AND WHEREBY: By Unregistered Development Agreement Setaibai Vade and others grant development rights in respect of Survey No. 100/2 and 101/3 to Suresh Patil, Shugatan and Rahul Kani and the said Suresh Patil, Shugatan and Rahul Kani, in turn, have granted the said development rights to the said Setaibai Vade and others. If any person / anybody is having objection, claim, interest, dispute in the above said property/flat, due to unregistered development agreement he/she/they may call on Mobile No. 989043555 or contact the undersigned with the documentary proof substantiating his/her objection/claim/interest of disputes within 14 days of the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Dr. Suryakant Sombhu Bhatnagar (Advocate)
Office Address:- 301, 3rd Floor, Motorside Bldg.,
Opp. Chintamani Jewellers, Jambhali Naka,
Talapaoli, Thane (West), Pin - 400 602.



कनारा बैंक
Canara Bank

Mumbai Girgam Branch, Regional Office: Mumbai (South)
Prarthana Sarani Building, Raj Ram Mohan Rao Road, Girgam - 400 004.
Phone: 262344 (Ext. 2400)

Appendix IV POSSESSION NOTICE
(See Rule 8 (ii) (For Immovable Property))

Whereas, the undersigned being the Authorised Officer of the Canara Bank, Girgam Branch appointed under the Securitisation and Reconstruction of Financial Assets and Insolvency Interest Act, 2002 (hereinafter referred as "the Act") and in exercise of Powers conferred under Section 13 (12) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 29/12/2021 calling upon the Borrowers/ Guarantor/ Mortgagee M/s. Four Men Textile Industries Subhash Agarwal, Smt. Nishi Sandeep Agarwal & M/s. Vibhany Mercantile India Pvt. Ltd. to repay the amount mentioned in the notice being Rs. 4,10,38,399/- (Rupees Four Crore Ten Lacs Thirty Eight Thousand Three Hundred Thirty Nine and Further interest due and other costs within 60 days from the date of receipt of said notice.

The Borrowers/ Guarantors/ Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantor/ Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8.9 of the said Rules on the 29th day of August of the Year 2023.

The Borrowers/ Guarantors/ Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank for an amount of Rs. 4,10,38,399/- (Rupees Four Crore Ten Lacs Thirty Eight Thousand Three Hundred Thirty Nine Only) and further interest & expenses thereon. The Borrowers/ Guarantors/ Mortgagee are hereby cautioned not to deal with Further interest due and other costs within 60 days from the date of receipt of said notice.

Description of immovable property
All that part and parcel of Galt No. 155, 1st Floor, Building No. 6, Uditi Mittal Industries Premises CHS Ltd., "Sanjay Building" Mittal Industrial Estate, Andheri Kuria Road, CTS No. 1637, Village Marol, Andheri East, Mumbai 400059 admeasuring about 422 Sq. Yards equivalent to 14.97 Sq. Mts. Property in the name of Mortgagee: M/s. Vibhany Mercantile India Pvt. Ltd., bounded by:

Sit/Apart Boundary Boundaries: North: Building No. 9, South: Building No. 5, East: Galt No. 154, West: Galt No. 156.

Date: 29/08/2023
Place: Mumbai
For Canara Bank
Sd/-
Authorized Officer



EREST KANTO CYLINDER LIMITED

CIN: L29200MH1978PLC020434
Regd. Office: 204, Rahata Centre, Free Press Journal Marg,
214, Nariman Point, Mumbai 400021
Tel Numbers: 2622 4920/500/01 Fax: 2622 4926/8054
Email: investor@erest.com Website: www.erestkanto.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Everest Kanto Cylinder Limited (the Company) will be held on Friday, September 22, 2023 at 4.00 p.m. IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary as well as Special Business, as set out in the Notice of the 44th AGM.

In accordance with the General Circular No. 20/2020 dated May 5, 2020, read with the other relevant circulars on the subject, including General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circulars SEBIHQ/CFD/POD-2/P/CR/2023-14 dated January 15, 2023, the Company has issued a Notice dated 29/08/2023 of the 44th AGM along with the Annual Report 2022-23 through electronic mode to those Members whose e-mail addresses are registered with the Company Registrar & Transfer Agent/Depositories.

The Annual Report 2022-23 along with the Notice and Explanatory Statement of 44th AGM has been uploaded on the website of the Company at www.evrestkanto.com under Investors section and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

Instruction for remote e-voting and e-voting facility

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members facility to exercise their right to vote on Resolutions proposed to be passed at the 44th AGM by electronic means (remote e-voting). Further, the facility for voting through electronic voting system will also be made available at the 44th AGM and Members attending the AGM who have not cast their votes by remote e-voting/pre-vote will be able to cast their votes at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the Members through e-mail. The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the 44th AGM and is also available on the website of the Company and the Stock Exchanges. If a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 19, 2023
End of remote e-voting	Up to 5.00 p.m. (IST) on Thursday, September 21, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of Members of the Company, is entitled to cast his/her vote on the e-voting facility. The remote e-voting facility will be available to all the Members of the Company who have not cast their vote on Resolution(s) at the AGM. Members are requested to note the following contact details for addressing queries/requests relating to e-voting, if any:

Mr. Rakshat Dahi, Sr. Manager, (CDSL)
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Floor, Matafali Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013
Email: helpdesk.evoting@cdsl.com or Toll free: 1800 2255 533

Manner of registering / updating email address is as below:
• Members holding shares in Physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISP-1 (available on the website of the Company www.evrestkanto.com) duly filled and signed by the Member, requests documents to Link Intime India Private Limited at helpdesk@linkintime.com or to the Registrar and Transfer Agent of the Company.

• Members holding shares in dematerialized mode, who have not registered / updated their e-mail address are requested to register/update their e-mail address with their respective Depository Participant(s), where they maintain their demat accounts. The Board has appointed Mr. Ashish K. Bhatt, Practising Company Secretary, as Scrutinizer to scrutinize the e-voting and e-voting process. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the 44th AGM. The Results, declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of CDSL, and communicated to the Stock Exchanges where the Company's shares are listed.

Pursuant to Section 91 of the Act read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive). Members may note that the Board, at its meeting held on May 29, 2023, has recommended a final dividend of 0.70 per share subject to approval of Members at the ensuing AGM. The record date for the purpose of final dividend is Friday, September 15, 2023. The final dividend, once approved by the Members at the ensuing AGM, will be paid on or after September 27, 2023 not TDS, if any, electronically through various online transfer modes to those Members who have updated their bank account details.

By Order of the Board of Directors,
Er. Everest Kanto Cylinder Limited
Sd/-
Vishal Tote
Company Secretary & Compliance Officer



LADDERUP WEALTH MANAGEMENT PRIVATE LIMITED
CIN: U71402MH2008PT171491
Regd. Off: A-102, Helix Business Plaza, Sant Dnyaneshwar Marg,
Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400051,
Maharashtra Website: www.ladderupwealth.com
Email: compliance@ladderup.com, Tel: +91 22 4246363
Fax: +91 22 4246364

PUBLIC NOTICE
Surrender of SEBI Investment Adviser registration no. INAA00015835 by Ladderup Wealth Management Private Limited
Ladderup Wealth Management Private Limited (LWML) is registered with SEBI as Investment Adviser under Securities and Exchange Board of India (Investment Advisors), Regulations 2013, bearing SEBI Registration No. INAA00015835. LWML is surrendering the SEBI Registration under SEBI (Investment Advisors), Regulations 2013.

In view of the same, any aggrieved party may make any representation against the surrender before the authority or SEBI (www.sebi.gov.in) within 15 days from the date of this notice.

SEBI Registration No.: INAA00015835
Category of Intermediary with SEBI: Investment Adviser

For Ladderup Wealth Management Private Limited
Place: Mumbai Sd/
Date: 31st August 2023 Raghvendra Nath
Managing Director



MADHYA PRADESH TOURISM BOARD (MPTB)
CIN: U75302MP2017PLN043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel: (0755) 2786600, www.tourism.mp.gov.in

NIT No. : 5619/PUB/MPBT/2023 1st September, 2023
SYSTEM No. : 2023. MPBT. 303541

"EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services"

MPBT invites offers for "EOI for Empanelment of State Level Agencies for Marketing Campaign, Creative and Printing Services". Terms and Conditions can be downloaded from www.tourism.mp.gov.in and <https://www.mptd.gov.in>. For any other information, Contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in. Last date for online submission of EOI is 25.09.2023, 15:00 hrs.
M.P. Madhyam/111753/2023 MANAGING DIRECTOR

District Deputy Registrar, Co-operative Societies, Mumbai (I) City

Mahatma House, 6th Floor, Opp. G.P.O. Fort, Mumbai-400 001
FOR DEEMED CONVEYANCE
Application No. 26/2023

Chairman/Secretary,
New Green Laxmi CHS Ltd.,
Plot No. 643 & 645, Mahim Kapad Bazar Road,
TPS III, Mahim, Mumbai-400 016Applicant

- i) Mr. Sitaran Sama Dhanu
122/B, Sai Ashram, Pali Naka, Bandra (west), Mumbai-400 050
- ii) a) Smt. Chandra Dattaram Foman
b) Mrs. Shobha P. Gavsakar
c) Mr. Sind D. Foman
d) Mr. Sunil D. Foman
the legal heirs of the deceased
Shri Dattaram Devchand Foman
122/C, Sai Kurir, Pali Naka, Bandra (west), Mumbai-400 050
2. M/s. Rizvi Estates and Hotels Pvt. Ltd.,
Rizvi House, 1st Floor, Hill Road,
Bandra, Mumbai - 400 050
3. Chairman/Secretary,
New Green Laxmi CHS Ltd.,
Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III,
Mahim, Mumbai-400 016Opponents

All the concerned persons take notice that New Green Laxmi CHS Ltd. Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III, Mahim, Mumbai-400 016, has applied to this office on Dated 17.07.2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.
Hearing of the said application was kept on 29.08.2023. For said hearing Opponent No. 1 and 3 were not present. Therefore on principle of natural justice hearing of above mentioned case is fixed on 04.10.2023 at 3.00 p.m. To hear Opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
(Place of land situated at CS No.850, Final Plot No. 643 & 645, TPS III, Mahim Division, Mumbai-400 016 admeasuring about 849.67 meters of thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society)

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice, or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai Sd/-
No.DRI/UM/Notice/1623/2023 (Nitin Kale)
Date: 30/08/2023 Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (I) City

District Deputy Registrar, Co-operative Societies, Mumbai (I) City

Mahatma House, 6th Floor, Opp. G.P.O. Fort, Mumbai-400 001
FOR DEEMED CONVEYANCE
Application No. 25/2023

Chairman/Secretary,
Green Laxmi CHS Ltd.,
Plot No. 643 & 645, Mahim Kapad Bazar Road,
TPS III, Mahim, Mumbai-400 016Applicant

- i) Mr. Sitaran Sama Dhanu
122/B, Sai Ashram, Pali Naka, Bandra (west), Mumbai-400 050
- ii) a) Smt. Chandra Dattaram Foman
b) Mrs. Shobha P. Gavsakar
c) Mr. Sind D. Foman
d) Mr. Sunil D. Foman
the legal heirs of the deceased
Shri Dattaram Devchand Foman
122/C, Sai Kurir, Pali Naka, Bandra (west), Mumbai-400 050
2. M/s. Rizvi Estates and Hotels Pvt. Ltd.,
Rizvi House, 1st Floor, Hill Road,
Bandra, Mumbai - 400 050
3. Chairman/Secretary,
New Green Laxmi CHS Ltd.,
Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III,
Mahim, Mumbai-400 016Opponents

All the concerned persons take notice that Green Laxmi CHS Ltd. Plot No. 643 & 645, Mahim Kapad Bazar Road, TPS III, Mahim, Mumbai-400 016, has applied to this office on Dated 17.07.2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, management and Transfer Act, 1963) of the properties mentioned below.
Hearing of the said application was kept on 29.08.2023. For said hearing Opponent No. 2 and 3 were not present. Therefore on principle of natural justice hearing of above mentioned case is fixed on 04.10.2023 at 3.00 p.m. To hear Opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
(Place of land situated at CS No.850, Final Plot No. 643 & 645, TPS III, Mahim Division, Mumbai-400 016 admeasuring about 1536.63 meters of thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society)

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice, or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place: Mumbai Sd/-
No.DRI/UM/Notice/1622/2023 (Nitin Kale)
Date: 30/08/2023 Competent Authority and
District Deputy Registrar,
Co-operative Societies, Mumbai (I) City



कनारा बैंक
Canara Bank

ARM BRANCH - I, Mumbai - 37, Kshamasai, Opp. Parkar Hall, New Marine Lines, Thackersey Marg, Mumbai - 400 020. Email: cs2360@canarabank.com, Tel: +91 22-2206542330. Web: www.canarabank.com

POSSESSION NOTICE (SECTION 13(4))

Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation and Reconstruction of Financial Assets and Insolvency Interest Act, 2002 (Act of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 8.9 of the said Rules (Enforcement) Rules 2002, issued a Demand Notice dated 05/03/2015 calling upon the borrower/s of M/s. Wood Craft (Partnership Firm) and also the owners of the property situated at 122/B, Sai Ashram, Pali Naka, Bandra (west), Mumbai - 400 050 (Rupees Two Crore Forty Nine Lakh Ninety Four Thousand Seven Hundred and Nine Eight Only) on 29/03/2015 together with the interest and incidental expenses, cost etc. not on 01/03/2015 within 60 days from the date of receipt of 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 symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act, read with Rule 8.9 of the said Rules on the 29.08.2023. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 2,49,70,584/- (Rupees Two Crore Forty Nine Lakh Ninety Four Thousand Seven Hundred and Nine Eight Only) and further interest & expenses thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available to the borrower to file an application for redemption of the property.

Description of the Immovable Property
EMT of Flat No 701 AT, Vafa Towers CHS Ltd, Sharifa Road, Anar Nagar Opposite Karmal Housing Estate, Karmal, Mumbai (E) Thane 400 012, S No 25/1 Village Karmal (Jadhav, SSS Hq), in the name of Mohd Rafia.

Sd/-
Date: 29.08.2023
Place: Mumbai
Authorised Officer
CANARA BANK, ARM-I BRANCH

COASTAL CORPORATION LIMITED

15-1-37/3, Jayapada Apartments, Newroji Road, Maharashtra, Visakhapatnam-530002, A.P. India.
Ph: 091-9227118, Website: www.coastalcorp.co.in
Email: info@coastalcorp.co.in, cs@coastalcorp.co.in

NOTICE OF FORTY SECOND (42nd) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members are hereby informed that Forty Second (42nd) Annual General Meeting ("AGM") of the Shareholders of Coastal Corporation Limited ("the Company") will be held on Thursday, 28th September, 2023, at 10.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 42nd AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 42nd AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participant(s)/Registrar and Transfer Agent(s)/Company. Members holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participant(s) ("DP") by following procedure prescribed by DP.

The Company has engaged services of Bighshare Services Private Limited ("Bighshare") for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions proposed at the Notice of 42nd AGM. Additionally, the Company through Bighshare Services Private Limited, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including the details of the holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 42nd AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM. The Notice of 42nd AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.coastalcorp.co.in, and website of the stock exchanges, i.e., BSE Limited and NSE Limited and NSE Limited at www.nseindia.com.

For Coastal Corporation Limited

Sd/-
THOTOTU VALSARAJ
Place: Visakhapatnam Managing Director
Date: 01-09-2023 DIN-00057558

DHRUV CONSULTANCY SERVICES LIMITED

CIN: L49990MH2009PLC118887
Regd. Office: 501, Pali Plaza, Palm Beach Road, Sector - 11, Opp. K-School, CBD Sector, Bhopal, New Mumbai-400014, Maharashtra
mail: cs@dhruvconsultancy.com, info@dhruvconsultancy.com
Tel: +91 22 27370770

NOTICE OF 20th ANNUAL GENERAL MEETING/ CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 20th Annual General Meeting ("AGM") of the Members of Dhruv Consultancy Services Limited will be held on Monday, September 25, 2023 at 11.30 a.m. through electronic mode (video conferencing ("VC") or other audio visual means ("OAVM")), to transact the business as set out in the Notice of the 20th AGM.

In accordance with General Circular Nos. 14/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 1, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars NSEBHO/CFD/CORP/2020-23/SEBIHQ/CFD/CORP/2021-11 and SEBIHQ/CFD/CORP/2022-24 dated January 15, 2023, May 12, 2023 and 28th December, 2022 respectively (collectively referred to as "SEBI Circulars") issued by the Annual General Meeting ("AGM") through VC/OAVM, the Company has sent the Notice of the 20th AGM along with the Annual Report for FY 2022-23 on Thursday, August 31, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and NSDL/Depositories. The requirement of sending physical copies of the Notice of the 20th AGM and the Annual Report to the Members who have not registered their email addresses is hereby dispensed with.

The details pertaining to the procedure of the Act, the Rules and the Regulations for the information of the members are given hereunder:

The remote e-voting period begins on Friday, 22nd September, 2023 at 9.00 A.M. and ends on Sunday, 24th September, 2023 at 05.00 P.M. IST. During this period the members of the Company, who have registered their email addresses, shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

Those who register as members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 18, 2023 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member or beneficial owner as on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding the shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice of the AGM.

In case of queries connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of www.evotingindia.com or by e-mail to info@evotingindia.com or by e-mail to the members can also address the grievances to the Company Secretary at cs@dhruvconsultancy.in.

By Order of the Board of Directors
For DHRUV CONSULTANCY SERVICES LIMITED
Sd/-
Tariq T. Asif
Place: Mumbai Managing Director
Date: August 31, 2023 DIN: 0781878



AICON GLOBAL SERVICES LTD.
Regd. Off: A-408, Express Zone, Near Patel, Western Express Highway, Goregaon - E, Mumbai-43.
CIN: L64002MH2012PLC104444 Tel: 022-26716040
Fax: 26722062 Email: agicon@aiconnet.net

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Aicon Global Services Limited (the Company) will be held on Thursday, September 28, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, January 15, 2021 and January 15, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the business set out in the Notice convening the AGM.

In compliance with above mentioned MCA and SEBI circulars, the Notice of the 36th AGM and Annual Report for FY 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be sent on the website of the Company at www.aiconnet.net and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circulars, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

The VC/OAVM facility will be provided by the Central Depository Services Limited (CDSL) and the detailed instruction for remote e-voting or e-voting during the AGM and the details for attending the AGM through VC/OAVM will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM will also be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members are requested to carefully read all the notes and instructions set out in the notice of AGM for joining and manner of casting votes through remote e-voting.

Shareholders will have an opportunity to exercise their voting rights to vote on the resolutions proposed to be passed at the AGM through remote e-voting or remote e-voting facility provided by the company prior to the AGM. In order to avail the facility the members who have registered with the Company their email and mobile number may register / update email addresses by following mode: a) For Physical Shareholders - please provide necessary details like Folio No. Number of sharehold, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@agicon.net.

b) For Virtual Shareholders - please register/update your email id & mobile no. with your respective Depository Participant (DP). The above information is being issued for the information and benefit of the members of the Company and is in compliance with

