



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax: (91-22) 40915014 / 15
Email: contact@jssl.co.in Website: www.jyotistructures.in

Ref No: JSL/RP/GEN/2021-22/128

August 23, 2021

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Sub: Submission of copy of Newspaper Advertisement regarding Notice of 46th Annual General Meeting (AGM)

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in Active Times (English & Mumbai Lakshdeep (Marathi) for information regarding Notice of 46th Annual General Meeting (AGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201

PUBLIC NOTICE

Notice is hereby given that Late **Mr. Gulab N. Herani** was the owner of Flat No. 902, 9th Floor, Sea Garden View C.H.S Ltd; Plot No. 49/50, CTS No. 620, 16th Road, Santacruz (W), Mumbai 400 054 (with car parking) along with our clients **Mr. Rahul Herani & Smt. Varsha Herani**. In the meantime **Mr. Gulab N. Herani** died on 27/03/2018. Thereafter other legal heir son **Mr. Rajiv G. Herani** of the deceased has agreed to release his share from the above Flat property of the deceased in favour of **Mr. Rahul Herani & Smt. Varsha Herani**. Therefore person/s having any claims or objection should report us along with valid documents at our below address within **7 days** of the publication of the said public notice, however no claims or objections thereafter will be entertained and our clients shall comply further formalities and deal with any person/s in respect of the said flat property.

Mandar Associates Advocates
Office: B-14, Shanti Shopping Center,
Opp. Railway Station, Mira Road (E),
Tal. & Dist. Thane 401 107.
Place: Mira Road Date: 22.08.2021

PUBLIC NOTICE

Notice is hereby given that Shri. Bhinraj Ananda Patel was the owners of the Flat No. 005, on Ground Floor, in the building no. 6 known as Patidar Complex Co-operative Housing Society Ltd., Situated at land bearing Survey no. 101, Hissa no. 2, village Kalher, Taluka Bhiwandi, Dist. Thane. The Agreement of flat i.e Registered Agreement for Sale dated 10th December, 2014 between M/s. Parth Developers and Shri. Bhinraj Ananda Patel, registered under Sr. no. BVD-3-6232-2014 is lost and Misplaced and Now my clients Smt. Kiran Ganesh Sont & Shri. Ganesh Vishram Sont intends to purchase the said flat. Any person having claim, right, title or interest of any nature whatsoever in the above said document and with regard to aforesaid transfer by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise whatsoever should intimate their objections, if any in writing within 14 days from the publication of this notice to Adv. Moncilla Crasto failing which, the claim of the such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purpose. **ADV. MONCILLA CRASTO**
Flat No. A/102, Chaware Arcade CHSL, above Abhinav Hospital, Nallasopara (w) 401203.
Place: Mumbai Date: 22/08/2021

PUBLIC NOTICE

Public in General hereby informed that my client **Mr. Manaram Lachharam Devasi**, owner of residential premises lying being and situated at Village Kudu, Taluka Wada, Dist. Palghar, 8 Wing, Pragati Nagar, 2nd Floor, Flat No.1, Gat No.181/1, whereas **Mr. Manaram Lachharam Devasi**, had acquired the said property by Purchase Deed dated 22/08/2016, wide document No.1389 from Smt. Pragati Parag Choudhary and Smt. Pragati Parag Choudhary had acquired / obtained the said property from its original allottee **R. M. B. Construction** through partner **Mandev Hari Choudhary** by Purchase Deed dated 17/12/2013 wide document No. 2632 and the same has been lost or misplaced by my client. Any person/s claiming any right, title or claim in respect of aforesaid should intimate me, within 15 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived. Dated this 22nd day of August 2021.
Place: Mumbai

Sd/- RATNAKAR T. MISHRA
B.A. & LL.B. (ADVOCATE HIGH COURT)
Office at: Anarwadi, Topie Wadi, Western Express Highway,
Opp. S.A. Service, Andheri (East), Mumbai - 400093.

PUBLIC NOTICE

NOTICE HEREBY GIVEN TO THE PEOPLE AT LARGE that SMT. SHOBHA SUNDAR TANDLE has been owner of a residential premises area admeasuring 10x8 sq. ft. situated at Sanjay Nagar Rahiwasi Sangh, Daulat Nagar, S.V. Road, Opp. Hanuman Nagar, Borivali-East, Mumbai-400,066 which hereinafter referred to as "the said room". That said owner SMT. SHOBHA SUNDAR TANDLE has sold, transferred and assigned her all tangible and intangible right, title and interest in respect of the said room viz. residential premises area admeasuring 10x8 sq. ft. situated at Sanjay Nagar Rahiwasi Sangh, Daulat Nagar, S.V. Road, Opp. Hanuman Nagar, Borivali-East, Mumbai-400,066 to Purchaser SHRI DILIP TUKARAM SURVE and according to the said Vendor SMT. SHOBHA SUNDAR TANDLE has executed Sale Deed Dated-14/08/2021 bearing Notary Registration No.-2587/2021 in favor of said Purchaser SHRI DILIP TUKARAM SURVE. THAT said Purchaser SHRI DILIP TUKARAM SURVE is now absolute owner of the said room and is in use, occupation and possession as true owner.

Any person/s having any interest, share or claim and/or demand of any nature whatsoever against or in respect of the said room hereby called upon to make known the same to the undersigned in writing alongwith copies of such documents within 15 days of present Public Notice, failing which such rights title claim and/or demand, if any shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

Sd/-
Vikas J. Singh, Advocate
Markande Nivas, H.T. Road, Kajupada,
Borivali-East, Mumbai- 400066.
Date: 22/08/2021 Place: Mumbai

PUBLIC NOTICE

NOTICE to the public at large is hereby given that we are investigating the Title of owners of Flat No. 1102 on the 11th Floor of the building known as "Chamunda Jewel" situated at Yashwant Nagar, Road No. 1, Teen Dongri, Goregaon (West), Mumbai - 400104 (hereinafter referred to as "the said Property"), more particularly described in the Schedule hereunder written.

The owners have represented that the said Property was held by Late Smt. Hemlata Chhaganlal Shah, who died intestate at Mumbai on 6.10.2013 without making any nomination. At the time of her death she was governed by the provisions of Hindu Succession Act, 1956 and she left behind her following as her only surviving heirs/representatives: her sons (1) Mr. Dilip Chhaganlal Shah, (2) Mr. Kirti Chhaganlal Shah and the legal heirs of her predeceased son, Mr. Sudhir Chhaganlal Shah, (3) Mrs. Mala Sudhir Shah, and (4) Mr. Vaibhav Sudhir Shah.

The Society has transferred the said property in the joint names of **Mr. Dilip Chhaganlal Shah, Mrs. Mala Sudhir Shah and Mr. Kirti Chhaganlal Shah**.

ANY person/s having any share, right, title, benefit, interest, estate, objection and/or demand in respect of the said Property or any part thereof by way of sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, muniment, inheritance, claim, occupation, possession, lease, tenancy, sub-tenancy, maintenance, lease, sub-lease, license, lien, share, tenancy, sub-tenancy, easement devise, bequest, encumbrance or in any other method through any agreement, writing, conveyance, deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or court order of any court of law, contract/agreement or any encumbrance or otherwise whatsoever are hereby requested to make the same known to the undersigned in writing along with notarial certified true copies of documentary proof at the address mentioned below within 14 days from the date of publication hereof. If no claim is made the transaction may be entered into without any reference or grade to any such purported claim or interest in the said property which shall be deemed to have been to have waived for all intents and purposes and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:

All right, title and interest in Flat No. 1102, admeasuring 91.48 Sq. Mts. Built up Area in a building known as "Chamunda Jewel" situated at Yashwant Nagar, Road No. 1, Teen Dongri, Goregaon (West), Mumbai - 400104, constructed on a plot of land bearing CTS No. 50A (Part) and 52 of Village - Pahadi Goregaon (West), Taluka - Borivali of Mumbai Suburban District, and share certificate no. 046 for 100 fully paid-up shares of Rupees Fifty each, bearing distinctive numbers from 451 to 460 (both inclusive) in Chamunda Jewel Co-operative Housing Society Ltd.

Sd/-
Umang Shah,
Advocate - High Court
401, Mani Bhuvan, 4th Floor,
Above ICICI Bank, S. V. Road, Goregaon (West)
Mumbai - 400 104. | Email Id.: Umang20294@gmail.com

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Limited, Mumbai - 400030 | Ph.: 0731- 4241914 | Fax: 0731-4241999

E-mail: premiercapservices@gmail.com
Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the Company will be held on **Tuesday, September 28, 2021 at 12.05 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular no. 02/2021 dated 13th January, 2021, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address to the **M/s. Purva Sharegistry (India) Pvt. Ltd.** at **support@purvashare.com** with copy to the Company at **premiercapservices@gmail.com**.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members can write at **support@purvashare.com** for any kind of query relating to updation of their record. Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at **www.premiercapitalservices.in** and website of the Stock Exchanges i.e. BSE limited at **www.bseindia.com**. The Notice of 38th AGM will also be available on the website of CDSL at **www.evotingindia.com**

The members shall have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, shall be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Premier Capital Services Ltd.
Sd/-
Manoj Kasliwal (Director)
DIN : 00345241

Date : August 21, 2021
Place : Indore

CIN: L65920MH1983PLC030629

CORRIGENDUM

Public at large is informed that there was a typographical error in the Public Notice Ad dated 20/10/20. The correction in 2nd paragraph is given below.
That MR. NEREUS D'SOUZA has made an application to the Sita Smrut Co-operative Housing Society Ltd. Lodha Complex, Mira Road (East) Dist Thane 40107, for transfer of shares and interest of his deceased uncle in his name. That the other heirs of the deceased has given their No-objection

Date 22/08/2021

DISOWNING NOTICE

This **NOTICE** is hereby given to the general public at large, that my client, **Mrs. Surinderkaur Parvindersingh Khamba**, D/o. Mr. Diwansingh Laxmansingh Dhoooper, aged - 69 years, Occupation - Home Maker, presently residing at Property No. 27B0004752200, Subhash Nagar, Ulhasnagar, has served all their relations with her daughter Mrs. Sukhwant Surinder Sahota, due to personal reasons. My client has also disowned and debarred her said daughter, from all her movable and immovable properties, from the date of publication of this notice. Anybody, any person/s, company/s, institution/s dealing with my client's daughter abovenamed, hereon will be dealing with her in their personal and individual capacity and my client shall not be held responsible, accountable or liable for their actions & deeds done by her.

Sd/-
SAHNI LEGAL AID HOUSE
CBD Belapur, Navi Mumbai, 400614. Contact: 02227566030
Place: Ulhasnagar. Date: 20/08/2021. e-mail: 2012slah@gmail.com

PUBLIC NOTICE

NOTICE given by **MRS. MEENA VINOD JAIN** that she intend to sale her shop bearing No.5 adm. 199.24 sq.ft. on the Ground Floor, Wing-B in Reconstructed building at Vishwaraja Darshan C.H.S. Ltd., at Dr. M. S. Marg, Near Prabhadevi Railway Station, Elphinstone, Mumbai 400013 bearing C.S.No. 868(pt), 869, 870, 871, 872 of Lower Parel Division, Mumbai above said shop was allotted on 14.09.2015 and possession given by MHADA to MR MANILAL NANJI SHAH on 29.09.2015 and said original Allotment Letter dated 14.9.2015 and original Possession Letter dated 29.09.2015 have been not available/ traceable.

Any person or institution having any right, claim to have any charge, encumbrance right, interest or entitlement of whatsoever nature over the said shop and or share of the society by way of inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange, possession or encumbrance or otherwise howsoever is hereby requested to intimate to the undersigned at our office at Room No. 36, 51, 1st Floor, Kondaji Chawl No.3, V. L. Pednekar Marg, Near TATA Hospital, Parel, Mumbai 400012 within 15 days from the date of publication of this notice of such claim, if any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim or such person shall be treated waived and not binding on my client.

Sd/-
RAJENDRA D. GORDE
Advocate High Court.

IN THE BOMBAY CITY COURT AT BOMBAY CR. NO. 61 SUMMARY SUIT 859 OF 2019 (UNDER ORDER XXXVII RULE 2 OF CODE OF CIVIL PROCEDURE, 1908)

Union Bank of India (e-Corporation Bank) a body corporate constituted under the provisions of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 having their having its Zonal Office at Union Bank Building, 6th Floor, 66/80 Mumbai Samachar Marg, Fort, Mumbai 400 001 and a Branch Office amongst others at Union Bank of India (e-Corporation Bank), 520, Jangamresh Building, Ground Floor, L.J. Road Cross, Mahim, Mumbai 400016, represented through its Manager Mr. Ravi Goyal, age 29 years. Plaintiff

Mr. SHAKIL AKHTAR, Age: Adult, Occ: Business having address at City Civil Court No. 16, C Sector, K Line, Cheetamp, Trombay, Mumbai 1908. Defendant

WHEREAS the above named Plaintiff has instituted a suit in the Honorable Court against you the above named Defendant under Rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

a) That this Hon'ble Court be pleased to pass an order and decree against the Defendants, jointly and severally, to pay to the Plaintiff the sum of Rs.50, 664/- (Rupees Fifty Thousand Six Hundred Sixty Four Only), outstanding as of 17.11.2018 together with interest @ 13% p.a. from the date of filing the suit till payment or realization as per the particulars of claim i.e. Exhibit "I" annexed hereto.

b) The Hon'ble Court be pleased to pass an order of attachment before judgment on charged and uncharged assets belonging to Defendants to adjust the sale proceed thereof towards the discharge of outstanding dues of Defendants.

c) That the Defendants be directed to pay the cost of this suit.

d) Any further relief in the nature and circumstances of the case may be granted.

You are hereby Summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff will be entitled the same time after the expiration of six days from the date of the sum of Rs.50, 664/- (Rupees Fifty Thousand Six Hundred Sixty Four Only) and such sum as prayed for and costs, together with such interest, if any, as the Hon'ble Court may order.

If you cause an appearance to be entered for you, the Plaintiffs will thereafter serve upon you a Summons for Judgment at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit otherwise there is a defense to the suit on the merits or that it is reasonable that you should be allowed to defend the suit. Given under my hand and the seal of this Hon'ble Court. Dated this 21st day of August, 2021

SEAL
For Registrar
City Civil Court, Bombay
M.S. VS. TIWARI & CO.,
Advocate for Plaintiffs,
46, Islam Building, 1st Floor, V. N. Road,
Opp. Akbarally's, Fort, Mumbai - 400 023
ADV. CODE: MH17901983
E-MAIL: vbtiwariandcompany@gmail.com / MOB: 9876143130

JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494
Regd. Office: Valtcha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai 400053
Email : investors@jstl.co.in • Website: www.jyotisttructures.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Sixth (46th) Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 13, 2021 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Valtcha Chambers, 6th Floor, New Link Road, Andheri West, Mumbai -400053 to transact the ordinary business as set out in the Notice convening AGM.

In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated January 13, 2021 read with 05.05.2020 (circular no. 20/2020) No. 14/2020 dated 08.04.2020 and Circular No. 17/2020 dated 13.04.2020 read along Circular dated 12.05.2020 issued by Securities and exchange Board of India (SEBI), the Company has sent Notice convening AGM and Annual Report for the financial year 2020-21 on Saturday, August 21, 2021, through electronic mode to the Members whose email IDs are registered with the Company and/or Depositories. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotisttructures.in), website of stock exchanges www.bseindia.com and www.nsdl.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The register of members and share transfer books will remain closed from 06.09.2021 to 13.09.2021 (both days inclusive).

Manner of registering/updating email addresses:

a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, 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 Company (investor@jstl.co.in/RTA email id info@bigshareonline.com)

b) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CUID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company (investor@jstl.co.in/RTA email id info@bigshareonline.com)

Members can view the Notice of 46th AGM along with Annual report simply by clicking below mentioned web links.

Notice of 46th AGM - http://jyotisttructures.in/Notice.html

Annual Report for the F.Y. 2020-2021 - http://jyotisttructures.in/Annual_Reports.html

Remote E-Voting Information: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form/dematized form as on the cut-off date i.e. Monday, September 6, 2021 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. 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 shall commence from Friday, September 10, 2021 at 09:00 a.m. and ends on Sunday, September 12, 2021 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. Monday, September 6, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on Cut-off date, may obtain login id and password by sending request to evoting@nsdl.co.in. However, if the site is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to NSDL National Securities Depository Limited, Trade Floor, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By order of the Board
For Jyoti Structures Limited

Sd/-
Vandana Garg
Erstwhile Resolution Professional
IBBI/IPA-001/PP-0025/2016-17/10058

Place: Mumbai
Date: 21.08.2021

Read Daily Active Times

E - AUCTION NOTICE

(FLOOD AFFECTED APPROX. 14.50 MT OF SS CRICLE 202 (0.24 TO 0.60MM), APPROX. 30 MT OF SS UTENSIL SCRAP, APPROX. 30 MT OF GLASS SCRAP & PACKING MATERIALS, ETC.)

E- Auction forms are invited from interested buyers for disposal, strictly on "As Is Where Is" basis, for Flood Affected Approx. 14.50 MT of SS Cricle 202 (0.24 to 0.60mm), Approx. 30 MT of SS Utensil Scrap, approx. 30 MT of Glass Scrap & Packing materials, etc., belonging to M/s Shree Balaji Metal Industries. Salvage of the above materials can be inspected at Plot no.86, Survey no 72 Dewan and Shah estate, opposite Dhuri Estate, no. 1, gate no. 2 Waliv phata, Sativali road, Vasai-East, Maharashtra between 22/08/21 to 30/08/21, after taking prior appointment from Mr. Rachit Vora at +91 9322517999. E-Auction to be held on 31/08/21. For E-Auction forms, Contact Mr. Anurudh Kar at Mob : 9820969000

Or

Salvage Settlers Private Limited (Auctioneers)
Registered Address : RP-22, 2nd Floor, Pitampura, New Delhi-110034 or download from website : www.SalvageSettlers.com.
Last date for submission of E-auction form is 30/08/21 before 4.00 PM

SAMRUDHHI CO-OP. HOUSING SOCIETY LTD.

Add :- Diwanman, Taluka Vasai, Dist Palghar
DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept before on **02/09/2021 at 2.00 PM**.

M/s R. R. Enterprises And Others those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -

Village Diwanman, Taluka-Vasai, Dist. Palghar

Survey No.	Plot No.	Area
31 & 31 pt.	75 & 76	668.00 Sq. Mtr.

Sd/-
(Digambar Hausare)
Competent Authority & District
Dy. Registrar Co.Op. Societies, Palghar
Place : Siddhivinayak Residency,
Garway Apartment, Near ISKCON
Temple, Palghar (E.), Tal. Dist.
Palghar. Date : 20/08/2021

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022-65608187. Fax: 022-22207504 CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

NOTICE OF 113TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

NOTICE is hereby given that the 113th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 29th September, 2021 at 12:00 Noon, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020/20/2020 and 02/2021 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Members can participate in the 113th AGM through VC / OAVM only.

The Notice of the 113th AGM along with the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company, Registrar & Transfer Agent ("RTA") or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular.

Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company RTA, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to dhenubuildcon@gmail.com or SMS to +91-7977599535 by quoting their name and folio no. or DPID/Client ID. Necessary arrangements have been made by the Company with National Securities Depository Limited ("NSDL") to facilitate e-Voting. The instructions for joining the 113th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the 113th AGM.

The Notice of the 113th AGM along with Annual Report will also be available on the website of the Company i.e. www.dhenubuildconinfra.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Sd/-
For Dhenu Buildcon Infra Limited
Vikash Maharishi
Director & CFO
DIN- 07073642
Place: Mumbai
Date: 21.08.2021

INDIA STEEL WORKS LIMITED.

REGD. OFFICE: India Steel Works Complex, Zenith Compound, Khopoli, Raigad 410203.
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021.

		Standalone				Consolidated			
Sr. No.	Particulars	Quarter ended		Year ended		Quarter ended		Year ended	
		30/Jun/2021	31/Mar/2021	30/Jun/2020	31/Mar/2021	30/Jun/2021	31/Mar/2021	30/Jun/2020	31/Mar/2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operation (net)* *(This includes other income)	563.95	7,638.85	260.65	17,626.23	563.95	7,638.85	260.65	17,626.23
2.	Net Profit/(Loss) before exceptional items	(461.38)	(514.50)	(729.97)	(1,702.34)	(461.68)	(515.63)	(730.36)	(1,703.84)
3.	Net Profit/(Loss) after exceptional items	(461.38)	(714.09)	(807.39)	(1,979.36)	(461.68)	(715.22)	(807.78)	(1,980.86)
4.	Net Profit/(Loss) after tax	(461.38)	(714.09)	(807.39)	(1,979.36)	(461.68)	(715.22)	(807.78)	(1,980.86)
5.	Total comprehensive Income	(461.38)	(657.69)	(807.39)	(1,922.95)	(461.68)	(658.81)	(807.78)	(1,924.46)
6.	Paid-up Equity Share Capital (face value of Rs.1/- per share -	3,980.81	3,980.81	3,980.81	3,980.81	3,980.81	3,980.81	3,980.81	3,980.81
7.	Other Equity excluding Revaluation Reserve				11,472.21				11,472.21
8.	Earnings per share face value @ Rs.1/- each.								
a)	Basic (in Rs.) - (Before Exceptional Items)	(0.12)	(0.13)	(0.18)	(0.43)	(0.12)	(0.13)	(0.18)	(0.43)
b)	Diluted (in Rs.) - (Before Exceptional Items)	(0.12)	(0.13)	(0.18)	(0.43)	(0.12)	(0.13)	(0.18)	(0.43)
c)	Basic (in Rs.) - (After Exceptional Items)	(0.12)	(0.18)	(0.20)	(0.50)	(0.12)	(0.18)	(0.20)	(0.50)
d)	Diluted (in Rs.) - (After Exceptional Items)	(0.12)	(0.18)	(0.20)	(0.50)	(0.12)	(0.18)	(0.20)	(0.50)

