03.09.2022

PHOTOQUIP INDIA LTD.
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Vidyalankar College Road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com

CIN NO. L74940MH1992PLC067864

The Manager
Listing Department,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

Dear Sir/Madam,

Scrip Code: 526588
Subject: Newspaper advertisement of 30th Annual General Meeting

In terms of Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of the Notice of 30th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022 at 9:30 a.m., in the English and Marathi newspapers namely in "Business Standard" and "Pratahkal" dated September 3, 2022.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

VKhopkar

PHOTOQUIP INDIA LTD. MUMBAI 400037

Vishal Khopkar
Company Secretary

पान १ वरून...

कोरोना प्रतिबंधक लसीने मुलीचा मृत्यू

मात्र, लसीच्या दुष्परिणामांमुळे १ मार्च २०२१ रोजी तिचे निधन झाले. तसेच, केंद्र सरकारच्या लसीकरण समितीनेदेखील (एईएफआय) २ ऑक्टोबर २०२१ रोजी मुलीचा मृत्यू कोविशिल्डच्या दुष्परिणामांमुळे झाल्याचे म्हटले आहे, असा दावा याचिकाकर्त्याने केला आहे. याचिकेत म्हटले आहे की, ड्रग कंट्रोलर जनरल ऑफ इंडिया (डीसीजीआय) आणि ऑल इंडिया इन्स्टिट्यूट ऑफ मेडिकल सायन्सच्या (एआयआयएमएस) संचालकांनी कोविशिल्ड लस सुरक्षित असल्याचे खोटे आश्वासन दिले. त्यामुळे अनेक आरोग्य कर्मचाऱ्यांना लस घेण्याची सक्ती करण्यात आली. त्यामुळे प्रतिवादी हे गुन्हेगारी वृत्तीचे आहेत. याचिकेत म्हटले आहे की, लसीच्या दुष्परिणामांबाबत तसेच लसींमुळे झालेल्या मृत्यूचा आकडा लपवण्याच्या कटात गुगल, यूट्यूब, मेटा आदी सोशल मीडिया कंपन्याही सहभागी होत्या. त्यामुळे केंद्र सरकारने या कंपन्यांवरही योग्य कारवाई करावी, अशी मागणी या याचिकेत केली आहे.

राज ठाकरे शिवाजी पार्कच्या मैदानावर दसरा मेळावा घेणार?

त्याच्या मनातला हा गोंधळ दूर करणे अत्यंत गरजेचे आहे. हिंदूंची मरगळलेली मनं पुन्हा एकदा चेतवण्याचे, मराठीजनांचा मानसिक गोंधळ दूर करण्याचे कार्य सिद्धीस नेण्याची क्षमता असलेली एकमेव व्यक्ती या महाराष्ट्रात आहे, ती म्हणजे आपण. हिंदूजननायक श्रीमान राजसाहेब ठाकरे! म्हणूनच कोटयवधी हिंदू तसेच मराठीजनांच्या वतीने आमच्यासारख्या लक्षावधी हिंदवी रक्षकांची, महाराष्ट्र सेवकांची आपल्याला हात जोडून कळकळीची विनंती आहे की, दसऱ्याला आपण वंदनीय हिंदुहृदयसम्राट कै. बाळासाहेब ठाकरे यांच्या विचारांवर कडवी निष्ठा असणाऱ्या प्रत्येक हिंदूला, प्रत्येक मराठी मार्गाला मार्गदर्शन करावे,', असे आवाहन संदीप देशपांडे यांनी केले आहे.

शिंदे गटाचाही अर्ज दाखल

यापूर्वी शिवसेनेकडून दोन वेळा देण्यात आलेल्या अर्जावर मात्र मुंबई महापालिकेने कोणताही निर्णय घेतलेला नाही. शिवसेनेच्या स्थापनेपासून पक्षाने दसरा मेळाव्याची परंपरा कायम राखली आहे. यंदा शिवसेनेत अभूतपूर्व बंड झाले आणि पक्षाच्या अस्तित्वावरच प्रश्नचिन्ह उभे राहिले आहे. आता खरी शिवसेना उद्धव ठाकरेंची की एकनाथ शिंदेंची हा प्रश्न उभा राहिला आहे. त्यामुळे यंदाचा दसरा मेळावा ऐतिहासिक ठरणार हे निश्चित होते. हा मेळावा एकनाथ शिंदे घेणार की उद्धव ठाकरे हाही प्रश्न होताच. मात्र आता हा दसरा मेळावा एकनाथ शिंदेच घेणार, अशी चिन्ह दिसत आहेत. शिवाजी पार्कवरच हा दसरा मेळावा घेता यावा यासाठी वेगाने हालचाली सुरू आहेत. एकनाथ शिंदे यांच्याच अध्यक्षतेखाली हा मेळावा होणार असल्याचा आता जवळपास निश्चित होऊ लागले आहे. मुख्यमंत्री शिंदेंनी याबद्दल सर्व आमदारांना सूचनाही दिल्या आहेत. यंदाच्या मेळाव्यामध्ये भाजपाही सहभागी होण्याची चर्चा आहे. विशेष म्हणजे शिवसेनेतून नाराज होऊन बाहेर पडलेले आणि आता भाजपमध्ये असलेले केंद्रीय मंत्री नारायण राणेही या मेळाव्याला हजेरी लावणार असल्याची माहिती मिळत आहे. त्यामुळे यंदाचा मेळावा खऱ्या अर्थाने ऐतिहासिक ठरणार आहे.

गणेश भक्तांसाठी मध्य मुंबईत वाहनतळाची व्यवस्था

मुंबई, दि. २ (प्रतिनिधी) : लालबाग-परळ विभागातील सार्वजनिक गणपतींच्या दर्शनासाठी येणाऱ्या भाविकांना मुंबई पोलिसांच्या वाहतूक विभागाने चार ठिकाणी वाहनतळ उपलब्ध करून दिले आहेत. या वाहनतळांवर एकूण सहा हजार २०० वाहने उभी करण्याची क्षमता आहे. परळ, काळाचौकी आणि भायखळा येथे भेट देणाऱ्या गणेश भक्तांची संख्या लक्षात घेता ही व्यवस्था करण्यात आल्याचे अधिकाऱ्यांनी सांगितले. लालबाग-परळ येथील लालबाग, गणेश गल्ली, राजा, चिंचपोकळीचा चिंतामणी या सार्वजनिक गणेशोत्सव मंडळात दर्शनासाठी गर्दी होत आहे. मुंबईसह ठाणे, नवी मुंबई, कल्याण-डोंबिवली, पालघर, वसई, विरारमधून मोठ्याप्रमाणात भाविक दर्शनासाठी येतात. त्यामुळे लालबाग-परळमध्ये मोठी गर्दी होऊन गणेशोत्सव काळात येथे वाहतुकीची समस्या निर्माण होते. नागरिकांची गैरसोय टाळण्यासाठी वाहतूक सुरळीत ठेवण्यासाठी वाहतूक पोलिसांनी मुंबई महानगरपालिकेशी चर्चा करून ही वाहनतळाची व्यवस्था उपलब्ध करून दिली आहे. या वाहनतळांचा दर्शनासाठी येणाऱ्या भाविकांनी वापर करावा, असे आवाहन वाहतूक पोलिसांनी केले आहे.

गणेशोत्सवाच्या पार्श्वभूमीवर चेंबूर येथील झोपडपट्टीधारकांना न्यायालयाचा दिलासा

मुंबई, दि. २ (प्रतिनिधी) : गणेशोत्सवाच्या पार्श्वभूमीवर चेंबूर येथील सिद्धार्थनगर मधील झोपडपट्टीवासियांना उच्च न्यायालयाने झोपड्यांवरील पाडकाम कारवाईपासून नुकताच अंतरिम दिलासा दिला. याचिकाकर्त्यांच्या झोपड्यांवर २४ सप्टेंबरपर्यंत कारवाई न करण्याचे आदेश न्यायालयाने झोपडपट्टी पुनर्वसन प्राधिकरणाच्या अधिकाऱ्यांना दिले आहेत.

कारवाईबाबत प्राधिकरणाने बजावलेल्या नोटिशींविरोधात दीपक जाधव आणि अन्य झोपडीधारकांनी उच्च न्यायालयात धाव घेतली आहे. न्यायमूर्ती संदीप शिंदे यांच्या एकलपीठाने गणेशोत्सवाच्या पार्श्वभूमीवर याचिका कर्त्यांना कारवाईपासून अंतरिम दिलासा दिला. झोपडपट्टी पुनर्वसन प्राधिकरणाने १ जुलै रोजी महाराष्ट्र झोपडपट्टी क्षेत्र (सुधारणा, मंजुरी आणि पुनर्विकास) अधिनियमांतर्गत सिद्धार्थनगर मधील झोपडीधारकांना बांधकाम पाडकामाबाबत नोटिसा बजावल्या होत्या. या नोटिशींना आधी मुंबईतील तक्रार निवारण समितीसमोर आव्हान देण्यात आले होते. मात्र १२ ऑगस्ट रोजी अपील प्राधिकरणाने या नोटिशींना स्थगिती देण्यास नकार दिला. त्यामुळे झोपडीधारकांनी या निर्णयाविरोधात उच्च न्यायालयात धाव घेतली. तसेच १ जुलै आणि १२ ऑगस्ट रोजीच्या आदेशांच्या वैधतेवर प्रश्न उपस्थित केला. याचिकेवर तातडीने सुनावणी घेण्याची आणि त्यांना कारवाईपासून अंतरिम संरक्षण घेण्याची मागणी केली होती.

न्यायालयाने याचिकाकर्त्यांची मागणी मान्य करून त्यांच्या याचिकेवर तातडीने सुनावणी घेतली. तसेच मुंबईत गणेशोत्सव मोठ्या प्रमाणावर साजरा होत असल्याच्या पार्श्वभूमीवर याचिकाकर्त्यांना २४ सप्टेंबरपर्यंत कारवाईपासून अंतरिम संरक्षण दिले. याचिकाकर्त्यांची याचिका गुणवत्तेच्या आधारे ऐकण्यात आलेली नाही. गणेशोत्सवामुळे काही काळासाठी त्यांना अंतरिम दिलासा देण्यात येत असल्याचे न्यायालयाने यावेळी प्रामुख्याने स्पष्ट केले.

यापूर्वी, मुख्य न्यायमूर्ती दीपंकर दत्ता यांच्या अध्यक्षतेखालील खंडपीठाने कलिना येथे सेवा निवासस्थानात राहणाऱ्या एअर इंडियाच्या शेकडो कर्मचाऱ्यांना गणेशोत्सवाच्या पार्श्वभूमीवर अंतरिम दिलासा दिला होता. न्यायालयाने त्यांना २४ सप्टेंबरपर्यंत सेवा निवासस्थाने रिकामी करण्यापासून संरक्षण दिले होते.

Bank of Baroda

PEN MHATRE BHAWAN ,OPP- NEW TRIMURTI HOSPITAL , CHINCHPADA, PEN
Email :pen@bankofbaroda.co.in
Phone: 02143-252007/255194

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18-11-2020 calling upon the borrower **(1) Mrs. Smita Viswas Shende , (2) Mr. Vishwas Vinayak Shende(2)Mrs Reshma Vishwas Shende to repay the amount mentioned in the notice being Rs.4,31,347 (Rupees Four Lakh Thirty One Thousand Three Hundred and Forty Seven Only)** with interest as on 01.06.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under **sub section (4) of Section 13** of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **23rd day of August 2022.**

The borrower 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 Bank of Baroda for an amount of **Rs.4,31,347 (Rupees Four Lakh Thirty One Thousand Three Hundred and Forty Seven Only)** as on 01.06.2022 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of residential property Flat No R-1 Ground floor admeasuring area 1030 sq.Ft Builtup in building "Prathmesh Vedaya" bearing City Survey No 1235A Damle Bol, Hanuman Ali Tal-Pen Dist-Raigad 402107

Boundaries:
East: City Survey No. 1235B, 1233, 1234 Property belongs to Mr.Naik
West: Pen Municipal Road(Damale Galli)
South: Property belongs to Shripad Co-Op Hsg. Society
North: Pen Municipal Road(Amalanand Marg)

Date: 23.08.2022 , Place: PEN

Sd/- Authorised Officer
Bank of Baroda (Pen Branch)

Bank of Baroda

PEN MHATRE BHAWAN ,OPP- NEW TRIMURTI HOSPITAL , CHINCHPADA, PEN
Email : pen@bankofbaroda.co.in
Phone: 02143-252007/255194

POSSESSION NOTICE (for Immovable property) [See rule 8(1)]

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with **rule 3** of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01.06.2022 calling upon the borrower **Mr. Keshav Gavand, & Guarantor Mr. Naresh K Mhatre & Mr. Namdev Ganju Gavand to repay the amount mentioned in the notice being Rs.4,41,282/- (Rupees Four Lakhs Forty One Thousand Two Hundred Eighty Two Only)** with interest as on 01.06.2022 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under **sub section (4) of Section 13** of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **23rd day of August 2022.**

The borrower 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 Bank of Baroda for an amount of **Rs.4,41,282/- (Rupees Four Lakhs Forty One Thousand Two Hundred Eighty Two Only)** as on **01.06.2022 and interest thereon.**

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of residential property **House no 695 At Kacharkhind , Taluka –Pen, District-Raigad**

Date: 23.08.2022 ,
Place: PEN

Sd/- Authorised Officer
Bank of Baroda (Pen Branch)

SHAMA ENGINE VALVES LIMITED

Regd. Office: B-28, Maharani Bagh, New Delhi-110065
CIN: U29110DL1961PLC003528

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the **SHAMA ENGINE VALVES LIMITED** will be held on Friday, 30thSeptember 2022 at 9.00A.M. at S-1, Second Floor, Shop Cum Facility Centre, Pocket-A, Sector-3, DSIIDC Industrial Complex, Bawana, Delhi-110039 to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2022, together with Directors' and Auditors' Report thereon.
2. To ratify appointment of Auditors for the year ending 31st March 2023.
3. To appoint director Mrs. Ritika Jatin Ahuja (DIN01746272), who retires by rotation and being eligible, offers herself for reappointment.
4. To appoint additional director Mr. Manish Kumar Arora (DIN 00049518) as the director of the company.
5. To appoint additional director Mr. Mohit Kukreja (DIN 00254382) as the director of the company.

By Order of the Board

Place: New Delhi.
Date: 03.09.2022

Sd/-
Preeti Sarin
Director

JANASEVA SAHAKARI BANK LTD; HADAPSAR, PUNE

Law & Recovery Department
Plot No. 14, Hadapsar Industrial Estate, Hadapsar, Pune - 411013
Tel. 020-26704355, 26704403

CORRIGENDUM

Where as, Auction Notice Published in Business Standard by **Janaseva Sahakari Bank Ltd.,Hadapsar, Pune** as on **30 August 2022** in connection with the Auction of Mortgage Property to the Loan Account of **M/s.Shree Ganesha Packaging Co.(Partnership Firm)** in that notice Reserve Price for sale of mentioned Flat's i.e.flat **no.21 & 22** is by oversight mentioned as **Rs.60.00 Lakhs.** However we here by declare that Reserve Price Rs.60.00 Lakhs is to be read as **Rs.65.00 Lakhs in place of Rs.60.00 Lakhs.** Hence this corrigendum.Please take Note.

Sd/-

Place :- Nashik
Date :- 03.09.2022

(Vivek Shivajirao Ghoman) Authorised Officer
Janaseva Sahakari Bank Ltd.,Hadapsar,Pune

SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682
Registered Office: Office No. 14, 1st Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002, **E-Mail Id:** sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

PUBLIC NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Monday, 26th day of September, 2022 at 11.00 a.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 to transact the business as set out in the Notice dated 16th May, 2022.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014; the item of the business to be transacted at the meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the National Securities Depository Limited.

The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 25th September, 2022 for the purpose of the Annual General Meeting.

The E-Voting period begins at 9.00 a.m. on 23rd September, 2022 and ends at 5.00 p.m. on 25th September, 2022. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2022, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date of 19th September, 2022 may contact the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E – Voting on the Resolutions after 5.00 p.m. on 25th September, 2022. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regards at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM.

Notice of the AGM is also available on NSDL Website at www.evoting.nsdl.com. For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

National Securities Depository Limited
Name: Amit Vishal/ Pallavi Mhatre, Designation: Sr. Manager/ Manager
Address: Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, **Tel No.** 022 - 24994545, **Email Id:** evoting@nsdl.co.in

Purva Sharegistry (India) Private Limited
Name: Purva Shah **Designation:** Director
Address: 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel (East), Mumbai - 400011, **Tel No.** 022 - 23016761, **Email Id:** busicomp@gmail.com

Sashwat Technocrats Limited
Name: Akshar Jagdish Patel
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002, **Tel No.** 022- 22016021
Email id: sashwat.technocrats@gmail.com

For Sashwat Technocrats Limited
Sd/-
Manish Jakhalia
Director
DIN: 01847156

Date:-02.09.2022
Place:- Mumbai

TECHNVISION VENTURES LIMITED

1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500 017
CIN: L51900TG1980PLC054066, Fax: 040-27173240, E-mail: info@technvision.com

NOTICE ON INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 42nd Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Thursday, the 29th day of September, 2022 at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021 and MCA Circular No. 02/2022 dated 05th May, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR /P/ 2020/79 dated 12th May, 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR /P/2022/62 dated 13th May, 2022 issued by SEBI, to transact businesses set forth in the Notice convening the 42nd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 42nd AGM and the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock Exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDSL https://www.evotingindia.com/.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vccipl.com in order to receive the Notice of 42nd AGM, Annual Report for the year ended 31st March, 2022 and login credentials for e voting.

Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 42nd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 42nd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

Place: Secunderabad
Date: 02nd September, 2022

For Technvision Ventures Limited
Santosh Kumar Diddiga
Company Secretary

OMNIPOTENT INDUSTRIES LIMITED

(Formerly known as Omnipotent Industries Private Limited)
CIN : U74999MH2016PLC285902
Regd. Office : 1/11, Damji Nenshi Wadi, Station Road, Bhandup West, Mumbai - 400078, Maharashtra, India.
: info@omnipotent.co.in : www.omnipotent.co.in
: 022-21670182/183/184

NOTICE

NOTICE is hereby given that the 06th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, September 30, 2022 at 12:00 noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with applicable provisions of the Companies Act, 2013 [Act], Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed in General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the SEBI.

The Company is pleased to provide to the Members facility to attend AGM through VC / OAVM and exercise their right to vote at the AGM by electronic means through remote e-voting prior to the AGM and during the AGM.

Electronic copy of the Annual Report 2021-22 including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants ('DPs'). The Annual Report including the Notice of AGM will also be available on the Company's website at www.omnipotent.co.in and website of Stock Exchange at www.bseindia.com.

The manner of remote e-voting and e-voting during the AGM for Shareholders (including those who have not registered their e-mail address) has been provided in the Notice of AGM. Instructions for attending the 06th AGM through VC / OAVM are also provided in the Notice of AGM.

The Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses and/or bank details are requested to contact their DP for registration of the same. However, the members may register their Email Id on the website of Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited at https://www.bigshareonline.com/investorRegistration.aspx for the purpose of receiving Notice of 06th AGM & Annual Report 2021-22.

For Omnipotent Industries Limited
[Formerly known as Omnipotent Industries Private Limited]

Place: **Mumbai**
Date: **September 03, 2022**

Iram Shaikh
Company Secretary

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770
Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E.Moses Rd, Worli, Mumbai - 400018
Tel.:66625602,66625604 **Fax:** 022-66625605
Email: vakilgroup@gmail.com **Website:** www.elcidinvestments.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Forty First (41st) Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September 2022 at 3:00 PM IST,** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with Annual Report 2021-22 on Thursday, 1st September 2022 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). 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 **Thursday, 22nd September 2022 (cut-off date).**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, 26th September 2022 (9:00 AM IST) and ends on Wednesday, 28th September 2022 (5:00 PM IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting 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 the AGM. The members who have cast their votes by 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.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022, may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at helpdesk.evoting@cdslindia.com or vakilgroup@gmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder, Register the e-mail id, Mobile no., etc or the same can be updated by visiting the following link: https://linkintime.co.in/EmailReg/Email_Register.html

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no:18002005533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

The notice of the AGM is available on the CDSL's website https://www.evotingindia.com, on the stock exchange, BSE Ltd at www.bseindia.com and at company's website at www.elcidinvestments.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 23rd September 2022 to Thursday, 29th September 2022** (both days inclusive) for annual general meeting and determining the entitlement of the shareholders to the final dividend for the year ended 31st March, 2022.

By order of the Board
For Elcid Investments Limited
Sd/-
Varun A. Vakil
Chairman
DIN: 01880759

Place: Mumbai
Date: 1st September, 2022

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453
E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 28th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 29th September, 2022 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular issued by the Ministry of Corporate Affairs (MCA). Government of India and Securities and exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 28th Annual Report for the Financial year 2021-2022 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 28th Annual Report from the Company by sending a request at clsetia@rediffmail.com in case they wish to obtain the same.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend:-

Shareholders holding shares in dematerialized mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are, requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official incharge of RTA M/s. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id :-beetalrta@gmail.com)

The Notice of the AGM and the 28th Annual Report will also be available on the Company's website www.clsel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsel.in for such details.

The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(VIJAY KUMAR SETIA)
Managing Director
(DIN: 01125[illegible])

Place: Amritsar
Date: 01.09.2022

PHOTOQUIP INDIA LIMITED

CIN : L74940MH1992PLC067864
Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidyalankar College Road, Wadala (E), Mumbai – 400037.
Website: http://www.photoquip.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Photoquip India Limited ('the Company') will be held on Tuesday, September 27, 2022, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2022 have been sent via Email on 2nd September, 2022 to all the members whose Email ID's are available with the Company/RTA. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting period will commence on September 24, 2022 at 9.00 A.M. IST and will end on September 26, 2022 at 5.00 PM. IST. During this period, members can select EVEN – 121668 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
4. The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the 30th AGM.

For Photoquip India Limited

Place: Mumbai
Date: September 2, 2022

Vishal Khopkar
Company Secretary

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253
Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
Tel: 022 2778 4491/92/93/94 | **E-mail:** yhpl@hic.in | **Website:** www.hic.in

NOTICE TO SHAREHOLDERS FOR 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS

Notice is hereby given that the **27th (Twenty Seventh) Annual General Meeting ("AGM")** of the members of **Yuvraaj Hygiene Products Limited** ("the Company") will be held on **Friday, September 30, 2022 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 26, 2022 and whose email addresses are registered with the Company or CIL Securities Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").

The Notice and the Annual Report will also be made available on the website of the Company at www.hic.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 23, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rta@cilsecurities.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.hic.in) duly filled and signed alongwith requisite documents to rta@cilsecurities.com.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Place: Navi Mumbai
Date: September 02, 2022