

# SUMIT WOODS LIMITED

Regd. Office: B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbal-400097.

Tel.: +91 022 28749966 / 77 Fax: +91 022 2874 3377

Website: www.sumitwoods.com E.: cs@sumitwoods.com

NOTICE is hereby given that:

(a) Extra Ordinary General Meeting (EGM) of the Company will be held at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (E), Mumbai 400097 on Monday the November 28, 2022 at 04.00 PM to transact the business set out in the notice convening the said EGM which is mailed to all the members of the Company. The same is available on the website of the Company viz. www.sumitwoods.com and on website of the Stock Exchange, i.e., National Stock hange of India Ltd. at www.nseindia.com

Company has completed the dispatch of said EGM Notice to the members through permitted modes by Friday, 04th November, 2022, whose names appear on Register of members as on Friday, 28th October, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes at the EGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com

The details are as under:

- The remote e-voting shall commence on 25th November, 2022 at 9:00 a.m.
- The remote e-voting shall end on 27th November, 2022 at 5:00 p.m.
- Members of the Company, as on cut-off date i.e 21st November, 2022, may cast
- iv. The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter.

  Once the vote on a resolution is cast by the Member, the Member shall not be

allowed to change it subsequently.

The facility for voting through ballot/polling paper shall be available at the EGM. The Members who have already cast their vote through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote at the EGM.

The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 21st November, 2022. Any person, who acquires shares of the company and becomes its member after the dispatch of EGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.

vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent

The Notice of EGM, along with the procedure of remote e-voting, has been sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at website of the Stock Exchange, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By Order of the Board of Directors, For Sumit Woods Ltd.

Place: Mumbai

**Bhushan Nemlekar (Whole time Director)** 

Le Bundalows

DIN: 00043824

## SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai – 400002 E - Mail Id: sashwat.technocrats@gmail.com Contact No.: 022-22016021/22016031

### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022 to consider and approve, inter–alia, the Un-audited Financial Results for the quarter and half-year ended 30th September, 2022. For further details please visit www.bseindia.com

> For Sashwat Technocrats Limited Sd/-

Place: Mumbai Date: 05.11.2022

Akshar Jagdish Patel Company Secretary and Compliance Officer

#### **PUBLIC NOTICE**

Notice is hereby given that Mrs. Manjooben Jagjivandas Kosambia, a joint member of the GAYATRI AVENUE Co-Operative Housing Society Limited, having address at 90 feet Road, Thakur Complex, Opp. St. Lawrence School, Kandivali East, Mumbai – 400101, holding Flat No.701-C, in the building of the society, died on 13/11/2009. My client Mr. Chetan Jagjivandas Kosambia, son of the deceased, has made an application to the Society, for the transfer the share of his deceased mother, Mrs. Manjooben Jagjivandas Kosambia, to his name.

All persons having any claim in, to or upon the said Flat and/or the shares pertaining to the said Flat, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, falling which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date: 07.11.2022 Place: Mumbai

M. R. Nair. Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

IN THE PUBLIC TRUSTS REGISTRATION OFFICE BEFORE HON'BLE JOINT CHARITY COMMISSIONER, GREATER MUMBAI REGION, MUMBAI. Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building Sasmira Road, Worli, Mumbai- 400 030.

## PUBLIC NOTICE

JtCC/GMR/APPLICATION NO. 33 OF 2022
Under Section 47 of the Maharashtra Public Trusts Act, 1950.
In the matter of "Shrirangam Shrimath Andavan
Periashramam, Domblvil Branch",
Registered under the Maharashtra Public Trust Act, 1950 vide
P.T.R. No. F-355 (Thane)

Mr. Ranganathan Veeraraghava & 10 Others

**Applicants** 

.. Respondents Mr. Venkatesh Shrinivas Tirumalai 398/3, Mathuram Bunglow, Ahobila Mutt Road, Chembur, Mumbai- 400 071. 1. Mr. Ranganathan Veeraraghava 7/A, Ameyanand, Kashinath Dhuru Road, Dadar (West), Mumbai-400 028 Maharashtra.

Mr. Shrinivasa Varadhan Kuppuswamy 302, New Sangeetha, 7th Cross Road, Chembur, Mumbai - 400 071 Maharashtra.

Mr. Akpuram Mr. Akpuram Ramanujaiyengar Venugopalan J 14/1 Jal Mandir CHS, Near Police Chowki, Bangur Nagar, Goregaon (West), Mumbai -400 104, Maharashtra.

Mr. Narayanan Vasudevan 001, Ranchhod Darshan CHS, Manik Desai B-15, Building No 1, Chowk, Gograswadi, Dombivli (East), Dist.-Thane, Pin- 421201 Maharashtra.

lyengar B-15, Building No 1, Ambika Nagar CHS. Near Sai Baba Mandir, Saraswat Colony, Dombivli (East), Dist. Thane, Pin- 421 201, Maharashtra.

Mr. Renganathan Krishnamachariar E-2301, Sheth Avalon, Eastem Express Highway, Near Jupitar

Mr. Rangaraj Ramaswamy A-1, Kanishka CHS, Plot No RM 94 H, Sudhama Nagar, Near Mamata

## **PUBLIC NO**

Public Notice is hereby given by the "Ravishankar Gagubhai Charita No.A-2343 (Bombay), wh Trustees intend to sell the property on as it is where it is basis with terms and conditions. The tender with the Terms and Conditions will b on cash payment (non-refun Rs.25,000/-, at his below mentione The Trust has kept the reserve p property to the tune of Rs. 3,(Rupees Three Crores Only) received less than the said reserv not be considered and will be rej with without giving any reason. The Purchasers are requested to collect forms with the terms and conditi before 25.11.2022 and should sealed offers giving quotations to t at his below mentioned address or 07.12.2022 between 11:00am to 2:0 the working days. Brokers or R Agents shall not be entertained. T are required to be accompanied by draft/pay order (along with the lette ink) in favour of the Trust of Rs.1, (Rupees One Crore and Twenty Only) which will be treated as money upon getting the sanction Charity Commissioner, Maharas Mumbai. And the pay orders wh have been rejected by the Trust will! back to the Offerors without any in said transaction /sale is subject to t the Charity Commissioner, Maharas Mumbai under Section 36(1)( Maharashtra Public Trusts Act, 1 from the sale proceeds the Offe construct the Permanent Accommodation to the tenants on th of land as per the Government Reso

The Sealed Envelope will be open December, 2022, at the below address between 10.00 a.m.- 11:0 presence of Offerors and Trustee Offerors will be given a chance

However, the Trustees are at liberty or any offers/ offer without giving a for the same. After acceptance of the Trustees, the Offeror cannot as his earnest money. And if the Offe his inability to proceed in the transaction, then, his earnest mor

## SCHEDULE

The C.T.S No.606, 1 to 23 of Villag situated in K/E Ward, admeasur 2357.7 sq.mtrs. at New Nagard Trivedi Niwas, Andheri East, Mumba The said Property is fully tenante consist of 55 tenants.

Place: Mumbai Date: 07.11.2022 Shri Kaushik J. Dave

Trustee of "Ravishankar Gagubhai Trust", P.T.R. No.A-2343 (Bombay).

C - 10 , Ground floor , 56 WEST shala road Vile Parle West Mumba

Contact no. +91-9224134394

Date: 4th November, 2022 ମୁଖ୍ୟ ନିର୍ମାଣ ଯନ୍ତୀଙ୍କ କାର୍ଯ୍ୟାଳୟ, 0-1220 Po:- Engineering School Near Income Tax Office Berhampur-76001 ଗାମ୍ୟ ନିର୍ମାଣ ମଣକ, ବ୍ରହ୍ମପୁର OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE, BERHAMPUR (E-Mail: - serwbpr2004@yahoo.com, Tel/Fax:-0680-2404287)
E-Mail / E-despatch NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement Bid Identification No. Online Tender/54-2022-23/BPR Period of Class of Approx. Estimated Identification No Name of work No. of Works Cost (In lakh)