

MADHUVIWER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

August 13, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 531910

Dear Sir,

Sub: Submission of Copies of publication of Newspaper Advertisements for convening Extra Ordinary General Meeting on Wednesday, September 4, 2024.

Pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, the Company has published Newspaper Advertisement in One (1) English – Business Standard newspaper and One (1) Regional Language Newspaper - Gujarati – Jai Hind for convening the Extra Ordinary General Meeting no. 1/2024-25 of members of the Company on Wednesday, September 4, 2024 to pass special resolution to issue 1 crores equity shares on preferential basis in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018.

Please find enclosed the copies of the publication of the same along with this letter.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Madhuveer Com 18 Network Limited

Himani Vora
(Company Secretary & Compliance Officer)
Membership No. 73750



Encl: a/a.



SHILCHAR TECHNOLOGIES LIMITED

Regd. Office : Near Muval Sub Station, Padra Jambsar Highway, Gavasade, Vadodara - 391430, Gujarat, India. Phone No. +91 7624090901/2, Email : info@shilchar.com Website : shilchar.com
CIN : L29308GJ1986PLC008387

EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sr. No.	Particulars	[Unaudited]	[Audited]	[Unaudited]	[Audited]
		Quarter ended 30th June, 2024	Quarter ended 31st March, 2024	Quarter ended 30th June, 2023	Year ended 31st March, 2024
1	Total income from Operations (Net)	11,037.64	10,889.56	6,978.80	40,971.16
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary items)	3,210.71	3,410.78	2,177.38	12,332.47
3	Net Profit / (Loss) for the period (After Tax, Exceptional and / or Extraordinary items)	2,397.77	2,501.81	1,638.06	9,188.81
5	Total Comprehensive Income for the period (Profit/Loss) for the period (after tax) and other Comprehensive income (after tax)	2399.78	2503.28	1639.95	9195.95
6	Paid-up Equity share capital of Rs. 10 each	762.66	762.66	381.34	762.66
7	Reserve (Excluding Revaluation Reserve)	-	-	-	20,196.15
8	Earnings per share of Rs.10/- each for continuing and discounted operations) A. Basic B. Diluted	31.44	32.80	42.96	120.48

NOTE : (1) The above unaudited results were reviewed by Statutory Auditors, recommended by Audit Committee and approved by Board of Directors. (2) The activities of the Company relate to only one segment i.e. Transformers & Parts. (3) The figures for the quarter ended 31st March, 2024 are the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2024 and year to date unaudited figures upto 33rd quarter ended 31st December, 2023. (4) The above is an extract of the detailed format of Quarter Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated quarterly financial results are available on stock exchange website www.bseindia.com and on Company's website:www.shilchar.com.

By order of the Board of Directors

For SHILCHAR TECHNOLOGIES LIMITED

Sd/-

ALAY SHAH (MANAGING DIRECTOR) (DIN 00263538)

Date : 12th August, 2024

Place : Bill, Vadodara

Punjab National Bank
Bharuch Branch, Bharuch

Appendix-IV [See Rule 8(1)] SYMBOLIC POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the authorized officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice Dated 05.06.2024 Calling upon the Borrower/Guarantor/Mortgagor Mr Soland Bhavnaben Devendrasinh to repay the amount mentioned in the notice being Rs. 9,50,658.45 (Rupees Nine Lakhs Fifty Thousand Six Hundred Fifty Eight and Forty Five Paise Only) as on 30.04.2024 with further Interest and charges at the contracted rate until payment in full within 60 days from the date of Notice/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 Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 06th Day of August of the year 2024.

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 Punjab National Bank for an amount Rs. 9,50,658.45 (Rupees Nine Lakhs Fifty Thousand Six Hundred Fifty Eight and Forty Five Paise Only) as on 30.04.2024 with future interest and charges at the contracted rate until payment in Full.

The borrower/s/Guarantor/s/Mortgagor'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 property Situated at plot No.AA/14, Sandhya Bunglows, Village-Bholav, Bharuch (Gujarat), Revenue Survey no.50 & 51 palki Surya Narayan Palki Plot no.1511 to 1518 and 1536 to 1540, Plot Area 92.75 Sq.Mts and G F area 71.56 Sq.Mts.F.F.60.40 Sq. Mtrs. & built up area 998 Sq. ft. Boundaries: East: Plot No-AA/13, West: Plot No-AA/15, North: Plot No-AA/03, South: Public Road.

Date:06.08.2024 Place: Bharuch

Authorised Officer - Punjab National Bank

State Bank of India - Silvassa (06586)
Nisharg, Apartment, NR Yogi Hospital, Silvassa.
Email : sbi_06586@sbi.co.in

POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorized Officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 05/06/2024 calling upon the Mr. Mishra Satyanarayan Kantaprasad (Borrower) and Mrs. Mishra Sarla Devi Satyanarayan (Guarantor) to repay the amount mentioned in the notice being Rs. 23,78,918/- + Interest (Charges) (Twenty Three Lakh Seventy Eight Thousand Nine Hundred Eighteen + Interest (Charges)) with interest, cost, charges, etc, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken the Symbolic possession of the properties described herein below in exercise of powers conferred upon me under Section 13(4) of the said Act read with Rule 8 of the said rules on 06/08/2024.

The borrowers 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 State Bank Of India, Silvassa, Nisharg, Apartment, NR Yogi Hospital for an amount of Rs.23,78,918/- + Interest (Charges) (Twenty Three Lakh Seventy Eight Thousand Nine Hundred Eighteen + Interest (Charges)) mentioned in the notice and further interest thereon.

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

Description of the Property

Flat No: 105, Building No A, K.P Vihar, Survey No 400/1, Opp. Essar Petrol Pump, Dadra, Dadra Nagar Haveli 396230

Date : 06/08/2024
Place : Silvassa
Authorized Officer & Chief Manager, State Bank of India.

AIROLAM AIROLAM LIMITED
CIN : L202116J2007PLC052019
DECORATIVE LAMINATES
Regd. Office : Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Himatnagar-383120, Gujarat, India.
Ph : +91 2770-240572/73, E-mail : cs1@airolam.com, Website : www.airolam.comNOTICE OF 17TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that:

- The 17th Annual General Meeting of the members of Airo Lam Limited will be held at the Registered Office of the Company at Survey No. 355, Nanapur Road, N.H. No. 8, Village- Dalpur, Ta. Prantij, Himatnagar 383120, Gujarat, India on Tuesday, September 03, 2024 at 03:00 PM. to transact the business as set forth in the AGM Notice dated August 05, 2024.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members who's E-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.airolam.com. The AGM Notice, Proxy Form and Attendance Slip have been sent through permitted mode to all the Members, whose names appeared in the Register of Members as on August 02, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. August 27, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of "Link In Time (India) Pvt. Ltd." ("LITPL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- a. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- b. The remote e-voting shall commence on August 31, 2024 (09:00 A.M. IST);
- c. The remote e-voting shall end on September 02, 2024 (05:00 P.M. IST);
- d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 27, 2024;
- e. E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 02, 2024;

- f. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. August 27, 2024 may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribe that Members may call Link Intime on : Tel: 022 - 49186000 or send an e-mail request to enquiries@linkintime.co.in.
- g. In case of any queries on e-voting, Members may refer Help and FAQs on e-voting and User Manual for Shareholders at <https://einvote.linkintime.co.in> or contact on Tel: 022 - 49186000, E-mail ID: enquiries@linkintime.co.in.

- h. The Company shall also provide facility for voting through physical ballot paper at the AGM and Members attending the AGM who have not already casted their votes by remote e-voting shall be able to exercise their right to vote at the AGM. The Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- i. The Notice of AGM is available on the Company's website www.airolam.com
- 4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, August 28, 2024 to Tuesday, September 03, 2024 for annual closing.

By order of the Board of Directors

For, Airo Lam Limited,

Sd/-
Chintakumar K. Meheriya
(Company Secretary & Compliance officer)

MADHUVIJE COM 18 NETWORK LIMITED
Regd. Office : Office No # 812, Anand Mangal - III, Opposite Core House, Near Hirabag, Near Rajnagar Club, Ambawadi, Ahmedabad - 380006
CIN : L24230GJ1985PLC026244 || Phone : 9773151363
Email : tohealpharmachem@gmail.com || Website : www.mcom18.comNOTICE OF THE EXTRA ORDINARY GENERAL MEETING
NO. 1/2024-25, REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting No. 1/2024-25 ("1st EGM") of the Members of Madhuvee Com 18 Network Limited will be held on Wednesday, September 04, 2024 at 11:00 A.M. at the Registered Office of the Company to transact the business, as set out in the Notice of the 1st EGM.

The Company has sent Notice of 1st EGM on Monday, August 12, 2024, to all the Members through e-mail whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegriya Private Limited/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021 Circular No. 1/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CR/2020/79 dated January 15, 2021, Circular No. SEBI/HO/CDHS/DHS_Div2/P/CR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/CDP/2/CR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"). The Notice convening the EGM is also available on the website of the Company at <https://www.mcom18.com/>, website of the stock Exchanges i.e. BSE LTD., www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, of identification of shareholders for the purpose of 1st EGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the EGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, August 28, 2024 ("cut-off date").

The remote e-voting period commences on Saturday, August 31, 2024 at 09:00 A.M. and will end on Tuesday, September 03, 2024 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM 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 ballot paper system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the EGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the EGM.

Any person, who acquires shares of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to helpdesk helpdesk.evoting@cDSLindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company / Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting -

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to: tohealpharmachem@gmail.com
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to: tohealpharmachem@gmail.com

In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi, Authorised Representative, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Patel (East), Mumbai - 400013 or call 1800225533.

For, Madhuvee Com 18 Network Ltd.
Sd/- Himani Vora
Company Secretary & Compliance Officer
Place : Ahmedabad
Date : 12-08-2024
Member No.: A73750

STATUTORY 15 DAYS SALE NOTICE FOR SR. NO. 01 to 27 & STATUTORY 30 DAYS SALE NOTICE FOR SR. NO. 28 to 30 UNDER SARFAESI ACT TO BORROWER / GUARANTOR / MORTGAGOR

Minimum Bid incremental Amount Rs. 10,000/- (Rs. Ten thousand only) | Inspection Start Date : 13/08/2024

For detailed terms and conditions of sale, please refer/visit to the website link [https://www.bankofbaroda.in/e-auction.htm](http://www.bankofbaroda.in/e-auction.htm) and online auction

