

મહામુંબઈ

‘કુણબી પ્રમાણપત્ર દેણ્યાબાબતચા અહવાલ આઠ દિવસાંત દ્યા’

મુખ્યમંત્રી એકનાથ શિંડે યાંચે આદેશ

મુંબઈ, દિ. ૬ (પ્રતિનિધિ) : મરાઠવાડગાતીલ મરાઠા સમાજાલો કુણબી પ્રમાણપત્ર દેણ્યાસંદર્ભત્વાલો અહવાલ આઠ દિવસાંચા આત દેણ્યાચા સૂચના મુખ્યમંત્રી એકનાથ શિંડે યાંચે દિલ્યા આહે. અપ્પ મુખ્ય સચિવ, મહસૂલ વંચા અધ્યક્ષાલાને નેમલેન્યા સમિતિલા સગળા મરાઠચાના કુણબી અંસ પ્રમાણપત્ર દ્યાં, બાંધા માંગણી જરૂરી કરત આહે. મરાઠવાડ વિભાગાત ૮૫૫૦ ગાંધી આહે. આ જિલ્હાતીલ જવલાંપસ ૮૦ ગાંધીમણ્યે મરાઠા હે કુણબી અસલ્યાચે પુરાણે આતાપણી સાપદળે આહે. ઔરાંગાબદ જિલ્હાતીલ ઔરાંગાબદ, પૈટન, કકન્ડ, ફુલંબી, ગંગાપુર નાંડે જિલ્હાતીલ કિનવર, માહૂર, હદાવા, બીઢ્યા પાટાંડા, શિંદા, કાસાર, આંદોલનાચા મુદ્દા પુનઃ એઝેન્ડ આલ અસતાના આતા યા વાદળા કુણબી વિસ્તુદ મરાઠા અસે સ્વરૂપ યેઝ લાગાને આહે. મરાઠવાડગાતીલ મરાઠચાના વિરદ્ધભાંધા ધરતીબા કુણબી પ્રમાણપત્ર દેણ્યાસાઠી સરકારને સમિતી નેમલી આહે. ઉપેણ મણે ઘેતે જત નસલ્યામુલે આતા હી મુદ્દત આઠ દિવસાંબાર અણણાટ આલો આહે. જાલનાંયાચે અંદોલનકાર જાલનાંયાલા ટાઈમારનંબર મરાઠા અંદોલનાચા મુદ્દા પુનઃ એઝેન્ડ આલ અસતાના આતા યા વાદળા કુણબી વિસ્તુદ મરાઠા અસે સ્વરૂપ યેઝ લાગાને આહે. મરાઠવાડગાતીલ મરાઠચાના વિરદ્ધભાંધા ધરતીબા કુણબી પ્રમાણપત્ર દેણ્યાસાઠી સરકારને સમિતી નેમલી આહે. ઉપેણ મણે ઘેતે જત નસલ્યામુલે લવકરત લવકર અંદોલાન દેઊન યાવત્તો નિર્ણય ઘેણ્યા વાચ યાસાઠી સૂચના દિલ્યા આહે. મરાઠા મ્હણેજે કુણબી... કુણબી મ્હણેજે ઓબેસી જાલનાંયાલ મ્હણું મરાઠા મ્હણેજે ઓબેસી જાલનાંયાલ આંદોલનક મજોં રંધાંયાં હી મંદળી કેતી આહે. ત્યાચ મંડળીચા આધારે ત્યાંની મરાઠચાના આસ્કાણ દેણ્યાચા માંગ સોણ હેલાં, અસે બોલેલે જત આહે.

KESAR PETROPRODUCTS LIMITED.

CIN: L23209PN1990PLC054829
Reg. Add: 404 Naman Centre, C-31/G Block (E), Mumbai - 400 051.
Tel: 91-22-4042100 Email Id: info@kesarpetroproducts.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <https://www.kesarpetroproducts.com/investors-information.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com> and the website of NSDL (agency for providing the Remote e-Voting Facility) i.e. <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.2023 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For KESAR PETROPRODUCTS LIMITED

Sd/-
DIRECTOR

Place: Mumbai

Date: 05.09.2023

BY ORDER OF THE BOARD
For KESAR PETROPRODUCTS LIMITED

Sd/-
DIRECTOR

Place: Mumbai

Date: 05.09.2023

ABC

ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC022118
Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 04:00 PM, (IST), and the standalone audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link Intime as the agency to provide e-voting facility.

Information and Instructions comprising manner of voting, including voting remotely by Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023

End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 28, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://www.linkintime.co.in/KYC-downloads.html> duly filled and signed along with requisite documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the company for the limited purpose of receiving the Annual report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the user ID and the password to enable e-voting) electronically by sending an email on rtp.hdpk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by sending a request to enquiry@linkintime.co.in or contact on : Tel: 022- 4918 6000.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Rajiv Ranjan (Assistant Vice President)

Link Intime India Private Limited (Unit: ABC Gas (International) Limited)

-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083

E-mail: mt.helpdesk@linkintime.co.in

Toll-Free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at <https://instameet.linkintime.co.in>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board
For ABC Gas (International) Ltd

Sd/-
Shyamal Prasad Shorewalla

DIN: 0088077
Director

Date:-September 06, 2023

Place:-Mumbai



PRIYA LIMITED

CIN: L99999MH1986PLC04713

Regd. Office: 501, 5th Floor, Kimitrai Building,
77/79, Maharsi Karve Marg, Marine Lines (E),
Mumbai-400002. Tel.: 022-4220 3100. Fax.: 022-4220 3197.

E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.30 a.m. at "Brhaman Sabha Banquet Hall", 190, Raja Ramchand Road, Charni Road (East), Opera House, Gurgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023.

The Notice convening the 36th Annual General Meeting contained in the 36th Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent.

AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22nd September, 2023.