



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

February 15, 2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of newspaper advertisement published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on February 15, 2022 regarding Postal Ballot Notice and E-Voting information.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer

Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

SBI STATE BANK OF INDIA
Retail Assets Centralised Processing Center,
MTNL Building, Devidas Road, Borivali (West), Mumbai- 400 103.
Tel. 022-29687555

DEMAND NOTICE

Whereas the Authorized officer of State Bank of India under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 20.10.2021 under section 13 (2) of the said Act, calling upon the Borrowers **Mrs. Vijayshree Harish Thakur W/o Sh. Harish Thakur Add: 1) G-6/2, Kalpataru CHSL, Sector 14, Airoli, Navi Mumbai-400708. 2) Flat No. 1103, 11th Floor, Wing A, Nakshatra Greens 'A' CHSL, Village Juchandra, Naigaon East, Taluka Vasai, Dist. Palghar, MH.** to pay the amount mentioned in the said Notice being **Rs. 30,41,450/- (Rs. Thirty Lakh Forty One Thousand Four Hundred and Fifty only) as on 20/10/2021.** Together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc within 60 days from the date of the said Notices. The said Notice has been not been delivered. If they desire, collect the said copies of Demand Notice from the undersigned on any working day during normal office hours. Your account has been classified as non-performing asset as on 30.09.2020.

However, this Notice is hereby given to the Borrowers/Guarantor and his heirs, where necessary, to pay to the Bank; within 60 days from the date of publication of this Notice the amount indicated hereinabove. If the Borrower/Guarantor and his heirs, where necessary, shall fail to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured asset mentioned below under Section 13 (4) of the Act and also to take possession of secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Flat No. 1103 on the 11th Floor in A Wing of the Building No. 06 known as "Nakshatra Greens" in "Nakshatra Greens 'A' Co-operative Housing Society Ltd., admeasuring 305 sq.ft. bearing Old Survey No. 299, New Survey No. 351, Hissa Nos. 4/A, 4/B, Old Survey No. 266, New Survey No. 351, Hissa No. 06, Old Survey No. 298, New Survey No. 352, Hissa No. 3 situated at Village Juchandra, Naigaon (E), Taluka Vasai, Dist. Palghar-401208 within the limits of the Vasai Virar Municipal Corporation.

Date:- 14/02/2022 Authorized Officer
Place:- Mumbai State Bank of India

यूनियन बैंक Union Bank of India

AMBERNATH BRANCH: Door No.2-Ground Floor, Shradda Complex, Shiv Mandir Rd, Dist. Thane Ambernath- 421501

POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Ambernath Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices, calling upon the Borrowers:

01. Mr. Mahesh Assudomal Lachhani, Mrs. Barkha Mahesh Lachhani and Mr. Harsh Assudomal Lachhani to repay the amount mentioned in the notice being ₹ 33,43,169.00 (Rupees Thirty Three Lakhs Forty Three Thousand One Hundred Sixty Nine only) and interest thereon within 60 days from the date of receipt of the said notice. (Demand Notice Dated 29.06.2021)

02. Ms. Sahil Garments Proprietor: Ms. Barkha Mahesh Lachhani, Guarantor- Mr. Mahesh Assudomal Lachhani to repay the amount mentioned in the notice being ₹ 7,91,629.00 (Rupees Seven Lakhs Ninety One Thousand Six Hundred Twenty Nine) and interest thereon within 60 days from the date of receipt of the said notice. (Demand Notice dated 03.07.2021)

The Borrowers / Mortgages / Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagee/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules of this 10th day of February of the year 2022 and handed over to undersigned.

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

The Borrower/Mortgagee/Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 41,34,798.00 (Rupees Forty One Lakhs Thirty Four Thousand Seven Hundred Ninety Eight)

Description Secured Assets:
Flat No. 101, adm 1589 sqft built up area, 1st Floor, Gangotri Heights, Situated on the C Hold Land of Room No. 95 & 96 of Block C-16, CTS No. 24045 & 24046, Ulhasnagar, Camp No 5, District Thane- 421005.

Place: Mumbai Sd/
Date : 10.02.2022 Authorised Officer, UNION BANK OF INDIA

यूनियन बैंक Union Bank of India

RAILWAY STATION, THANE BRANCH: 15, 16 Ground Floor, Paradise Heights, Shivaji Path, Thane (W), Maharashtra

POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Railway Station, Thane Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices Dated 07.04.2021, calling upon the Borrowers Mr. Santosh Salu Makta & Mrs. Rajamani Makta, Guarantors- Mr. Arun Kumar Narayanlal Sahlot and Mr. Narendra Rajaram Macha to repay the amount mentioned in the notice being ₹ 20,73,050.75 (Rupees Twenty Lakhs Seventy Three Thousand Fifty & Paise Seventy Five) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers / Mortgages / Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagee/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules of this 14th day of February of the year 2022 and handed over to undersigned.

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

The Borrower/Mortgagee/Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Railway Station Thane Branch, for an amount of ₹ 20,73,050.75 (Rupees Twenty Lakhs Seventy Three Thousand Fifty & Paise Seventy Five)

Description Secured Assets:
Flat No. 402, 4th Floor, A3 Building, Manas Hills at Village- Khativali, Tal- Shahapur & District Thane- 421601.

Place: Thane Sd/
Date : 14.02.2022 Authorised Officer, UNION BANK OF INDIA

यूनियन बैंक Union Bank of India

AMBERNATH BRANCH: Door No.2-Ground Floor, Shradda Complex, Shiv Mandir Rd, Dist. Thane Ambernath- 421501

POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Ambernath Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02.11.2021, calling upon the Borrowers M/s. Ecoplus Industries, Partners- Mr. Debopriya Banerjee and Mr. Krishnachandra Shrikant Mishra and Guarantors Mr. Debopriya Banerjee, Mr. Krishnachandra Shrikant Mishra, Mr. Shrikant Mishra and Mrs. Shanti Shrikant Mishra to repay the amount mentioned in the notice being ₹ 17,75,054.39 (Rupees Seventeen Lakhs Seventy Five Thousand Fifty Four & Paise Thirty Nine) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagee/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagee/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules of this 10th day of February of the year 2022 and handed over to undersigned.

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

The Borrower/Mortgagee/Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 17,75,054.39 (Rupees Seventeen Lakhs Seventy Five Thousand Fifty Four & Paise Thirty Nine)

Description Secured Assets:
EMG of Flat No. 505, Building No. 4, Pink City, Situated at Gut No. 48, CTS No. 9353 (P), Village-Morivali, Ambernath (West), Thane-421501.

Place: Ambernath Sd/
Date : 10.02.2022 Authorised Officer, UNION BANK OF INDIA

PUBLIC NOTICE

NOTICE is hereby given that MR. KUMAR JAYANT GORASHANKAR is the legal owner and occupier of an ownership basis the residential premises viz. Flat No. 3, admeasuring 368 Sq. Ft., Carpet area in the building of the society known as Om Shree Sadguru Co-op. Hsg. Soc. Ltd., situated at Ratan Nagar, S. N. Dubey Road, Dahisar East, Mumbai - 400 068, Maharashtra State, more particularly described in the schedule hereunder written; (hereinafter referred to as the "Said Flat")

The Original Builder Agreement Dated 25/03/1984 executed between M/S. SHREE SADDGURU ENTERPRISES and SHRI. SHRIKANT VISHNU BHAVE in respect of the said residential premises viz. Flat No. 3, admeasuring 368 Sq. Ft. Carpet area in the building of the society known as Om Shree Sadguru Co-op. Hsg. Soc. Ltd., situated at Ratan Nagar, S. N. Dubey Road, Dahisar East, Mumbai - 400068, has been MISPLACED/LOST by declaring on solemn affirmation viz. Affidavit dated 08-02-2022 and also by lodging Police Complaint at Santanagar Police Station on 10.02.2022 under serial No. 2498-2022.

Any person or persons having any claim, objection, right or interest in the said flat or any part thereof by way of sale, transfer, assign, mortgage (equitable or otherwise), exchanging, inheritance, lease, easements, tenancy, lien, license, gift, bequest, trust, maintenance, possession or encumbrances or any attachment requested to make the same known in writing along with the supporting documents and/or any evidence by Registered Post A.D. to the undersigned, at the address given below within the period of 14 days from the date of publication of this notice with copies of such documents and other proofs in support of claims/objections of the said flat and regarding the title of the said flat. If no claims/objections are received/raised within the period prescribed as above, then my client has liberty to proceed forward in respect of said flat, and the title in respect of the said flat will be completed without reference to any such claims and the same if any will be deemed to have been waived or abandoned.

SCHEDULE
ALL THAT on-ownership basis the residential premises viz. Flat No. 3, admeasuring 368 Sq. Ft., Carpet area in the building of the society known as Om Shree Sadguru Co-op. Hsg. Soc. Ltd., situated at Ratan Nagar, S. N. Dubey Road, Dahisar (East), Mumbai - 400068, lying and being constructed on plot of land bearing C.T.S. No. 1860/20 of Village - Dahisar, Taluka - Borivali, Mumbai Suburban District within the limits of Municipal Corporation of Greater Mumbai.

Dated, This 15th Day of February, 2022

Sd/-
MR. VISHAL A. GEDIA
Advocate, High Court
Chamber @ Office No. 07, Ground Floor, Hathiwala Mansion, Daulat Nagar, Junction of Road No. 1 & 3, Borivali East, Mumbai-400066.

PUBLIC NOTICE

NOTICE is hereby given that, 1) Kishor Chintu Bhoir (Son), 2) Ganesh Chintu Bhoir (Son), 3) Ananta Chitu Bhoir (Demised Son) legal heirs are 3A) Anita Ananta Bhoir (Wife), 3B) Himesh Ananta Bhoir (Grandson), 4) Babubai Dharna Kadam (Daughter), 5) Manjula Kashinath Bhoir (Daughter), 6) Tarabai Mahadu Satve (Daughter) are the legal heirs of Chindhya Undarya Chambhar alias Chintu Undarya Bhoir and 1) Ramesh Dundhya Bhoir (Demised Son) legal heirs are 1A) Kamlesh Ramesh Bhoir (Grand Son), 1B) Ritesh Ramesh Bhoir (Grand Son), 1C) Darshana Ramesh Bhoir (Grand Daughter), 1D) Mayuri Ramesh Bhoir (Grand Daughter), 2) Vijay Dunda Bhoir (Unmarried Demised Son), 3) Jayashree Pramod Dinkar (Daughter) are the legal heirs of Dundhya Undarya Chambhar alias Dunda Undarya Bhoir are the owners of land and area as mentioned in the table under schedule hereto have agreed to sell and transfer all their rights, interests and title in the property to my client by way of Sale or/Exchange and on development basis. The owners as mentioned below have assured my client that said property is free from all encumbrances claim and demand whatsoever.

All Persons, Banks, Co-operative Societies and Land Acquisitions Department having any claim or claims against or in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at the office address mentioned below within 8 days from the date hereof, failing which said sale/development deal will be completed, without any reference to such claim and the same, if any, shall be considered as waived and my client shall complete said transaction.

THE SCHEDULE OF THE PROPERTY
All that piece and parcel of the land mentioned in the table below:

Area as on 7/12 Extract					
Survey No and Hissa No	Cultivable Area (H.R.P)	Non-Cultivable Area (H.R.P)	Total Area (H.R.P)	Subject to Sale/Development (H.R.P)	Aakar in Rs Paisa
127/12	0.01.00	0.00.00	0.01.00	0.01.00	0.05

The above mentioned lands are situated, laying and being at Village Aamne, Taluka Bhiwandi, District Thane and within the limits of Grampanchayat Aamne and within Registration Sub District and Taluka Bhiwandi, Registration District and District Thane.

Date : 15/02/2022 Place : Bhiwandi

Advocate Mr. Nilesh Pandurang Suryawanshi
Mob no. 9960493445/9822253017, Flat no. 103, 2nd Floor, Bangade Building, Dhamankar Naka, Bhiwandi - 421301.

GOLDIAM INTERNATIONAL LIMITED
Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai-400096
CIN No.: L36912MH1996PLC412031 Tel no. (022) 2829 1893 Fax: (022) 2829 0418, Email: investorrelations@goldiam.com Website www.goldiam.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Act, the time being in force and as amended from time to time, for seeking approval of the members of Goldiam International Limited (the Company) by way of an Ordinary Resolution for the following businesses set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

- Sub-division of Equity Shares from the face value of Rs.10/- per share to Rs. 2/-per share
- Approval for alteration in the Memorandum of Association of the Company

In accordance with the terms of General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on February 14, 2022. The notice is being sent to all members/beneficiaries whose names appear in the Register of Members/Record of Depositors as on cut-off-date/Specified date Friday, February 11, 2022. The voting rights of the members shall be reckoned in the proportion to their share of the paid-up equity share capital as on Friday, February 11, 2022. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Postal Ballot Notice is also available on the Company's website www.goldiam.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of LIPL-https://instavote.linklntime.com

The Board of Directors of your Company has appointed Mr. Rajnikant Shah, Practising Company Secretary, Mumbai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of Link Intime India Private Limited (LIPL) for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Tuesday, February 15, 2022, IST at 9.00 a.m. and end on Wednesday, March 16, 2022, IST at 5.00 p.m. The e-voting module shall be disabled by LIPL for voting thereafter.

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linklntime.com in under Help section or write an email to https://enotices@linkintime.com or Tel : 022 - 49186000 for any further clarification.

The results of the Voting by Postal Ballot through electronic means will be announced by the Chairman of the Company or in his absence, by any other person authorized by him, on or before Thursday, March 17, 2022, 5.00 p.m. at the Registered Office of the Company at Gems & Jewellery Complex, MIDC, SEEPZ, Andheri East, Mumbai-400096. The said results will be posted on the Company's website viz. www.goldiam.com besides communicating to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors For Goldiam International Limited
Sd/-
Pankaj Parkhija
Company Secretary

Place: Mumbai
Date: 14.02.2022

PUBLIC NOTICE

SHRI. RAJESH RAMESHCHANDRA SHAH a member of the Necklake View Co-Operative Housing Society Ltd., having address at 96 / Walkeshwar Road, Opp. White House, Mumbai - 400 006 and holding Flat No. 201/202 in the building of the society, died on 14.01.2019 without making any nomination.

The society hereby invites claims and objections from the heir or other claimants/ objector or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the Bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under Bye-laws of the society

For and on behalf of The Necklake View CHS Ltd.,
Sd/- Hon. Secretary
Place: Mumbai Date: 15/02/2022

CORRIGENDUM

An advertisement of Shree Jee mahal Co-Op-Hsg Society Ltd. published in Business Standard Newspaper on 23.01.2022. Erroneously was published as The hearing is fixed on 04/02/2022 at 2.00 p.m. hence request everyone please read as 24/02/2022 at 2:00 PM.

PUBLIC NOTICE
Notice is given to all concern that I, Mr. BHALCHANDRA VITHALRAO KADAM is owner of Flat No. 001, Bldg. no. 22/A, Chandivali Vande Matram CHS Ltd., Mhada Colony, Chandivali, Mumbai 400072. I had purchased the said flat from MRS. RASHMI KAMAL UTWANI vide Agreement for sale dated 26/04/2005. The original Share Certificate of the said flat lost/misplaced by me during renovation of the flat.

Any person/s having any claim or right in respect of the said property described in the schedule hereto below by way of inheritance, share, sale, mortgage, lien, charge, lease, license, tenancy, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned in writing through registered post within 14 days from the date of publication of this notice of his/her/ their such claims, if any, with certified true copies of all supporting documents (and not otherwise), failing which such claim will not be entertained in future if the said property is sold, charged or leased or otherwise transferred and such claims, if any, of such person/s shall be treated as waived and not binding upon my clients who intend to sold the said property.

Place : Mumbai
Dated : 12.02.22
Mr. BHALCHANDRA VITHALRAO KADAM
Contact No. 7498986683

PUBLIC NOTICE

NOTICE is hereby given that Certificate for 100 Shares of RAYMOND LTD., in the name of ANILKUMAR HEMANDAS GANDHI, under Folio No. 00900548 bearing Certificate Nos. 3275708 & 3275709 and Distinctive Nos. 22019101 - 22019150, 22019151 - 22019200, have been lost or mislaid and application has been made to the Company to issue Duplicate in lieu thereof.

Any person who has a claim in respect of the said Shares should lodge such claim with the Company's Registrars & Transfer Agents Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, or To, Registered Office of Raymond Ltd., Plot No. 156/11, No. 2, Village Zdaggaon, Ratnagiri - 415612, Maharashtra, Within 15 days from the date of publication of this Notice, else the Company will proceed to issue Duplicate Certificates.

Name(s) and Address of Shareholder(s)
ANILKUMAR HEMANDAS GANDHI & RENUKA ANIL GANDHI
Add: 81/A, Shreeji Darshan CHS Ltd., Above "BATA" Showroom, S. V. Road, Kandivali (West), Mumbai - 400067.
Place: Mumbai Date: 15/02/2022

DHRUV CONSULTANCY SERVICES LIMITED
501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near Cbd Station, CBD Belapur, Navi Mumbai 400614
Telfax: +912227570710, Mobile:09619497305, Website: www.dhruvconsultancy.in
Email ID : cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. : L74999MH2003PLC141887

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company has announced dispatch of Postal Ballot Notice and Explanatory Statement to the Members electronically through email address is registered with their Depository Participants ("DPs") at their registered address only through electronic mode on Friday, the 11th day of February, 2022, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated 14th February, 2022.

In terms of the MCA Circulars, Physical copies of the Postal Ballot Notice will not be sent to the Shareholders for the Postal Ballot and accordingly, the shareholders are required to communicate their assent or dissent through e-voting services as provided by NSDL.

The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 11th February, 2022. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting through Postal Ballot and Electronic mode shall commence on Tuesday, the 15th February, 2022 at 9.00 a.m. (IST) and ends on Wednesday, March 16, 2022 at 5.00 p.m. (IST).

The Board of Directors of the Company have appointed Mr. Atul Kulkarni (Membership No. FCS F7592 CP No. 8392), Proprietor of Atul Kulkarni & Associates, Practising Company Secretary having office at Solapur as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on or before Thursday, the 17th day of March, 2022 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of NSDL at www.evoting.nsdl.com or call on Toll Free No. : 1800 1020 990 /1800 224 430 or contact Mrs. Pallavi Mhatre, Manager, 4th Floor, A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone 1800 1020 990 /1800 224 430 e-mail: evoting@nsdl.com.

Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at DHRUV CONSULTANCY SERVICES LIMITED at its Registered Office address or you may write to cs@dhruvconsultancy.in

Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide 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 cs@dhruvconsultancy.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 investorrelations@mepinfra.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A.i.e., Login method for e-Voting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Notice is available on the website of NSDL viz. www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nse.com and BSE Limited at www.bseindia.com.

The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange(s) on or before Thursday, the 17th March, 2022 and will be uploaded in the website of the Company and on the website of NSDL at www.evoting.nsdl.com.

For and Behalf of the Board of Directors of DHRUV Consultancy Services Limited
Sd/-
Tanvi Auti
Managing Director
DIN : 07618878.

Place: Mumbai
Date: 14th February, 2022.

DHRUV CONSULTANCY SERVICES LIMITED
registered office: 501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near Cbd Station, CBD Belapur, Navi Mumbai 400614
Telfax: +912227570710, Mobile:09619497305, Website: www.dhruvconsultancy.in
Email ID : cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. : L74999MH2003PLC141887

Extract of Unaudited Financial Results For the Quarter and Nine Months ended December 31, 2021
(Rs. in Lakhs except Earning per Share)

SR. NO.	PARTICULARS	Quarter Ended		
		31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)
1	Total Income from Operations	2,052.54	2,074.08	5,477.03
2	Profit/(Loss) from operations before exceptional items and extraordinary items and tax	244.31	102.38	810.18
3	Profit before tax	244.31	102.38	810.18
4	Total Comprehensive Income	103.63	-232.87	605.54
5	Paid up equity share capital (Rs.10/- each)	142.96	142.96	142.96
6	Reserve excluding revaluation reserve			2,527.56
7	Earnings per share (Rs. 10/- each)			
(i)	Basic Earnings per share (of Rs 10/- each)	0.75	-1.63	4.26
(ii)	Diluted Earnings Per Share (of Rs. 10/- each)	0.59	-1.63	3.33
*(not annualised for quarters)				

a. The above is an extract of the detailed financial results for the quarter and nine months ended December 31, 2021 filed with the stock exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Requirements, 2015. The full form of the Financial Results is available on the website of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and can be accessed on the website of Dhruv Consultancy Services Limited (www.dhruvconsultancy.in)

b. For disclosure under Regulations 52(4) and 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer to the full form of the Financial Results available on the websites of the stock exchanges and the company as mentioned above.

c. The Outbreak of Corona virus (COVID-19) pandemic globally and also in India is causing significant disruption in economic activities. Operations at all Projects of the company across the country had been closed down w.e.f. 22nd March, 2020. The Company resumed its on-site activities gradually in a phased manner w.e.f. 20th April 2020 as per the directives issued by MoRTH/ NHA and by ensuring compliance with preventive measures in terms of guidelines/ instructions issued by Govt. of India to contain spread of Covid-19. It has external sources of information up to the date of approval of these financial statements, in assessing the recoverability of impacted adversely realization of Trade Receivable of jobs executed and billed. The management has considered internal and of assets, liquidity, financial position and operations of the company including impact on estimated operational cost to be incurred towards projects under execution. The company continues to closely monitor the economic effects while taking steps to improve its execution efficiencies and the financial outcome.

d. The financial statements have been prepared in accordance with Ind AS notified under Companies (Indian Accounting Standards) Rules, 2015 as amended.

For and Behalf of the Board of Directors of DHRUV Consultancy Services Limited
Sd/-
Tanvi Auti
Managing Director
DIN : 07618878.

Place: Mumbai
Date : 14th February, 2022.

NOTICE

Late Mr. Madhukar Baburao Shinde, a Member of the Har Siddhi Co-operative Housing Society Ltd., having address at Village : Diwanman, Krishna Township, Vasai (West), Taluka : Vasai, District : Palghar. Late Mr. Madhukar Baburao Shinde and Smt. Surekha Madhukar Shinde jointly holding Flat No. B/104, area admeasuring 31.90 Sq. Mtrs. Built Up (Share Certificate No. 11, shares numbers from 46 to 50) in the building of the society, Late Mr. Madhukar Baburao Shinde was 50% share holder died on 04/03/2021 without making any nomination and or will. The Late Mr. Madhukar Baburao Shinde had left behind 1. Smt. Surekha Madhukar Shinde (Wife), 2. Mr. Tushar Madhukar Shinde (Son), and 3. Mr. Vishal Madhukar Shinde (Son) as his only legal heirs.

In behalf of society hereby invites claims or objections from the heir or heirs or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such document and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the Bye-laws of the society and the share certificate will be transfer in the of Smt. Surekha Madhukar Shinde, legal heir of deceased member. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

Sd/-
Adv. Madhuri Ashok Patil
Office : 301, Pritha Co-Op. Hsg. Society, Opp. Bank of Baroda, Manvelpada Road, Virar (East), Taluka : Vasai, District : Palghar-401305.

OM SHIV DARSHAN CO-OP. HOUSING SOCIETY LTD.
Regn No. BOM/WS/HSG/TC/8366/93-94, Dt. 17/03/1994
Datar Colony, Village Kanjur, Bhandup (E), Mumbai-400 042

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 08/03/2022 at 03:30 pm at the office of this authority.

Respondent - (1) M/s. R. P. Patel & Bros. Through Ramjibhai Patel- C/16 Indradeep CHS Ltd., 171, L. B. S. Marg, Ghatkopar (W) Mumbai-86 (2) Late Meena Keshav Joshi through legal heirs Mr. Madhav Keshav Joshi - R/at: B Wing, 14/205 Om Shivdarshan CHS Ltd., Datar Colony, Bhandup (E), Mumbai-42 (3) Mr. Arun Keshav Joshi - R/at: B Wing, 104/105, Om Shivdarshan CHS Ltd., Datar Colony, Bhandup (E), Mumbai-42 (4) Smt. Hemangi Sanjay Vaidya - B-304, Om Shivdarshan CHS Ltd., Datar Colony, Bhandup (E) Mumbai-42 (5) Mr. Anant Krunshaji Joshi - R/at: Vijay Plot No. 29, Tilak Nagar Road No. 2, Goregaon (W), Mumbai-62 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
Datar Colony, Village Kanjur, Bhandup (E), Mumbai-400 042

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
184 & 189		33	659, 659/1 To 659/8 (C.S.O. Mulund)	Total Area 1039.5 sq.mtr.

Ref. No. MUM/DDR(2)/Notice/435/2022
Place : Konkan Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkan Bhavan,
C.B.D. Belapur,<

