

MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 022-26778155| Fax: 26781187| CIN: L01403MH2011PLC221387

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

Date: 1st September, 2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Newspaper Advertisement for 7th Annual General Meeting (AGM), Remote E-voting and Book Closure

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice of 7th AGM, Remote E-voting & Book Closure published in leading English newspaper (Active Times) and in Regional language newspaper (Mumbai Lakshadeep) on 1st September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mukta Agriculture Limited


Krishan Khadaria
Director
DIN: 00219096



NEWS BOX

Rajnath Singh disapproves Jammu and Kashmir BJP chief's comments on former Governor Vohra

New Delhi: Home Minister Rajnath Singh on Friday disapproved the remarks of the BJP's Jammu and Kashmir chief criticising N N Vohra, saying the former Governor had performed with distinction and maintained the dignity of the constitutional post.

In a statement, Singh said the governor's post is constitutional and has its own dignity and it is expected from a governor that he or she performs impartially without fear and favour.

"N N Vohra was an outstanding officer. As a governor, he performed with distinction and maintained the constitutional dignity," he said.

The home minister said people of Jammu and Kashmir appreciated the role of Vohra as a governor for 10 years. Singh's statement came after president of BJP's Jammu and Kashmir unit Ravinder Raina was heard purportedly saying in a video that the party did not want to continue with Vohra and "our own man" has now been appointed as a new governor replacing Vohra.Raina has also allegedly said that Vohra used to tom-tom his own achievements. The home minister said the new governor Satya Pal Malik has a long political career and he was appointed by President Ram Nath Kovind."I am sure people of Jammu and Kashmir will be benefited from his (Malik's) long experience," he said. Malik was appointed as governor of Jammu and Kashmir on August 21 replacing Vohra.Malik has been the first career politician to be appointed as the governor of the restive state after Karan Singh, who held the post from 1965 to 1967. Vohra was a former Union Home and Defence Secretary besides being a principal secretary to the former Prime Minister I K Gujral.

Indian Air Force makes its longest non-stop flight to Australia

NEW DELHI: The Indian Air Force has set a new time record of its own by flying its longest non-stop flight. The feat came last month, when an IAF heavy lift transport plane flew at least 8100 km at a stretch, from Chennai to Australia. The Indian Air Force transport plane was flown to Australia to take part in the multi-nation Pitch Black air exercises that were hosted by Australia in August. The non-stop flight, which took about 11 hours, happened in August 16.The Boeing C-17 Globemaster of the IAF took off from Chennai just before sunrise and landed on the runway of Townsville on the eastern coast of Australia 11 hours later. This flying feat is significant because it is another demonstration of India's strategic airlift capability.That means the IAF has the capability of moving large amounts of personnel over long distances. Strategic airlift capability allows military the leadership to move soldiers, large guns and even battle tanks from one theatre of war to another. Meaning, a large number of Indian soldiers, battle tanks, artillery guns and supplies can be moved quickly from India's western front to the eastern front. This also means a military can spend on fewer pieces of expensive equipment to play roles across a massive area.The Indian Air Force is the world's second largest operator of the Boeing C-17 Globemaster aircraft. It has 10 of the massive jets, far behind the US fleet of 222. The C-17 is a massive plane. It's huge capacity and heavy lifting capability can see it carry multiple battle tanks at once. It also has massive holding room for troops and cargo. The C-17 can also be pressed into service in disaster, relief and rescue operations. IAF C-17s were a major component of India's efforts to evacuate a large number of Indians and people of other nationalities from Yemen, when the civil war intensified in 2015.

IRCTC scam: Delhi court grants bail to Rabri Devi, Tejashwi, issues production warrant for Lalu Yadav

NEW DELHI: Delhi's Patiala House Court on Friday granted bail to all accused including former Bihar chief minister Rabri Devi and her son and RJD leader Tejashwi Yadav in connection with 2006 IRCTC hotels maintenance contract scam. This has come as a big relief to the Yadav family as RJD chief Lalu Yadav is himself in jail following his conviction in the fodder scam-related cases. All accused were granted bail after furnishing a personal bond and surety amount of Rs 1 lakh each.As the matter came up for hearing, the CBI urged the court to issue a production warrant against RJD chief Lalu Yadav who is also named in the case.The veteran Bihar politician could not appear before the Patiala House Court today as he is in judicial custody in Ranchi.Responding to the CBI's plea, Special Judge Arun Bhardwaj issued a production warrant against Lalu Prasad Yadav for producing him on October 6. Rabri Devi and Tejashwi had filed for bail in the case soon after they reached the court this morning. The court had earlier summoned and asked the Lalu family and other accused in the case to appear before it on August 31 in connection with the case.The CBI, which had on April 16 filed the chargesheet in the case, had said that there was enough evidence against Lalu, Rabri, Tejashwi and others.The CBI had earlier informed thecourt that sanction has been procured from authorities concerned to prosecute Additional Member of Railway Board BK Agarwal, who was then the group general manager of theIRCTC.

Bhima Koregaon raids: Only took action after we were confident of their Maoist link, says Maha Police

The Maharashtra police on Friday defended the arrest of the five activists. Addressing a press conference in Pune, Param Bir Singh, ADG, Maharashtra police said, "When we were confident that clear links have been established then only we moved to take action against these people, in different cities. Evidence clearly establishes their roles with Maoists." The Bhima Koregaon violence broke out on January 1 and a case was registered on January 8. "Sections were imposed for spreading hatred. Investigation was conducted. Almost all the accused were associated with Kabir Kala Manch," Singh added in the press conference. The top cop



added that during investigations, it was revealed that 'a big controversy' was being plotted by Maoist organisations. "The five accused were helping them take their goals forward. A terrorist organisation was also involved. On May 17, they were booked under

various sections of the unlawful activities (prevention) act," Singh said.

Earlier, Pune-based individual whose complaint resulted in the arrest of the five activists. In an interview with the Indian Express, Damgude has said that actions should be taken against anyone who go against the principles of the Constitution.

Damgude has maintained that Bhima Koregaon accused Shambaji Bhide should be arrested if proven guilty, but pictures of him standing with the Hindutva leader has raised eyebrows. "People may talk about my background, but the court only asks for evidence. For people arrested recently, you

can check the list of orngaisations listed by Manmohan Singh government. P Chidambaram too once said urban Naxalism exists," Demgude said while speaking to news agency ANI. Earlier, the Supreme Court directed the Pune Police to send three activists, arrested for suspected links to Maoists, back to their homes, after the Supreme Court ordered that they be kept under house arrest till September 6. The Supreme Court has ordered that the five activists, arrested in connection with the Koregaon-Bhima violence case, be kept under house arrest, observing that dissent was the "safety valve" of democracy.

Three-year-old Bengal boy shot in the head still critical, no arrest so far

A three-year-old boy who was shot in the head at his home in Malda district during the violence over the formation of Bengal's rural boards continues to be in a critical condition. Nobody has been arrested yet, despite the boy's father lodging a complaint against 18 alleged BJP workers. The boy was kept under observation at the intensive care unit of a nursing home after undergoing surgery on Thursday evening. Doctors said they will not be able to comment on his chances of recovery until another 72 hours have passed. "The surgery took four hours.

The boy is slowly moving his limbs, but not opening his eyes yet," said Malda zilla parishad saha-sabhadhipati (vice-chairman) Gourchandra Mondal. A senior officer of the Manikchak police station stated that all the 18 accused are absconding. Dulal Sarkar, working president of the Trinamool Congress' Malda district unit, said state minister Subhendu Adhikari has instructed him to provide the "best-possible treatment" to the child. "The party will bear all the expenditure," he added. Although ruling party leaders wanted the boy shifted to a

Kolkata hospital, they were advised against it in view of the boy's critical condition. Parimal Mondal, the boy's father, has accused "BJP-backed goons" of the crime. "Around 3 pm, they entered our house and shot my son. When my wife, Putul, tried to save the boy, they attacked her too. They also snatched a silver chain from her neck," he alleged. The incident has triggered a blame game between the BJP and Trinamool Congress leaders. The two parties were tied at nine votes for the post of pradhan in the local gram panchayat.

MYSTIC ELECTRONICS LIMITED
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

NOTICE OF 7TH ANNUAL GENERAL MEETING- REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Members of **Mystic Electronics Limited** will be held on **Saturday,29th September 2018**, at 11.30 a.m. at **Conference Room, Axis Bank, Springfield's, Lohandwala Complex, Andheri (West), Mumbai - 400 053** to transact the business as set out in the Notice of AGM dated 24th August, 2018.

The Notice of the AGM and the Annual Report has been sent in electronics mode to all those members whose email addresses are registered with the Depository Participant/Company and have been dispatched to all other members at their registered addresses. The Company has completed the dispatch of Notice and the Annual Report in physical form to the members whose email Id is not registered with the Depository Participant/Company on 30th August, 2018 and e-mails to the members whose email addresses are registered with the Depository Participant/Company on 31st August, 2018.

The member can also download the Annual Report and the Notice of AGM from the website of the Company viz. www.mystic-electronics.com or request for a copy by writing to the Company at electronics.mystic@gmail.com or at the registered office address of the Company. The Company is pleased to provide its members, facility of remote e-voting, through electronics voting services provided by National Security Depository Limited (NSDL). Members holding share either in physical or in dematerialised form, on the cut-off date i.e. 22nd September, 2018 shall be entitled to remote e-voting. Voting through ballot paper shall be made available at the AGM venue and Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The remote e-voting shall commence from Wednesday, 26th September, 2018 at 9:00 a.m. and ends on Friday, 28th September, 2018 at 5:00 p.m. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as on the cut-off date i.e. 22nd September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting than existing User ID and password can be used for casting vote.

Further, **NOTICE** pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 7th AGM of the Company.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.: 1800-222-990.

For Mystic Electronics Limited
Sd/-
Krishan Khadaria
Director
Place: Mumbai
Date: 31.08.2018
DIN- 00219096

MUKTA AGRICULTURE LIMITED
401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J. P. Road, Andheri (W), Mumbai - 400058
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Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com

NOTICE OF 7TH ANNUAL GENERAL MEETING- REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Members of **Mukta Agriculture Limited** will be held on **Saturday,29th September 2018**, at 12.00 p.m. at **Conference Room, Axis Bank, Springfield's, Lohandwala Complex, Andheri (West), Mumbai - 400 053** to transact the business as set out in the Notice of AGM dated 24th August, 2018.

The Notice of the AGM and the Annual Report has been sent in electronics mode to all those members whose email addresses are registered with the Depository Participant/Company and have been dispatched to all other members at their registered addresses. The Company has completed the dispatch of Notice and the Annual Report in physical form to the members whose email Id is not registered with the Depository Participant/Company on 30th August, 2018 and e-mails to the members whose email addresses are registered with the Depository Participant/Company on 31st August, 2018.

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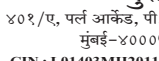
For Mukta Agriculture Limited
Sd/-
Krishan Khadaria
Director
Place: Mumbai
Date: 31.08.2018
DIN- 00219096

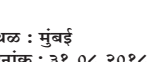
PUBLIC NOTICE				
Building property bearing C.S. No. 687 of Mazgaon Division, situated at 46-46B, E. S. Patanwala Marg, E Ward, known as "Jani Building", Mumbai - 400 027 is proposed for redevelopment under the benefit of D. C. Regulation, section 33(7). As per the direction of Govt. of Maharashtra in Housing Department. The list of Tenant / Occupants is published herewith of the above said property.				
Sr. No.	Name of Tenants	Name of Occupants	Shop & Rm. No.	User Res./N.R.
Ground Floor				
01	Shantilal Nanji Visaria	Shantilal Nanji Visaria	1	N.R.
	Shantilal Nanji Visaria	Shantilal Nanji Visaria	12	N.R.
02	Dilip Genbhou Chaudhari	Dilip Genubhau Chaudhari	2	N.R.
03	Tukaram Vitthal Chawan	Tukaram Vitthal Chawan	3	N.R.
	Tukaram Vitthal Chawan	Tukaram Vitthal Chawan	44 R/U/S	N.R.
04	Shakuntala Malharrao Naikwadi	Shakuntala Malharrao Naikwadi	4	N.R.
05	The Bombay Seeds Supply Co.	The Bombay Seeds Supply Co.	5	N.R.
06	Shakuntala Malharrao Naikwadi	Shakuntala Malharrao Naikwadi	6	Resi.
07	Shakuntala Malharrao Naikwadi	Gaurav Malharrao Naikwadi	7	Resi.
08	L.N Hande & K.N. Hande	Krishnabai Nathu Hande	8	Resi.
09	L.N Hande & K.N. Hande	Laxman Nathu Hande	9	Resi.
10	(Late) Parvatibai Mahadev Chawan	Ankush Mahadev Chawan, Sanjay Mahadev Chawan, Vijay Mahadev Chawan	10	Resi.
11	Dilip Ganbhau Chaudhari	Anita Dilip Choudhari	11	Resi.
12	(Late) Lalji Bhanji	Vasant Lalji Vira	13	Resi.
13	The Bombay seeds Supply Co.	Name kept in Abeyance	14	Resi.
First Floor				
14	Pravina Jawahar Parekh	Pravina Jawahar Parekh	15	Resi.
15	S.S. Shetty	Name kept in Abeyance	16	Resi.
16	(Late) Baban Baburao Sapkal	Abhijit Baban Sapkal	17	Resi.
17	Viraram Mali	Viraram Mali	18	Resi.
	Ashok Kumar Gehlot	Ashok Kumar Gehlot	19	Resi.
18	Nandkumar Shankar Bidwai	Nandkumar Shankar Bidwai	20	Resi.
	Nandkumar Shankar Bidwai	Sandeep N. Bidwai, Nilesh N. Bidwai, Sonali N. Bidwai	21	Resi.
19	Poomima Deepak Jani	Name kept in Abeyance	22	Resi.
20	K. Sudhir Shetty	Sudhir Chandra P. Shetty	23	Resi.
21	(Late) Baban Baburao Sapkal	Name kept in Abeyance	24	Resi.
22	Lalita Kapoorchand Gehlot	Name kept in Abeyance	25	Resi.
23	(Late) Bharat Bhaji J. Parekh	Sushila Bharat Parekh	26	Resi.
24	Gurvanti Meghji Gala	Gurvanti Meghji Gala	27	Resi.
	Jamnadas Velji Thakar	Name kept in Abeyance	28	Resi.
Second Floor				
25	Dinesh Motilal Shah	Dinesh Motilal Shah	29	Resi.
	Dinesh Motilal Shah	Dinesh Motilal Shah	39	Resi.
	Dinesh Motilal Shah	Dinesh Motilal Shah	40	Resi.
	(Late) Vrajilal Motilal Shah	Nikul Vrajilal Shah	43	Resi.
	Jamnadas Velji Thakar	Name kept in Abeyance	30	Resi.
27	Paresh R. Trivedi	Paresh Ramesh Trivedi	31	Resi.
	Kusumgauri H. Jani	Name kept In Abeyance	32	Resi.
			33	Resi.
			34	Resi.
			35	Resi.
28	Kusumgauri H. Jani	Name kept In Abeyance	36	Resi.
			37	Resi.
			38	Resi.
29	Rekha Kapoorchand Gehlot	Name kept in Abeyance	38	Resi.
30	Ajay Jayantilal Gor	Ajay Jayantilal Gor	41	Resi.
31	Jayashri Rammurti Naidu / Zulekha Shaikh	Jayashri Rammurti Naidu	42	Resi.
Any person other than the above listed having any objection regarding their tenancy right, the title interest or claim against the above premises, area requested to submit the same within 7 days from the date of publication of the notice, to the following:- Ex. Engineer E1 - Div M B R & R Board, Gr. Fl., Bldg No. 34, Abhyudaya Nagar, Kalachowki, Mumbai - 400 033. M/s. Shaad Realty, 359/361, Parshuram Pupala Marg,Bapty Road, Mumbai - 400 008.				

CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY NAME FROM DINESH DUBE TO DINESH DUBEY AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM KHATRI MOHAMMED ARIF TO KHATRI ARIF AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM RAVINDER JETHANAND LILWANI TO RAVI JETHANAND LILWANI AS PER DOCUMENTS	I KHAN AFSANA BANO BAKHTAWAR HAVE CHANGED MY NAME TO KHAN AFSANA BAKHTAWAR AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MUNUSAMY ADIYAPADHAM TO ADIYAPADHAM MUNUSAMY NAYAKKAR AS PER DECLARATION	I MANOWER SAMEER SHAIKH / MUNANWAR ANWAR SHAIKH / MUNNAWAR SHAIKH HAVE CHANGED MY NAME TO MANWAR ANWAR SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY OLD NAME:-MOHAN MUNIYANDI PARAYAR TO NEW NAME:-MOHAN MUNIYANDI PALANI	I STATE THAT NASRIM SHAIKH AND NASREEN SHAIKH BOTH THE NAME BELONGS TO SAME PERSON IE NASREEN SHAIKH ONLY AS PER MY SUPPORTING DOCUMENTN'S AADHAR CARD : 908694176061.	I HAVE CHANGED MY NAME FROM MAHESHCHANDRA KUVARJI DOSHI TO MAHESH KUVARJI DOSHI AS PER DOCUMENTS.	I PRAMILA PANDIT CHOUGHULE HAVE CHANGED MY NAME TO PRAMILA PANDIT CHAUGHULE AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM VASANTI GULAB MISAL TO ANURADHA SUDHIR ASHTEKAR AS PER DOCUMENTS	I SHAKILA MANOWER SAMEER SHAIKH / SHAKILA SHAIKH / SHAKILA MUNNAWAR SHAIKH HAVE CHANGED MY NAME TO SHAKILA MANWAR SHAIKH AS PER DOCUMENTS.
I CHANGE MY NAME FROM SUSHIL KUMAR MISTRY TO NEW NAME SUSHIL RAJENDRA SHARMA AS PER GAZETTE NO. (X-18107)	I HAVE CHANGED MY NAME FROM SARITHAM TO SARITHABALACHANDRAN AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM MR. BALBEER LALCHAND CHANDALIYA TO MR. BALBIR LALCHAND CHANDELIYA AS PER DOCUMENTS.	I DARSHANBHAI UMEDBHAI PATEL HAVE CHANGED MY NAME TO DARSHAN UMEDBHAI PATEL AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM GURPREET KAUR TRIPATHI TO GURPREET VINOD TRIPATHIAS AS PER DOCUMENT	I ZEENAT ANWAR MUNAWAR SHAIKH HAVE CHANGED MY NAME TO ZEENAT MANWAR SHAIKHAS PER DOCUMENTS.
I CHANGE MY NAME FROM SURESH GUNAJI PARSHRAM TO NEW NAME SURESH GUNAJI PARSHARAM AS PER GAZETTE NO. (M-1857084)	I HAVE CHANGED MY NAME FROM RASHMI SURESH PHATERPEKAR TO VIBHUTI SATYAVIJAY PARAB AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM MUZAFFAR ALI TASAWWUR ALI TO MUZAFFARALI SAYYAD AS PER DOCUMENTS.	I ANSARI HANZALA MOBIN HAVE CHANGED MY NAME TO MOHAMMAD HANZALAMUBIN AHMED ANSARI AS PER DOCUMENTS	I RIYEES RIYAZ KHAN HAVE CHANGED MY NAME TO RAEES RIYAZ KHAN AS PER DOCUMENT.	I SK MOHAMMAD ASIF / MOHAMMAD ASIF MOHD AYYUB ALLAUDDIN SHAIKH / SHAIKH MOHAMMAD AAF MOHD AYYUB / MOHD ASIF AYUB SHAIKH / MOHD ASIF MOHD AYUB SHAIKH HAVE CHANGED MY NAME TO MOHAMMED ASIF SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM PANKAJ MUGAONKAR TO PANKAJKUMAR MUGAONKAR AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM RASHILA V PATEL TO RASILA VINAYAK PATEL AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM SYED SHANAWAZ AHMED ALI/SAYYED SHAHNAWAZ AHMED TO SHAHNAWAZ AHMED ALI SAYED AS PER DOCUMENTS.	I MOBIN HAVE CHANGED MY NAME TO MUBIN AHMED ANSARI AS PER DOCUMENTS	I VEENA PAPPU MOURYA / VEENA PAPPU MOIEYA HAVE CHANGED MY NAME TO BEENA PAPPU MOURYA AS PER DOCUMENT.	I SHAIKH MOHD AYYUB / MOHD AYYUB ALLAUDDIN SHAIKH / AYYUB SHAIKH / MOHD AYUB SHAIKH / MOHD AYYUB SHAIKH HAVE CHANGED MY NAME TO MOHAMMED AYYUB SHAIKH AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM RANO SINGH TO RANU BABULAL SINGH AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM UROOJ KHAN AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM MANGALA R SHARMA TO MANGAL SHARMA AS PER DOCUMENTS.	I SHABEENA HAVE CHANGED MY NAME TO SABINA MUBIN AHMED ANSARI AS PER DOCUMENTS	I MALAIKA ADRIAN SEQUEIRA HAVE CHANGED MY NAME TO PRATIBHA PRAKASH SURVE AS PER DOCUMENT.	I JOHNNY CLODENT NORONHA / JOHN BALTAZAR CLODENT NORONHA HAVE CHANGED MY NAME TO JOAO BALTAZAR CLODENT NORONHA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM UROOJ MOHD. SALIQ TO UROOJ KHAN AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM SOHILBHAI RAJEBHAI DHUKA TO SOHIL RAJEDHUKA AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM IMRAN MUNEER SAYED TO IMRAN MUNEER SAYYED AS PER DOCUMENTS.	I MOBIN ABDUL AZIZ ANSARI HAVE CHANGED MY NAME TO MUBIN AHMED ANSARI AS PER DOCUMENTS	I IMTIAZ AJIMULLA SHAIKH HAVE CHANGED MY NAME TO IMTIYAZ AJIMULLA SHAIKH AS PER DOCUMENTS.	I I AFSANA SULEMAN HAVE CHANGED MY NAME TO AFSHANABEN MOHAMMAD SHARIF GHANCHI AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM PRAMOD KUMAR MANDAL TO PRAMOD KUMAR SINGH AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM REHANA ABDUL HAMID DHUKKA TO REHANABEN ABDUL HAMID DHUKKA AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM PARVEEN SAYED TO PARVEEN MUNEER SAYYED AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM HARNEKAR IMRAN A REHMAN TO HARNEKAR IMRAN ABDUL REHMAN AS PER AFFIDAVIT	I MOHAMMAD KALIM HAVE CHANGED MY NAME TO MOHAMMED KALEEM SALIM RAEEN AS PER DOCUMENTS.	I GASTON SAMUEL JOHNNY CLODENT NORONHA HAVE CHANGED MY NAME TO GASTON SAMUEL NORONHA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM SHABNAM TO SHABNAM ISMAIL KHAN AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM KIRITKUMAR VANMALIDAS GOHIL TO KIRIT VANMALIDAS GOHIL AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM REEMA MANISHKUMAR DESAI TO TANUJA MANISH DESAI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM SHUSHIL MOTILAL CHANDANI TO SUSHIL MOTILAL CHANDANI AS PER DOCUMENTS.	I SHAHEEN MOHD KALIM RAIYEN HAVE CHANGED MY NAME TO SHAHEEN MOHAMMAD KALIM RAEEN AS PER DOCUMENTS.	I BERNADETTE JOHN NORONHA / BERNADETTE NORONHA HAVE CHANGED MY NAME TO BERNADETTE CECILIA NORONHA AS PER DOCUMENTS.
I HAVE CHANGED MY NAME FROM MOHAMMED ALI HAJI IBRAHIM TO MOHAMMAD ALI HAJI IBRAHIM SHAIKH AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM CHETNA KIRITKUMAR GOHIL TO CHETNA KIRIT GOHIL AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM SHUSHIL MOTILAL CHANDANI TO SUSHIL MOTILAL CHANDANI AS PER DOCUMENTS.	I HAVE CHANGED MY NAME FROM HARVINDER SINGH GURMEET SINGH TO HARVINDER SINGH GURMEET SINGH BADWAL AS PER DECLARATION		

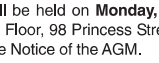
शनिवार, दि. १ सप्टेंबर २०१८

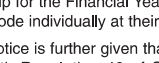
	<p>मानस प्रॉपर्टीज लिमिटेड</p> <p>(पूर्वीची मानस प्रॉपर्टीज प्रापर्टीज लिमिटेड)</p> <p>सीआयएन: ३७०१००एएच२००१पीएलसी११३१२</p> <p>नोंदणीकृत कार्यालय: १०था मजला, ३व फ्लाय, ३व फ्लाय स्टेशनमोर, एम.बी. रोड, अंधेरी (पश्चिम), मुंबई-४०००१८, दूर.क्र.:०२२-२४०३८३८८, फॅक्स:०२२-२६२४३२१८</p> <p>ई-मेल: info@manasproperties.com वेबसाईट: www.manasproperties.com</p> <p>१४वी वार्षिक सर्वसाधारण सभा व पुस्तक बंदी सूचना</p> <p>यादुरे नोटीस देण्यात येते की, कंपनीची १४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. १४ सप्टेंबर, २०१८ रोजी सा.११.०३वा. कंपनीच्या नोंदणीकृत कार्यालय-१०था मजला, ३व फ्लाय, ३व फ्लाय स्टेशनमोर, एम.बी. रोड, अंधेरी (पश्चिम), मुंबई-४०००१८ येथे १३ ऑगस्ट, २०१८ रोजीच्या एजीएमची सूचनात नमुद विषयावर विमर्श करण्याकरिता होणार आहे.</p> <p>१) एजीएमची पाठविय्या आलेली नोटीस आणि ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवाल समाविष्ट असलेले हे कंपनीच्या सभासदांना आणि पात्र व्यक्तींना ज्यांचे ई-मेल कंपनी/डिवाइडिटी सहभागीदारकडे नोंद आहेत त्यांना २४ ऑगस्ट, २०१८ रोजी ई-मेलने पाठविय्या आलेली आहे. नोटीस आणि कंपनीचे वार्षिक अहवाल हे उद्दिष्ट सदस्यांना त्यांना नोंद पत्त्यावर विलिपुदृतीने वास्तविकता ३० ऑगस्ट, २०१८ रोजी पाठविय्यात आले आहे. सदर कंपनीच्या info@manasproperties.co.in वेबसाईटवर उपलब्ध आहे.</p> <p>२) निश्चित दिनांक अर्थात १५ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिमिट स्वरूपात भागधारणा असणाऱ्या सदस्यांना एजीएमच्या ठिकाणा व्हातिकर अन्य ठिकाणासह सेटुन डिवाइडिटी सर्विसस (ईडिवा) लिमिटेडच्या विद्युत मतदान प्रणालीमार्फत १५वा एजीएम सूचनेत नमुद सर्वसाधारण व विशेष व्यवहार विद्युत स्वरूपात मत देता येईल. सर्व सदस्यांना सूचित करण्यात येत आहे की:-</p> <p>अ) इलेक्ट्रॉनिक सूचनांप्रद एजीएमच्या नोटीसमध्ये नमुद करण्यात आलेले संसाधारण व विशेष व्यवहार पार पाडण्यात येतील.</p> <p>ब) रिमोट ई-वॉटिंग इलेक्ट्रॉनिकद्वारे शुक्रवार, २१ सप्टेंबर, २०१८ रोजी सा.९.००वा. सुरू होईल.</p> <p>क) रिमोट ई-वॉटिंग इलेक्ट्रॉनिकद्वारे रविवार, २१ सप्टेंबर, २०१८ रोजी सायं.५.००वा. बंद होईल.</p> <p>ड) कट-ऑफ डेट इलेक्ट्रॉनिक मतदानद्वारे किंवा एजीएममध्ये बॅलेट पेपरद्वारे सोमवार, १५ सप्टेंबर, २०१८ रोजी मतदान करण्याकरिता निश्चित केलेले आहेत.</p> <p>इ) कोणा व्यक्तीने एजीएमच्या सूचनेतून कंपनीचे समभाग प्राप्त केले असतील आणि कंपनीच्या सदस्य झालेले असतील आणि कट-ऑफ डेट पारवून सोमवार, १५ सप्टेंबर, २०१८ रोजी भागधारणा घेतली असले त्यांनी एजीएमची सूचना व कंपनीच्या वार्षिक अहवाल कंपनीच्या आणि त्यांचा लांगिन आयडी व पासवर्ड हे वित्तीय पाठवून प्राप्त करावेत.</p> <p>फ) सभासदांनी पावत नोंद घ्यावी (अ) सीडीआयएलकडून सदर तारीख व नुमादने रिमोट ई-वॉटिंग मॉड्युलअन शुडीत करण्यात येईल आणि सभासदांनी टाळाव्या एकरा मतदान केंद्रावरच पुन्हा त्याअनुषंगी त्यांना मतदान करण्यास अनुमती देण्यात येणार नाही. (ब) ज्या सभासदांनी रिमोट ई-वॉटिंगद्वारे एजीएमच्या आली त्यांचे मत दिले आहे ते एजीएमकरिता उपस्थित राहू शकणार, पण त्यांना त्यांचे मत पात देता येणार नाही. (क) एजीएमच्या ठिकाणी मतदानकेंद्रे नसून कण्याची उपलब्धता असेल. आणि (ड) ज्या सभासदांची नावे सभासदांच्या लिस्टमध्ये किंवा लाभापदी मालकीच्या लिस्टमध्ये डिवाइडिटीवर एमएसडीएल-सीडीआयल नामपत्रे कट-ऑफ डेटच्या दिवशी आहे ते रिमोट ई-वॉटिंगद्वारे किंवा वॉटिंग एजीएममध्ये बॅलेट पेपरद्वारे मतदान करू शकतात.</p> <p>ग) एजीएमची सूचना कंपनीच्या info@manasproperties.co.in आणि सीडीएसएलच्या www.cdsindia.com वेबसाईटवर उपलब्ध आहे.</p> <p>ह) रिमोट ई-वॉटिंगबाबत असलेल्या तक्रारी किंवा समस्या सभासदांनी क्रिकेटोली आस्कड केरचन (एफएस्कु) आणि ई-वॉटिंग मॅनुअल www.Evotingindia.com येथे उपलब्ध असलेल्या हेल्प सेक्शनवर संकेत साधना किंवा helpdesk.evoting@cdsindia.com वर ई-मेल करणा किंवा संकेत श्रामीती सोप्या व्हात, सहाय अधिकारी यांना त्यांचे ई-मेल info@manasproperties.co.in वर कळवावे किंवा संकेत दूर.०२२-२४०३८३८८ ये विद्युत स्वरूपातून मतदानाच्या सुविधेसंदर्भात तक्रारीचे निवारण करतील.</p> <p>३) सोमवार, १५ सप्टेंबर, २०१८ ते सोमवार, २४ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तारंगण पुस्तक बंद ठेवण्यात येतील.</p>
	<p>मंडळाच्या ओळखीसाठी मानस प्रॉपर्टीज लिमिटेडकरिता सही/-</p> <p>क्रिशन खदारीकर</p> <p>सदस्यत्व क्र. एएससी१२०१८</p>

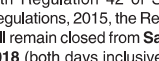
	<p>मुक्ता अग्रीकल्चर लिमिटेड</p> <p>४०१/ए, पर्ल ऑफेड, पी.के. ज्वेलर्सच्या समोर, दाखद बागा लेन, जे.पी. रोड, अंधेरी (प.), मुंबई-४०००१८, दूर. क्र.: ०२२-२६७५०१५५, फॅक्स: २६७५११८७०</p> <p>CIN : L01403MH2001PLI.C22144१४ ई-मेल: muktaagriculture@gmail.com वेबसाईट: www.mukta-agriculture.com</p> <p>७वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वॉटिंग व पुस्तक बंद करण्याची सूचना</p> <p>यादुरे सभासदांना सूचना देण्यात येते की, मुक्ता अग्रीकल्चर लिमिटेडची ७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २१ सप्टेंबर, २०१८ रोजी दु.१२.००वा. कार्फक्स रुम, एक्सिस बँक, सिंग फिल्ड, लोखंडवाला कॉम्प्लेक्स, अंधेरी (पश्चिम), मुंबई-५३ येथे, ७व्या वॉर्क एजीएमच्या दि. २४ ऑगस्ट, २०१८ रोजी सायं.५.००वा. बंद होईल. सभासदांनी सूचनात नमुद सर्वसाधारण व विशेषांतर पाडण्याकरिता आगोश्यांच्या सूचनेमधील तपशिलाच्या कामकाज निष्पादनाकरिता आगोशित करण्यात येईल.</p> <p>एजीएमची नोटीस आणि वार्षिक अहवाल इलेक्ट्रॉनिकरित सभासदांना ज्यांचे ईमेल पत्रे डिवाइडिटी पाटीसीपेन/कंपनीकडे ३० ऑगस्ट, २०१८ रोजी नोंदलेले आहेत त्यांना पाठविय्यात आलेली आहे. आणि इतर सभासदांना भौतिक कॉपी त्यांच्या रजिस्टर पत्त्यावर पाठविय्यात आलेली आहे. कंपनीने सर्व डिव्सेंचेस ईमेलद्वारा आणि इतर परवायानुसार ३१ ऑगस्ट, २०१८ रोजी पूर्ण केलेली आहे.</p> <p>वार्षिक अहवाल एजीएम सूचनात विचारविनिमयद्वारा ई-वॉटिंगची प्रक्रिया ही कंपनीच्या वेबसाईटवर www.mukta-agriculture.com दाखविय्यात आलेली आहे किंवा कंपनीच्या नोंदणीकृत कार्यालयात किंवा कंपनीच्या mukta.agriculture@gmail.com वेबसाईटवर लेखी विनंती पाठवून घ्यावेत. कंपनीने सदस्यांना रिमोट ई-वॉटिंग सुविधा देण्यासाठी नॅशनल सिस्कुटी डिवाइडिटी लिमिटेड (एनएसडीएल)ची सेवा तरतुद केली आहे. नोंद दिनांक २२ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिमिट स्वरूपात भागधारणा असणाऱ्या सदस्यांना रिमोट ई-वॉटिंगने मत देता येईल. एजीएमकरिताची उपलब्धता वॉटिंग मतदानाद्वारे उपलब्ध करण्यात येईल. आणि त्या सभासदांनी २०१८ रोजी बंड दिवशी ज्यांनी जे सभासद आहेत त्यांच्या मत देता येणार नाही. ज्या सभासदांनी रिमोट ई-वॉटिंगद्वारे मतदान केलेले नाही ते त्यांचे मत मतदान पत्रिकेद्वारे एजीएममध्ये करू शकतील. ज्या सभासदांनी इलेक्ट्रॉनिक म्हणजे एजीएमच्यापूर्वी मतदान केलेले ते एजीएममध्ये उपस्थित राहू शकतील. पण त्यांना त्यांचे मत पुन्हा देता येणार नाही.</p> <p>रिमोट ई-वॉटिंग कालावधी बुधवार, २१ सप्टेंबर, २०१८ रोजी सा.९.००वा. पासून सुरू होईल. आणि शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं.५.०० वा. बंद होईल. त्यानंतर रिमोट ई-वॉटिंग खंडित करण्यात येईल. सदस्यांच्या टाळाव्या दिलेले मत पुढे बदलता येणार नाही. कोणत्याही व्यक्तीकडे कंपनीचे शेअर्स एजीएमच्या दिवशीच्या वितरणातून धारण केलेले असल्यास आणि असे शेअर्स कट-ऑफ डेटच्या दिवशी म्हणजे २२ सप्टेंबर, २०१८ रोजी असल्या त्यांना लांगिन आयडी व पासवर्ड हा evoting@nsdl.co.in यांचकडे विनंती पाठविय्यात प्राप्त करता येईल.</p> <p>नोटीस यादुरे देण्यात येते की, अनुभाग ९१ हा कंपनी कायदा २०१३ अधिनियम ४२ हा सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोअर रिक्वायर्मॅन्ट) अधिनियम २०१५ याद्वारे देण्यात येते की, सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तक हे शनिवार, २२ सप्टेंबर, २०१८ ते शनिवार, २९ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) असे कंपनीच्या ७व्या एजीएमच्या कारणाणे बंद राहील.</p> <p>कोणत्याही चौकशीबाबत सभासदांनी क्रिकेटोली आस्कड केरचन (एफएस्कुज) आणि ई-वॉटिंग युजर मॅनुअलद्वारे https://www.evoting.nsdl.com यावर डाऊनलोड करता येईल. तसेच एनएसडीएलच्या टोल फ्रि क्र.: १८००-२२२-९१० येथे उपस्थित होईल.</p>
	<p>मुक्ता अग्रीकल्चर लिमिटेडकरिता सही/-</p> <p>क्रिशन खदारीकर</p> <p>स्थळ : मुंबई</p> <p>दिनांक : ३१.०८.२०१८</p> <p>डीआयएन-००२१९०१६</p>

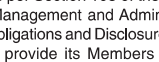
	<p>KACHCHH MINERALS LIMITED</p> <p>Corporate Identity Number (CIN): L15543MH1981PLC024282</p> <p>Regd Office: 22 Mansur BLDG. 1st Floor, 38 Princess Street MUMBAI,MH 400002 Tel: 022-22010028 Email: kachchhminerals@yahoo.in</p> <p>NOTICE</p> <p>NOTICE is hereby given that 37th Annual General Meeting of Members of the Company will be held on Monday, 24th September, 2018 at 1.30 pm at 22.Mansur Building, 1st Floor, 38 Princess Street,Mumbai400002,to transact the businesses contained in the Notice of the AGM.</p> <p>The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2017–2018 have been sent to the members by permitted mode individually at their postal address.</p> <p>Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.</p> <p>As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being 17th September, 2018, may cast their vote electronically.</p> <p>The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:</p> <p>1. Date of completion of dispatch of notices: 30th August, 2018</p> <p>2. Date and time of commencement of e-voting: 21st September, 2018 (9.00 a.m. IST)</p> <p>3. Date and time of end of e-voting: 23rd September, 2018 (5.00 p.m. IST)</p> <p>4. Cut off date as on which the right of voting of members shall be reckoned: Monday, 17th September, 2018</p> <p>5. In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. Monday, 17th September, 2018 may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below.</p> <p>6. A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as Invalid.</p> <p>7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.</p> <p>8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23rd September, 2018.</p> <p>9. The Notice of the 37th Annual General Meeting, along with the procedure for e-voting, has been sent to all the Members by prescribed modes.</p> <p>In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdsindia.com or write an email to CDSL on helpdesk evoting@cdsindia.com</p> <p>10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:-</p> <p>Mr Suryakant More</p> <p>Address:- 22 Mansur Building, 1st Floor, 38 Princess Street, Mumbai 400002, Tel:022-22010028</p>
	<p>By order of the Board For KACHCHH MINERALS LIMITED</p> <p>Sd/-</p> <p>Mr.PRATAPRAI GOPALDAS DAVIDA</p> <p>Director</p> <p>(DIN:- 01149891)</p>

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	<p>By order of the Board For KACHCHH MINERALS LIMITED</p> <p>Sd/-</p> <p>Mr.PRATAPRAI GOPALDAS DAVIDA</p> <p>Director</p> <p>(DIN:- 01149891)</p>

	<p>KACHCHH MINERALS LIMITED</p> <p>Corporate Identity Number (CIN): L15543MH1981PLC024282</p> <p>Regd Office: 22 Mansur BLDG. 1st Floor, 38 Princess Street MUMBAI,MH 400002 Tel: 022-22010028 Email: kachchhminerals@yahoo.in</p> <p>NOTICE</p> <p>NOTICE is hereby given that 37th Annual General Meeting of Members of the Company will be held on Monday, 24th September, 2018 at 1.30 pm at 22.Mansur Building, 1st Floor, 38 Princess Street,Mumbai400002,to transact the businesses contained in the Notice of the AGM.</p> <p>The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the Financial Year 2017–2018 have been sent to the members by permitted mode individually at their postal address.</p> <p>Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.</p> <p>As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cut off date, being 17th September, 2018, may cast their vote electronically.</p> <p>The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote voting facilities in a secure manner and has appointed Mr. Anish Gupta (COP No. 4092) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:</p> <p>1. Date of completion of dispatch of notices: 30th August, 2018</p> <p>2. Date and time of commencement of e-voting: 21st September, 2018 (9.00 a.m. IST)</p> <p>3. Date and time of end of e-voting: 23rd September, 2018 (5.00 p.m. IST)</p> <p>4. Cut off date as on which the right of voting of members shall be reckoned: Monday, 17th September, 2018</p> <p>5. In case a person has become the members of the company after dispatch of the notice but on or before the cut-off date i.e. Monday, 17th September, 2018 may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below.</p> <p>6. A member as on the said Cut off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If members cast votes by both modes, then voting through E-voting shall prevail and poll shall be treated as Invalid.</p> <p>7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.</p> <p>8. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 23rd September, 2018.</p> <p>9. The Notice of the 37th Annual General Meeting, along with the procedure for e-voting, has been sent to all the Members by prescribed modes.</p> <p>In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting@cdsindia.com or write an email to CDSL on helpdesk evoting@cdsindia.com</p> <p>10. Name, Designation, Address. Email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:-</p> <p>Mr Suryakant More</p> <p>Address:- 22 Mansur Building, 1st Floor, 38 Princess Street, Mumbai 400002, Tel:022-22010028</p>
	<p>By order of the Board For KACHCHH MINERALS LIMITED</p> <p>Sd/-</p> <p>Mr.PRATAPRAI GOPALDAS DAVIDA</p> <p>Director</p> <p>(DIN:- 01149891)</p>

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