



MANAS PROPERTIES

Date: 06th September, 2022

CIN : L70100MH2004PLC149362

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip code: 540402

Dear Sir/Madam,

Sub.: Newspaper Publication of Notice of 18th Annual General Meeting to be held on 28th September, 2022 E-voting information and Book Closure

Pursuant to Regulation 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with the 18th Annual General Meeting ("AGM") of Manas Properties Limited ("the Company") to be held on Wednesday, 28th September, 2022 at 01:00 pm. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, please find attached, the copies of newspaper advertisement published on Tuesday, 06th September, 2022 in Active times and Mumbai Lakshadweep regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-2022 to the Shareholders, E-voting information and notice of Book Closure.

The aforementioned newspaper advertisement may also be accessed on the website of the Company viz. www.manasproperties.co.in

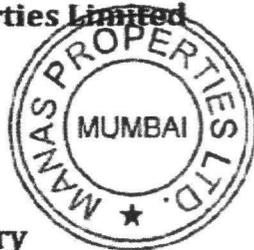
Kindly take the same on your record.

Thanking You,

For Manas Properties Limited

Aditi Jain

Aditi Jain
Company Secretary
ACS-A32523



I Shreya Mishra, declare that my original Pass Certificate of Indian Certificate of Secondary Education of 2020 from Shri Balaji International School 2020 Malad West is lost.
Index No.7236207,
Address: D/O Rakesh Kumar Mishra, B404 Matruchaya Apartment, Evershine Nagar Malad West-400064.
Email ID -mishrar418@gmail.com

PUBLIC NOTICE
NOTICE is hereby given that, KHAN AFZAL HUSAIN, a member of Asmita Acres-IV Co-Op. Hsg. Society Ltd., having address at Asmita Township, Naya Nagar, Mira Road (East), Dist. Thane-401107 and holding Flat No. B/107/2018 and his wife MRS MAJIDUNNISA AFZAL HUSSAIN KHAN has applied for 100% membership of the society against the said flat.
That as per Bye Laws of the society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objectors 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/objectors for transfer of share and interest of the deceased member in the capital/property of the society. If no claims/objectors 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. Objectors shall give their written objection and contact Secretary/Chairman of the society or the undersigned from the date of publication of the notice till the date of expiry of its period.
SBS LEGAL
Saraj B Sharma (Advocate High Court)
B/07, Jai Poonam Nagar CHS Ltd.,
Near Deepak Hospital, Bhayander (East)
Thane 401105 Date: 06/09/2022

PUBLIC NOTICE
Notice is hereby given that Flat No. 905, "B" Wing, Ninth Floor, of Venkatesh Kripa Co-operative Housing Society Ltd., Bldg. No.2, at Balaji Complex, 150 Feet Road, Bhayander (W), Dist. Thane, was in the name of Shri Ranjeet Kantilal Jain & Shri Kantilal C. Jain. But Shri Kantilal C. Jain, expired on 19/02/2017, and as one of the legal heir Shri Kailash Kantilal Jain, upon application to the society got transferred 50% share in the said flat and the said shares on his name and by a Gift Deed Dated 30/06/2017, the said Shri Ranjeet Kantilal Jain, gifted his 50% share in the said flat and the said Shares to Shri Kailash Kantilal Jain, and as such Shri Kailash Kantilal Jain becomes the absolute owner and now he have agreed to sell the said flat and the said Shares to my client. All persons having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401 101, within 14 days from the date of this notice failing which it shall be assumed that no any person's has any claims and the sale proceeding will be completed of which please take a note.
Sd/-
SUNIL B. GARODIA
(Advocate, High Court, Mumbai)
Place :Bhayander Date: 06.09.2022

PUBLIC NOTICE
Notice is hereby given to the public in general MR. MAHMOODUL HASAN KHAN and MR. MAQSOOD HASAN KHAN owners of the Shop No. "01A" on the Ground Floor, "Banagar Avenue" Co-operative Housing Society, at Plot No. 21, Irani Bakery, Naya Nagar, Mira Road (E), Thane-401107 and members of the society holding fully paid up shares bearing distinctive Nos. from "111 to 115" issued under the Share Certificate No. 23 of the above society. MR. MAQSOOD HASAN KHAN died intestate on 18.04.2019 without making nomination or will.
My client MRS. TARANUM DCEO, Being the wife and legal heir of the deceased has obtained necessary consent and no objection from other legal heirs and applied transfer of the said share and interest of the deceased member in respect of the above shop in her name in the record of the society. I on behalf of my client invites claims or objections from any claimants/objectors/legal heirs to transfer the said share and interest of the deceased in the said shop in the name of my client, anybody having any objection or claim demand by way of inheritance right, sale, gift, release, Surrender or mortgage etc. may contact the undersigned with documentary proof within 14 days from the date of publication of this notice. After the stipulated time limits no claims will be entertained, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in the manner provided under the bylaws of the society.
(MOHAMMED ASIF SHAIKH)
Advocate High Court Date: 06/09/2022

PUBLIC NOTICE
In The Court of The Civil Judge Senior Division 'A' Court, at Mapusa Goa.
Inventory Proceedings No 156/2020/C/A
Mr. Marcos Eud FernandesPetitioner
And
Late Mr. Manuel Fernandes & 1 anr Deceased To,
The Interested parties
7. Mrs. Lavinia Fernandes
8. Mr. Manuel Fernandes
9. Mrs. Faria Fernandes
12. Mr. Nelson C. Fernandes
13. Mrs. Michelle Fernandes
Alias Michelle N. Fernandes
All residents Challengers Tower - 4
Flat No. 405, Thakur Village Kandivali East Mumbai - 400101.
Whereas the applicant above named has filed an application to commence Inventory Proceedings under section 375 of Goa Succession, Special Notaries and Inventory Proceedings Act, 2012. (Copy of which may be collected from this office on any working day during Office Hours).
And Whereas the notice issued to you on the above last known addresses has been returned unreserved with endorsement as "No such person in address"
And whereas advocate for Cabececa-Casal has filed an application praying that you be served
By substituted service by way of publication in local daily newspaper circulated in State of Maharashtra at the last known address and whereas this court is satisfied that this is a fit case for ordering such a service.
Now therefore, notice is hereby given to you under Order 5 Rule 20(1-A) CPC, to appear before this Court on 11/10/2022 at 10:00 a.m. in person or by a pleader to plead in the matter. Take further notice that in default of your Appearance on the day before mentioned the matter will be heard and determined in your absence.
Given under my hand and the seal of this Court, on this 27th Day of August 2022
(Shilpa. S. Pandit)
Ad-hoc Senior Civil Judge,
'A' Court, Mapusa, Goa.

PUBLIC NOTICE
In The Court of The Civil Judge Senior Division 'A' Court, at Mapusa Goa.
Inventory Proceedings No 156/2020/C/A
Mr. Marcos Eud FernandesPetitioner
And
Late Mr. Manuel Fernandes & 1 anr Deceased To,
The Interested parties
7. Mrs. Lavinia Fernandes
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And Whereas the notice issued to you on the above last known addresses has been returned unreserved with endorsement as "No such person in address"
And whereas advocate for Cabececa-Casal has filed an application praying that you be served
By substituted service by way of publication in local daily newspaper circulated in State of Maharashtra at the last known address and whereas this court is satisfied that this is a fit case for ordering such a service.
Now therefore, notice is hereby given to you under Order 5 Rule 20(1-A) CPC, to appear before this Court on 11/10/2022 at 10:00 a.m. in person or by a pleader to plead in the matter. Take further notice that in default of your Appearance on the day before mentioned the matter will be heard and determined in your absence.
Given under my hand and the seal of this Court, on this 27th Day of August 2022
(Shilpa. S. Pandit)
Ad-hoc Senior Civil Judge,
'A' Court, Mapusa, Goa.

ACTIVE TIMES

G D TRADING AND AGENCIES LIMITED
CIN: L51900MH1980PLC02672
Regd. Office: Indian Mercantile Chambers, 3RD Flr 14-R Kamani Marg, Ballard Estate, Mumbai - 400001 | Email - gdt2000@gmail.com
NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of G D TRADING AND AGENCIES LIMITED will be held on Friday, the 30th September, 2022 at 01.00 PM. at the Registered Office of the Company to transact the business set out in the Notice of AGM.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting.
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM.
The members may note the following:
• The e-voting instructions form an integral part of the Notice of 42nd AGM which is also displayed on National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.
• The remote e-voting period commences on 27th September, 2022, (9.00 a.m.) and ends on 29th September, 2022 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
• Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
• The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.
• In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
By order of the Board of Directors
Sd/-
Bharat Samani
Director
DIN: 00286793
Place: Mumbai
Date: 04/09/2022

WHITE HALL COMMERCIAL COMPANY LIMITED
CIN: L51900MH1985PLC035669
Regd. Office: 0-402, 4th Floor Plot No.389, Palai Ratn House, Sankara Matham Road, Kings Circle, Matunga, Mumbai-400019
Tel: 022-22020876 | Website : www.whitehall.com | E-mail : whitehall@yahoo.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of Whitehall Commercial Company Limited ("the Company") will be held on Friday 30th September, 2022 at 3.00 p.m. at 0-402, 4th Floor Plot No.389, Palai Ratn House, Sankara Matham Road, Kings Circle, Matunga, Mumbai-400019, to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss and Cashflow for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2022 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited (their Depository Participant(s)). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on whitehall@yahoo.com, quoting the DP ID, Client ID as well as the name and address.
Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2022 have been dispatched by permitted mode to other members of the Company at their registered address maintained with Bigshare Services Private Limited. These documents are also available on the website of the Company and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.
Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency", the Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.
The particulars of remote e-voting are set out below:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Date of completion of dispatch of notices | Monday, September 05, 2022 |
| 2. | Commencement of remote e-voting | Tuesday, September 27, 2022 at 09.00 am |
| 3. | End of remote e-voting | Thursday, September 29, 2022 at 05.00 pm |
| 4. | Cut-off date of remote e-voting | Friday, 23rd September, 2022 |
| 5. | Contact details of the person responsible to address the grievances connected with facility for voting by electronic means | Mr. Rakesh Dahi A Wing, 25th Floor, Marathon Futurex, Maratoli Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. 022-2305 8542 / 43 |

Notes:
1) The remote e-voting shall be disabled for voting after 05.00 p.m. on Thursday, September 29, 2022.
2) The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
3) A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
4) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Friday, 23rd September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
5) A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 can follow the process for generating the User-ID and password as mentioned in the Notice of the 36th AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED
Sd/-
ROHIT P. SHAH
DIN: - 00217271
Place: Mumbai
WHOLE TIME DIRECTOR

FUNDVISER CAPITAL (INDIA) LIMITED
(Previously known as Bagadia Colourchem Ltd.)
Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayjiwadi, Prabhadevi Mumbai - 400025
Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386
NOTICE
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, 29th September, 2022 at 3:00 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual General Meeting.
In Compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of 2021-2022 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents ("RTA")/ Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for 2021-2022 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2022.
Those Shareholders who are holding shares in dematerialized mode and have not registered/ updated their email addresses with their Depository Participant (DP) are requested to register their Email ID's with the relevant Depository Participant(s) and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Satellite Corporate Services Private Limited., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpuli, Sakinaka, Mumbai- 400072 or mail them the details on service@satellitecorporate.com
The Company has provided the 'Remote E-voting Facility' and 'E voting Facility' at the time of AGM and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM.. The remote e-voting shall commence on Monday, 26th September, 2022 at 9.00 a.m. (IST) and ends on Wednesday, 28th September, 2022 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022. Eligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Saturday, 20th August, 2022. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com
NOTICE is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 25th September, 2022 to Thursday, 29th September, 2022 (both dates inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For Fundviser Capital (India) Limited
(Previously Known as Bagadia Colourchem Limited)
Sd/-
Place: Mumbai
Date: 03rd September, 2022
Namrata Jain
Director

PUBLIC NOTICE
Notice is hereby given to general public at large that my clients Mother LATE SMT. PUSHPA BANSIDHAR DARIRA, & LATE SMT. LAKHAMBAI LAXMANDAS DARIRA were the Joint members of THE TOLARAM VISHAL CO-OP. HSG. SOC. LTD, and were the Joint owners of Flat No. 104, 1st Floor, D-Wing, Tolaram Vishal CHS Ltd, Chembur Colony, Mumbai-400 074; measuring area of 560 Sq. Ft. Super Built-up, holding 5 shares of the said society bearing distinctive Nos. from 96 to 100 under Share Certificate No. 20 dated 17.02.1990. The said LATE SMT. PUSHPA BANSIDHAR DARIRA died on 03.02.2022 leaving behind her the following legal heirs, representatives :-
Sr. No. Name of legal heir. Relation with the deceased LATE SMT. PUSHPA BANSIDHAR DARIRA
1. MRS. NEELAM SURESH ROHRA MARRIED DAUGHTER
2. MRS. POOJA NARESH PANJABI MARRIED DAUGHTER
3. MRS. SONIA RAJESH BHATIA MARRIED DAUGHTER
4. MRS. POONAM V. JOSHI MARRIED DAUGHTER
and accordingly her above mentioned legal heirs are selling the said flat. The other Joint owner MRS LAKHAMBAI LAXMANDAS DARIRA has also expired.
Any persons, relatives, legal heirs, public in general etc. having any right, title, interest, share, claim, benefit upon the said flat by way of inheritance, legacy, bequest, transfer, mortgage, sale, lien, charge, trust, maintenance or otherwise however required to make the same known to the undersigned by Registered Post with acknowledgement due along with documentary proof within 15 days from the date of publication of this notice, otherwise claims if any received thereafter will be considered as waived for all intended purposes and the legal heirs mentioned above will proceed further in the matter for sale, transfer of the said flat to the Purchaser/s.
Place : Mumbai.
Date : 06/09/2022
VIJUM. KHITHANI,
ADVOCATE HIGH COURT,
Chembur Camp, Mumbai-400 074.

MANAS PROPERTIES LIMITED
(Formerly known as Manas Properties Private Limited)
CIN: L70100MH2004PLC149362
Regd. Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058. Tel.: 022-4038389 Fax: 022-26243218
Email: info@manasproperties.co.in | Website: www.manasproperties.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING AND BOOK CLOSURE
NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 01.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice of AGM dated 26th August, 2022.
1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 05th September, 2022. The same is also available on the website of the Company 'info@manasproperties.co.in'.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 21st September, 2022, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 18th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Sunday, 25th September, 2022 (09.00 a.m.)
III. The remote e-voting shall end on Tuesday, 27th September, 2022 (05.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.
V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Wednesday, 21st September, 2022, can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that
a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date for time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
c) the facility for voting through postal ballot paper shall be made available at the AGM; and
d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.bseindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Director designated email ID info@manasproperties.co.in or contact at Tel: 022-40383898 who will address the grievance connected with the facility for voting by electronic means.
3. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive).
By Order of the Board
For Manas Properties Limited
Sd/-
Dev Thakkar
Managing Director
DIN-07698270
Place: Mumbai
Date: 6-9-2022

ADVANCE LIFESTYLES LIMITED
CIN:L45309MH1988PLC268437
Registered Office: 2nd Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai- 400025
Website: www.advance.net.in

NOTICE OF 33rd ANNUAL GENERAL MEETING
The 33rd Annual General Meeting ("AGM"/Meeting) of ADVANCE LIFESTYLES LIMITED will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
The 33rd AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Friday, 30th September, 2022, through VC/ OAVM facility provided by the Bigshare Services Pvt. Limited (RTA) jointly with Central Depository Services Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. The 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.advance.net.in and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM is also available on the websites of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.
Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2021-2022, has been sent on 5th September, 2022 to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") Depository Participant ("DPs").
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs.advancelifestyles@gmail.com or at bssahd@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.
Members who have not yet registered their email addresses are requested to follow the process mentioned below, AS SOON AS POSSIBLE, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.
Registration of Email address
a) Visit the link <https://www.bigshareonline.com>; b) Select tab "for Investor"; c) Click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Advance Lifestyles Ltd FV Rs 10 ; e) Enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.
Sd/-
Place : AHMEDABAD
Date : 05.09.2022
(SUNDEEP AGARWAL)
MANAGING DIRECTOR

GENPHARMASEC LIMITED
(Formerly Known as Generic Pharmasec Limited)
CIN:L24231MH1992PLC323914
Registered Office: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai - 400101 Phone No: 865550242
Website: www.genpharmasec.com E-mail: compliance@genpharmasec.com

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Shareholders may note that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 09.30 A.M. at Krishi Cottage C-101/201 Manas Building Near St. Lawrence High School Devidas Lane Borivali (West) Mumbai- 400 103 to transact the business as set out in the Notice of the AGM.
The Annual General Meeting is being held in compliance with General Circular and guidelines issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI). In view of the above only electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Shareholders holding shares in dematerialized form are requested to register their email ids with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email ids/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited by clicking the link <http://www.satellitecorporate.com/EmailReg.php> and follow the registration process as guided therein. In case of any query members may send an email to info@satellitecorporate.com; services@satellitecorporate.com or contact at Phone 022-28520461 & 28520462.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) in connection with the Annual General Meeting of the Company. Further Company has fixed 22.09.2022 as the Cut-Off Date to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/polling at the 30th Annual General Meeting of the Company to be held on 29th September 2022. The E-Voting Period shall commence on 26th September, 2022 09:00 A.M. and end on 28th September, 2022 at 05:00 P.M. The Notice of the 30th AGM and Annual Report for the FY 2021-2022 will be made available on the Company's website at www.genpharmasec.com and on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Genpharmasec Limited
(Formerly Known as Generic Pharmasec Limited)
Sd/-
Ullhas Narayan Deosthale
Whole Time Director & CFO
DIN: 09215291
Place: Mumbai
Date: 05/09/2022

UNITED VAN DER HORST LIMITED
Corporate Identity Number (CIN): L99999MH1987PLC4404151
Registered Office: E - 29/30, MIDC, Talaja, Rajal - 410 208.
Maharashtra, India. Tel: +91 22 27412728/29..
Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 35th (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ("the Company") will be held on Tuesday, 27th September, 2022 at 3.30 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 26th August, 2022 and also the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and on the website of RTA of the Company viz. Link Intime India Private Limited ("LIPL") at (<https://instavote.linkintime.com>).

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 05, 2022 read with the circulars dated 14th December, 2021, 08th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Monday, 05th September, 2022. The Company has also uploaded the same on the website of the Company at www.uvdhl.com. The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private ("LIPL") at (<https://instavote.linkintime.com/in/>) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.com) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card.

2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16-digit beneficiary ID or NSDL - 16-digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), Aadhar Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.com).
In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at ml.helpdesk@linkintime.com.
Remote E-voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("

