

INNOVASYNTH INVESTMENTS LIMITED
Regd. Office: Flat No. C-2/3, KMC No. 91, Innovasynt Colony, Khopoli-410203, Maharashtra, India.

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Friday, 14th June, 2023, at 12.00 p.m. (noon) (IST), through Video Conferencing/Other Audio Visual Means (VCO/AVM) in compliance with General Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and vide Circular No. 13/2022, issued by the Securities and Exchange Board of India (SEBI) and other circulars issued from time to time (collectively referred to as the "Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR), without the physical presence of the Members at a common venue to transact the business as set out in the notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2022-23 has been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the Shareholders' Circular and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s Satellite Corporate Services Private Limited, the Notice of 15th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website and on the website of NSDL at www.evoting.nsdl.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is providing its members with the facility to exercise their right to vote on resolutions to be presented to the AGM by clicking on the electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of the National Securities Depository Limited (NSDL) as the Agency to provide an e-voting facility. The Notice of the meeting and format of communication for e-voting is available on the website of the Company www.innovasyntinvestments.in and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting facility shall commence on Tuesday, July 11, 2023, from 09:00 a.m. and end on Thursday, July 13, 2023, at 5:00 p.m. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Friday, July 7, 2023, shall be entitled to avail of the facility of remote e-voting/voting at the Meeting.

The result of e-voting shall be announced after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL at www.evoting.nsdl.com for information on the Members, besides being communicated to the Stock Exchanges. Members may further note that SEBI vide circular dated January 25, 2022, has mandated listed companies to provide a facility of e-voting to all members while processing various service requests. Further, SEBI vide notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only if the member has opted for e-voting facility. In order to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form.

BOOK CLOSURE
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Agent are requested to close their books on Saturday, July 8, 2023, to Friday, July 14, 2023 (both days inclusive), for the purpose of AGM.

Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares in physical mode, i.e., July 7, 2023, may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining a User ID and password is also provided in the Notice of the meeting which is available on the Company's website. For any query or information, you may contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll-free no. 1800 902 990 and 1800 22 44 30.

For: Innovasynt Investments Limited
Samer Pakhalil Chief Financial Officer & Company Secretary
Date: 23rd June 2023
Place: Khopoli

The Phoenix Mills Limited
Regd. Office: 462, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013
Tel: (022) 3001 6600 | Fax: (022) 3001 6601
E-mail: investors@phoenixmills.com | Website: www.phoenixmills.com

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund (IEPF) Regulations, 2015 (the "Regulations"), the Company is requested to transfer/cross all such shares in respect of which dividend has not been paid or claimed by the Shareholder for 7 (seven) consecutive years to the Investor Education and Protection Fund. Shareholders are requested to note that the dividend declared for the Financial Year 2015-16 which remained unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account will be due to be credited to the IEPF on October 2023. The corresponding shares on which dividends were levied for seven consecutive years are also transferred as per the procedure set out in the Rules.

Please note that the due date for claiming unpaid/unclaimed dividends of Rs. (s), declared for the Financial Year 2015-16, is October 13, 2023. All concerned Shareholders are requested to make an application to the Company's Registrar and Share Transfer Agent preferably by September 20, 2023 with a request for claiming unpaid/unclaimed dividend for the year 2015-16 and onwards to enable processing the claims before the due date.

In case the Company does not receive any communication claiming dividend and/or shares as above from the concerned shareholders on or before September 20, 2023, the Company shall, in compliance with the Regulations, transfer the dividend and corresponding shares as aforesaid to the IEPF Authority with due date, as per the timelines prescribed under the IEPF Rules. In compliance with the Rules, Individual Notices are also being sent to all the concerned shareholders whose shares are liable to be transferred to the IEPF. In the statement containing details of the name(s) of shareholders and their Folio No./DP ID-Client ID, those shares are liable to be transferred to the Demat account of the IEPF Authority as per the website of the Company at www.phoenixmills.com/transfer.

Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at https://www.bseindia.com/investorRegistration.aspx. In case of shares held in demat mode, with or without respective DP. In case of shares held in physical mode, by-mail to the RTA at investor@bigsaharone.com or register themselves at https://www.bigsaharone.com/investorRegistration.aspx with their email address and mobile number immediately, in case they have not done so earlier at https://www.bigsaharone.com/investorRegistration.aspx.

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Techedia Nirman Limited
Regd. Office: 408, North Fourth Floor, Plot No. Sambainghar 31005, Maharashtra
CIN: L42000MH1993PLC02364

NOTICE TO THE MEMBERS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021, 21/2021, 20/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the 43rd Annual General Meeting (AGM) of the Members of Techedia Nirman Limited will be held on, Friday, 14th July, 2023 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means ("VCO/AVM") facility without any physical presence of Members to transact the business as set out in the AGM Notice. The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st March 2023 was sent to Members by email on 21st June 2023, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at www.techedianirman.com and on the Stock exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice concerning the 43rd AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting through the AGM. Members can also attend AGM through VCO/AVM facility on live streaming link available at NSDL e-voting website www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also, details procedure for joining the AGM and Remote E-voting is provided in Notice of AGM. Kindly note that Record date is Friday 07th July 2023.

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Regd. Office: North Fourth Floor, Plot No. Sambainghar 31005, Maharashtra
CIN: L01100MH1993PLC02368

NOTICE TO THE MEMBERS

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Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice concerning the 50th AGM of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting through the AGM. Members can also attend AGM through VCO/AVM facility on live streaming link available at NSDL e-voting website www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also, details procedure for joining the AGM and Remote E-voting is provided in Notice of AGM. Kindly note that Record date is Friday 07th July 2023.

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Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

No.DDR-4/11/MS/Deem'd conveyance/Notices/163/2023 Date: 20/06/2023
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No.