



## THAKKERS DEVELOPERS LIMITED

Regd Office : 37/39, 3rd Floor, Kantol Niwas,  
Modi Street, Fort, Mumbai- 400 001.  
Admin Office: 7, Thakkers, Near Nehru Garden,  
Nashik - 422 001  
CIN :- L45200MH1987PLC043034  
Telephone Nos. 022 32450425, fax : 022679166  
E mail : info@thakkersdevelopers.com,  
Website : www.thakkersdevelopers.com

### NOTICE

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020, and 17/2020 dated April 08, 2020, and General Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 and 03/2022 dated May 05, 2022 circulars No.10/2022 dated December and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Annual

General Meeting ('AGM') of the members of Thakkers Developers Ltd will held on Monday, September 30, 2024 at 12.00 Noon. through video conferencing facility without any physical presence of members.

The process of participation in the AGM has been provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM- Zoom App. The voting period begins on 27 th September, 2024 (09.00 a.m. IST) and ends on 29th September, 2024 (5.00. pm IST).

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses

and mobile numbers with the Company's Registrars & share Transfer Agent (RTA) M/s. Purva Sharegistry (India) Private Limited, 9 Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai - 400011 Tel .No. +91 22 49 614132 , Tel No. +91 22 31998810, E-Mail support@purvashare.com

The information is also available on the website of the Company at [www.thakkersdevelopers.com](http://www.thakkersdevelopers.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on Behalf of THAKKERS DEVELOPERS LIMITED  
Sd

Jitendra Manohardas Thakker  
Chairman  
DIN-00082860

## Get prediction sitting at home with Palm Print

Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

### R. R. Mishra

Astrologer, Palmist,  
Numerologist, Vastu & Gems  
Specialist, Former TV & Press

Whatsapp & Mobile  
9820113194

## अस्वीकृती

ह्या वर्तमानपत्रात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यात आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातीवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सूचवण्यात येते. ह्या वर्तमानपत्रात प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथ्यांकित दिशामूल करणाऱ्या किंवा बदनामीकारक मजकुरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयत किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दाखित सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

## जाहीर सूचना

सर्वसामान्यांना कळविण्यात येत आहे की, दिवंगत श्री गुलशन विजन ज्यांचा २०.०५.२०२४ रोजी मृत्यू झाले आणि नंतर बॉम्बे मिडल क्लास को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.चे सदस्य, ज्यांचा पत्ता - फ्लॅट क्र. ३०, प्लॉट क्र. २७५, गोपे निवास, सायन, मुंबई - ४०० ०२२ चे मूळ शेअर प्रमाणपत्र क्र. १५ हवले/गहाळ झाले आहे.

सोसायटीच्या मूत सभासदाच्या वारसाने डुप्लिकेट शेअर सर्टिफिकेटसाठी अर्ज केला आहे. सोसायटी याद्वारे बॉम्बे मिडल क्लास को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.च्या सचिवांना डुप्लिकेट शेअर सर्टिफिकेट जारी करण्यासाठी त्याच्या/तिच्या /त्यांचे दावे/आक्षेप दावेदार/आक्षेपाच्या समर्थनार्थ आणि इतर पुराव्यांसह सदर सूचनेच्या प्रकाशनापासून १४ (चौदा) दिवसांच्या आत, दावे आणि आक्षेप किंवा आक्षेप घेणाऱ्यांकडून- डुप्लिकेट शेअर सर्टिफिकेट जारी करण्यासाठी अशा कागदपत्रांच्या प्रती आमंत्रित करित आहे. वर दिलेल्या मुदतीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास, सोसायटी सोसायटीच्या उपनियमांनुसार प्रदान केलेल्याप्रमाणे डुप्लिकेट शेअर सर्टिफिकेट जारी करण्यास स्वतंत्र असेल. सोसायटीला प्राप्त झालेले दावे/आक्षेप, सोसायटीच्या उपनियमांनुसार प्रदान केलेल्या पद्धतीने हाताळले जातील.

बॉम्बे मिडल क्लास को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.च्या बतीने आणि करिता  
दिनांक : ०९/०९/२०२४  
ठिकाण : मुंबई.  
सही/-  
सचिव

## तिवोली कन्स्ट्रक्शन लिमिटेड

सीआयएन : L45200MH1985PLC037365

नोंदणीकृत कार्यालय : ४ था मजला, रहना चेंबर, लिंकिंग रोड,  
मैन अह्दैन्यू, साताकूझ (पश्चिम), मुंबई - ४०० ०५४.

वेबसाइट : [www.tivoliconstruction.in](http://www.tivoliconstruction.in), ई-मेल : [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

### ३८ व्या एजीएमची सूचना

याद्वारे सूचना देण्यात येत आहे की, तिवोली कन्स्ट्रक्शन लिमिटेड ची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल तसेच दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताच्याकंपनीच्या लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी सोमवार, दि.३०.०९.२०२४ रोजी स. ११.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येत आहे.

एमसीए व सेबी परिपत्रकांच्याअनुपालनांतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपनी/हिपॉथिटी पार्टिसिपदस यांच्याकडे नोंदणीकृत असतील अशा सभासदांना एजीएमची सूचना व २०२३-२४ करिताचा वार्षिकअहवाल तसेच दूरस्थ ई-मतदानाचे निर्देश, उपस्थिती पत्र व प्रॉक्सी फॉर्म आदी दस्तावेज पाठवण्यात आले असतील तसेच अन्य सर्व सभासदांना सदर दस्तावेजांच्या कागदोपत्री प्रती त्यांच्या नोंदणीकृत पत्त्यांवर पाठवण्यात आल्या आहेत. वार्षिक अहवाल कंपनीची वेबसाइट [www.tivoliconstruction.in](http://www.tivoliconstruction.in) वरही उपलब्ध आहे.

कंपन्याकायदा, २०१३ चे अनुच्छेद १०८, कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे उपलब्ध एजीएमच्या ठिकाणा वितरित अन्य ठिकाणाहून मत देण्यासाठी इलेक्ट्रॉनिक मतदान सुविधा (दूरस्थ ई-मतदान) उपलब्ध करून देत आहे.

दूरस्थ ई-मतदानाचा तपशील खालीलप्रमाणे आहे :

१. दूरस्थ ई मतदान शुक्रवार, दि. २७.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. संपेल. तत्पश्चात ई-मतदानाचे मोजकले अकार्यत करण्यात येईल.
२. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात सोमवार, दि.२३.०९.२०२४ रोजीनुसार कंपनीच्या प्रदानित भाग भांडवलातील सभासदांच्या हिश्याच्या प्रमाणाने असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.
३. एखाद्या व्यक्तीने सूचनेच्यापाठवणीपश्चात कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in) येथे किंवा एनएसडीएल यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वा [service@satellitecorporate.com](mailto:service@satellitecorporate.com) येथे विनंती पाठवून लॉग इन तपशील प्राप्त करू शकेल.
४. कंपनी एजीएममध्ये मतपत्रिकेच्या माध्यमातून मत देण्याची सुविधा उपलब्ध करून देत आहे. सभेस उपस्थित राहणाऱ्या सभासदांनी नोंद घ्यावी की, जे सभासद मतदानास पात्र असतील परंतु, दूरस्थ

## INDUCTO STEEL LTD

### इंडक्टो स्टील लिमिटेड

नोंदणीकृत कार्यालय: १५६, मेकर चेंबर VI, २२०, जमनालाल बजाज मार्ग

16 XXXX2533 KIRIT RATILAL SAROLIYA 48,566.76 17-08-2024  
 Date : 09.09.2024 Sd/-  
 Place : MAHARASHTRA HDFC BANK LTD.

**VIJI FINANCE LIMITED**

CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)  
 Tel.: (0731) 4246092 Email: info@vijifinance.com Website: www.vijifinance.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM"). E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier paper publication dated 3rd September, 2024 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Board of Directors decided to convene the 30th Annual General Meeting ("AGM") of the Company on **Monday, 30th September, 2024 at 11:30 AM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 30th AGM. The said MCA & SEBI circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. A member can request for a physical copy of the report by sending a request to the Company at info@vijifinance.com.

The Notice of 30th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Saturday, 7th September, 2024 through e-mail to all Members whose e-mail address were registered with Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with MCA Circulars and SEBI Circulars and the same are also available on Company's website www.vijifinance.com, Stock Exchange's website i.e. BSE limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 30th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business will be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Friday 27th September, 2024 from 09.00 A.M.
3. Date and time of end of remote e-voting: Sunday, 29th September, 2024 at 5.00 P.M.
4. Cut-Off Date: Monday, 23rd September, 2024.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date, may obtain the login ID and Password by following the procedure mentioned in the notice of 30th AGM.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 29th September, 2024, the facility shall forthwith be blocked.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members 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.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 30th AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website at www.vijifinance.com and on the website of CDSL www.evotingindia.com.
12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Date : 07/09/2024  
 Place: Indore

By order of the Board  
 For Viji Finance Limited  
 Stuti Sinha  
 (Company Secretary & Compliance Officer)  
 ACS: 42371

Registered Office: 156 - Marjaj  
 Marg, Nariman  
 Tel: 022 - 220432  
 secretarial.  
 CIN No. L611  
 Web Site: w  
 ISO Certified (14001

**NOTICE OF THE 43RD REMOTE E-VOTING**

Notice is hereby given that the the Hariyana Ship-Breakers L September 30, 2024 at 9:00 (VC)/Other Audio Visual businesses as set forth in the The Ministry of Corporate No.14/2020 dated 8th April 2020, Circular No. 20/2020 dated 13th January 2021, Circular No. 10/2022 dated 09/2023 dated September 2 as "MCA Circulars") CMD1/CIR/P/2020/79 da SEBI/HO/CFD/CMD2/ CIR/ No. SEBI/HO/CFD/PoD-2/P Circular no. SEBI/HO/CF October 2023 issued by the "SEBI Circulars") permitted ("AGM") through VC / OAVM Members at a common ven Companies Act, 2013 (" Disclosure Requirement Regulations"), MCA Circul Company is being held on IST through VC / OAVM. In compliance with the Circulars, electronic copies Report for financial year2 whose email IDs are Participant(s). These doc the Company at www. www.nsdl.co.in and webs www.bseindia.com. As pe physical copies of the be sent to any Member. Pursuant to the provision and Rule 20 of the Co Rules, 2014, as amen Obligations and Disclos Company is providing the as well as e-Voting durin business to be transacted member using remote e-Voting during the AGM w The remote e-voting peri at 9:00 A.M. and ends (IST). The remote e-voti and time. During this per form or in dematerialise ("Cut-off date") may cast provided with the facili during the AGM and me already cast their vote their right to vote durin by remote e-voting prio participate at the AGM. the AGM. The e-voti voting@nsdl.co.in and the AGM, e-Voting du VC/OAVM are provide

Any person who acq member of the Compa and holds shares as of obtain the login ID evoting@nsdl.co.in. He NSDL for e-voting, the for casting vote. Memb set out in the Notice of for attending the AGM at the AGM. In case of queries Frequently Asked Q Manual available in website www.evoting.nsdl.com -24997000 or sen evoting@nsdl.co.in.

Date: September 07,  
 Place: Mumbai

s Limited  
 Sd/-  
 Reniwal  
 Director  
 00029332

shall be displayed. While conducting the meeting, the participants shall maintain etiquette, if failed then they will be quit from the meeting.

Interested parties may view and download the Tender document containing the detailed terms & conditions, from the Websites viz. <http://mahatenders.gov.in> and <http://bombayhighcourt.nic.in>.

DGIPR 2024-25/2743

Sd/-  
 Registrar General  
 High Court, Bombay

**THAKKERS DEVELOPERS LIMITED**

Regd Office : 37/39,3rd Floor, Kantol Niwas,  
 Modi Street, Fort, Mumbai- 400 001.  
 Admin Office: 7, Thakkers, Near Nehru Garden,  
 Nashik - 422 001  
 CIN :- L45200MH1987PLC043034  
 Telephone Nos. 022 32450425, fax : 022679166  
 E mail : info@thakkersdevelopers.com,  
 Website : www.thakkersdevelopers.com

**NOTICE**

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020, and 17/2020 dated April 08, 2020, and General Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 and 03/2022 dated May 05,2022 circulars No.10/2022 dated December and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Annual General Meeting ("AGM") of the members of Thakkers Developers Ltd will held on Monday, September 30, 2024 at 12.00 Noon. through video conferencing facility without any physical presence of members.

The process of participation in the AGM has been provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 24th September, 2024 to 30th September,2024 (Both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM- Zoom App. The voting period begins on 27 th September, 2024 (09.00 a.m. IST) and ends on 29th September, 2024 (5.00. pm IST).

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses

and mobile numbers with the Company's Registrars & share Transfer Agent (RTA) M/s. Purva Sharegistry (India) Private Limited, 9 Shiv Shakti Industrial Estate, J.R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai - 400011 Tel.No. +91 22 49 614132, Tel No. +91 22 31998810, E-Mail support@purvashare.com

The information is also available on the website of the Company at www.thakkersdevelopers.com and on the website of the Stock Exchange at www.bseindia.com.

For and on Behalf of THAKKERS DEVELOPERS LIMITED  
 Sd  
 Jitendra Manohardas Thakker  
 Chairman  
 DIN-00082860