Adv. for applicant S D Modasia Next date: 05/08/2023

PUBLIC NOTICE

IN THE COURT OF THE HON'BLE CIVIL JUDGE SENIOR DIVISION, AT: DIU.

CNR-UTDD02-000306-2023 C. M. A. No. 75/2023

1. Kantilal Bhagvanji Charaniya & 1 Ors.

..... Applicant/s

The Civil Registrar Diu.

...... Opponent/s

The public at large to take note that, applicants above named has filed application for rectification of their marriage records under Article 3 read with article 97 & 98 of Portuguese Civil Code.

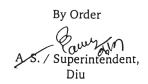
Whereas they intendants to rectify the date of marriage / their names / their parents names previously registered in the record of marriage record kept and preserved by Civil Registrar Office, Diu, against Marriage Entry No. 511/2015 dated 10/06/2015.

Therefore, if anybody has any objection for rectification of the marriage record of Civil Registrar Diu, shall appear either in person or through advocate and file written objection within 30 days of publication of this notice. If objection of whatsoever nature is not registered before this Hon'ble Court than necessary order will be passed and objection if any raised afterwards shall not be considered.

Place: Din Date: 06/07/2023.

NO.193





RADHA MADHAV CORPORATION LIMITED

(CIN: L74950DD2005PLC003775) Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman 396210, UT of Daman & Diu Website: www.rmclindia.co.in; E-mail: investor_complaint@rmclindia.co.in, Contact No.: +91 9377006001

NOTICE FOR 16th ANNUAL GENERAL MEETING

Notice is hereby given that, the 16th Annual General Meeting ("AGM") of the members of the company will be held at the Registered Office of the Company at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman - 396210 at 10.00 a.m. to transact the business as set out in the Notice of the Meeting.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019-20 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com and NSE Limited at

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM

Members may send an email request addressed to investor_complaint@rmclindia.co.in and rnt.helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- 1. Date of Dispatch of Notice July 6, 2023
- 2. The e-voting period begins on August 2, 2023 at 10.00 a.m. and ends on August 4, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. July 30, 2023 may cast their vote electronically. The evoting module shall be disabled by CDSL for voting thereafter.
- 3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is availab www.rmclindia.co.in and www.nseindia.com.
- 4. Members who have cast their votes by remote e-voting prior to AGM may attend the AGM and are eligible to cast their vote physically, voting done earlier through evoting will be considered invalid.
- 5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
- 6. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent
- manner. The results will be declared on August 7, 2023. 7. Members may contact the management of the company, on +91-9377006001 email at investor_complaint@rmclindia.co.in for any grievances relating to e-voting

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from July 30, 2023 to August 1, 2023 for the purpose of AGM.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and that the proxy need not be a member of the Company.

The proxy form, if intended to be used should reach the registered office of the Company duly completed, stamped and signed not less than forty eight hours before the time fixed for the meeting.

> By Order of the Board of Directors RADHA MADHAV CORPORATION LIMITED

> > **NITIN JAIN** Whole-time Director and CFO DIN: 09833381

Date: July 6, 2023 Place: Nani Daman

मुख्यमंत्री ने गांधीनगर में भारत की जी20 अध्यक्षता के तहत यू20 मेयरल समिट का उद्घाटन किया

अहमदाबाद (ईएमएस)। गुजरात सफल प्रयासों से भारत को मिली के मुख्यमंत्री भ्रपेंद्र पटेल ने जी20 समिट के अंतर्गत शुक्रवार को गांधीनगर स्थित महात्मा मंदिर में आयोजित अर्बन20 (य20) मेयरल समिट का उद्घाटन करते हुए यह साफ किया कि दुनिया के शहरों के आधनिक विकास एवं भविष्य की चुनौतियों के समाधान के लिए यू20 एक सक्षम मंच साबित होगा। इस संदर्भ में उन्होंने कहा कि इस य20 के जरिए वैश्विक नेता और महापौर एक मंच पर इकट्ठे हुए हैं। वे तीव्र शहरीकरण के इस युग में शहरों के लिए आर्थिक विकास के अवसर ही नहीं, बल्कि अपने-अपने देशों के लिए सामाजिक-आर्थिक एवं आर्थिक केंद्र बनाने के अवसरों के संबंध में भी विचारों का आदान-प्रदान करेंगे। मुख्यमंत्री ने ग्लोबल लीडर और

जी20 की अध्यक्षता पर प्रसन्नता व्यक्त की। उन्होंने कहा कि 'वस्धैव कुटुम्बकम' - 'एक पृथ्वी, एक परिवार, एक भविष्य' की थीम के साथ आयोजित यह यू20 सतत शहरी विकास के साझा एजेंडा के लिए सभी को साथ जोडने वाली समिट है। उन्होंने यह भी कहा कि एक वैश्विक समुदाय के रूप में भविष्य में हमारे सामने जो चुनौतियां आएंगी, वह कई मायनों में एक जैसी चुनौतियां होंगी। मुख्यमंत्री ने इस पर विस्तार से रोशनी डालते हुए कहा कि बढते शहरीकरण को टिकाऊ विकास, जलवाय परिवर्तन, सार्वजनिक सेवा वितरण तथा यातायात संबंधित समस्याओं के समाधान के अनुरूप बनाना मौजुदा समय की मांग है। उन्होंने गुजरात को देश के सर्वाधिक शहरीकृत राज्यों यशस्वी प्रधानमंत्री नरेन्द्र मोदी के में से एक बताते हुए यह भी जानकारी

इतिहास 4500 वर्ष पहले सिंधु घाटी मुख्यमंत्री भूपेंद्र पटेल ने यह भी कहा कि गुजरात के शहरी विकास क्षेत्र की सफलता की गाथा का श्रेय नरेन्द्र



दी कि गुजरात के शहरीकरण का के तत्कालीन मुख्यमंत्री के रूप में की सभ्यता से शुरू हुआ है। लिविंग' यानी जीवन जीने की मोदी की प्रेरणा और दूरदर्शी नेतृत्व को जाता है। उन्होंने कहा कि राज्य ही राज्य के शहरों में पब्लिक

उन्होंने शहरी नागरिकों के 'ईज ऑफ सुगमता की वृद्धि के लिए नागरिक सुविधाओं में आधुनिक टेक्नोलॉजी का उपयोग करने की दिशा दी है। उनके इस विजन के परिणामस्वरूप

Diu To Daman - Silvassa

Baroda -Bharuch -Ankleshwar -Surat.

Navsari -Chikhli -Valsad -KillaPardi

Vapi -Bhilad -Mumbai -Ahmedabad

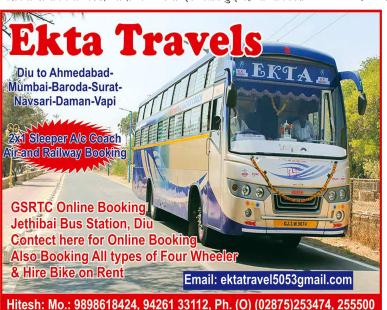
225990

Mo.9426989796

Mo.9104980990

इंफास्ट्रक्वर और नागरिक सुविधआओं के विकास में नवाचार और फ्यूचरिस्टिक प्रोजेक्ट आए हैं।

म्ख्यमंत्री ने कहा कि प्रधानमंत्री ने गुजरात के शहरीकरण को वैश्विक मानक बनाने वाले प्रकल्पों की भेंट दी है। उन्होंने इस संदर्भ में गजरात इंटरनेशनल फाइनेंस टेक-सिटी (गिफ्ट सिटी), सुरत डायमंड बूर्स, धोलेरा विशेष निवेश क्षेत्र (एसआईआर) और साबरमती रिवरफंट का उदाहरण दिया। मख्यमंत्री ने कहा कि उनके मार्गदर्शन में गुजरात ने टॉप-डाउन एप्रोच और जन केंद्रित शहरी विकास को प्रोत्साहन दिया है। इतना ही नहीं, शहरी विकास के मास्टर प्लान को समावेशिता के साथ तैयार कर सतत विकास को हरेक प्रोजेक्ट के केंद्र में कोर वैल्य के रूप में रखा जाता



(CIN: L74950DD2005PLC003775) Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman 396210, UT of Daman & Diu Website: www.rmclindia.co.in; E-mail: investor_complaint@rmclindia.co.in, Contact No.: +91 9377006001

NOTICE FOR 17th ANNUAL GENERAL MEETING

Notice is hereby given that, the 17th Annual General Meeting ("AGM") of the members of the company will be held at the Registered Office of the Company at Survey No. 50/9/A, Daman İndustrial Estate, Village Kadaiya, Nani Daman – 396210 at 11.30 a.m. to transact the business as set out in the Notice of the Meeting.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2020-2021 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 17th AGM

Members may send an email request addressed to investor complaint@rmclindia.co.in and rnt.helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for evoting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

- 1. Date of Dispatch of Notice July 6, 2023
- 2. The e-voting period begins on August 2, 2023 at 10.00 a.m. and ends on August 4, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. July 30, 2023 may cast their vote electronically. The evoting module shall be disabled by CDSL for voting thereafter.
- 3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure which is available on www.rmclindia.co.in and www.nseindia.com.
- Members who have cast their votes by remote e-voting prior to AGM may attend the AGM and are eligible to cast their vote physically, voting done earlier through evoting will be considered invalid. The remote e-voting module shall be disabled for voting after the expiry of the date
- and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent
- manner. The results will be declared on August 7, 2023. 7. Members may contact the management of the company, on +91-9377006001 email at investor_complaint@rmclindia.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from July 30, 2023 to August 1, 2023 for the purpose of AGM.

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and that the proxy need not be a member of the Company. The proxy form, if intended to be used should reach the registered office of the Company

duly completed, stamped and signed not less than forty eight hours before the time fixed

for the meeting. By Order of the Board of Directors

> **NITIN JAIN** Whole-time Director and CFO DIN: 09833381

RADHA MADHAV CORPORATION LIMITED

Date: July 6, 2023 Place: Nani Daman

RADHA MADHAV CORPORATION LIMITED RADHA MADHAV CORPORATION LIMITED (CIN: L74950DD2005PLC003775)

Regd. Office: Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman 396210, UT of Daman & Diu Website: www.rmclindia.co.in; E-mail: investor_complaint@rmclindia.co.in. Contact No.: +91 9377006001

NOTICE FOR 18th ANNUAL GENERAL MEETING

Notice is hereby given that, the 18th Annual General Meeting ("AGM") of the members of the company will be held at the Registered Office of the Company at Survey No. 50/9/A, Daman Industrial Estate, Village Kadaiya, Nani Daman - 396210 at 12.30 p.m. to transact the business as set out in the Notice of the Meeting.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-2022 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.rmclindia.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com and NSE Limited at

Manner of registering / updating email address for receiving the documents

Members may send an email request addressed to investor_complaint@rmclindia.co.in and rnt.helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to register their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the evoting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of

- Date of Dispatch of Notice July 6, 2023
- 2. The e-voting period begins on August 2, 2023 at 10.00 a.m. and ends on August 4, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e., July 30, 2023 may cast their vote electronically. The evoting module shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply
- for e-voting login id password as per procedure which is available on www.rmclindia.co.in and www.nseindia.com. Members who have cast their votes by remote e-voting prior to AGM may attend the
- AGM and are eligible to cast their vote physically, voting done earlier through evoting will be considered invalid. The remote e-voting module shall be disabled for voting after the expiry of the date

and time mentioned above. Once the vote on resolution(s) is cast by the members,

- the members shall not be allowed to change it subsequently. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on August 7, 2023.
- Members may contact the management of the company, on +91-9377006001 email at investor_complaint@rmclindia.co.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from July 30, 2023 to August 1, 2023 for the purpose of AGM. A member entitled to attend and vote at the meeting is entitled to appoint one or more

proxies to attend and vote instead of himself / herself and that the proxy need not be a member of the Company. The proxy form, if intended to be used should reach the registered office of the Company

duly completed, stamped and signed not less than forty eight hours before the time fixed

By Order of the Board of Directors RADHA MADHAV CORPORATION LIMITED

NITIN JAIN Whole-time Director and CFO DIN: 09833381

Date: July 6, 2023 Place: Nani Daman



