



Yash Management & Satellite Ltd.

September 07, 2022

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Newspaper Advertisement regarding Notice of the 29th Annual General Meeting of the Company, book Closure, Information of E-voting and other related information.

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Lakshadeep regarding Notice of the 29th Annual General Meeting to be held on Friday, 30th September, 2022 through video conferencing / other audio visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Ltd

Saumya Agrawal
Company Secretary and Compliance Officer



Encl.: as above

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of Nirlon Ltd. (Nirlon Synthetic Fibres and Chemicals Ltd.) having its Registered Office at Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai - 400063 registered in the name of the following Shareholders have been lost by them.

Name of the Shareholders / Folio No.	Certificate No.	Distinctive No.	No. of Shares
Yashomati J Salot & Dharmesh J Salot	Q26164	-	1667

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikrol (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai Yashomati J Salot & Dharmesh J Salot
Date: 07. Sept. 2022 Name of Legal Claimant

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly Known as OVERSEAS SYNTHETICS LIMITED)
CIN: L74110MH1992PLC367633
Telephone: 8657527323 Website: www.1gsp.in E-mail: connect@1gsp.in
1205-1206, 12th Floor, Rajeha Chambers, 213, Free Press Journal Marg,
Nariman Point, Mumbai- 400021

NOTICE OF 30TH AGM FOR ONE GLOBAL SERVICE PROVIDER LIMITED TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting of the members of One Global Service Provider Limited (Formerly Known as Overseas Synthetics Limited) will be held on Friday, 30th September, 2022, at 11:00 A.M. (IST) through video conferencing/other audio visual means (VC/OAVM) to transact the business as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for FY 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (Remote e-voting). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 27, 2022 (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, September 29, 2022 (5:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 02, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, September 23, 2022, may obtain the LogID and password by sending a request at following email id: evoting@nsdl.co.in or issuer/RTA.
- Members may vote that:
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently.
- 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.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website <http://www.1gsp.in> and also on the NSDL website <http://www.evoting.nsdl.com>; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in, Tel: 1800-222-990 or contact Ms. Priyanka Garg, Company Secretary at priyankagarg@1gsp.com, Contact No: 9112911778 who will also address grievances connected with the voting by electronics means.

For One Global Service Provider Limited
(Formerly Known as Overseas Synthetics Limited)
Sd/-
Priyanka Garg
Company Secretary and Compliance Officer

Date: September 06, 2022
Place: MUMBAI

MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG19730G001660
Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana,
Tel. No: 040-2418 4515 Fax No: 040-29568502
Email Address: company.secretary@mishra-india.in Website: www.mishra-india.in

NOTICE OF 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 29th Day of September, 2022 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**. Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-22 have been sent via e-mail on September 6, 2022 to those Members whose e-mail ID are registered with the Company/ Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. <https://mishra-india.in/>, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2011, Company has fixed **Thursday, September 22, 2022 as Record Date** for determining the entitlement of Members to the final dividend declared at the AGM, if any, for the financial year ended March 31, 2022. For TDS related instructions, Members may please visit company's website viz. <https://mishra-india.in/>

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Thursday, September 22, 2022**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Remote e-voting facility shall commence at 9:00 AM (server time) on Sunday, September 25, 2022 till 5:00 PM (server time) Wednesday, September 28, 2022.** Thereafter, the remote e-voting facility will be disabled by NSDL.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Thursday, September 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rtat@alankit.com and Members can also send an e-mail to Company at company.secretary@mishra-india.in.
- Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800 222 990/+91 22 2499 4200 or Toll free 1800-222-990 or alternatively to our RTA at rtat@alankit.com / ksingla@alankit.com (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel.No: 011-42541234/011-42541960).
- Shri Navajyoti Puttappathi, a Company Secretary in practice (C.P. No. 16041) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary & Compliance Officer

Date : 6th September, 2022

Place : Hyderabad

Gautam Buddha University

Greater Noida, Gautam Buddha Nagar, U.P.

No. GBU/S&P/5/2022 Date: 07-09-2022

e-Tender/Tender Notice

The University invites e-tenders/tenders from the reputed firms for various scope of works. For e-Tender s/r. No. 01 to 07 the detailed information related to e-tender is available on e-portal <https://tender.upnic.in> and on e-Tender link www.gbu.ac.in from 09.09.2022 and for tender s/r. No. 01 to 02, the detailed information related to tender is available on www.gbu.ac.in from 09.09.2022.

For any changes, rectification and additional information, please visit above mentioned websites. Registrar

CORRIGENDUM

In the newspaper advertisement dated

15/08/2022 advocate

Roshan A Baig, flat No.

A 37 was erroneously published but it should

be read as Flat No. A 13

SOL Production Private Limited

Registered Office: B-40, B Block, 3rd Floor, Shri Baba Nagar, St. Peter's Road, Off. Hill Road, Bandra (W), Mumbai, Maharashtra 400 018.

CIN: U52120MH2007PTC176475

NOTICE OF REDUCTION OF PAID-UP EQUITY SHARE CAPITAL.

(C.P. No. 258(MB) OF 2021 under Section 66 of the Companies Act, 2013)

The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, Court V, has vide its Order dated 18.07.2022, approved the Reduction of Share Capital of the Company by approving the Minutes set forth herein below:

FORM OF MINUTES

The existing issued, subscribed and paid-up equity share capital of SOL Production Private Limited of INR 3,00,000 (Rupees Three Lakhs only) divided into 30,000 equity shares of INR 10/- each is reduced by INR 1,47,000 (Rupees One Lakh Forty-Seven Thousand only) divided into 14,700 Equity Shares of INR 10/- each. After this reduction the issued, subscribed and paid-up Equity Share Capital of SOL Production Private Limited will be INR 1,53,000 (Rupees One Lakh Fifty-Three Thousand only) divided into 15,300 equity shares of INR 10/- each.

The certified copy of the Order has been duly registered with the Registrar of Companies, and the Registrar has issued a Certificate of Registration of Order confirming Reduction of Capital dated 29th August 2022.

Place: Mumbai
Date: 7th September 2022

For SOL Production Private Limited
Sd/-
Ishad Syed
Authorised Signatory

Sd/-
MR. DEEPAK R. SONAVANE
Advocate High Court,
A/104, Bachraj Paradise, Global City,
Virar (West), Pin - 401303
M. 7798229911
Email:- dipakramson@gmail.com

Sd/-
Mr. Deepak R. Sonavane
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RAIGAD ZONE A & S Department

2nd Floor, Hotel Meera Madhav, Opp 57 Bus Stand, Ailbag - 402021
Email: Raigad.A&S@bankofindia.co.in, Phone: 02141-222269 / 228895

APPOINTMENT OF CONTRACTOR FOR FURNISHING, REPAIRS, ELECTRICAL & AIR - CONDITION

