

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

E-mail: vistaramarltd@gmail.com
roc.shubhra@gmail.com

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 17/08/2022

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Submission of Newspaper Advertisement Cutting

Dear Sir,

We are submitting herewith copies of Newspaper Advertisement Cutting published one in English Language Newspaper in Business Standard and one in Regional Language Newspaper in Mumbai Lakshdeep in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Vistar Amar Limited


Rajeshkumar Panjari
Managing Director
DIN No. 00261895



Centre for Aromatic plants (CAP)

Industrial Estate, Selaqui - 248011, Dehradun (Uttarakhand)

Telefax - 0135-2698305,

E-mail: cap.dun@gmail.com Website www.capuk.in.

e-Tender Notice No 06/CAP/2022-23

e-tenders are invited from the Manufacturers for the supply, installation and commissioning of Mobile Distillation Unit-1 No. (5 Qtl, 2000 L capacity) to be fitted on Truck Chassis. The terms and Conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 19th Aug, 2022 to 02nd Sept, 2022. The cost of tender is Rs. 1180/- including GST. EMD is Rs. 70,000/- (Rupees Seventy thousand only). The tender can only be applied through e-tendering procedure on the website www.uktenders.gov.in. The last date of applying and submission of tender is 02nd Sept, 2022.

Director

NOTICE

NOTICE is hereby given that the Certificate (s) for 119 Equity Shares Nos. 2189209-2189233, 2880945-2880959, 4575373-4575382, 4575383-4575385, 6390412-6390437, 13545631-13545670 of PROCTER & GAMBLE HEALTH LIMITED standing in the name(s) of SUDEB KRISHNA RAY has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai, Maharashtra, 400079 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Name(s) Of Shareholder(s)

SUDEB KRISHNA RAY

Place : Mumbai Date : 17.08.2022

TENDER NOTICE

Sealed Item Rate tenders are invited for Civil & Structural Repairs, Plumbing, Waterproofing, Painting & Miscellaneous Work of

GEETA SAGAR CO-OP HSG. SOC. LTD.

Bldg. F & G, Geeta Nagar, Phase-III, Mira Road (East), Thane - 401107.

Tender forms are available from

VERSATILE CONSULTING ENGINEERS

230/250, Arun House, Gorai - 2, RSC - 46, Borivali (West), Mumbai - 400 091.

From-17/08/2022 to 26/08/2022

Tel: 9920115458 / 9029869000

Cost of tender document Rs. 3,000/- (Cash Non Refundable)

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703 Tel: +91 22 27880820

Email: roc.shubhbra@gmail.com Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

NOTICE

In continuation to our newspaper advertisement dated 12th August, 2022, NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Tuesday 13th September, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at the AGM venue, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately. The venue of the AGM shall be deemed to be the Registered Office of the Company at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.

In view of the continuing COVID-19 pandemic, the 38th AGM of the Company is being held through VC/ OAVM only, which is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under ("the Act"), read with General Circular nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"). In terms of the said Circulars, the Notice of the 38th AGM along with the Annual Report for FY 2021-22 alongwith Board's Report, Auditor's Report and other documents required to be attached thereto is being sent only through electronic mode to the Members of the Company whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange i.e. www.bseindia.com and on the website of CDSL, appointed by the Company for providing remote e-voting/ e-voting facility at the AGM on the website of the CDSL www.evotingindia.com. Further, the requirements of sending physical copies of the Notice of 38th AGM and Annual Report to the Members have been dispensed vide abovementioned circulars.

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM. Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link <http://www.purvashare.com/email-and-phone-updation/>. Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Wednesday 07th September, 2022 to Tuesday 13th September, 2022 (both days inclusive).

All the Members are further informed that:

a) Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 06th September, 2022, may cast their vote on all the business as set out in the Notice of AGM, through remote e-voting or e-voting facility at the AGM.

b) Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. 06th September, 2022, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. support@purvashare.com mentioning demat account number/ folio number, PAN, Name and Registered Address.

c) A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

d) The Notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting facility at AGM and instructions for participation in the AGM.

e) The remote e-voting facility shall commence on 10th September, 2022 (Saturday) at 10:00 a.m.(IST) and ends on 12th September, 2022 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time.

f) Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereafter.

g) The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not casted their votes through remote e-voting may cast their vote at the AGM through e-voting on businesses set forth in the Notice of AGM.

h) Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their email ID with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

i) Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/s I S Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner.

j) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

k) 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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Members who have not registered their email ID and/ or bank details are requested to register the same by following the procedure given below:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. The Scrutiniser, after scrutinizing the votes, will, not later than forty-eight hours from the conclusion of the Meeting; make a consolidated scrutinizer's report. The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 13th September, 2022.

For Vistar Amar Limited

Rajeshkumar Panjari

Managing Director

DIN No. 00261895

Place: Navi Mumbai

Date: 18-08-2022

NOTICE

Before the Central Government Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

FLYING ANVIL FOUNDATION

having its registered office at Bradys Gladys Plaza, Unit 3 1/447, Senapati Bapat Marg, Lower Parel MUMBAI Mumbai City MH 400013

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 18.07.2022 to enable the company to change its Registered office from the State of Maharashtra to the NCT of Delhi.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within Fourteen days of the date of publication of this notice with a copy to the petitioner company at its registered office at Bradys Gladys Plaza, Unit 3 1/447, Senapati Bapat Marg, Lower Parel Mumbai 400013.

For FLYING ANVIL FOUNDATION

DATE : 17.08.2022 (Pranjudh Nayyar)

PLACE: MUMBAI Director

DIN: 06701471

ADD: C2/2156, Vasant Kunj, Delhi-110070

APPENDIX - 16

(Under the Bye-law No. 34)

NOTICE

SMT. KAMLABAI H. CHAWLA, a JOINT member of the Goregaon West View Co-operative Housing Society Ltd., Having address at Bldg. No. 34/664, New Siddharth Nagar, Road No. 16, Goregaon (West), Mumbai-400 104. AND holding Flat No. C-301, 3rd Floor, in the building of the society, died on 27.03.2012 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants / objector or 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 14 days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased Member in the capital / property of the society. If no claims / objections 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. The claims / objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital / property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the society between 11.00 A. M. to 6 P. M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of

Goregaon West View

Co. Op. Housing Society Ltd.

Place : Mumbai sd/-

Date : 17.08.2022 Hon. Secretary

| ID INFO BUSINESS SERVICES LIMITED | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------|---------------------------------------------------|--------------------|--------------|
| CIN L72900MH1968PLC287172 | | | | | |
| 104, MAHINDER CHAMBERS, W. T. PATIL MARG, CHEMBUR, MUMBAI - 400071 | | | | | |
| Email: info@idinfo.in , Website: www.idinfo.in | | | | | |
| Extract of Standalone Financial Results for the Quarter And Year ended June 30th, 2022. | | | | | (Rs. in Lac) |
| Standalone Result | | | | | |
| Particulars | 3 Months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | For the year ended | |
| | 30.06.2022 | 31.03.2022 | 30.06.2021 | 31.03.2022 | 31.03.2022 |
| | Unaudited | Audited | Unaudited | Audited | |
| 1. Total Income from operations | 8.07 | 16.53 | 1.40 | 32.04 | |
| 2. Net Profit / (Loss) (before tax, Exceptional and/or Extraordinary Items) | 3.48 | 12.23 | 1.09 | 13.91 | |
| 3. Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary Items) | 3.48 | 12.23 | 1.09 | 13.91 | |
| 4. Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary Items) | 3.48 | 10.36 | 1.09 | 12.04 | |
| 5. Total Comprehensive Income for the period (after tax) (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 3.48 | 10.36 | 1.09 | 12.04 | |
| 6. Equity Share Capital (Face Value of Rs. 10/- each) | 125.00 | 125.00 | 125.00 | 125.00 | |
| 7. Other Equity (as shown in the audited balance sheet of PY) | - | - | - | - | |
| 8. Earnings Per Share (of Rs. 10/- each) (not annualized) | | | | | |
| Basic : | 0.28 | 0.83 | 0.09 | 0.96 | |
| Diluted : | - | - | - | - | |
| Notes: | | | | | |
| 1. The above is an extract of the detailed format of Quarterly and Year Ended to date financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the audited financial results for the Quarter & Year ended 30th June, 2022 are available on the Stock Exchange's website. | | | | | |
| 2. The above results have been prepared by the Board of Directors in their meeting held on 12th Aug. 2022. | | | | | |
| 3. The above results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended. | | | | | |
| 4. The company has received Nil complaint from shareholders during the year ended on 30.06.2022 | | | | | |
| Name - Kannan Krishnan Naiker | | | | | |
| Designation - Director | | | | | |
| DIN - 00014414 | | | | | |
| Place : Mumbai | | | | | |
| Date : 12.08.2022 | | | | | |

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) 154/MB/ 2022

IN

C.A. (CAA)/ 78/(MB)/2021

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 ;

AND

In the matter of Scheme of Amalgamation between Sukhi Facility Services Private Limited (First Petitioner Company/ Transferor Company) and Sukhi Orion Security Systems Private Limited (Second Petitioner Company/ Transferee Company) and their respective Shareholders.

Sukhi Facility Services Private Limited

CIN: U74910MH2005PTC152002

..... First Petitioner Company/ Transferor Company

Sukhi Orion Security Systems Private Limited

CIN: U74920MH2009PTC195146

..... Second Petitioner Company/ Transferee Company

NOTICE OF FINAL HEARING

A Petition under Section 230 to 232 of the Companies Act, 2013 for an order sanctioning the arrangement embodied in the Scheme of Amalgamation between Sukhi Facility Services Private Limited (First Petitioner Company/Transferor Company) and Sukhi Orion Security Systems Private Limited (Second Petitioner Company/ Transferee Company) and their respective Shareholders has been admitted on the 04th day of August 2022. The said Petition is fixed for hearing before the Hon'ble Company Judge on the 09th September, 2022.

Anyone desirous of supporting or opposing the said Petition should send to the Petitioner Companies, notice of his intention, signed by him/her or his/her advocate, not later than two days before the date fixed for the hearing of Petition along with the grounds of opposition or a copy of his affidavit at registered office address at Jeevan Jyoti, 2-A, Cawasji Patel Street, Mumbai Maharashtra - 400001.

For Sukhi Facility Services Private Limited

& Sukhi Orion Security Systems Private Limited

Sd/-

Director

Dated this 17th day of August 2022

Place: Mumbai

Business Standard

WHAT'S ON PAPER MATTERS.

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in

Business Standard

Insight Out

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