



# WELTERMAN INTERNATIONAL LTD.

**Registered Office :** Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : [welterman.baroda52@gmail.com](mailto:welterman.baroda52@gmail.com)

**WIL/LODR/2023-24/26**

**Date: 01/09/2023**

To,  
The Manager,  
Department of Corporate Relationship,  
BSE Limited  
25th Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: - Scrip Code: 526431**

**Subject: Submission of publication of advertisement regarding 31<sup>st</sup> Annual General Meeting in the newspapers**

**Ref: Intimation under Regulation 47 & 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 47 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a copy of advertisement related to information regarding 31<sup>st</sup> Annual General Meeting of Welterman International Limited published in English & Varnacular Newspaper in Business Standard – Mumbai and Lakshadeep Mumbai edition respectively on Wednesday, 30<sup>th</sup> August, 2023.

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully,  
For Welterman International Limited

Nikhil Goswami  
Company Secretary

Encl: As above



**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
A GOVT. OF INDIA UNDERTAKING  
सहकारी विकास संस्था

Shivaji Chowk Kalyan Branch  
TELE: (0251)2211925/2213054  
e-mail: bom15@mahabank.co.in

Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

**AR4/SCKALYAN/SARFAESI/2023-24** Date 26.08.2023

**POSSESSION NOTICE** [For Immovable Property]

Whereas, The undersigned being the Authorized Officer of the **Bank Of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 17.06.2023 calling upon the borrower, **Mrs. Shruti Raj Singhani and Mr. Raj Thirathadas Singhani to repay Rs.41,39,484.88/- (Rupees Forty One Lakhs Thirty Nine Thousand Four Hundred Eighty Four and Eighty Eight Paise Only) plus interest @ 9.75% for Housing Loan and Rs. 34,00,071.24/- (Rupees Thirty Four Lakhs Three Thousand Seven One and Twenty Four Paise Only)** plus interest @ 10.55 % for Top Up Loan with effect from 17.06.2023, within 60 days from the date of receipt of the said Notice. The notice was delivered by way of Regd AD.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **26th August 2023**.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank Of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:**

**Property Details-** Flat No. 101 1st Floor Sai Kripa Palace Punjabi Colony, CTS NO 11321 Ulhasnagar Campus Ulhasnagar Near Astha Hospital Thane 421002

**For Bank Of Maharashtra**

**Sd/-**  
**Chief Manager & Authorized Officer**  
**Shivaji Chowk Kalyan Branch**

**Date : 26.08.2023**  
**Place : Kalyan**

**Bank of India**  
Relationship Based Banking

**Boisar Branch**  
Rajas Apartment, Boisar-Palghar Road, Boisar, Dist. Palghar 401 501.  
Tel.: 02525-272758/8087655322, E-mail: Boisar.MumbaiNorth@bankofindia.co.in

**POSSESSION NOTICE**  
[SECTION 13(4)]

Whereas

The undersigned being the Authorized Officer of the Bank of India, Boisar Branch, Palghar Road, Boisar under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 02/05/2023 calling upon the Borrowers, **Mr. Sachin Kamla Prasad Gupta & Mrs. Seema Sachin Gupta** to repay the amount mentioned in the notice being **Rs. 33,20,075.16 (Rupees Thirty Three Lac Twenty Thousand Seventy Five & Paise Sixteen Only)** plus applicable interest from 30-04-2023 and all costs, charges and expenses incurred by the bank till repayment within 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors having failed to repay the entire amount, notice is hereby given to the Borrowers/Mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said Rules on this 28th day of August of the year 2023.

The Borrowers/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Boisar Branch, for an amount **Rs. 33,20,075.16 (Rupees Thirty Three Lac Twenty Thousand Seventy Five & Paise Sixteen Only)** further interest, costs & expenses thereon until full payment.

The borrowers' attention is invited to the provisions of the sub section (8) Section 13 of the Act in respect of time available, to redeem the secured asset.

Amount paid, if any, after issuance of Demand Notice under SARFAESI Act, would be reckoned for ascertaining the dues payable at the time of realization/settlement.

**Description of immovable property**

All that part and parcel of the Property - **Equitable Mortgage of Flat No. 001, Ground Floor, A-Wing in Building known as Shri Krishna Complex, Opp. Sector VI, Evershine City, Vasai East, Dist. Palghar Pin 401 208, within the registration district Palghar Sub Registrar Valsad, in the name of Mr. Sachin Kamla Prasad Gupta & Mrs. Seema Sachin Gupta.**

**Sd/-**  
**Mr. Pankaj Vishwakarma**  
**(Authorised Officer)**  
**Bank of India**

**Date:** 28-08-2023  
**Place:** Boisar

**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**C.P.(CAA)/193(MB)/2023**  
**IN**  
**C.A.(CAA)/46(MB)/2023**  
**IN THE MATTER OF SECTION 230 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT,2013**  
**AND**  
**SCHEME OF ARRANGEMENT BETWEEN PURANIK BUILDERS LIMITED ("FIRST APPLICANT COMPANY" OR "DEMERGED COMPANY") AND PURANIK RUMAH BALI PRIVATE LIMITED ("SECOND APPLICANT COMPANY" OR "RESULTING COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**

**PURANIK BUILDERS LIMITED**, a company incorporated under the provisions of the Companies Act, 1956, having corporate identification number U99999MH1990PLC056451 and its registered office at Puranik One, Near Kanchanpasha Complex, Opp. Suraj Water Park, Kaveras, Ghodunder Road, Thane (West), Thane - 400 615, Maharashtra, India

**Company / Applicant Company / Demerged Company**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SECURED CREDITORS OF THE APPLICANT / PETITIONER COMPANY**

Notice is hereby given that by an order dated August 10, 2023 ("Tribunal Order"), the Mumbai Bench of the National Company Law Tribunal ("Tribunal") has directed the meeting to be held of the Secured Creditors of the Applicant / Petitioner Company ("Meeting"), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement between Puranik Builders Limited ("First Applicant / Petitioner Company" or "Demerged Company") and Puranik Rumah Bali Private Limited ("Second Applicant / Petitioner Company" or "Resulting Company") and their respective shareholders ("Scheme"), under Section 230 and other applicable provisions of the Companies Act, 2013.

In pursuance of the aforesaid Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that meeting of the Secured Creditors of the Applicant / Petitioner Company shall be held at at Board Room at Puranik One, Near Kanchanpasha Complex, Opp. Suraj Water Park, Kaveras, Ghodunder Road, Thane (West), Thane - 400 615, Maharashtra, India on 4<sup>th</sup> day of October 2023 at 11.00 am (IST) for the purpose of considering, and if thought fit, approving with or without modification(s) the proposed Scheme as set out in the Notice of Meeting.

Notice of the Meeting along with a copy of the Scheme, Statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and a prescribed Form of Proxy, have been sent to all the Secured Creditors by e-mail and Registered Post to their respective addresses as per the records of the Company.

Notice of the Meeting along with a copy of the Scheme, Statement under Section 230 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules and a prescribed Form of Proxy, can also be obtained free of charge at Puranik One, Near Kanchanpasha Complex, Opp. Suraj Water Park, Kaveras, Ghodunder Road, Thane (West), Thane - 400 615, Maharashtra, India between 10:00 a.m. to 6:00 p.m., on all business working days up to the date of the Meeting.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company not later than 48 hours before the Meeting.

The Tribunal has appointed Mr. Shailesh Puranik, Director, failing him Mr. Shrikant Puranik, Director, failing him Mr. Nilesh Puranik, Director failing him Mr. Yogesh Puranik, Director failing him Mr. Suyash Bhishe, CFO, to be the Chairperson for the Meeting and Mr. Dhruv M Shah (C.P. No. 8978), Practicing Company Secretary to be the Scrutinizer for the Meeting. The abovementioned Scheme, if approved by the Secured Creditors at the meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

**Dated: August 29, 2023**

**Sd/-**  
**Mr. Shailesh Puranik**  
**Chairperson appointed for the Meeting of the Secured Creditors of the Company**

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO INFORMED TO BRING IT TO THE NOTICE OF PUBLIC AT LARGE that my client Smt. Abeline Florian Po having 100% Ownership in the said room named "Coelho House" mentioned in the Schedule herein below. My clients' Father-in-law Mr. Alex Francis Po has purchased the said Room named Coelho House, Room No.3 in the year 1979 i.e. 01st of December, 1979 from the original owner of the property named Smt. Juliana Margarida Coelho has Originally Owned the said room.

My clients' husband Late Mr. Florian Raymond Po (deceased) who died on 21.05.2020 At Mumbai leaving behind 3 surviving Legal heirs / Legal representatives i.e. Two Daughter and my client named as (i) Smt. Abeline Florian Po Widow, D/o. Anthony Xavier Fernandes, (ii) Ms. Remediana Philomena Po, D/o. Florian Raymond Po, (POA Holder) (Elder Daughter) and (3) Ms. Martha Florian Po, (Younger Daughter) that all surviving legal heirs, my client say due to her old age she wish to transfer the property (Room) in the name of her elder daughter named as (a) Ms. Remediana Philomena Po, D/o. Florian Raymond Po and 100% shares of the room be transferred solely in her name. Thereafter, my client has executed a Power of Attorney in favour of Ms. Remediana Philomena Po, D/o. Florian Raymond Po.

Any person or persons dealing or having any claims/ by way of any writing, title, documents, papers and encumbrances of whatsoever nature in regards to the said Room named Coelho House, Room No.3 Mumbai (Sub Urban), Mumbai in present or in future they are hereby requested to make known the same in writing alongwith supporting documents and evidence to Advocate Office Address mentioned herein below to the undersigned and obtain written acknowledgement thereof within 15 days from the publication of this Notice failing which it shall be presumed that there is no such claims/ and even if there is any claim/s, the same is deemed to have been waived.

### SCHEDULE - I OF THE SAID ROOM REFERRED TO :

Room situated at: "Coelho House" Room No.3, Ground Floor, Behind Vasant Bahar Co-op. Hsg. Soc. Ltd, Juhu Tara Road, Juhu, Mumbai: 400 049 Registration District and Sub-District of Mumbai Suburban.

(SHOBHA D. MEHRA)

Advocate for Smt. Abeline Florian Po

Chamber : Shop No.1, Ground Floor, Shree Ganesh

CHS, Opp. Madhuram Banquet, Shimpoli Road,

Borivali (West), Mumbai : 400 092

Mobile No. 9987979599

**Place : Mumbai**

**Date : 30-08-2023**

## PUBLIC NOTICE

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI BORIVALI DIVISION S.C.

**Rajen Narendra Joshi**, Aged 58 years, Occ: Residing at 3 & 4 Lower Ground, Om Ashish 1.C. Colony CHS, Cross Road No. 6, 1.C. Colony, Borivali West, Mumbai- 400103 .....Plaintiff

**V/s.**

**M/s. Patel Builders Through its Representative Mr. Amit Patel**  
Having Address at Anjaria Sadan, First Floor, Near Padnabh Darshan Building, Near Telephone Exchange, L.B.S. Marg, Ghatkopar (West) Mumbai- 400086 .....Defendant

Take Notice that, Plaintiffs will be moved before this Hon'ble Court H.H.J Smt. Neelkanth presiding in C.R. No. 4 on 13/10/2023 at 11.00 am/ 2.45 O Clock, in the afternoon by the abovementioned plaintiff for the following reliefs

a. that this Hon'ble Court be pleased to declare the Plaintiff is owner of the suit premises i.e. Flat No. 4, Lower Ground, B/Wing, area admeasuring about 280 sq. ft. lying and situate Om Ashish 1.C. Colony CHS, Cross Road No. 6, 1.C. Colony, Borivali West, Mumbai - 400103 by adverse possession b. That this Hon'ble Court by temporary order and injunction restrained the Defendants their servant/s agent/s family member/s and/or any other person/s acting on their behalf from selling, alienating, entering into any short of arrangement and/or creating third party rights in respect of the suit premises i.e. Flat No. 4, Lower Ground, B/Wing, area admeasuring about 280 sq. ft. lying and situate Om Ashish 1.C. Colony CHS Cross Road No. 6, 1.C. Colony, Borivali West, Mumbai-400103. c. Pending the hearing and final disposal of the suit, this Hon'ble Court by permanent order and injunction restrained the Defendant, his their servant/s agent/s family member/s and/or any other person/s acting on his behalf from dispossessing the Plaintiff from the suit premises i.e. Flat No. 4, Lower Ground, B/Wing, area admeasuring about 280 sq. ft. lying and situate Om Ashish 1.C. Colony CHS Cross Road No. 6, 1.C. Colony, Borivali West, Mumbai-400103. d. Pending the hearing and final disposal of the suit, this Hon'ble Court by temporary order and injunction restrained the defendants, their servant/s agent/s family member/s, and/or any other person/s acting on their behalf from selling, alienating, entering in to any short of arrangement and/or creating third party rights in respect of the suit premises i.e. Flat No. 4, Lower Ground, B/Wing, area admeasuring about 280 sq. ft. lying and situate Om Ashish 1.C. Colony CHS Cross Road No. 6, 1.C. Colony, Borivali West, Mumbai-400103. e. Ad interim relief in terms of prayer clause (b) and (c) hereinabove be granted. f. Any other relief as this Hon'ble Court may deem fit and proper g. That the costs and professional costs of this suit be proved for and the order be made thereon and

Sealer

Dated this 30 June 2023  
V.T. Dubey & Associates  
Advocate for Plaintiff  
Office 5/B, 2nd Floor Bharat House,  
104, Mumbai Samachar Marg,  
Fort, Mumbai - 400001.

For Registrar  
City Civil Court  
at Dindoshi

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI BORIVALI DIVISION S.C. SUIT NO. 474 OF 2023

**Rajen Narendra Joshi** .....Plaintiff **M/s. Patel Builders** .....Defendant  
Extract of writ of Summons proceeding, Dated day of June, 2023

## PUBLIC NOTICE

NOTICE is hereby given that under the instructions of our client, we are investigating title of **Ras Tek Private Limited**, a private company deemed existing under the provisions of the Companies Act, 2013, having CIN: U3511MH2000PTC129709 and having its registered office R-53, TTC INDUSTRIAL AREA, M.I.D.C., Opposite Golden Garage, Rabale, Navi Mumbai, Maharashtra -400701 ("the Company") to the property more particularly described in the **SCHEDULE** hereunder written ("the Property").

All persons having any share, claim, right, title, interest, objection, estate or demand whatsoever into, upon or in respect of the Property and/or any portion thereof including by way of sale, share, conveyance, acquisition, succession, right of way, occupation, family arrangement settlement, attachment, reservation, outstanding dues, right of development, right to utilize development potential, consumption of floor space index, partition, transfer, exchange, assignment, mortgage, hypothecation of receivables, guarantee, charge, gift, trust, maintenance, inheritance, claim, possession, lien, lease, sub-lease, share, tenancy, sub tenancy, lien, i/s pendens, license, easement, devise, bequest, encumbrance, covenant or beneficial right / interest under any trust, right of prescription or preemption or under any agreement / writing / document or other disposition or under any decree, order or award passed by any court or authority or otherwise claiming whatsoever including by operation of law (collectively, "Claims") are hereby requested to make the same known in writing along with supporting documents to the undersigned having office at Khaitan & Co, Advocates, One World Centre, 13<sup>th</sup> Floor, Tower K, 841 Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 also with a copy addressed over email at abhiraj.gandhi@khaitanco.com within a period of **14 (fourteen) days** from the date of publication hereof, failing which it shall be deemed that the claimant(s) has / have relinquished such Claims and/or waived the right to exercise such Claims and Claims, if any, shall be treated as not be binding on our client and/or the Company.

### SCHEDULE

[Description of the Property]

All that piece and parcel of land bearing Plot No R-53 admeasuring approximately 4050 square meters together with a Factory Building standing thereon and having a built-up area of 1866.43 square meters, situated, lying and being at Trans Thane Creek Industrial Area, within the village limits of Telavai, Taluka and Registration Sub-District Thane, and District Thane, situated within the limits of Navi Mumbai Municipal Corporation and bounded as under:

On or towards the North : by plot R-52  
On or towards the South : by plot R-54  
On or towards the East : by Road  
On or towards the West : by plot R-64 and Part of Plot R-65

For Khaitan & Co.

Sd/-

Abhiraj Gandhi

Partner

## CMS FINVEST LIMITED

CIN : L67120WB1991PLC058282  
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072, E : cmsfinvestltd@gmail.com, W : www.cmsfinvestltd.co.in, Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM).

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 22<sup>nd</sup> day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 20/2021 dated 13<sup>th</sup> January 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBIHO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBIHO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In compliance with MCA Circulars and SEBI Circular, the Notice of 32<sup>nd</sup>AGM including details and instructions for remote e-voting at AGM and Financial Statements including Audit E-Mail ID, Members Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 28.08.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd (herein referred to as "RTA"), for which the company has engaged the services of Central Depository Services (India) Ltd as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their votes) by remote E-voting.

4. Information and instructions, including details of User ID and Password for voting through electronic means (Remote e-voting and e-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

5. The manner of remote E-voting at AGM for members holding shares in Dematerialized mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 32<sup>nd</sup>AGM which is sent to the members electronically, and is also available on the website of the Company at www.cmsfinvestltd.co.in, and that of the Stock Exchange i.e. Calcutta Stock Exchange Limited at www.cse-india.com and at the website of CDSL at www.evotingindia.com.

6. All the members are informed that:

a. The remote e-voting shall commence on Tuesday, 19<sup>th</sup> September, 2023 at 9:00 A.M. (IST)

b. The remote e-voting shall end on Thursday, 21<sup>st</sup> September, 2023 at 05:00 PM (IST)

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled/ CDSL, upon expiry of the aforesaid period.

d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 15<sup>th</sup> September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

e. The voting rights shall be in proportion to their share of the paid up share capital of the Company as on cut-off date.

f. The company had availed the services of CDSL for updation of Email ID through SMS/E-mail and also made newspaper publication dated 17.08.2023 requesting the members to register/update their E-Mail ID. Members who have not registered/updated their E-Mail ID with the Company/RTA/Depository participant are requesting to do so, by following the below mentioned procedure:

a. Members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate, scanned copy of self-attested copy of PAN and Aadhaar to RTA at mpdc@india.gov.in with Subject Line "E-mail Registration- CMS Finvest Limited"

b. Members holding shares in Dematerialized mode are requested to provide their DPID, Client ID (16 digit DPID + Client ID or 16 digit Beneficiary ID), Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at mpdc@india.gov.in with Subject Line "E-mail Registration- CMS Finvest Limited", in addition to updating the samewith their Depository Participant.

c. Alternatively, Remote E-voting at AGM for members holding shares in physical mode can be obtained using User ID and Password by providing details mentioned in Point a. or b. above, as the case may be.

d. After due verification, the Company/CDSL will forward their login credentials to their registered E-mail address.

e. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, 15<sup>th</sup> September, 2023, may obtain the Login ID and password by sending an e-mail request at helpdesk.evoting@cslindia.com or at mpdc@india.gov.in. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The Company has appointed Mr. Atul Kumar Lath, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

c. In case of any queries, you may refer the Frequently asked question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address cmsfinvestltd@gmail.com.

For CMS Finvest Limited

Sd/-

Navin Kumar Lahoty

(Company Secretary)

Date : 29.08.2023

Place : Kolkata

**WELTERMAN INTERNATIONAL LIMITED**  
CIN : L51100MH1992PLC408530  
Reg. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhataw,  
Tal: Roha, Raigad, 402109 Maharashtra  
Email ID: companysecretary.wil@gmail.com  
Ph No: 02194-264492

### NOTICE

**31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Shareholders of the Company may note that in compliance with General Circular numbers, 14/2020, 17/2020 & 20/2020 issued in April & May 2020, 02/2021 & 21/2021 issued in January & December 2021 and 05/2022 & 10/2022 issued in May and December, 2022 and all other applicable laws and circulars/Master circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, September 28, 2023 at 11:00 a.m. (IST), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email id(s) are not registered 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 demat their holdings / furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime Private Limited, at vadodara@linkintime.co.in The Notice of the 31<sup>st</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website at www.welterman.com, the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.welterman.com, to obtain such details.

**Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.**

By order of Board of Directors

For Welterman International Ltd.

Sd/-

Nikhil Goswami

Company Secretary (M. No.: A-68272)

Place: Vadodara

Date: August 29, 2023



