



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

December 10, 2024

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub.: Newspaper Advertisement of Notice of Postal Ballot

In compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and Secretarial Standard on General Meetings and any other applicable rule and regulation please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshadweep (Marathi Daily) dated December 10, 2024, inter-alia confirming completion of electronic dispatch of Notice of Postal Ballot dated December 6, 2024, and other necessary information.

Kindly take the same on your record.

Yours faithfully,

For Le Merite Exports Limited

Sandeep Poddar

Company Secretary and Compliance Officer

PUBLIC NOTICE
I AMIN SHAHBUDDIN MOTANI, residing at Room No. 8, Navharat Society, Juhu Lane, Wireless Road, Bhayai Masjid, Andheri (W), Mumbai - 400058, My date of birth is 13/12/1972 at home.

CHANGE OF NAME
I No 116089R Ex. LME Ghuge Sanjay Baburao Presently Resident of Flat No-452, RBI Staff Quarters, Maratha Mandir Road, Mumbai Central. Pincode - 400008. I have changed my Daughter name from Gouri Sanjay Ghuge to Gauri Sanjay Ghuge as per affidavit No. CV 548554 Dated : 10/12/2024

SHREE SHRADDHA CO-OP. HOUSING SOCIETY LTD.
Add :- Mouje Bolinj, Sundar Nagar, Near Central Park, Virar (W), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE
Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 01/01/2025 at 2:00 PM.

Table with 4 columns: Survey No., Hissa No., Plot No., Area. Total area: 398.75 Sq. Mtrs.

Office : Administrative Building-A, 206, 2nd Floor, Kolgaon, Palghar-Boisar Road, Tal. & Dist. Palghar. Date : 09/12/2024

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

No.DDR/TNA/ deemed conveyance/Notice/25635/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 763 of 2024.
Applicant :- Aditya Co-Operative Housing Society Ltd.

Opponents :- 1. M/s. Mahakali Builders And Developers, 2. M/s. Jainam Builders And Developers Through its partner 1) Shyamsunder R. Agrawal, 2) Murlidhar R. Agrawal, 3) Bhupendra G. Vorana, 3. Hareshwar Dinanath Patil, 4. Anant Dinanath Patil, 5. M/s. Kasturi Enterprises Through its partner Mr. Harish V. Agrawal, 6. The Estate Investment Co. Pvt. Ltd.

Table with 4 columns: Survey No./CTS No., Hissa No., Plot No., Area. Total area: 1074.00 Sq. Mtr.

SEAL (Dr. Kishor Mande) District Deputy Registrar, Co-Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority

No.DDR/TNA/ deemed conveyance/Notice/25681/2024
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 790 of 2024.
Applicant :- Ashtavanayak D Wing Co-Operative Housing Society Ltd.

Opponents :- 1. M/s. Navkar Enterprises Pro. Pra. Paresh Kantilal Shah, 2. Smt. Changanubai Vitthal Patil, 3. Shri. Suresh Vitthal Patil, 4. Shri. Ashok Vitthal Patil, 5. Shri. Sunil Vitthal Patil, 6. Smt. Girija Sundar Patil, 7. Smt. Kusum Mohan Patil, 8. Smt. Shobha Ashok Patil

Table with 4 columns: Survey No./CTS No., Hissa No., Plot No., Area. Total area: 438.00 Sq. Mtr.

SEAL (Dr. Kishor Mande) District Deputy Registrar, Co-Operative Societies, Thane & Competent Authority U/s 5A of the MOFA, 1963.

LE MERITE EXPORTS LIMITED
Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

NOTICE - POSTAL BALLOT
Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 (the Act) and the Companies (Management and Administration) Rules, 2014 read with the circular issued by the Ministry of Corporate Affairs (MCA) no. 14/2020 dated 6th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23th June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ISS-2), Regulation 4-A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is sought for the following matters by way of Postal Ballot through remote e-voting process:

Table with 2 columns: Type of Resolution, Resolution. Includes Special Resolution regarding alteration of objects clause.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot (Notice) dated 8th December 2024 on Monday, 9th December 2024, through electronic mode to the members whose e-mail IDs were registered with Company / Depositories / RTA / Depository Participants and whose names appeared in the Register of Members/Shareholders of beneficial owners maintained by the Company/ Depositories as on Friday, 8th December 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.lemertexport.com, on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency, i.e. Bigshare Services Private Limited (Bigshare) at www.vote.bigshareonline.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and members can vote through remote e-voting.

Voting rights shall be reckoned on the paid-up value of shares registered in the members' names as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purposes only.

The Company has engaged Bigshare's services to provide remote e-voting facilities to members. The members may please note the following remote e-voting period:

Table with 2 columns: Cut-Off Date, Commencement date and time of remote e-voting. End date and time of remote e-voting: Wednesday, 8th January 2025 at 05:00 p.m. (IST)

Members are requested to cast their vote through remote e-voting not later than 5.00 p.m. (IST) on Wednesday 8th January 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. Bigshare will disable the remote e-voting module upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of remote e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice.

Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their Demat account, as per the process advised by the respective Depository Participant.

The Board of Directors has appointed Shri Vijay Kumar Tiwari, a Practising Company Secretary (Membership No. 33084), Proprietor of M/s Vijay S. Tiwari and Associates, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Managing Director and CFO of the Company or any person authorised by him.

The results of e-voting will be announced on or before Friday, 10th January 2025, and will be displayed on the Company's website at www.lemertexport.com. The results will be communicated to the Stock Exchange.

PUBLIC NOTICE
BEFORE THE CITY CIVIL & SESSIONS COURT MUMBAI, AT DINDOSHI, BORIVALI BRANCH
C.R.A.No.141/2024
To: Mr. Sabre Alam Farayad Khan, Mr. Rahbar Baig s/o Ilmuddin Baig, Mr. R. A. Alate (Notary)

NOTICE TO APPEAR ON 11-DEC-2024 11:00 AM
The Hon'ble Court was pleased to permit notice to the above Respondent Nos. 4, 5, 7 & 9 thro' publication in two daily newspapers to remain present on 11-Dec-2024 @ 11:00 AM before H.H.J. Shri. D. G. Dhole in Court Room No. 15, City Civil & Sessions Court at Dindoshi, Mumbai and answer the above Criminal Revision Application.

IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY
DTE CODE: 03487
MSBTE CODE: 1447
Admission Notification 2024-2025
First Year Of Diploma In Pharmacy (D. Pharmacy) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to Directorate of Technical Education Maharashtra (MSBTE) Mumbai, Applications are invited for admission to the institutional quota and the seat remaining after CAP round admission further D. Pharmacy course for the Academic year 2024-25

Eligibility as per DTE & Govt. of Maharashtra, Admission forms are available on working days at Ideal Institute of Pharmacy, At-Posheri, Tal-Wada, Dist.-Palghar, MH, with application form fee Rs.1100/-. Last date of the filed application form is 12/12/2024 up to 05:00 pm.

CHANGE OF NAME
I Vandana S Ghuge legally wedded Spouse of No. 116089R Ex LME Ghuge Sanjay Baburao Resident of Flat No-452, RBI Staff Quarters, Maratha Mandir Road, Mumbai Central, Pincode - 400008. I have change my Name from Vandana S Ghuge to Vandana Sanjay Ghuge as vide affidavit No. CV 026534 Dated :- 10/12/2024

ITI Gold Loans Limited
(A part of The Investment Trust Of India Limited Group)
Regd Office: ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012
GOLD AUCTION NOTICE
The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at below given auction hubs on 26-12-2024 - THURSDAY at 03:00 PM onwards.

Table with 2 columns: Auction Hub, Auction Hub Address. Includes SION, VASAI, CHINCHWAD, PANVEL, GHANSOLI.

LOAN ACCOUNT NUMBER MUMBAI

Large table listing loan account numbers for various branches like BR/15/005193, BR/15/005271, etc.

For more details please contact Mr.Nijesh Ravendran-8589016255
Authorized Officer For ITI Gold Loans Limited (Erstwhile United Petro Finance Limited)

