



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),

Mumbai - 400 013 (INDIA)

CIN NO. L72200MH1984PLC094539

Date: 06.09.2022

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai- 400 001
098
Scrip Code: 540717

To,
The Manager- Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra (West), Mumbai- 400
Symbol: PQIF

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information and book closure for the 38th Annual General Meeting of the company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For, Polo Queen Industrial and Fintech Limited

Udit Sanghaj
Wholetime Director and CFO
DIN: 06725206



Shiva Suitings Limited
CIN: L1710MH1985PLC038265
Registered Office: 384-M, Dabholkar Wadi,
Kalbadevi Road, Mumbai - 400002, Tel. No.: 022-2208-7170

NASHIK MUNICIPAL CORPORATION, NASHIK
PUBLIC HEALTH ENGINEERING DEPARTMENT
(WATER SUPPLY)
E Tender Notice No. 04 / 2022-23
Nashik Municipal Corporation, Nashik invites bids for Pipe
Line, Maintenance work & Supply water tanker Public Health
Engineering Department, (WS) Nashik Municipal
Corporation, Nashik. The detailed tender notice, document
would be available on www.mahatenders.gov.in

SPICE ISLANDS APPARELS LTD.
(Gov. Recognised Exports House)
Admin Office: 125-A, Mittal Tower, 12th Floor, 201, Nariman Point,
Mumbai - 21, India. Tel: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167

Karnataka Bank Ltd.
(Regd & Head Office: Bangalore-575003)
Shop No.34-38, 'Halley' Wing, Bldg No.E.M.P.52, Emeralds Millennium paradise, Thakur Village,
Kandivali(E), Mumbai-400 101 Telephone No.022-2846587/2846238, 9870106280, 9820981173

PARNAX LAB LIMITED
REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogan Industrial Complex,
Chunabhatti, Mumbai - 400022.
CIN: L36812MH1982PLC027925
Tel No. 022-68252525 Fax. 022-24057708
Web site: www.naxparlab.com Email ID: compliance@naxparlab.com

SPRINGFORM TECHNOLOGY LIMITED
Regd. Office: A-203, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai - 400 092. Tel.: 022-28906901
E-mail: sales@springformindia.com Website: www.springformtech.com
CIN: L51900MH1979PLC021914

PUBLIC NOTICE REGARDING
THE 42nd ANNUAL GENERAL MEETING (AGM)
1. Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of
Springform Technology Limited (the Company) will be held on Thursday, September 29,
2022 at 4.00 p.m. IST through Video Conference facility (VC) / Other Audio-Visual means
(OAVM) to transact the business set forth in the Notice dated August 16, 2022.

NOTICE OF 34th ANNUAL GENERAL MEETING
Dear Members,
NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Spice Island
Apparels Limited will be held through Video Conferencing / Other Audio Visual Means
(VC/OAVM) on Thursday, September 29, 2022, at 11.00 a.m. to transact the business as
mentioned in the Notice convening the said meeting, which is emailed to the Members of
the Company.

POSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas, The undersigned being the authorized officer of the Bank Of Baroda,
Shivaji Chowk Kalyan Branch, Plot No.1962/1963, Next to KDMC Office
Kalyan West - 421301 under the Securitization and Reconstruction of Financial
Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and
in exercise of powers conferred under section 13(12) read with rule 3 of
the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated
22/06/2022 Calling upon the Borrowers/Guarantors/ Mortgagee M/s Shree
Ram Textile Power. Shri Ramnivas Gordan Ram Rewar & Shri. Kanararam
Ramnivas Rewar (Reware) to repay the amount mentioned in the notice being
Rs.1,16,24,004.29 (Rupees One Crore Sixteen Lakh Twenty Four Thousand
Four and Paise Twenty Nine Only) as on 20/06/2022 within 60 days from the
date of receipt of the said notice with future interest and incidental charges w.e.f.
21/06/2022.

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING
AND BOOK CLOSURE
NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE is
hereby given that the 40th Annual General Meeting (AGM) of the Members of
PARNAX LAB LIMITED ("the Company") will be held on Wednesday,
23rd September, 2022 at 3.00 pm through Video Conference ("VC")/Other
Audio Visual Means ("OAVM") (hereinafter referred to as "electronic
mode") which will be deemed to be held at the registered office of the Company
to transact the business as set out in the Notice Convening the said Meeting and
the Explanatory Statement thereto, in compliance with the provisions of Companies
Act, 2013 & Rules made thereunder and the Securities Exchange Board of
India (Listing Obligation and Disclosure Requirements), Regulations 2015 read with
the Ministry of Corporate Affairs ("MCA") circulars dated 8th April, 2020, 13th
April, 2020, 5th May 2020, 13th January, 2021 and 5th May, 2022, and issued by
the Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/
CMD1/CIR/PP/2020/79, SEBI/HO/CFD/CMD2/CIR/PP/2021/11 and SEBI/HO/CFD/
CMD2/CIR/PP/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May,
2022. Members will be able to attend and participate in the ensuing AGM through
audiovisual means and the facility of appointment of Proxy will not be available.
Members attending the AGM through audio visual means will be counted for the
purpose of reckoning the quorum under the Companies Act, 2013.

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point,
Mumbai - 400 021. Phone No.: 022 - 6188 4700
Email: sys@pegasus-arc.com URL: www.pegasus-arc.com
PUBLIC NOTICE FOR E-AUCTION SALE
Sale of Immovable Property under the Securitization and Reconstruction of Financial
Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6)
of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower and Guarantors
that the below described immovable property mortgaged/charged to the Secured Creditor, being
Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group
Thirty Two Trust 1 (Pegasus), having assigned the dues of the below mentioned borrower
along with underlying securities, interest by Abhyudaya Bank vide Assignment Agreement dated
30/06/2019 under the provisions of SARFAESI Act, 2002.

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
(CIN: L72200MH1984PLC094539)
Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047
E-mail: info@poloqueen.com Website: www.poloqueen.com
INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)
38th Annual General Meeting (AGM) of the Members of the Company will be
held on Wednesday, September 28, 2022 at 3.00 p.m. through Video
Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the
business set out in the Notice of 38th AGM. In accordance with the provisions
of the Companies Act, 2013 read with General Circular No. 3/2022 dated
May 5, 2022 read with the earlier General Circular No. 14/2020 dated April
8, 2020, and Circular No. 17/2020 dated April 13, 2020 and Circular No.
20/2020 dated May 05, 2020 and January 13, 2021 (collectively referred to
as "MCA Circulars"), and Circulars issued by the Securities Exchange
Board of India (SEBI) vide its Circular dated May 13, 2022, January 15, 2021
and 12th May, 2020, the Company has sent the Notice of the 38th AGM
along with the Annual Report for FY: 2021-22 on 02nd September, 2022,
through electronic mode to those members whose e-mail addresses are
registered with the Company/Depositories Participants and a physical copy of
Annual Report 2021-22 will be sent to those members who request the
same at secretarial@poloqueen.com mentioning Folio No./DP ID and Client ID.

DECCAN GOLD MINES LIMITED
CIN: L51900MH1984PLC024662
Registered Office: Parikh Road, 5th Floor, C-38-39, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Email: info@deccangoldmines.com / dgm@deccangoldmines.com
Website: www.deccangoldmines.com
NOTICE
Notices is hereby given that:
1. In compliance with the provisions of the Companies Act, 2013 and the
requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by
the Ministry of Corporate Affairs ("MCA"), the 38th Annual General Meeting
(AGM) of Deccan Gold Mines Limited (the Company) will be held through Video
Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday,
September 28, 2022 at 11:00 A.M. (IST) to transact the Ordinary and Special
Businesses as set out in the Notice dated August 11, 2022 convening the AGM.
The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated
April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020;
33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020;
10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December
8, 2021 and 02/2022 dated May 5, 2022 along with such other applicable
Circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI
Circular dated May 13, 2022 and any other applicable laws and regulations has
allowed companies to conduct the AGM up to December 31, 2022 through
Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance
with the applicable provisions and the MCA Circulars and SEBI Circulars, the
38th AGM of the Company shall be conducted through VC/OAVM facility.
The said MCA Circulars dated May 5, 2020 and SEBI Circular No.
SEBI/HO/CFD/CMD1/CIR/PP/2020/79 dated May 12, 2020 has granted
relaxations to the Companies, with respect to printing and dispatching of physical
copies of Annual Report to shareholders. Accordingly, the Company will only be
sending soft copy of the Notice convening the 38th AGM and Annual Report 2021-22
to the shareholders whose email IDs are registered with the Company/
Registrar and Share Transfer Agent/Depository Participant as on the cut-off date
i.e. Friday, September 2, 2022. Those shareholders whose email IDs are not
updated with the Company/Registrar and Share Transfer Agent/ Depository
Participant can avail soft copy of the 38th AGM Notice and Annual Report of the
Company for the financial year 2021-22 by raising a request to the Company at
info@deccangoldmines.com / dgm@deccangoldmines.com. Alternatively, the
Notice of AGM and Annual Report 2021-22 will also be made available on the
Company's website i.e. www.deccangoldmines.com, website of the Stock
Exchange viz. BSE Limited at www.bseindia.com and website of Link Intime India
Private Limited (www.instavote.linkintime.co.in).

