niyogin

August 28, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 538772

Subject: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI Listing Regulations, we hereby enclose copies of the advertisement published in the following newspapers:

a) **"Financial Express"** (English – All India edition) issue dated August 28, 2024
b) **"Makkal Kural"** (Tamil– Chennai edition) issue dated August 28, 2024.

The above stated advertisement is to confirm dispatch of Notice of 36th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 18, 2024 at 4.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and Annual Report for the financial year 2023-24 on August 26, 2024 and details of remote e-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations.

The copy of the said advertisements are also being made available on the website of the Company at www.niyogin.com

Kindly take the same on record.

Thanking You,
For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA
Digitally signed by NEHA KSHITIJ DARUKA
Date: 2024.08.28 17:45:59 +05'30'

Neha Daruka
Company Secretary

Encl: a/a

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date),** may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Place : Mumbai **Deepesh Joishar**
Date: August 26, 2024 **Company Secretary and Compliance officer**

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act').**

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Date: August 26, 2024 **Deepesh Joishar**
Place : Mumbai **Company Secretary and Compliance officer**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL
CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252
Name of the company- Vishnu Prakash R Punglia Limited
Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
SANKET RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: August 28, 2024

---

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Neha Daruka
Company Secretary

Date: August 26, 2024
Place: Mumbai

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Akash Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 27, 2024

---

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 28.08.2024

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 27th August, 2024

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Company Secretary and Compliance officer

CARAVELA BEACH RESORT

Place : Mumbai
Date: August 26, 2024

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Company Secretary and Compliance officer

CARAVELA BEACH RESORT

Date: August 26, 2024
Place : Mumbai

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Neha Matnani
Company Secretary

Date: August 27, 2024
Place: Jodhpur

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. ("VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date),** may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

---

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act').**

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC'') or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Deepesh Joishar
Place : Mumbai **Company Secretary and**
Date: August 26, 2024 **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai SANKET RATHI
Date: August 28, 2024 COMPANY SECRETARY & COMPLIANCE OFFICER

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC'') or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Place : Mumbai **Company Secretary and**
Date: August 26, 2024 **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. ("VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

---

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC'') or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Company Secretary and
Place : Mumbai **Compliance officer**
Date: August 26, 2024

---

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act').**

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

Ceinsys Tech Limited

ceinsys
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Place : Mumbai **Deepesh Joishar**
Date: August 26, 2024 **Company Secretary and Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Date: August 26, 2024 **Deepesh Joishar**
Place : Mumbai **Company Secretary and Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL
CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC'') or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ('VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955
Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/ 43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Deepesh Joishar
Place : Mumbai **Company Secretary and**
Date: August 26, 2024 **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL
CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai — **SANKET RATHI**
Date: August 28, 2024 — **COMPANY SECRETARY & COMPLIANCE OFFICER**

---

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 — **Neha Daruka**
Place: Mumbai — **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai — **Akash Joshi**
Dated: August 27, 2024 — **Company Secretary & Compliance Officer**

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur — **Pooja Karande**
Date: 28.08.2024 — **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com
CIN : L29120MH1964PLC012955

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai — **Arvind Purohit**
Date : 27th August, 2024 — **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM FINANCE LIMITED

SHRIRAM Finance

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Place : Mumbai — **Deepesh Joishar**
Date: August 26, 2024 — **Company Secretary and Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form -** The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
CARAVELA BEACH RESORT
Date: August 26, 2024 — **Deepesh Joishar**
Place : Mumbai — **Company Secretary and Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL
CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 — **Neha Matnani**
Place: Jodhpur — Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING
THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai — **SANKET RATHI**
Date: August 28, 2024 — **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 — **Neha Daruka**
Place: Mumbai — **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai — **Akash Joshi**
Dated: August 27, 2024 — **Company Secretary & Compliance Officer**

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur — **Pooja Karande**
Date: 28.08.2024 — **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED
CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai — **Arvind Purohit**
Date : 27th August, 2024 — **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Place : Mumbai — **Company Secretary and**
Date: August 26, 2024 — **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form -** The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Date: August 26, 2024 — **Company Secretary and**
Place : Mumbai — **Compliance officer**

VPRPL

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 — **Neha Matnani**
Place: Jodhpur — Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. ("VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date),** may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act').**

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC'') or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Place : Mumbai **Company Secretary and**
Date: August 26, 2024 **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701

Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDNING

THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting 'AGM) of the Company will be held through Video Conferencing. (°VC") / Other Audio - Visual Means ('OAVM) on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India (''SEBI'') (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated Apil 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM') through Video Conferencing(VC) or Other Audio Visual Mans (OAVM)',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars Nos.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Moy 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as *SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form 1SR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Registar and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting'').
   (b) The manner of voting remotely (''remote e – voting'') or through e-voting system during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
Place: Mumbai **SANKET RATHI**
Date: August 28, 2024 **COMPANY SECRETARY & COMPLIANCE OFFICER**

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 4646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the **'Company'**) will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Date: August 26, 2024 **Neha Daruka**
Place: Mumbai **Company Secretary**

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing (''VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com, cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode : please provide 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) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf.
2. Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Place: Mumbai **Akash Joshi**
Dated: August 27, 2024 **Company Secretary & Compliance Officer**

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Offce: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely 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.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED

Sd/-
Place: Nagpur **Pooja Karande**
Date: 28.08.2024 **(Company Secretary and Compliance Officer)**

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/C1R/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited

Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For Hindustan Composites Limited
Sd/-
Place : Mumbai **Arvind Purohit**
Date : 27th August, 2024 **Company Secretary & Compliance Officer**
Membership No. A33624

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Place : Mumbai **Company Secretary and**
Date: August 26, 2024 **Compliance officer**

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in Demat account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders, including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001–6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For Advani Hotels & Resorts (India) Ltd.
sd/-
Deepesh Joishar
Date: August 26, 2024 **Company Secretary and**
Place : Mumbai **Compliance officer**

VISHNU PRAKASH R PUNGLIA LIMITED

VPRPL

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252

Name of the company- Vishnu Prakash R Punglia Limited

Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹99/- per share ("Issue") aggregating to ₹3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that, the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Date: August 27, 2024 **Neha Matnani**
Place: Jodhpur Company Secretary

CONCEPT

உலகின் கவனம் தமிழ்நாட்டை நோக்கி ஈர்க்கப்படும்

அமெரிக்க பயணம் நிச்சயம் வெற்றி தரும்: முதலமைச்சர் மு.க.ஸ்டாலின் பேட்டி

சென்னை, ஆக.28

'எனது அமெரிக்க பயணம் வெற்றி அடையும்' என்று முதலமைச்சர் மு.க.ஸ்டாலின் கூறினார்.

தமிழக முதலமைச்சர் மு.க.ஸ்டாலின் வெளிநாட்டு தொழில் முதலீடுகளை ஈர்ப்பதற்காக 19 நாட்கள் அரசு முறை பயணமாக நேற்றிரவு 10 மணியளவில் அமெரிக்கா புறப்பட்டார். இதற்காக அவர், சென்னை விமான நிலையத்துக்கு இரவு 8.40 மணியளவில் வருகை தந்தார். அங்கு அவருக்கு துரைமுருகன், கே.என். நேரு, பொன்முடி, எ.வ.வேலு, தங்கம் தென்னரசு, உதயநிதி ஸ்டாலின், மா.சுப்பிரமணியன், சேகர்பாபு உள்பட அமைச்சர்களும், டி.ஆர்.பாலு, கனிமொழி, எஸ்.ஜெகத்ரட்சகன், தயாநிதி மாறன் உள்பட எம்.பி.க்களும் பெருநகர சென்னை மாநகராட்சி மேயர் பிரியா மற்றும் தி.மு.க. நிர்வாகிகளும், தமிழக அரசின் தலைமைச் செயலாளர் முருகானந்தம் உள்பட அரசு உயர் அதிகாரிகளும், போலீஸ் டி.ஜி.பி. சங்கர் ஜிவால், சென்னை போலீஸ் கமிஷனர் அருண் உள்பட உயர் போலீஸ் அதிகாரிகளும் பொன்னாடை, புத்தகங்கள் வழங்கி வாழ்த்து தெரிவித்தனர்.

பின்னர், முதலமைச்சர் மு.க.ஸ்டாலின், விமான நிலையத்தின் முக்கிய பிரமுகர்கள் நுழைவுவாயில் அருகே நிருபர்களுக்கு பேட்டியளித்தார். அப்போது அவர் கூறியதாவது:

நான் அமெரிக்கா செல்கிறேன். தமிழ்நாட்டுக்கான தொழில் முதலீடுகளை ஈர்த்துவிட்டு வருகிற செப்டம்பர் 14ந்தேதி திரும்பி வரும் வகையில் எனது பயணம் திட்டமிடப்பட்டுள்ளது. முதலீடுகளை ஈர்க்க இதுபோன்ற பயணங்களை நான் தொடர்ந்து மேற்கொண்டு வருகிறேன். ஏற்கனவே ஐக்கிய அரபு அமீரகம், சிங்கப்பூர், ஜப்பான், ஸ்பெயின் ஆகிய நாடுகளுக்கு நான் பயணங்கள் மேற்கொண்டதன் மூலமாக தமிழ்நாட்டுக்கு பல்வேறு முதலீடுகள் வந்துள்ளன. இந்த பயணங்கள் மூலமாக 18,521 பேருக்கு வேலைவாய்ப்பு அளிக்கின்ற வகையில், ரூ.10 ஆயிரத்து 882 கோடி மதிப்பீட்டில் 17 புரிந்துணர்வு ஒப்பந்தங்கள் போடப்பட்டன. அதில், ரூ.990 கோடியில் முதலீட்டுக்கான 5 திட்டங்கள் தற்போது உற்பத்தியை மேற்கொண்டு வருகிறது.

கடந்த ஆகஸ்டு 21ந்தேதி நடந்த தமிழ்நாடு முதலீட்டாளர்கள் மாநாட்டில், சிங்கப்பூரை சேர்ந்த ஐ.பி. நிறுவனத்தின் திட்டத்தையும், ஜப்பானின் 'ஓம்ரான்' திட்டத்தையும் நான் தொடங்கி வைத்தேன். இந்த 2 நிறுவனங்களின் திட்டத்தினால் மட்டும் 1,538 பேருக்கு வேலைவாய்ப்பு உருவாக்கப்பட்டுள்ளது. ரூ.3,796 கோடி மதிப்பிலான 3 திட்டங்களின் கட்டுமானப் பணிகள் பல்வேறு முன்னேற்ற நிலைகளில் உள்ளது.

872 புரிந்துணர்வு ஒப்பந்தங்கள்

உலக முதலீட்டாளர்கள் மாநாட்டில் ஜப்பானின் 'மிச்சுபா' மற்றும் 'சட்ராக்' நிறுவனங்களின் திட்டங்கள் அமைப்பதற்கான அடிக்கலை நாட்டியுள்ளேன். ரூ.3,540 கோடி மதிப்பிலான 3 திட்டங்கள் பல்வேறு முன்னேற்ற நிலையில் இருந்து வருகிறது. ரூ.438 கோடி மதிப்பிலான 2 விரிவாக்க திட்டங்கள் விரைவில் செயல்படுத்தப்பட உள்ளது. ரூ.2,100 கோடி மதிப்பிலான 4 திட்டங்களை பொறுத்தவரையில், அந்தந்த நிறுவனங்களின் தொழில் முதலீட்டு சூழல் காரணமாக சிறிய தாமதம் ஏற்பட்டுள்ளது.

நாங்கள் கையெழுத்திட்ட ஒப்பந்தங்கள் அனைத்தும் துரிதமான நிலையில் செயல்படுத்தப்பட்டு வருகிறது என்று ஆதாரப்பூர்வமாக சுட்டிக்காட்டு கிறேன். அதனால், இதுபோன்ற பயணங்கள் மிக மிக முக்கியமானவை.

திராவிட மாடல் அரசு பொறுப்பேற்ற பிறகு 3 ஆண்டு காலத்தில் இதுவரை 872 புரிந்துணர்வு ஒப்பந்தங்கள் கையெழுத்தாகியுள்ளன.

இதனுடைய மொத்த மதிப்பு ரூ.9 லட்சத்து 99 ஆயிரத்து 93 கோடி ஆகும். இதன் மூலம் 18 லட்சத்து 89 ஆயிரத்து 234 பேருக்கு வேலைவாய்ப்பு கிடைக்கும். 234 திட்டங்கள் உற்பத்தியை தொடங்கியுள்ளார்கள். 4 லட்சத்து 16 ஆயிரத்து 717 வேலை வாய்ப்பு கிடைத்துள்ளது. மற்ற ஒப்பந்தங்களும் படிப்படியாக செயல்பாட்டுக்கு வரும். முதலீடுகளை ஈர்ப்பதற்கான என்னுடைய வெளிநாட்டு பயணங்கள் மூலம் போடப்பட்ட புரிந்துணர்வு ஒப்பந்தங்கள் மூலம் பல நிறுவனங்கள் தொடங்கப்பட்டு செயல்பாட்டில் உள்ளன. இதை அனைவரும் பார்த்துக்கொண்டுதான் இருக்கிறார்.

தற்போது மேற்கொள்ளும் பயணம் மூலம் பெறும் ஒப்பந்தங்களை தொடர்ந்து கண்காணித்து அதை செயல்பாட்டிற்கு கொண்டு வருவேன். இந்த முதலீடுகள் மூலம் தமிழ்நாட்டை 2030க்குள் ஒரு டிரில்லியன் டாலர் பொருளாதாரமாக மாற்றக்கூடிய நமது இலக்கை விரைவாக அடைவோம். உலகின் கவனத்தை தமிழ்நாட்டை நோக்கி ஈர்க்க அமெரிக்காவின் சான் பிரான்சிஸ்கோ, சிக்காகோ நகரங்களுக்கு செல்கிறேன். ஒப்பந்தங்கள் கையெழுத்தாகும் விவரங்களை திரும்பி வரும்போது தெரிவிப்பேன். அமெரிக்கா வாழ் தமிழர்களையும் சந்திக்க உள்ளேன். இந்த பயணம் நிச்சயமாக வெற்றிகரமாக அமையும்.

இவ்வாறு அவர் கூறினார்.

தமிழகத்திற்கான கல்வி நிதியை உடனே விடுவிக்க வேண்டும்: மோடிக்கு ஸ்டாலின் கடிதம்

சென்னை, ஆக.28–

தேசிய கல்விக்கொள்கையில் சில விதிகள் ஏற்புடையதாக இல்லை. தமிழகத்திற்கான கல்வி நிதியை உடனே விடுவிக்க வேண்டும் என்று பிரதமர் மோடிக்கு, முதலமைச்சர் மு.க.ஸ்டாலின் கடிதம் எழுதி உள்ளார்.

அந்த கடிதத்தில் கூறியிருப்பதாவது:

சமக்ரா சிக்ஷா (ஒருங்கிணைந்த கல்வி) திட்டத்தின் கீழ் வழங்க வேண்டிய முதல் தவணை நிதியை தமிழகம் உள்பட சில மாநிலங்களுக்கு இன்னும் வழங்கப்படவில்லை என்பதனை உங்களது கவனத்திற்கு கொண்டு வருகிறேன். நாட்டின் கல்வித்துறையில் மத்திய அரசின் நிதியுதவியோடு செயல்படுத்தப்படும் முதன்மையான திட்டமாக இது இருப்பதால் உரிய நேரத்தில் நிதியை விடுவிப்பது மிக அவசியம்.

கடந்த 2024–25ம் நிதியாண்டிற்கு தமிழகத்திற்கு ரூ.3,586 கோடி ஒதுக்கீடு செய்யப்பட்டது. அதில் மத்திய அரசின் பங்குத்தொகை ரூ.2,152 கோடி (60 சதவீதம்) ஆகும்.

மத்திய அரசின் இந்த பங்களிப்பை பெறுவதற்கு ஏதுவாக தமிழக அரசு கடந்த ஏப்ரல் மாதம் முன்மொழிவை அனுப்பியது. ஆனால் மத்திய அரசு முதல் தவணையான ரூ.573 கோடியை இன்னும் விடுவிக்காமல் தாமதம் செய்துள்ளது. மேலும் கடந்த ஆண்டுக்கான ரூ.249 கோடியும் இன்னும் விடுவிக்கப்படாமல் உள்ளது.

அதற்கு முன்புகூட தமிழ்நாட்டிற்கு நிதி விடுவிக்கப்படுவதை உறுதி செய்யுமாறு மத்திய கல்வி மந்திரிக்கு நான் கடிதம் எழுதிய பின்பே நிலுவையில் உள்ள நிதியில் ஒரு பகுதி கடந்த நிதியாண்டில் தமிழ்நாட்டிற்கு விடுவிக்கப்பட்டுள்ளது. தமிழகத்தை சேர்ந்த எம்.பி.க்கள் குழு, மத்திய மந்திரியை சந்தித்து உரிய நேரத்தில் மானியங்களை விடுவிக்கக்கோரி கடந்த ஜூலை மாதம் கோரிக்கை வைத்த நிலையிலும் இதுவரை சமக்ர சிக்ஷா திட்டத்தின் கீழ் நிதி ஒதுக்கப்படவில்லை.

பி.எம். ஸ்ரீ பள்ளிகளில் தேசிய கல்வி கொள்கையை முழுமையாக அமல்படுத்துவதை, தற்போதைய சமக்ர சிக்ஷா திட்டத்தின் கீழ் நிதியை அனுமதிப்பதற்கான முன் நிபந்தனையாக இணைக்க மத்திய அரசு முயற்சிப்பது ஏற்புடையது அல்ல. புரிந்துணர்வு ஒப்பந்தங்களில் கையெழுத்திட்டுள்ள மாநிலங்களுக்கு மட்டும் நிதி ஒதுக்கீடு செய்யப்பட்டுள்ளது.

தேசிய கல்விக்கொள்கை 2020ல் குறிப்பிட்ட சில விதிகள் ஏற்புடையதாக இல்லை. பி.எம்.ஸ்ரீ பள்ளிகள் திட்டத்தில் சேர புரிந்துணர்வு ஒப்பந்தத்தில் குறைந்தபட்ச மாற்றங்களை செய்யவேண்டும் என்று தமிழ்நாட்டின் கோரிக்கை இன்னும் ஏற்றுக்கொள்ளப்பட வில்லை. தமிழ்நாடு போன்ற முன்னோடி மாநிலங்கள், பள்ளிக் கல்வியிலும், உயர்கல்வியிலும் பல சிறப்பான புதிய திட்டங்களைச் செயல்படுத்தி வருவது அனைவரும் அறிந்த ஒன்று.

பிராந்திய அடிப்படையில் சமூக பொருளாதார நிலைமைகள், உள்கட்டமைப்பு வசதிகள், நிதி ஆதாரங்கள் போன்றவற்றில் வேறுபாடுகள் இருக்கும் நிலையில், இந்திய அரசியலமைப்புச் சட்டத்தின் பொதுப்பட்டியலில் இடம் பெற்றுள்ள கல்வி தொடர்பான விஷயங்களில் மாணவர்களை பாதிக்கும் கொள்கைகளை அமல்படுத்தும் போது, அதில் ஒவ்வொரு மாநிலத்தின் நியாயமான கருத்தும் உள்ளடங்கி இருக்க வேண்டும்.

'சமக்ர சிக்ஷா' என்கிற ஒருங்கிணைந்த கல்வித் திட்டத்தின் கீழ் தமிழ்நாட்டிற்கு வழங்க வேண்டிய நிதியினை நிறுத்தி வைக்கும் மத்திய அரசின் தற்போதைய நடவடிக்கை, பின்தங்கிய நிலையில் வாழும் லட்சக்கணக்கான குழந்தைகளின் கல்வி மற்றும் ஆசிரியர்களை நேரடியாக பாதிக்கும். இத்தகைய நடவடிக்கை இந்த திட்டத்தின் நோக்கமான "எந்தவொரு குழந்தைக்கும் கல்வி வாய்ப்பு மறுக்கப்படக்கூடாது" என்பதற்கு எதிரானது. எனவே, தமிழ்நாட்டிற்கு வழங்கவேண்டிய நிலுவைத் தொகையினை உடனடியாக விடுவித்திட வேண்டும். விவாதங்கள் தேவைப்படும் ஒரு கொள்கையினை கல்விக்கான நிதி வழங்கிடும் விஷயத்துடன் பொருத்திடக்கூடாது.

இவ்வாறு அதில் கூறப்பட்டுள்ளது.

தமிழ்நாட்டில் 2 பேருக்கு தேசிய நல்லாசிரியர் விருது

புதுடெல்லி, ஆக.28–

தேசிய நல்லாசிரியர் விருது நாடு முழுவதும் 50 பேருக்கு அறிவிக்கப்பட்டு உள்ளது. தமிழ்நாட்டில் இந்த விருதை 2 ஆசிரியர்கள் பெறுகிறார்கள்.

இந்தியாவின் 2வது ஜனாதிபதியாக இருந்த சர்வ பள்ளி ராதாகிருஷ்ணனின் பிறந்தநாளையொட்டி ஆண்டுதோறும் செப்டம்பர் 5ந் தேதி ஆசிரியர் தினம் கொண்டாடப்படுகிறது.

அப்போது பள்ளி ஆசிரியர்களுக்கு நல்லாசிரியர் விருதுகள் வழங்கப்படுவது வழக்கம்.

அதன்படி இந்த ஆண்டு தேசிய நல்லாசிரியர் விருதை நாடு முழுவதும் பல்வேறு மாநிலங்களில் இருந்து 50 பேர் பெறுகிறார்கள்.

இதில் தமிழ்நாட்டில் இருந்து வேலூர் மாவட்டம் ராஜாக்குப்பம் ஊராட்சி ஒன்றிய நடுநிலைப்பள்ளி ஆசிரியர் ஆர். கோபிநாத் மற்றும் மதுரை டி.வி.எஸ். மேல்நிலைப்பள்ளி ஆசிரியர் முரளிதரன் ரம்யா சேதுராமன் ஆகியோர் இடம்பெற்று உள்ளனர்.

இந்த விருதுகள் ஒவ்வொன்றும் தலா ரூ.50 ஆயிரம் பணத்துடன் வெள்ளிப் பதக்கம் கொண்டது ஆகும்.

முதலீடுகள் முழுமையாக வந்த பின் வெள்ளை அறிக்கை வெளியிடப்படும்: மு.க.ஸ்டாலின் தகவல்

சென்னை, ஆக. 28–

முதலீடுகள் முழுமையாக வந்த பின் வெள்ளை அறிக்கை வெளியிடப்படும் என முதலமைச்சர் மு.க.ஸ்டாலின் தெரிவித்தார்.

அமெரிக்கா செல்வதற்கு முன்பாக சென்னை விமான நிலையத்தில் முதலமைச்சர் மு.க.ஸ்டாலினிடம் நிருபர்கள் கேட்ட கேள்விகளும், அதற்கு அவர் அளித்த பதில்களும் வருமாறு:

கேள்வி: மத்திய அரசு தமிழகத்திற்கு ஒதுக்க வேண்டிய ரூ.573 கோடியை ஒதுக்கவில்லை. புதிய கல்விக்கொள்கையை ஏற்றுக் கொள்ளாததால் தான் இந்த நிலையா?.

பதில்: தேசிய கல்விக்கொள்கையை ஏற்றுக்கொள்ளாத காரணத்தினால் தமிழ்நாட்டிற்கு வர வேண்டிய ரூ.573 கோடியை மத்திய அரசு நிறுத்தி வைத்துள்ளது. பள்ளிக்கல்வித்துறை யில் தமிழ்நாட்டுக்கான நிதியை உடனடியாக மத்திய அரசு விடுவிக்க வேண்டும். இது தொடர்பாக, நாடாளு மன்றத்திலும் நமது எம்.பி.க்கள் பேசியுள்ளனர். சம்பந்தப்பட்ட அமைச்சர்களையும் சந்தித்து பேசியுள்ளார்கள். நானும் கடிதம் எழுதியுள்ளேன். தொடர்ந்து வலியுறுத்துவோம்.

கேள்வி: நீங்கள் அமெரிக்கா சென்று வந்த பின்னர் அமைச்சரவையில் மாற்றம் இருக்குமா?

பதில்: மாறுதல் ஒன்றுதான் மாறாதது. பொறுத்திருந்து பாருங்கள்.

கேள்வி: அமைச்சர் துரைமுருகன், நடிகர் ரஜினிகாந்த் விவகாரம் குறித்து என்ன சொல்ல விரும்புகிறீர்கள்?.

பதில்: அவர்கள் இருவரும் நீண்டகால நண்பர்கள். அவரும் சொல்லிவிட்டார். இவரும் சொல்லிவிட்டார். இதை நகைச்சுவை யாக எடுத்துக் கொள்ள வேண்டுமே தவிர. அதை பகைச்சுவையாக எடுத்துக்கொள்ளக்கூடாது.

கேள்வி: அமெரிக்க வாழ் தமிழர்களை சந்தித்து பேச உள்ளீர்கள். இது எத்தகைய மகிழ்ச்சியை தருகிறது.

பதில்: செல்லும் காரியம் வெற்றி அடையும். முதலீட்டாளர்கள் போட்டி போட்டுக்கொண்டு என்னை சந்திக்க நேரம் கேட்டுள்ளார்கள். நான் ஒதுக்கியுள்ள நாட்களே போதாது. இந்தியாவில் தொழில் முதலீட்டில் தமிழ்நாடுதான் முதல் இடத்தில் உள்ளது. முதலீட்டை ஈர்க்க மகிழ்ச்சியுடன் செல்கிறேன்.

கேள்வி: மத்திய அரசுடனான இணக்கமான நிலை தொடருமா?

பதில்: நாணயம் வெளியீடு என்பது மத்திய அரசின் பொறுப்பு. அவர்களின் அனுமதியுடன்தான் வெளியிட்டோம். அதன் அடிப்படையில்தான் அழைத்தோம். வந்தார்கள். வெளியிட்டுவிட்டு சென்றுள்ளார்கள்.

கேள்வி: முதலீடுகள் தொடர்பாக வெள்ளை அறிக்கை வெளியிட வாய்ப்புள்ளதா?

பதில்: வெள்ளை அறிக்கை வெளியிடுவது மரபு கிடையாது. பல மாநிலங்களில் இருந்து முதலீடுகளை பெற போட்டி நடந்து வருகிறது. முதலீடுகள் முழுமையாக வந்த பின்னர் வெள்ளை அறிக்கை வெளியிடப்படும். அறைகுறையாக வெளியிட முடியாது.

இவ்வாறு அவர் பதிலளித்தார்.

கடந்த சில தினங்களுக்கு முன்பு முதலமைச்சர் மு.க.ஸ்டாலினிடம் அமைச்சரவையில் மாற்றம் இருக்குமா? என்று நிருபர்கள் கேள்வி கேட்டு இருந்தனர்.

அப்போது அவர், எனக்கு தகவல் வரவில்லை என்று நகைச்சுவையுடன் பதிலளித்திருந்தார் என்பது குறிப்பிடத்தக்கது.

இ-ஏல அறிவிப்பு

M/s. நோபல் டெக் இண்டஸ்ட்ரீஸ் பிரைவேட் லிமிடெட்டிற்கு சொந்தமான, 14/2 A2, மேல்பாக்கம் கிராமம், உத்திரமேரூர் தாலுக்கா, களியாம்பூண்டி (வழி) காஞ்சிபுரம் 603402, தமிழ்நாட்டில் உள்ள தற்செயலாக சேதமடைந்த DC சோக் மெஷினை (நடுத்தர அதிர்வெண் தூண்டல் உருகும் அமைப்பு) ஒரே முறையில் "உள்ளது உள்ளபடி" நிலையில் விற்பனை செய்வதற்கு மின்னணு ஏலம் படிவங்கள் வரவேற்கப்படுகிறது. தொடர்புகொள்ள வேண்டிய நபர்: திரு.அப்துல் பாரி கே: மொபைல் எண்: +91 90431 77428. முன் அனுமதி பெற்று 09/09/2024 வரை பொருளை ஆய்வு செய்யலாம். மின்னணு ஏலத்தின் தேதி 10/09/2024 மதியம் 02.00 மணி முதல். மின்னணு ஏலப் படிவத்துடன் கூடிய டேவணித் தொகை டெபாசிட் (EMD) தொகை 09/09/2024 அன்று மாலை 5 மணி வரை ஏலதாரர் முகவரியிலோ அல்லது விற்பனையாளர் முகவரியிலோ சமர்ப்பிக்கப்பட வேண்டும். மின்னணு ஏல இணையதளம் www.thesalvagebids.comல் நீங்களே பதிவு செய்து கொள்ளலாம். கீழே கொடுக்கப்பட்டுள்ள விவரங்களிலிருந்து படிவத்தைப் பெறலாம்: விசாரணைகளுக்கு தயவுசெய்து தொடர்பு கொள்ளவும்:

அமித் குப்தா 91 8510801000
ஆதம்யா கேல் 8199911101
சாக்ஷி கட்டாரியா 9306911655

தி சால்வேஜ் பிட்ஸ், 273, தாகூர் பார்க், கனரா வங்கி பின்புறம். மாடல் டவுன் அருகில். டெல்லி 110009

THE PRESIDENCY CLUB

CIN: U74999TN1930NPL001977

பதிவு அலுவலகம்: எண்.51, எத்திராஜ் சாலை, எழும்பூர், சென்னை – 600008

வருடாந்திர பொது சந்திப்பு கூட்டம் பற்றிய அறிவிப்பு
மின் வாக்கு பற்றிய தகவல்

இதன் மூலம் அறிவிப்பது யாதெனில்:

1. பிரசிடென்சி கிளப்பின் 94வது ஆண்டு பொதுக்கூட்டம் ("AGM") செப்டம்பர் 21, 2024, சனிக்கிழமை அன்று மாலை 05.30 மணியளவில் கிளப்பின் பதிவு செய்யப்பட்ட அலுவலகத்தில் நடைபெறும்.
2. (AGM) பற்றிய அறிவிப்பு அனைத்து உறுப்பினர்களுக்கும் அவர்களின் பதிவு செய்யப்பட்ட மின்னஞ்சல்-ஐடிக்கு அனுப்பப்பட்டுள்ளது.
3. நிறுவனத்தின் இணையதளமான www.thepresidencyclub.com-ல் இந்த AGM பற்றிய அறிவிப்பு இருக்கின்றது. குறைந்த அளவிலான (AGM) 94-ம் ஆண்டு அறிக்கையின் அச்சிடப்பட்ட பிரதிகள், ஆண்டு பொதுக்கூட்ட நாளில் கிடைக்கும்.
4. கார்ப்பரேட் விவகார அமைச்சகத்தால் அங்கீகரிக்கப்பட்ட சேவை வழங்குனரின் மத்திய டெபாசிட்டரி செக்யூரிட்டீஸ் இந்தியா லிமிடெட், மின்னணு வாக்குப்பதிவு (இ-வாக்களிப்பு) முறையின் மூலம் வருடாந்திர கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ளபடி உறுப்பினர்கள் அனைத்து வணிகங்களிலும் மின்னணு முறையில் வாக்களிக்கலாம்.

5. அனைத்து உறுப்பினர்களுக்கும் தெரிவிக்கப்படுவது யாதெனில்:

a. (AGM) ஆண்டு பொதுக்கூட்டத்தின் முன் அறிவிப்பு அனுப்பப்பட்ட தேதி 27 ஆகஸ்ட் 2024.
b. மின்னணு முறையில் வாக்களிப்பது செப்டம்பர் 18, 2024 புதன்கிழமை (காலை 9.00 மணி IST) தொடங்கி செப்டம்பர் 20, 2024 வெள்ளிக்கிழமை (மாலை 5.00 மணி IST) முடிவடையும்.
c. குறித்து கொள்ளவும் அதாவது 20.09.2024 மாலை 5.00 மணிக்கு மேல் இணையதள மின்னணு பக்கம் மூடப்படுவதால் மேற்கொண்டு யாரலும் வாக்கு செலுத்த இயலாது.
d. மின்-வாக்களிப்பு விருப்பத்தைப் பயன்படுத்த விரும்பாத உறுப்பினர்கள், ஆண்டு பொதுக்கூட்ட தேதியன்று நேரிடையாக வாக்கு சீட்டு முறை மூலமாக தங்கள் வாக்களிக்கும் உரிமையைப் பயன்படுத்தலாம்.
e. ஆண்டு பொதுக்கூட்டத்திற்கு கலந்து கொள்ள வரும் உறுப்பினர்கள் மின்னணு முறைப்படி வாக்கு செலுத்தியிருந்தால் அவர்கள் நேரடியாக வந்து வாக்குச் செலுத்த அனுமதி இல்லை.
f. ஏதேனும் கேள்விகள் அல்லது குறைகள் இருந்தால் உறுப்பினர்கள் தொடர்பு கொள்ள:- திரு.நிதின் குந்தர் (அல்லது) திரு.ராகேஷ் தால்வி கட்டணமில்லா எண்.1800225533 (அல்லது) CDSL மின்னஞ்சல் மூலம் helpdesk.evoting@cdslindia.com
g. சங்கத்தின் விதி 9(x)(i)-ன் படி உறுப்பினர்கள் வாக்களிக்க தகுதியுடையவர்கள்.

கமிட்டியின் ஆணைப்படி

இடம்: சென்னை-600 008.
தேதி: 26.08.2024

ஒப்பம்
V.கவுதம்
கௌரவ செயலாளர்

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the below mentioned Share Certificate(s) issued by **M/S Shriram Transport Finance Company Limited** in our name has been lost/misplaced.

Folio No.	Certificate No.	Distinctive No.	No. of Shares
78295	607068	68979619 - 68980293	675

Due notice thereof has been given to the Company and We have applied to the Company for the issue of Duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any Person who has any claim in respect of the said Share Certificate(s) should lodge such claim with Shriram Finance Limited, Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai-600 032 or its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017, within 15 days of publication of this notice, else the Company will proceed to issue duplicate certificate(s), without further intimation.

Place : Chennai
Date : 28 August 2024

Rakesh Malhotra
9/6531, 1, Dev Nagar, Karolbagh, Delhi - 110005
Cont:- 8976791936, Email:- rakeshmalhotra139@gmail.com

SHRIRAM FINANCE LIMITED

VIRUGAMBAKKAM BRANCH VEHICLE FOR SALE

S.NO.	VEH.NO.	MODEL	MAKE
1.	TN10BS7988	2022	TVSMOTORS
2.	TN52D0108	2012	ASHOK LEYLAND

CONTACT NO : 9047813736

கோடக் மஹிந்திரா பேங்க் லிமிடெட்

kotak Kotak Mahindra Bank

பதிவு அலுவலகம்: 27பிகேசி, C 27, G - பிளாக், பந்த்ரா குர்லா காம்ப்ளெக்ஸ், பந்த்ரா (கி), மும்பை 400 051
கிளை அலுவலகம்: கோடக் மஹிந்திரா பேங்க் லிமிடெட், 185, 2வது தளம், மவுண்ட் ரோடு, அண்ணாசாலை, சென்னை 600 006

சுவாதீன அறிவிப்பு

கோடக் மஹிந்திரா பேங்க் லிமிடெட்டின் அங்கீகரிக்கப்பட்ட அதிகாரி அவர்கள் 2002ம் ஆண்டு கடனீட்டுச் சொத்துக்களை ரொக்கமாக்குதல் மற்றும் நிதி சொத்துக்களை சீரமைத்தல் மற்றும் கடனீட்டுச் சொத்து மீதான உரிமை அமலாக்கச் சட்டத்தின் (54 ஆப் 2002) கீழும் மற்றும் பிரிவு 13(12)ன் கீழ் அளிக்கப்பட்ட அதிகாரத்தின்படியும், 2002ம் வருடத்திய கடனீட்டுச் சொத்து மீதான உரிமை (அமலாக்க) விதிமுறைகளின் 3வது விதிமுறைக்கு ஏற்ப, கீழ்க்குறிப்பிட்டுள்ள கடன்தாரர்களுக்கு அனுப்பிய டிமாண்டு நோட்டீசில் குறிப்பிட்டுள்ள தொகை, திரும்ப செலுத்தும் நாள் வரையிலான வட்டி, செலவினங்கள் மற்றும் இதர கட்டணங்களை மேற்சொன்ன நோட்டீஸ் கிடைத்த 60 நாட்களுக்குள் திரும்பச் செலுத்துமாறு கேட்டுக் கொண்டிருந்தார். எனினும், மேற்குறிப்பிட்டுள்ள கடன்தாரர்கள் /உடன்கடன்தாரர்கள் பாக்கித் தொகையை திரும்பச் செலுத்த தவறியதால் கடன்தாரர்கள், உடன்கடன்தாரர்களுக்கு குறிப்பாகவும் மற்றும் பொதுமக்களுக்கு பொதுவாகவும் அறிவிக்கப்படுவது யாதெனில் அங்கீகரிக்கப்பட்ட அதிகாரியானவர், கீழ்க்குறிப்பிட்டுள்ள சொத்தை மேற்சொன்ன சட்டத்தில் 13(4) பிரிவின் கீழ் கொடுக்கப்பட்டுள்ள அதிகாரத்தின்படியும், மேற்சொன்ன விதிமுறைகளின் 8வது விதிகளுக்கு இணங்கவும், கீழ்க்கண்ட தேதியன்று சுவாதீனம் எடுத்துக் கொண்டார். கடன்தாரர்களுக்கு குறிப்பாக, பொதுமக்களுக்கு பொதுவாக எச்சரிக்கப்படுவது யாதெனில், அடையாளம் சுவாதீனம் எடுத்துக் கொண்ட மேற்சொன்ன அசையா சொத்து கோடக் மஹிந்திரா பேங்க் லிமிடெட்டிற்கு பிணையமாக உள்ளது என்பதால், யாரும் மேற்படி சொத்து தொடர்பாக எந்தவித வில்லங்கமும் மற்றும் தொடர்புகளையும் வைத்துக் கொள்ளக் கூடாது என்று இதன் மூலம் அறிவிக்கப்படுகிறது. சட்டப் பிரிவு 13–ன் உப பிரிவு 8–ன் கீழ், கால அவகாசம் உள்ளதால் ஈடுபெற்ற ஆஸ்திகளை மீட்டுக் கொள்ள கடன்தாரர்களுக்கு அழைப்பு விடுக்கப்படுகிறது. பிரிவு 13(2)–ன் கீழ் டிமாண்டு நோட்டீஸ் அனுப்பிய தேதி, நிலுவைத் தொகை, சொத்தின் விவரம், கடன்தாரர்கள் விவரம் மற்றும் செலுத்த வேண்டிய தொகை மற்றும் சுவாதீனம் எடுத்த தேதி ஆகியவை கீழே கொடுக்கப்பட்டுள்ளது.

கடன்தாரர், உடன்கடன்தாரர்/உத்தரவாததாரர் பெயர் மற்றும் முகவரி கடன் கணக்கு எண். கடன் தொகை	அசையா சொத்தின் விவரம்	1. சுவாதீனத் தேதி 2. சுவாதீன வகை 3. டிமாண்ட் நோட்டீஸ் தேதி 4. நிலுவைத் தொகை ரூ.
திருமதி டி யோகீதா **திரு.ஜே.எஸ். தன்சேகர்** முகவரி: எண் 30a, அஞ்சுகம் நகர், பிரதான சாலை, கொளத்தூர், சென்னை, தமிழ்நாடு 600099 கடன்கணக்கு எண்: HOU/CHE/0317/366255 கடன் தொகை : ரூ.31,14,000/- (ரூபாய் முப்பத்தோரு லட்சத்து பதினான்காயிரம் மட்டும்).	சிறு துண்டுகளும் அதன் பகுதிகளும் பிளாட் எண்ஜி1, கீழ் தளம், எம் பிளாக், மதுராபுரி அபார்ட்மெண்ட், மனை எண்.14, வள்ளுவர் தெரு, வைகை நகர், ஊரப்பாக்கம், சென்னை, தமிழ்நாடு. கிழக்கில் : சர்வே எண்.78, மேற்கில் : சர்வே எண்.75 மற்றும் 78/2, வடக்கில் : சர்வே எண்.75 (பகுதி) மற்றும் 78 (பகுதி), தெற்கில் : 23 அடி சாலை. **அடமானதாரர் பெயர் : திருமதி டி யோகீதா**	1. 23.08.2024 2. சுவாதீனம் 3. 02.02.2018 4. 25.01.2018 அன்று செலுத்த வேண்டிய நிலுவை தொகை ரூ.31,71,909/– (ரூபாய் முப்பத்தோரு லட்சத்து எழுபத் தோராயிரத்து தொள்ளாயிரத்து ஒன்பது மட்டும்) மற்றும் 26.01.2018 முதல் முழு தொகையும் செலுத்தும் நாள் வரையிலான பொருந்தக்கூடிய வட்டி
திருமதி இந்துமதி மோகன்குமார் S/O **திரு வெங்கடாசலம் &** **திருமதி. சரசு வாசுதேவன்** இருவரது வசிப்பிடம்: எண்5 பி கொசச்சியம்மன் கோவில் தெரு, கிளாம்பாக்கம், ஊரப்பாக்கம், சென்னை, தமிழ்நாடு இருவரது வசிப்பிடம்: மனை எண். 16ஏ, மாசிலாமணி தெரு, அருள்நகர், கூடுவாஞ்சேரி கிராமம், செங்கல்பட்டு தாலுக்கா, காஞ்சிபுரம் மாவட்டம், சென்னை, தமிழ்நாடு 603202 கடன் கணக்கு எண்: HOU/CHE/0517/392358 கடன் தொகை: ரூ. 26,20,000/- (ரூபாய் இருபத்தாறு லட்சத்து இருபதாயிரம் மட்டும்).	சிறு துண்டுகளும் அதன் பகுதிகளும். மனை எண்.16, அருள் நகர், கூடுவாஞ்சேரி, விஸ்தீரணம் 720 சதுர அடி சர்வே எண்.2/5. இந்த சொத்தானது கூடுவாஞ்சேரி கிராமம், செங்கல்பட்டு தாலுக்கா, காஞ்சிபுரம் மாவட்டத்தில் உள்ளது மற்றும் நிலத்தின் எல்லைகள் : கிழக்கு: மனை எண்.16ன் மீதமுள்ள பகுதி, மேற்கு: காலி நிலம், வடக்கு : சாலை, தெற்கு : மனை எண். 16b, **அடமானதாரர் பெயர் : திருமதி இந்துமதி மோகன்குமார்**	1. 23.08.2024 2. சுவாதீனம் 3. 04.04.2018 4. 10.03.2018 அன்று செலுத்த வேண்டிய நிலுவை தொகை ரூ.25,14,327.69/– (ரூபாய் இருபத்தைந்து லட்சத்து பதினான்காயிரத்து முன்னூற்று இருபத்தியேழு மற்றும் அறுபத்தொன்பது பைசா மட்டும்) மற்றும் 11.03.2018 முதல் முழு தொகையும் செலுத்தும் நாள் வரையிலான பொருந்தக்கூடிய வட்டி

இதர விவரங்களுக்கு திரு. ஷியாம் நம்பூரி (+91 9677288418) & திரு. வேல்முருகன் கதிர்வேல் (+91 9884718338) ஆகியோரை தொடர்பு கொள்ளலாம்

தேதி : 28.08.2024
இடம்: சென்னை

அங்கீகரிக்கப்பட்ட அதிகாரி
கோடக் மஹிந்திரா பேங்க் லிமிடெட்

INDO TECH

இண்டோ-டெக் டிரான்ஸ்ஃபார்மர்ஸ் லிமிடெட்

CIN: L29113TN1992PLC022011

பதிவு அலுவலகம்: சர்வே எண். 153-210, இலுப்பட்டு கிராமம், ராஜகுளம் அருகில், காஞ்சிபுரம் (மா), தமிழ்நாடு - 631561. தொ.பே: +91 44 27281854
மின்னஞ்சல்: investor@indo-tech.com | வலைதளம்: www.indo-tech.com

நிறுவனத்தின் 32வது வருடாந்திர பொதுக்குழு கூட்ட அறிவிப்பு

வருடாந்திர பொதுக்குழு கூட்டத்தை கூட்டுவதற்காக அனுப்பப்படும் அறிவிப்பில் குறித்துரைக்கப்பட்ட செயல்பாடுகளை மேற்கொள்வதற்காக 2024 செப்டம்பர் 27ம் தேதி வெள்ளிக்கிழமையன்று காலை 10:30 மணிக்கு (இந்திய ஸ்டாண்டர்ட் நேரம்) நிறுவனத்தின் 32வது வருடாந்திர பொதுக்குழு கூட்டம் (AGM), வீடியோ கான்ஃபரன்சிங் ("VC") / பிற ஒலி ஒளி வழிமுறைகள் ("OAVM") மூலம் நடத்தப்படும் என்பதை கவனத்தில் கொள்ளுமாறு உறுப்பினர்கள் கேட்டுக்கொள்ளப்படுகின்றனர்.

கார்ப்பரேட் விவகார அமைச்சகத்தால் ("MCA") வெளியிடப்பட்ட 2023 செப்டம்பர் 25 தேதியிட்ட MCA பொது சுற்றுமடல் எண். 09/2023, 2020 மே 05 தேதியிட்ட பொது சுற்றுமடல் எண்.20/2020, 2020 ஏப்ரல் 13 தேதியிட்ட பொது சுற்றுமடல் எண்.17/20, 2020 ஏப்ரல் 08 தேதியிட்ட பொது சுற்றுமடல் எண்.14/2020 மற்றும் செபி (SEBI) அமைப்பால் 2023 அக்டோபர் 07 தேதியிட்டு வெளியிடப்பட்ட சுற்றுமடல் எண். SEBI/HO/CFD/CFD-PoD/2/P/CIR/P/2023/167 மற்றும் 2020 மே 12 தேதியிட்ட சுற்றுமடல் எண். SEBI/HO/CFD/CMD1/CIR/P/2020/79 மற்றும் 2013 நிறுவனங்கள் சட்டத்தின் பொருந்துகின்ற விதிகள் மற்றும் செபி ("SEBI") (பட்டியலிடல் கடப்பாடுகள் மற்றும் வெளிப்படுத்தல் தேவைப்பாடுகள்) ஒழுங்குமுறைகளுக்கு இணக்கமானதாக நிறுவனத்தின் வருடாந்திர பொதுக்குழு கூட்டம் (AGM), VC அல்லது OAVM வழிமுறையில் ஒரு பொது அமைவிடத்தில் உறுப்பினர்களின் நேரடி பங்கேற்பின்றி நடத்தப்படும். இந்த வருடாந்திர பொதுக்குழு கூட்டம் (AGM) நடைபெறும் அமைவிடம் நிறுவனத்தின் பதிவு அலுவலகமாக இருக்கும்.

நிறுவனத்தில் / சேமிப்பகங்களில் மின்னஞ்சல் முகவரிகளை பதிவுசெய்திருக்கிற உறுப்பினர்களுக்கு மட்டும் மின்னணுவியல் வழிமுறையில் மட்டுமே 2023-24 வருடாந்திர அறிக்கையோடு சேர்த்து AGMக்கான அறிவிப்பும் சேர்த்து அனுப்பப்படும். எனினும், இதற்கு கோரிக்கை வைக்கின்ற பங்குதாரர்களுக்கு மட்டுமே வருடாந்திர அறிக்கையின் தாள் வடிவிலான நகலை நிறுவனம் அனுப்பி வைக்கும். இந்த அறிவிப்பு மற்றும் 2023-24 வருடாந்திர அறிக்கை ஆகியவை நிறுவனத்தின் வலைதளம்: www.indo-tech.com, பிஎஸ்ஈ லிமிடெட் மற்றும் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்ச் இந்தியா லிமிடெட் பங்கு சந்தைகளின் வலைதளங்களான www.bseindia.com மற்றும் www.nseindia.com ஆகியவற்றிலும் மற்றும் லிங் இன்டைம் இந்தியா பி. லிமிடெட்-ன் வலைதளமான instavote.linkintime.co.in-லும் கிடைக்குமாறு செய்யப்படும். வருடாந்திர பொதுக்குழு கூட்டத்தில் VC/OAVM வசதி வழியாக மட்டுமே உறுப்பினர்கள் கலந்துகொள்ளலாம் மற்றும் பங்கேற்கலாம்.

இதுவரை தங்களது மின்னஞ்சல் முகவரிகளை பதிவுசெய்திராத உறுப்பினர்கள், தங்களது சேமிப்பக பங்கேற்பாளர்கள் ("DP") வழியாக பருப்பொருள் தன்மை நீக்கப்பட்ட வடிவில் வைக்கப்பட்டிருக்கும் பங்குகள் குறித்து, அவற்றை பதிவுசெய்யுமாறும் மற்றும் பருப்பொருள் வடிவில் வைத்திருக்கும் பங்குகளைப் பொறுத்தவரை பதிவாளர் மற்றும் பங்கு மாற்றுகை முகவரான ("RTA") லிங் இன்டைம் இந்தியா பிரைவேட் லிமிடெட்-க்கு அவர்களது மின்னஞ்சல் முகவரியான enotices@linkintime.co.in என்பதற்கு மின்னஞ்சலை எழுதி அனுப்புமாறு கேட்டுக்கொள்ளப்படுகின்றனர்.

தொலைதூர மின்-வாக்களிப்பு மற்றும் வருடாந்திர பொதுக்குழு கூட்டத்தின்போது மின்-வாக்களிப்பு ஆகிய இரு மின்னணுவியல் வழிமுறைகள் மூலம் உறுப்பினர்கள் தங்களது வாக்களிப்பதற்கான உரிமையை செயல்படுத்துவதற்கு நிறுவனம் வசதியினை தனது உறுப்பினர்களுக்கு வழங்கும். உறுப்பினர்கள் பருப்பொருள் வடிவில் பங்குகளை வைத்திருக்கும் வழிமுறை உட்பட அல்லது தங்களது மின்னஞ்சல் முகவரிகளை பதிவுசெய்திராத உறுப்பினர்கள் அவர்களது வாக்குகளை மின்-வாக்களிப்பு முறை வழியாக செய்வது உட்பட மின்-வாக்களிப்பு செயல்முறை மீதான விரிவான அறிவுறுத்தல்கள், 32வது வருடாந்திர பொதுக்குழு கூட்ட அறிவிப்பின் ஒரு பகுதியாக வழங்கப்படும்.

இயக்குநர்கள் குழுவின் ஆணையின்படி
இண்டோ-டெக் டிரான்ஸ்ஃபார்மர்ஸ் லிமிடெட்-க்காக
ஒப்பம்/-
மணிகண்டன் M
நிறுவன செயலாளர்

தேதி: 27 ஆகஸ்ட், 2024
இடம்: காஞ்சிபுரம்

niyogin

நியோஜின் பின்டெக் லிமிடெட்

CIN: L65910TN1988PLC131102

பதிவு அலுவலகம் : MIG 944, தரை தளம், டிஎன்எச்பி காலனி, 1வது மெயின் ரோடு, வேளச்சேரி, சென்னை, தமிழ்நாடு 600 042
Tel. No.: 044 47210437/ 22 6251 4646; Email: investorrelations@niyogin.in
Website: www.niyogin.com

36வது வருடாந்திர பொதுக்கூட்டம், தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல் அறிவிப்பு

நிறுவனங்கள் சட்டம், 2013 மற்றும் அதன் கீழ் உருவாக்கப்பட்ட விதிகள், செக்யூரிட்டிஸ் அன்ட் எக்சேஞ்ச் போர்டு ஆப் இந்தியாவின் (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள், 2015 மற்றும் கார்ப்பரேட் விவகார அமைச்சகம் அவ்வப்போது வெளியிடும் சுற்றறிக்கைகளின்படி. வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல்கள் மீது பரிவர்த்தனை மேற்கொள்ள நியோஜின் பின்டெக் லிமிடெட்டின் (கம்பெனி) உறுப்பினர்களுக்கான **36வது வருடாந்திர பொதுக் கூட்டம் புதன்கிழமை, செப்டம்பர் 18, 2024 அன்று மாலை 4.00 மணிக்கு (இந்திய நேரப்படி)** காணொலி காட்சி மூலம் ('vc')/பிற ஆடியோ காட்சி முறை மூலம் ('OAVM') நடைபெறும் என்று இதன்மூலம் அறிவிக்கப்படுகிறது.

கம்பெனி/பதிவாளர் மற்றும் பங்குமாற்று முகவரான லிங்க் இன்டைம் இந்தியா பிரைவேட் லிமிடெட் மற்றும் வைப்பு பங்கேற்பாளர்களிடம் மின்னஞ்சல் முகவரியை பதிவு செய்துள்ள அனைத்து உறுப்பினர்களுக்கும் வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2024–ம் நிதியாண்டுக்கான வருடாந்திர அறிக்கை, ஆகியவை ஆகஸ்ட் 26, 2024 திங்கட்கிழமை அன்று மின்னஞ்சல் மூலம் மின்னணு முறையில் அனுப்பி வைக்கப்பட்டுள்ளது.

கம்பெனியின் பதிவு அலுவலகம் : MIG 944, தரை தளம், டிஎன்எச்பி காலனி, 1வது மெயின் ரோடு, வேளச்சேரி, சென்னை, தமிழ்நாடு 600 042–ல் வருடாந்திர பொதுக்கூட்டம் நடைபெற உள்ளது. VC/OAVM மூலம் வருடாந்திர பொதுக் கூட்டத்தில் பங்கேற்கும் உறுப்பினர்கள், கம்பெனிகள் சட்டம், 2013 ('சட்டம்') பிரிவு 103–ன் படி குறைந்தபட்ச நோக்கத்திற்காக கணக்கிடப்படுவார்கள்.

வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் 2024 நிதி ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவை கம்பெனியின் இணையதளம் www.niyogin.com மற்றும் நேஷனல் செக்யூரிட்டீஸ் டெபாசிட்டரி லிமிடெட்டின் (NSDL) www.evoting.nsdl.com மற்றும் பிஎஸ்இ லிமிடெட்டின் www.bseindia.comல் கிடைக்கும் என்பதை உறுப்பினர்கள் கவனத்தில் கொள்ளவும்.

வருடாந்திர பொதுக் கூட்டத்தில் மின்னணு முறையில் வாக்களிக்கும் வசதியை வழங்குவதோடு, NSDLன் மின்னணு வாக்களிப்பு தளம் மூலம் அறிவிப்பில் உள்ள அனைத்து வணிகங்களிலும் வாக்களிக்க அதன் உறுப்பினர்கள் அனைவருக்கும் தொலைதூர மின்னணு வாக்களிக்கும் வசதியை நிறுவனம் வழங்குகிறது.

a	**மின்னணு வாக்குப்பதிவு நிகழ்ச்சி எண்.** (EVEN)	130244
b	**வருடாந்திர பொதுக் கூட்ட அறிவிப்பு அனுப்பும் பணி நிறைவுத் தேதி**	திங்கட்கிழமை, ஆகஸ்ட் 26, 2024
c	**வருடாந்திர அறிக்கையை பெற தகுதி உள்ள நபர்களை தீர்மானிக்கும் கட் ஆப் தேதி**	வெள்ளிக்கிழமை, ஆகஸ்ட் 23, 2024
d	**தொலைதூர மின்னணு வாக்களிப்பு மற்றும் வருடாந்திர பொதுக் கூட்டத்தில் வாக்களிப்பதன் மூலம் வாக்களிப்பதற்கான உறுப்பினர்களின் தகுதியை தீர்மானிப்பதற் கான கட்ஆஃப் தேதி**	புதன்கிழமை செப்டம்பர் 11, 2024
e	**மின்னணு முறையில் வாக்களிப்பு துவங்கும் நாள் மற்றும் நேரம்**	வியாழக்கிழமை செப்டம்பர் 12, 2024 அன்று காலை 9.00 மணி
f	**மின்னணு முறையில் வாக்களிக்க கடைசி நாள் மற்றும் நேரம்**	செவ்வாய்க்கிழமை செப்டம்பர் 17, 2024 அன்று மாலை 5.00 மணி

செப்டம்பர் 11, 2024 புதன்கிழமையன்று ('கட்ஆஃப் தேதி') காகித வடிவிலோ அல்லது டிமெட்டீரியலைஸ் செய்யப்பட்ட வடிவிலோ பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் வருடாந்திர பொதுக் கூட்டத்துக்கு முன் தொலைதூர மின்னணு வாக்களிப்பு மூலம் வாக்களிக்கலாம். மேற்கூறிய காலம் முடிவடைந்தவுடன் தொலைதூர மின்னணு–வாக்களிப்பு தொகுதி உடனடியாக NSDL–ஆல் முடக்கப்படும். ஒரு தீர்மானத்தின் மீது உறுப்பினரால் வாக்களிக்கப்பட்டவுடன், அவர் பின்னர் அதை மாற்ற அனுமதிக்கப்பட மாட்டார். உறுப்பினர்களின் வாக்களிக்கும் உரிமையானது, கட்ஆஃப் தேதியில் வைத்திருக்கும் நிறுவனத்தின் செலுத்தப்பட்ட ஈக்விட்டி பங்கு மூலதனத்தின் பங்கின் விகிதத்தில் இருக்கும்.

ஏஜிஎம்மில் VC/OAVM நடவடிக்கைகளின் போது உறுப்பினர்களுக்கு மின்னணு வாக்குப்பதிவு முறையின் மூலம் தொலைதூர மின்னணு வாக்களிக்கும் வசதி வழங்கப்படும் மற்றும் AGMல் பங்கேற்கும் உறுப்பினர்கள், AGMக்கு முன்பு தொலைதூர மின்னணு வாக்களிப்பு மூலம் வாக்களிக்காதவர்கள், AGMன் அத்தகைய நடவடிக்கைகளின் போது வாக்களிக்கும் உரிமையைப் பயன்படுத்த தகுதியுடையவர்கள். AGMக்கு முன்னதாக தொலைதூர மின்னணுவாக்களிப்பு மூலம் தீர்மானம்(கள்) மீது வாக்களித்த உறுப்பினர்கள் VC/OAVM மூலம் AGMல் பங்கேற்க தகுதியுடையவர்களாக இருப்பார்கள். ஆனால் அத்தகைய தீர்மானத்தின் மீது மீண்டும் வாக்களிக்க உரிமை இல்லை.

கட்ஆஃப் தேதியின்படி உறுப்பினராக இல்லாத ஒருவர், இந்த தகவல்தொடர்பு மற்றும் கூட்டத்தின் அறிவிப்பை தகவல் நோக்கத்திற்காக மட்டுமே கருத வேண்டும்.

காகித வடிவில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் அல்லது தங்கள் மின்னஞ்சல் முகவரியைப் பதிவு செய்யாதவர்கள் மற்றும் நிறுவனத்தின் பங்குகளைப் பெற்று நிறுவனத்தின் உறுப்பினராகி, அறிவிப்பு அனுப்பப்பட்ட பிறகு, பங்குகளை வைத்திருக்கும் எந்தப் பங்குதாரர்களும் வருடாந்திர பொதுக் கூட்டத்தில் கலந்துகொள்வதற்கும் தொலைதூர மின்னணு வாக்களிப்பு மூலம் வாக்களிப்பதற்கும் அவர்களின் பயனர் ஐடி மற்றும் கடவுச்சொல்லைப் பெறுவதற்கு பின்பற்ற வேண்டிய செயல்முறை/செயல்முறைக்கான வருடாந்திர பொதுக்கூட்ட அறிவிப்பைப் பார்க்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

AGMக்கு முன் தொலைதூர மின்னணு வாக்களிப்புக்கான விரிவான செயல்முறை/ AGMன் போது மின்னணு வாக்களிப்பது குறித்து AGM அறிவிப்பின் குறிப்பு எண்.22ல் கொடுக்கப்பட்டுள்ளது.

மின்னணு வழிகளில் வாக்களிப்பது தொடர்பான ஏதேனும் கேள்விகள் இருந்தால் www.evoting.nsdl.com இன் பதிவிறக்கப் பிரிவில் கிடைக்கும் உறுப்பினர்களுக்காக அடிக்கடி கேட்கப்படும் கேள்விகள் (FAQs) மற்றும் மின்னணு வாக்குப்பதிவு பயனர் கையேட்டைப் பார்க்கவும் அல்லது 022 – 48867000 என்ற எண்ணிகளில் தொடர்பு கொள்ளவும் அல்லது திரு. சாகர் எஸ். குததே அவர்களை evoting@nsdl.comல் தொடர்பு கொள்ளலாம்.

வைப்பாளர் மூலம் உள்நுழைவது தொடர்பான தொழில்நுட்ப பிரச்சினைகளுக்கு மின்னணு முறையில் பத்திரங்களை வைத்திருக்கும் தனிப்பட்ட பங்குதாரர்கள் NSDL மற்றும் CDSL–ன் உதவிப் பிரிவை பார்வையிடவும்.

உள்நுழைவு வகை	உதவி மைய விவரங்கள்
NSDL உடன் மின்னணு வடிவில் பத்திரங் களை வைத்துள்ள தனிநபர் பங்குதாரர்கள்	evoting@nsdl.com–ல் கோரிக்கையை அனுப்புவதன் மூலம் NSDL உதவி மையத்தைத் தொடர்புகொள்ளலாம் அல்லது 022 48867000ஐ தொடர்பு கொள்ளவும்.
CDSL உடன் மின்னணு வடிவில் பத்திரங் களை வைத்துள்ள தனிநபர் பங்குதாரர்கள்	helpdesk.evoting@cdslindia.com–ல் கோரிக்கையை அனுப்புவதன் மூலம் CDSL உதவி மையத்தைத் தொடர்புகொள்ளலாம் அல்லது 1800 22 55 33 என்ற கட்டணமில்லா தொலைபேசி எண்ணில் தொடர்பு கொள்ளவும்.

தொலைதூர மின்னணு வாக்களிப்பு மற்றும் வருடாந்திர பொதுக் கூட்டத்தில் மின்னணு வாக்களிப்பை நியாயமான மற்றும் வெளிப்படையான முறையில் ஆராய்வதற்கான ஆய்வாளராக திரு. மிதேஷ் ஜே. ஷா ((FCS 10070 & CP No: 12891), மெசர்ஸ் மிதேஷ் ஜெ. ஷா அன்ட் அசோசியேட்ஸ், கம்பெனி செயலாளர்கள் அவர்களை இயக்குனர்கள் குழு நியமித்துள்ளது. ஆய்வாளர் அறிக்கையுடன் அறிவிக்கப்பட்ட முடிவுகள், நிறுவனத்தின் இணையதளமான www.niyogin.com மற்றும் NSDLன் இணையதளமான https://www.evoting.nsdl.comல் பதிவேற்றம் செய்யப்படும். அதே நேரத்தில் நிறுவனத்தின் ஈக்விட்டி பங்குகள் பட்டியலிடப்பட்டுள்ள பிஎஸ்இ லிமிடெட்டுக்கு நிறுவனம் முடிவுகளை அனுப்பும்.

AGM அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அனைத்து குறிப்புகளையும் குறிப்பாக, AGMல் சேர்வதற்கான வழிமுறைகள், AGMக்கு முன்னும் பின்னும் தொலைதூர மின்னணு வாக்களிப்பு மூலம் வாக்களிக்கும் விதம் ஆகியவற்றை உறுப்பினர்கள் கவனமாக படிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

மேலும் கம்பெனிகள் சட்டம் 2013ன் பிரிவு 91 மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2015ன் விதி 42ன் கீழ் 36வது வருடாந்திர பொதுக் கூட்டத்தையொட்டி உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்றும் புத்தகங்கள் வியாழக்கிழமை, செப்டம்பர் 12, 2024 முதல் புதன்கிழமை, செப்டம்பர் 18, 2024 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும்.

நியோஜின் பின்டெக் லிமிடெட்டிற்காக
ஒப்பம்/–
நேகா தாருகா
கம்பெனி செயலாளர்

தேதி : ஆகஸ்ட் 26, 2024
இடம் : மும்பை