

Date: 09/09/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

**Scrip Code: 539469** 

Subject: Submission of Newspaper Clipping of Notice of 44th Annual General Meeting, Remote e-voting and Book Closure.

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, extract of Notice of 44<sup>th</sup> Annual General Meeting, Remote e-voting and Book Closure has published in "Mumbai Lakshdeep" (Marathi) and Active Times (English) for your records.

Please take the same on your record and acknowledge the receipt of the same

Thanking you, Yours Faithfully,

For Panorama Studios International Limited

Yatin Vilas Chaphekar Company Secretary Membership No.72316

# 'मी कधीही थांबणार नाही, मी कोणासमोर कधी झुकणार नाही - पंकजा मुंडे



पुणे, दि.८ : 'मी कधीही थांबणार नाही, मी कोणासमोर कधी झुकणार नाही. काम करत राहील. तुम्ही असेच प्रेम करत रहाफ असे आवाहन भाजपच्या माजी मंत्री व आमदार पंकजा मुंडे यांनी वाघोली येथे केले. भारतीय जनता पक्षाच्या विधानसभा प्रवास योजनेअंतर्गत शिखर हवेली विधानसभा पदाधिकाऱ्यांच्या बैठकीत पंकज मुंडे यांनी मार्गदर्शन केले.

कार्यालयाचे उद्घाटन मुंडे यांच्या हरूते पार पडले. यावेळी त्या बोलत होत्या. मुंडे यांनी पदाधिकाऱ्यांच्या निवडणुकीसंदर्भात ऐकूण घेत मार्गदर्शन केले.

यावेळी भाजपचे याप्रसंगी जिल्हा परिषदेचे माजी अध्यक्ष प्रदीप कंद, पुणे जिल्हा विविध ग्रामीणचे अध्यक्ष शरद बुट्टे पाटील, राहल पाचर्णे, जयशी

मोर्चाचे वाघोलीतील जनसेवा सदस्य रामभाऊ दाभाडे, गणेश यांच्याकडून कौतुक करण्यात कूटे, अनिल सातव पाटील, दत्तात्रय हरगूडे, विजय जाचक, आदी मान्यवर उपस्थित देखील होते.यावेळी माजी पंकजा मुंडे यांनी नागरिकांना दाखवलेल्या प्रेमाबद्दल कृतज्ञता व्यक्त केली. वाघोलीत भाजपच्या मंत्रिमंडळातील नेतेमंडळींना आण्न दमदार कार्यक्रम करणाऱ्या संदीप

युवा पलांडे, माजी जिल्हा परिषद सातव यांचे पंकजा मूंडे आले. जनसेवा अविरतपणे चालू ठेवणे बाबतचा सल्ला यांनी सातव मंत्री यांना पंकजा मुंडे जनसेवा कार्यालयाच्या उद्घाटनासाठी त्यांच्यासोबत फोटो घेण्यासाठी तसेच त्यांना भेटवस्त्, पूष्पगृच्छ देण्यासाठी नागरिकांनी त्यांच्याभोवती एकच गर्दी केली होती.

सीआयएन नं. : L65990MH1978PLC020117 भात बाजार मस्जीद, चिंचबंदर, मुंबई - ४०० ००९. दूर. : ०२२-४९७३४९९८

ई-मेल आयडी : goldrockinvest@yahoo.co.in, वेबसाइट : www.goldrockinvest.in

### ४६ व्या वार्षिक सभेची सूचना, ई-मतदान व बुक क्लोजरची माहिती

याद्वारे सुचना देण्यात येत आहे की, गोल्ड रॉक इन्व्हेस्टमेंट्रस लिमिटेड (''कंपनी'') ची ४६ वी वार्षिक सर्वसाधारण सभा दि. ३०.०९.२०२४ रोजी स. ११.०० वाजता रोहित चेंबर, तळमजला, जन्मभूमी मार्ग. काळाघोडा, फोर्ट, मुंबई, महाराष्ट्र - ४० ०००१ येथे आयोजित करण्यात येत आहे.

कायद्याच्या लागू तरतुदी व लागू परिपत्रके यांच्याअनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते त्यांच्य

कायद्याचे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०११ चे नियम २०, सुधारित केल्यानुसार तसेच सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमन्

दूरस्थ ई-मतदान **शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व रविवार, दि.२९.०९.२०२** रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात दूरस्थ ई-मतदान अकार्यरत करण्यात येईल सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार सभासदांचे रजिस्टर/लाभार्थी मालकांच्य रजिस्टरमध्ये नाव नोंद असलेले सभासद केवल ई-मतदान सुविधा <u>https://www.evoting.nsdl.com</u> या माध्यमातन मत देण्यास पात्र असतील.

> गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड करिता सही/

> > डीआयएन: ००१८६०५५

अलोक मुखर्जी

Ventura Textiles Limited CIN: L21091MH1970PLC014865

Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Member of the Company will be held on Monday, 30th September 2024, at 11:00 A.M. at the

registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM. In accordance with MCA's General Circulars No. 14/2020, 17/2020, 20/2020

02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05 2022 and December 28, 2022 respectively and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, electronic copies of Notice of the AGM along with Annual Report of the Company for the financial year ended on 31st March, 2024 have been sent on 06th September, 2024 to all the members, whose email IDs are Registered with the Company/RTA/Depository Participants. Please note that the requirement of sending physical copies of the Notice along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report will also be available on the website of the Company at www.venturatextiles.com and on website of CDSL at www.evotingindia.com and on the website of Stock exchange i.e. BSE Limited at

(Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Central Depository Services (India) Limited (CDSL), The facility of voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachir Sharma, Designated Partner / Mr. Dinesh Trivedi, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as

cutoff date i.e.23rd September, 2024, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of

- transacted through voting by electronic means;
- 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05:00 p.m.
- The cut-off date for determining eligibility to vote by electronic means is 23rd September, 2024 and a person who is not a member as on cut-off date should treat this notice for information purposes only;
- Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as
- Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that: a) The e-voting module shall be disabled by CDSL for voting thereafter. Once
- b) The members who have casted their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

c)A person whose name is recorded in the register of members or in the

In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com. Members may also contact Mrs. Mrs.Jhansi Lakshmi Muvvala Company Secretary, for any grievances connected with voting

## **BOOK CLOSURE**

Pursuant to Section 91 and other applicable provisions of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days

For and on behalf of the Board of Directors

Chairman and Managing Director DIN: 00197973

गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड गिकृत कार्यालय : ५०७, ५ वा मजला, प्लॉटक्र.३१, १, शारदा चेंबर, नरसी नाथा स्ट्रीट,

संबंधित डिपॉझिटरी पार्टिसिपंट्स रिजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/ कंपनी यांच्याकडे नोंदवण्यात आले आहेत अशा सभासदांना एजीएम मध्ये उपस्थित राहण्याचे निर्देश तसेच ई-मतदानाचे निर्देश यांसमवेत एजीएम आयोजित करणारी सचाना यासहित वार्षिक अहवाल इलेक्टॉनिक माध्यमात-पाठवण्यात आला आहे. एमसीए व सेबी परिपत्रकांच्या अनुपालनांतर्गत कोणत्याही सभासदास एजीएम व वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल २०२३–२४ कंपनीची वेबसाइट <u>www.goldroakinvest.in</u> वर . तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

४२ अंतर्गत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअरट्रान्सफर बुक्स, मंगळवार, दि. २४.०९.२०२४ ते सोमवार, दि.३०.०९.२०२४ दरम्यान बंद राहतील

करण्यासाटी ई-मतदान (दूरस्थ ई-मतदान) तसेच ई-मतदान सुविधा उपलब्ध करून देत आहे

डीमटेरियलाइज्ड् स्वरूपाती, कागदोपत्री स्वरूपातील भागधारक असलेले सभासद तसेच ज्यांनी आपले ई-मेल पत्ते नोंदणीकृत केलेले नसतील अशा सभासदांकरिता एजीएममध्य दूरस्थ ईमतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्यासूचनेत दिलेले असेल.

कंपनीची संपूर्ण मतदान प्रक्रिया (अर्थात दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान) पार पाडण्याकरित परिनिरीक्षक म्हणून संचालक मंडळाने मित्रजा एम शाह ॲन्ड असोसिएट्स, कार्यरत चार्टर्ड अकाऊंटंट यांची नेमणूक केली आहे जे कंपनीच्या अध्यक्षांकडे किंवा त्यांच्याद्वारे लेखी स्वरूपात अधिकृत व्यक्तीकडे एजीएम

संचालक मंडळाच्या आदेशाद्वारे

ठिकाण : मुंबई दिनांक : ०६.०९.२०२४

Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059. Tel. No.: 022-28344453

INFORMATION

www.bseindia.com where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies Scrutinizer for conducting the voting process in a fair and transparent manner.

The members holding shares either in physical form or in dematerialized form as or

CDSL. All the Members are informed that: -1. The Ordinary and Special Businesses as set out in the Notice of AGM will be

- The Remote e-voting shall commence on Friday, 27th September, 2024 at
- Person, who acquires shares of the Company and become member of the
- provided in the Notice of AGM. If such person is already registered with CDSL for e-voting, existing user Id and password can be used for casting vote.

- the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- registers of beneficial owners maintained by the depositories as on cut-off date

only shall be entitled to avail the facility of remote e-voting.

by electronic means at corporate office of the Company at tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com.

inclusive) for the purpose of 54th AGM of the Company.

Sd/-P. M. Rao

Date: September 8, 2024

### PUBLIC NOTICE रोज वाचा दै. 'मुंबई लक्षदीप

केंद्र सरकार, कंपनी निबंधक, मुंबई,

महाराष्ट्र यांच्या समक्ष

अनच्छेद १३ चे सहवाचन उप-अनच्छेद ३ व मर्यादित दायित्व भागीदारी नियम, २००९ चे नियम

१७ व मर्यादित दायित्व भागीदारी कायदा, २००८

ॲग्री एक्सटेंशन एलएलपी (एव्हीव्ही - १९४६ मधील

एलएलपी), त्यांच्या नोंदणीकृत कार्यालयाचापत्त

५११, लोटस हाऊस, ५ वा मजला, ३३ए, न्य

मरीन लाइन्स, लिबर्टी सिनेमा जवळ, मुंबई - ४००

०२०. सर्वसामान्य जनतेस याचिका सचना देण्यात येत

आहे की, एलएलपी हे कंपनीचे नोंदणीकृत कार्यालय

नोंदणीकृत कार्यालय कंपन्या निबंधक मुंबई यांच्या

कार्यकक्षेतील महाराष्ट्र राज्यातन कंपनी निबंधक

'अहमदाबाद यांच्या कार्यकक्षेत गुजरात राज्यात'

स्थानांतरित करता येण्याकरिता मर्यादित दायित्व

भागीदारी कायदा, २००८ च्या अनुच्छेद १३ (३)

अंतर्गत कंपन्या निबंधक, मुंबई यांच्याकडे याचिका

एलएलपी यांच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाद्वारे कोणाही व्यक्तीच्या हितास

बाधा पोहोचत असल्यास त्यांनी आपली हरकत,

हिताचे स्वरूप व विरोधाची पार्श्वभमी नमद करून

सदर सूचनेच्या प्रसिद्धी दिनांकापासून २१ (एकवीस)

दिवसांच्या आत प्रतिज्ञापत्रासह सादरकरावी

किंवा रजिस्टर्डपोस्टाने पाठवावी ज्याची एक प्रत

याचिकाकर्ते एलएली यांना त्यांच्या नोंदणीकृत

सुमित घाग

डीआयएन नं

०६६३५६८६

पदसिद्ध भागीदार

कार्यालयाच्या पत्त्यावर पाठवावी

परेश मोहन तावडे

पदसिद्ध भागीदार

डीआयएन नं.

१०३३०६२७

ॲग्री एक्सटेंशन सर्व्हिस एलएलपी करिता

दाखल करू इच्छित आहेत.

च्या प्रकरणी

दायित्व भागीदारी कायदा, २००८

NOTICE is hereby given the public at large that Ms. KAUSAR JAHAN ABDUL KARIN SHAIKH (unmarried) the owner of a Fla bearing Flat No. **B-001**, Gr. Floor, Century Park CHS LTD., Pooja Nagar Road, Naya Nagar, Mira Road (East), Thane-401107 died intestate on 02/04/2019, leaving behind my client NOOR JAHAN NASIR KHAN as her sister and the other heirs HAFIZA RIYAZ SIDDIQUI & KHURSHID MUZAFFAR KHAN as her sisters and ABDUL M. SHAIKH as he brother, without making nomination. That the father of the deceased Mr. ABDUL KARIN MAJID died on 21/04/2001 and the mother of the deceased KHATIJA ABDUL KARIM died on 06/06/1997 AND an unmarried brothe ABDUL SATTAR SHAIKH also died o 12/09/2007.

That my client being the legal heir/sister the deceased Ms. KAUSAR JAHAN ABDUL KARIM SHAIKH, is making an application to the society for transfer 100% shares and interest of her deceased sister in her name.

This Notice is hereby given to the general public and other claimants/objectors, inviting claims/objections if any, for the transfer 100% shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital property of the Society in the name of m

client NOOR JAHAN NASIR KHAN. SHAHID ILAHI ANSARI (Advocate) 302, E-Wing, Glory CHS Ltd., Near GCC Club, Mira Road (E)

## Dist. Thane-4011074 **Date:** 09/09/2024

### भारत ग्लास ट्यूब लिमिटेड सीआयएनः यू२६१०९एमएच१९८३पीएलसी१७२१४६

**नोंदणीकृत कार्यात्तय:** कुकान १, शिवम, शिवराम नगर, जेलरोड, नाशिक रोड, नाशिक - ४२२१०१ **ई-मेल:** obgtlamd@gmail.com (मोबा.) - ७८७८०९७६७०

### सूचना

येथे सूचना देण्यात येत आहे की, भारत ग्लास ट्यूब लिमिटेडची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २ वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे, कंपनी कायदाँ, २०१३ च्या लागू तरतुर्दीनुसार आणि सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांक ५ मे २०२० आणि ९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी सहकार मंत्रालयाने जारी केलेले आणि वेळोवेळी जारी केलेले इतर सर्व संबंधित परिपत्रके (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) च्या अनुषंगाने सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम बोलावण्याच्या सूचनेमध्ये नमुद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वर नमूद केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि कंपनीचा वार्षिक अहवाल पाठविला आहे ते कंपनीच्या www.bharatglass.in वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदी आणि त्याखाली बनवलेल्या संबंधित नियमांचे पालन करून कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान केली आहे. कंपनीने एनएसडीएल ला अधिकृत एजेन्सी म्हणून त्यांच्या सर्व सदस्यांना ई-मतदान सुविधा उपलब्ध करून दिली आहे.

इलेक्टॉनिक मतदानाद्वारे मत देण्यासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार. २३ सप्टेंबर २०२४ आहे. रिमोट ई-वोटिंग सुविधा शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी १०.०० वा.) ते रविवार, २९ सप्टेंबर, २०२४ (संध्याकाळी ५.०० वा.) सर्व सदस्यांसाठी तीन (३) दिवसांसाठी खुली असेल. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सभासदांच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती सर्वसाधारण सभेत रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. रिमोट ई-वोटिंग सुविधेला सदर तारीख आणि वेळेच्या पुढे परवानगी दिला जाणार नाही. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून रोखले जाणार नाही, ते एजीएम दरम्यान मतदान सुविधेद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगद्वारे मतदानाचा हक बजावल्यानंतरही सभासद सभेत सहभागी होऊ शकतात परंतु सभेदरम्यान त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा आणि मतदानांसाठी तपशीलवार सूचना या एजीएमच्या सूचनेचा भाग आहेत. सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण केल्यानंतर शेअर्स विकत घेणारी आणि कंपनीची भागधारक बनणारी कोणतीही व्यक्ती एजीएमच्या सूचनेमध्ये दिलेल्या सूचना आणि ई-व्होटिंगच्या प्रक्रियेचे पालन करून आपले मत देऊ

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० किंवा विनंती पाठवा सुश्री पछूवी म्हात्रे वरिष्ठ व्यवस्थापक, एनएसडीएल, पत्ता: ट्रेड वर्ल्ड, ए-विंग, ४था मजला, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई - ४०००१३, ई-मेल आयडी: evoting@nsdl.co.in वर

भारत ग्लास ट्यूब लिमिटेडकरिता लक्ष्मीकांत खेमका

दिनांक: सप्टेंबर ०८, २०२४ ठिकाण: अहमदाबाद

संचालक द्रीआयएन: ००१८९२१८

# Nazara™ TECHNOLOGIES LIMITED CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai – 400021 Contact: 91-22-40330800 Email: investor@nazara.com Website: www.nazara.com

### NOTICE OF 25<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Monday, September 30, 2024 at 11.30 a.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year ended March 31, 2024 along with the Notice convening the 25th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfe Agents or with their Depository Participants (DP), whose names appear in the Register of Member/Register of Beneficial Owners as on Friday, August 30, 2024. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC o OVAM without the physical presence of members at a common venue. Members may note that the Annual Report of the Company for the Financial Year 2023-24

along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

he Company has fixed Monday, September 23, 2024 as the "cut-off date" to determin the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Thursday, September 26, 2024 at 09,00 a.m. (IST) and ends on Sunday, September 29, 2024 at 05.00 p.m. (IST) and the remote e voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/e voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at nelpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for emote e-voting then he/she can cast his/her vote by using existing User ID and passwore and by following the procedure as mentioned in the Notes to AGM Notice or by voting at

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM o during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing,

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 For Nazara Technologies Limited Sd/-

Vikash Mittersain Chairman & Managing Director DIN: 00156740

SAROJA PHARMA INDUSTRIES INDIA LIMITED REGD, OFF.: - 113, UDYOG BHAVAN, SHARMA IND, ESTATE WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA, INDIAEmail: admin\_mumbai@vkmgroups.biz Nebsite: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481

### CIN: U17120MH1985PLC037516 NOTICE FOR 06TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE IS HEREBY GIVEN THAT: 1. The 06th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at Hotel Golden Nest, Plot No.P-7, Road No 21, Wagle Industrial Estate SG Barve Road, Opposite Kotak Mahindra Bank, Near Wagle Road No. 22
- Circle, Thane West Maharashtra-400604 As per MCA Circulars and SEBI Circulars. The Notice of 06th Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website
- of the Company www.sarojapharma.com and https://evoting.kfintech.com/ The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 06th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set
- forth in the Notice of Annual General Meeting Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, 24th September 2024 to Monday,

30th September 2024 (Both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have

- not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be
- allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an
- email request to einward.ris@kfintech.com/evoting@kfintech.com For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting please contact:

Selenium Tower B. Plot Nos. 31 & 32. Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com

/evoting@kfintech.com or call 1800-309-4001.

KFin Technologies Limited

For Saroja Pharma Industries India Limited Sd/-Nikita Kumar

Company Secretary

Place: Mumbai Date: 07th September 2024

SOBHAGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671 Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

**Contact Details: - Phone -** 022-22882125 email - sobhagyamercantile9@gmail.com | website: www.sobhagyaltd.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members Sobhagya Mercantile Limited ('the Company') will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') o transact the business, as set out in the Notice of the AGM. In compliance with the Genera Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 5, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 or Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e mail addresses are registered with the Company or Registrar and Share Transfer

Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depository The Notice along with the Annual report 2023-24 will be available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities

Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') is also hereby given that the Register of Members and Share Transfer E the Company will remain closed from Tuesday. September 24. 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of the Annual General Meeting. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SFR Circulars, the Company is pleased to provide the facility of remote e-voting to its Members in

respect of the business to be transacted at the AGM and for this purpose, the Company has

appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of

casting votes by a member using remote e-voting system before the AGM as well as during

the AGM will be provided by NSDL. The Board of Directors of the Company has appointed

Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ("Scrutinizer) to scrutinize the e voting during the AGM and remote e-voting process in a fair and The cut - off date for determining the eligibility of the members to vote by remote e-voting

before and during the AGM is Monday, September 23, 2024. The remote e-voting period begins on Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday September 29, 2024. Once the vote on a resolution is cast by the member, the membe cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday**, September 23, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Members who have not registered

their email IDs may follow the instructions mentioned in Notice. The detailed procedure/ instructions for remote e-voting before and during the AGM i provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

Place: Nagpur

Date: September 05, 2024

For and on Behalf of the Board of Directors o Sobhagya Mercantile Limited

Sd/ Shrikant Bhangdiya Managing Director (DIN: 02628216)

# starlite

**NOTICE OF 33rd ANNUAL GENERAL MEETING** Noce is hereby given that the 33rd Annual General Meeng (the 'AGM') of the members of Starlite Components Limited will be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007, to transact the businesses that set out

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and rule: made thereunder ('Act'); Securies and Exchange Board of India (Lisng Obligaons and Disclosure Requirements) Regulaons, 2015 ('Lisng Regulaons') read with General Circular No. 14/2020 dated April 8, 2020. General Circular No. 17/2020 dated April 13, 2020. General Circular No. 20/2020 dated May 5, 2020. General Circular No. W 2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. '21/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circular No. 2022, Circula No. 09/2023 dated September 25, 2023 (collecyely referred to as 'MCA Circulars') and Securies and Exchange Board of India ('SEBI") vide its circular No. SEBV HO/ CFO/ CMD2/ CIR/ P/ 202'2/ 62 dated May 13 2022, Circular No. SEBVHO/CFD/PoD-'2/P/CIR/ 2023/4 dated January 05, 2023 and 'SEBI' Circular No.

SEBVHO/CFD/ CFD-PoD-'2/P/CR/2023/167 dated October 07, 2023 (collecvely referred to as 'SEBI Circulars"). In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24 have been sent on September 08, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Parcipants or Registrar and Transfer Agent (RTA).

The same is also available on the website of the Company <u>www.starlitecomponents.com.</u> A copy of the

The cut-off date for determining the eligibility of Members for vong at the AGM is Monday, September 23, 2024. The Company is not providing the facility of remote e-Vong to its Members in respect of the business

Noce and Annual Report is also available on the website of BSE at www.bseindia.com.

If you have any queries or issues regarding vong may also write an e-mail to the Company at

For and on behalf of the Board of Directors of STARLITE COMPONENTS LIMITED CA Naren Seth IRP in case of Starlite Components Limited

Date: September 08, 2024

IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

# PANORAMA

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड ( सीआयएन : एल७४११०एमएच१९८०पीएलसी३३०००८) **नोंदणीकृत कार्यालय :** १००३ आणि १००४, १० वा मजला, ( पश्चिम बाजू ), लोटस ग्रॅंडेअर, वीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३. द्रध्वनी क्रमांक : ०२२ - ४२८६२७००

ई-मेल आयडी: info@ainvest.co.in ; संकेतस्थळ: www.ainvest.co.in व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान सूचना आणि बुक क्लोजर माहिती

ग्राद्वारे कळविण्यात येते की पॅनोरमा स्ट्रिओज इंटरनॅशनल लिमिटेड (''कंपनी'') यांची ४४ वी वार्षिक सर्वसाधारण सभ

कंपनी कायदा २०१३ (''कायदा'') मधील आवश्यक त्या तरतुदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियग याना अनसरून आणि सामान्य परिपत्रक क्रमांक १४/ २०२०. सामान्य परिपत्रक क्रमांक १७/ २०२०. सामान्य परिपत्रक क्रमांक २०/२०२०, दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि दिनांकीत ०५ मे २०२२ अनुक्रमे जी कॉपॅरिट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके ) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ ( नियम ) तसेच त्यासह वाचा परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/

सीएमडी १/ सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० प्रमाणे यांच्या अनुसार वार्षीक सर्वसाधारण वरील प्रमाणे नमूद केलेले नियम आणि परिपत्रके यांना अनुसरून वार्षिक सर्वसाधारण सभा आणि वित्तीय वर्ष २०२३ -२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून म्हणजेच ई-मेलच्या माध्यमातून अशा सभासदांना पाठविण्यात येणार आहेत ज्यांची नावे डियॉंब्रिटरीज् यांनी तबार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत शुक्रवार, दिनांक ०१ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत तसेच ज्या सभासदांचे ई-मेल तपशील कंपनी/आरटीए मॉझिटरीज यांच्याकडे नोंदणीकृत आहेत. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी), अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातुन उपस्थित राह शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया तसेच दूस्थ इ मतदान प्रक्रियेच्या माध्यमातून मतदान करण्याची पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्याची पद्धती यांचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येत आहे. वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दकश्राव्य

(ओएव्हीएम) यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या कायद्याच्या कलम १०३ अनुसार संख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल. कंपनीच्या सभासद नोंद पस्तिका आणि समभाग हस्तांतरण पस्तिका २४ सप्टेंबर २०२४ ते ३० सप्टेंबर २०२४ (दोन्ही

सभासदांनी कृपया नोंद घ्यावी की ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३- २४ करिताचा

दिवस धरून) या कालावधीत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील

वार्षिक अहवाल कंपनीचे संकेतस्थळ www.ainvest.co.in येथे त्याच प्रमाणे एनएसडीएल यांचे संकेतस्थळ www. evoting.nsdl.com येथे तसेच स्टॉक एक्स्चेंज यांचे संकेतस्थळ बीएसई लिमिटेड संकेतस्थळ www.bseindia. दरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतटान यांच्यासाती मचना कंपनी कावदा २०१३ चे कलम १०८ च्या तरतुरी आणि कंपनीज (मेंनेअमेंट औड ऍडमिनिस्ट्रेशन) निवम २०१४ चा निवम २० आणि त्यात कंपनी (मेंनेअमेंट औड ऍडमिनिस्ट्रेशन) सुधारणा निवम प्रमाणे वेळोवेळी करण्यात आलेल्या सुधारणा आणि सेबी (लिस्टिंग ऑल्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५, आणि लिस्टिंग रेग्यलेशन्सचा नियम ४४ यांना अनुसरून आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांकीत १ डिसेंबर २०२० प्रमाणे जे ई–मतदान सुविधा पुरविण्याच्या संदर्भात आहे त्यानुसार कंपनी आपल्या सभासदांना वार्षिक ्राडल्य २२२८ जना ज इन्नाद्मा पुचर्या रुपया रूपया स्थाप कर्माय कार प्राप्तार करना आरंप्या समान्या साम्य्र्य सर्वनाधारण समेच्या सूचनेत नमूद केलेल्या विध्यावस मतदान करता यांचे बासार्वे दूरस्थ ईन्नाद्मा सुविधा तसेस्य वार्षिक सर्वसाधारण समेच्या द्राय्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. परिपत्रक क्रमांक सेबी/एचओ/ मीएफड़ी /मीएमड़ी /मीआयआर /पी /२०२० /२४२ टिनांकीत ९ डिमेंबर २०२० प्रमाणे ई-मतदान प्रकेश वैयक्तिक डिमेंट

करून देण्यासाठी कंपनीने एनएसडीएल यांची सेवा घेतली आहे. सभासदांना यादारे कळविण्यात येते की. ४४ व्या वार्षिक जरूल प्रभाताओं करनान एनएसाउएंग प्राचा वस्त्र वार्ताण जात. सानाराना गांद्वार कठाउग्यनात परा जा, ३,३ ज्या जारक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या सर्व विषयांवा इलेक्ट्रांनिक मतदान पदतीच्या प्राध्यातात्व कामाका घोष्याव येणार आहे. दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण समेच्या दरम्यान ई-मतदान यांच्या प्रक्रिवेचा सविस्तर तपशील ४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे. दूरस्थ इ मतदान कालावधीला शुक्रवार, दि. २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता

. गरंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार, दि. २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी

ाधुतिका (त्रार्चक) (त्रार्चक) (त्रार्चक) (त्रार्चक) १८०० (त्रार्चक) (त्रार्चक) (त्रार्चक) (त्रार्चक) व्याचनका व विवासकांत्रा मिगल लॉग इन क्रेडेनियल्सचा वापर करून त्यांच्या डिमेट खाते आणि डिपाझिटरी पार्टीमिपर बांच्या संकेतस्थळांच्या माध्यमातून मतदान काण्यांची सुविधा उपलब्ध करून देण्यात येत आहे. ई-मतदान सुविधा उपलब्ध

.०० वाजता संपेल. या कालावधीत सभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतील. या वेळेनंतर इ मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातन उपस्थित असतील आणि ज्यांनी सभेच्य पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला नाही असे किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान प्रक्रियेच्या माध्यमातून मतदानासाठी पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा

हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह् शकतात मात्र त्यांना पुन्हा मतदान करत

दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदानासाठी सभासदांची पात्रता निर्धारित ण्यासाठी कट ऑफ तारीख सोमवार, दि.२३ सप्टेंबर २०२४ निर्धारित करण्यात आलेली आहे अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख सोमवार, दि. २३ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे

भाग आहेत तर अशी व्यक्ती <u>evoting@nsdl.co.in</u> तसेच <u>support@purvashare.com</u> येथे विनती पाठवून लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकते. टरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या टरम्यान ई-मतदान पद्धती यांच्या प्रक्रियेचा तपशील ४४ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे. असे सभासद ज्यांना ई-वार्षिक सर्वसाधारण सभेत व्हीसीच्य माध्यमातन सहभागी होण्यासाठी सहकार्याची आवश्यकता आहे असे सभासद एनएसडीएल यांच्याशी evoting@ nsdl. <u>२०११ किया ना प्राथमित अन्यात प्रत्यमाना जानस्यमा जान के जो मोर्ग साध् श्रक्तातः है न्यातामार्थित कोणतार्थी ह २०११ किया दृष्ट्यमीच्या माध्यमातृन ०२२-४८८६ ७००० येथे संपर्क साध् श्रक्तातः है-मतदानस्रितं कोणतार्थी व्यरुपाच्या शंका किया प्रश्न असल्यास सभासद् एनएसडीएल यांचे ई-मतदानस्रकेतस्थळ <u>www.evoting.nsdl.com</u></u> येथे डाऊनलोड विभागात उपलब्ध असलेले फ्रिकेंटली आस्क्ड क्रेथन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा एनएसडीएल यांच्याशी खालील प्रमाणे नमूद केलेल्या टोलफ्री क्रमांक

२२-४८८८६ ७००० येथे संपर्क साधू शकतात तसेच evoting@nsdl.co.in किंवा support@purvashare युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी ज्या सभासदांनी आपले ई-मेल तपशील डिपॉझिटरीज यांच्याकडे अद्याप दणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदा 

जर समभाग प्रत्यक्ष स्वरूपात असतील तर कृपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्रम

ाणपत्राची स्क्री केलेली प्रत (मागून आणि पुद्धन), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्क्री केलेली प्रत) आणि आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्क्री केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ईमेल

तपशील म्हणजेच www.ainvest.co.in/ आरटीए यांचा ई-मेल तपशील support@purvashare.com येथे

जर समभाग प्रत्यक्ष स्वरूपात असतील तर कृपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्रम ाणपत्राची स्कॅंन केलेली प्रत (मागून आणि पुटून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅंन केलेली प्रत) आणि आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्कॅंन केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ई-मेल तपशील म्हणजेच info@ainvest.co.in/ आरटीए यांचा इ मेल तपशील support@purvashare.com येथे

याच प्रमाणे सभासद ई-मेल विनंती <u>evoting@nsdl.co.in</u> येथे वरील प्रमाणे मुद्दा क्रमांक (ए) आणि (बी) मध्ये नमूद

जर आपणास वार्षिक सर्वसाधारण राहण्याच्या संदर्भात तसेच एनएसडीएल यांच्या ई-मतदान प्रणालीच्या माध्यमातू-मतदान करण्याच्या प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास आपण इ मेलच्या माध्यमातून <u>evoting@</u> n<u>sdl.co.in</u> येथे तसेच ०२२- ४८८८६ ७००० येथे संपर्क साधू शकता किंवा पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक यांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता. सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या (जी इलेक्ट्रॉनिक

भाष्यमात् पाठविष्यात येत आहे। सर्व सुवनांचा आणि विशेषतः वार्षिक सर्वसाधारण सभेत राहर्भागात्र्यास् स्वनांचे, दूस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान यांच्या संबंधीच्या सूचनांचे

केलेला तपशील आवश्यकतेनुसार युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पाठवू शकतात

कोळजीपूर्वक वाचन करावे.

दिनांक : ०९-०९-२०२४

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड यांच्या करित कुमार मंगत राजागा व्यवस्थापकीय संचालक

डीआयएन : ००२९९६३०

Place: Mumbai Date:06th September, 2024

## Chandrapur: Demand for benefits of government Demand to declare Eid-e-Milad holiday on Sepdecision to sweepers, Coolies, Reza, Jamadars

Chandrapur : In a press conference organized at Chandrapur Shramik Jakarta Bhavan, National President of All India Safai Workers Congress Association, Govindbhai Parmar, demanded that the government has sanctioned posts for porters, rejas, jamadars and other posts of cleaning workers in Corporation, Municipal Municipal Council, Nagar Panchayat and various government offices and demanded immediate justice for them. has done

He said that the Commissioner Commissioners Deputy being misled by implementing the government decision taken

**NOTICE OF 33rd ANNUAL GENERAL MEETING** 

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder ('Act'); Securies and Exchange Board of India (Lisng Obligaons and Disclosure Requirements) Regulaons, 2015 ('Lisng Regulaons') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020

General Circular No. W 2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 121/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 20/2021 dated December 28, 2022 and Circular No. 20/2021 dated December 28, 2022 dated December 2

No. 09/2023 dated September 25, 2023 (collecvely referred to as 'MCA Circulars') and Securies and Exchange Board of India (SEBI") vide its circular No. SEBV HO/ CF0/ CMD2/ CIR/ P/ 2022/ 62 dated May 32 2022, Circular No. SEBVHO/CFD/PoD-'2/P/CIR/ 2023/4 dated January 05, 2023 and 'SEBI' Circular No.

SEBVHO/CFD/ CFD-PoD-'2/P/CR/2023/167 dated October 07, 2023 (collecvely referred to as 'SEBI Circulars'') In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24

have been sent on September 08, 2024, through electronic mode only to those members whose e-mai addresses are registered with the Company or Depository Parcipants or Registrar and Transfer Agent (RTA).

The same is also available on the website of the Company <a href="https://www.starlitecomponents.com">www.starlitecomponents.com</a>. A copy of the Noce and Annual Report is also available on the website of BSE at <a href="https://www.bseindia.com">www.bseindia.com</a>.

The cut-off date for determining the eligibility of Members for vong at the AGM is Monday, September 23,

2024. The Company is not providing the facility of remote e-Vong to its Members in respect of the business

**GOLD ROCK INVESTMENTS LIMITED** 

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street,

Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

NOTICE OF 46th ANNUALGENERAL MEETING, INFORMATION ON

E-VOTING AND BOOK CLOSURE Notice is hereby given that the 46th Annual General Meeting ("AGM") of Gold Rock Investment

Limited ("the Company") is scheduled to held on day, September 30, 2024 at 11.00 A.M.

at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumba

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Repo

alongwith the Notice convening the AGM with instructions to attend AGM through and e-voting

instructions have been sent on Friday, September 06, 2024 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)

Registrar and Share Transfer Agent ('RTA')/Company. As per MCA & SEBI circular, no physical

copies of the AGM and Annual Report will be sent to any Member. Member may note that the

Notice of AGM and Annual Report 2023-24 will be made available on Company's website at

www.goldrockinvest.in and on the website of the Stock Exchanges, i.e. BSE Limited

n compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books from Tuesday, September 24, 2024 to Monday, September 30, 2024

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of

SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the

facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the

The remote e-voting shall commence from Friday, September 27, 2024 from 09:00 A.M. to

Sunday, September 29, 2024 at 05:00 P.M. (IST). The remote e-voting shall be disabled beyond

the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be

changed subsequently. The voting rights of Members shall be in proportion to the paid-up value

of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appear in Registrar of Members/ Beneficial Owners as on the cut-off date of

September 23, 2024 only shall be entitled to avail the facility of e-voting facility:

The manner of casting votes through remote e-voting at AGM for Members holding shares in

dematerialized form, physical mode and Members who have not registered their e-mail address

The Board of Directors have appointed Mitraja M Shah & Associates, Chartered Accountant in

Practice to scrutinize the entire voting process of the Company (viz. remote e-voting during the

AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Compan

or any other person authorized by him in writing, not later than 48 hours after the conclusion of

(both days inclusive) for the purpose of the Annual General Meeting of the Company.

ww.bseindia.com where the Equity Shares of Company are listed.

https://www.evoting.nsdl.com/. The Members who cast their vote.

If you have any queries or issues regarding vong may also write an e-mail to the Company at

STARLITE COMPONENTS LIMITED

Maharashtra 400001.

businesses to be transacted at AGM.

is provided in the Notice of the AGM.

Place Mumbai

Date September 06, 2024

IRP in case of Starlite Components Limited

Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Noce is hereby given that the 33rd Annual General Meeng (the 'AGM') of the members of Starlite Components Limited will be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007, to transact the businesses that set ou

**star<u>lite</u>\*** 

on 24th February 2023 and showing the guidance letter at the wrong place. It is clearly written in this government decision that if the person holds any post, she is doing cleaning work and if those employees are not promoted, then the provision is made to give the job to his successors in this government decision. However, in addition to this, the case of successor jobs of the sanitation workers of Chandrapur Municipal Corporation, District Nagar Panchayat and all the departments of the district should be settled immediately, the women, men and youth, young women who were doing the cleaning work

have been dismissed by the contractor and by appointing other people to work, this society is starving. It's time to stay. A young scavenger from Varora has committed suicide by hanging himself. To prevent the recurrence of this incident, all old sanitation workers should be hired, new sanitation workers should be recruited based on the population of the district and those who are inheritors of Balmiki Sudarshan Samaj should

be given priority for such sanitation work, workers who are class IV workers should be given the benefit of promotion based on educational qualification, sanitation. It was demanded that the working sanitation workers should be given land and permanent houses, some sanitation workers who were martyred while performing their duties during the corona virus should be honored with state level awards.

## PANORAMA

### Panorama Studios International Limited

(CIN: L74110MH1980PLC330008)

Reg. Off.: 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053. Tel. No.: 022 - 42862700

E-mail id: info@ainvest.co.in website: www.ainvest.co.in

Notice of the 44th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio

Visual Means (OAVM), E-Voting Instructions and Book Closure NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting of Panorama Studios International Limited will be held on **Monday**, 30<sup>th</sup> **day of September**, **2024 at 02:30 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the AGM Will be convened in compliance with all the applicable provisions of the companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with Thirday, September 01, 202 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. 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 during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <u>www.ainvest.co.in.</u>, on the websites of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the website of the stock exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>.

### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Companies (winaragement and Administration) Amendment (wiles, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 44th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 44th AGM.

The remote e-voting period commences on Friday, 27th September, 2024 (9.00 A.M) and ends on Sunday, 29th September, 2024 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Monday, 23rd September, 2024.

Any person, who acquires shares of the Company and becomes a Member of Any person, will acquires strates of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Support@purvashare.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 44th AGM. Members, who need assistance for participating in e-AGM through VC, can contact NSDL at evoting@nsdl.com participating in e-Arshi unough Vc, can contact NSDL at evoling@issti.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <a href="https://www.voting.nsdl.com">www.voting.nsdl.com</a> or contact NSDL at the following toll free no.: 022 -4886 7000 /evoting@nsdl.co.in or Support@purvashare.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM

In case shares are held in physical mode please provide folio no of Member, scanned copy of the share certificate (front and back), PAN (selfof Melliber, Scanned copy of PAN card) and AADHAR (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the **Company's email id i.e.** www.ainvest. co.in/ RTA's email id i.e. Support@purvashare.com.

In case shares are held in physical mode, please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar card by email to.www.ainvest.co.in/ RTA's email id i.e. Support@ purvashare.com.

Alternatively Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

> For Panorama Studios International Limited Kumar Mangat Rajaram Pathak

Place: Mumbai

### **SURYODAY** A BANK OF SMILES

By Order of the Board

Alok Mukheriee

Din: 00186055

**Managing Director** 

Sd/-

For Gold Rock Investments Limited

Suryoday Small Finance Bank Limited Regd. & Corp. office: 1101, Sharda Terraces, Plot 65, Sector - 11,

CBD Belapur, Navi Mumbai - 400614, CIN: L65923MH2008PLC261472,

APPENDIX -IV [Rule 8(1)] Possession Notice (For Immovable Property) Whereas The undersigned being the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below

mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned herewith:

Sr. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	Total Outstanding Amount in Rs.	Date of Symbolic Possession
1	LAN No. 207050001016 1) MR. NARENDRA DHARSHI NISAR, 2) MRS. ILA NARENDRA NISAR, 3) MRS. SUNDARBEN DHARSHI NISAR, 4) MRS. POOJA NARENDRA NISAR, 5) MR. MITUL NARENDRA NISAR	15/06/2024	Rs.50,39,910.56/- As on Date: 15/06/2024	04/09/2024

Description of Secured Asset(s) / Immovable Property (ies): ALL THAT PIECE AND PARCEL OF FLAT NO. 10, FIRST FLOOR, BUILDING NO. C-2, JEEVAN NAIYA CHSL, R. C MARG, BEHIND TELEPHONE EXCHANGE, CHEMBUR NAKA, OFF, SION TROMBAY ROAD, CHEMBUR, MUMBAI - 400 071. BOUNDED BY: EAST: B WING WEST: GULMARG SOCIETY NORTH: NUTAN BHARAT CHS SOUTH: CHARAI VILLAGE/CHAWL

LAN No. 217070000869&217040001882 Rs.42.12.544.43/-15/06/2024 1) MR. MUKESH N RAWAT, 2) MRS. RASHILA M RAWAT

Description of Secured Asset(s) / Immovable Property (ies): ALL THAT PIECE AND PARCEL OF PROPERTY SHOP NO.3, ADMEASURING ABOUT 32.374 SQ. METRS., BALCONY AREA, ON THE GROUND FLOOR, IN THE BUILDING KNOWN AS "MAULI APARTMENT", CONSTRUCTED ON THE LAND BEARING PLOT NO. 257, SECTOR R3, PUSHPAK VILLAGE VADGHAR TALUKA PANVEL, DIST-RAIGAD, NAVI MUMBAI OF CONTAINING MEASUREMENT 790.00 SQ. METRS. MAHARASHTRA - 410 206. BOUNDED BY: EAST: INTERNAL ROAD WEST: UNDER CONSTRUCTION BUILDING NORTH: PLOT NO. 256 SOUTH UNDER CONSTRUCTION BUILDING.

The Borrower/s / Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s Suryoday Small Finance Bank Ltd. for an above mentioned demanded amount

Sd/- Authorised Officer For Suryoday Small Finance Bank Limite Place: Maharashtra

# tember 18 in the state

Mumbai: Former Minister and State Congress Working President Md. Arif (Naseem) Khan, through a written letter to the Chief Minister and both the Deputy Chief Ministers, demanded that the Eid-e-Miladun Nabi holiday in Maharashtra be held on September 18 instead of September

Naseem Khan wrote in his letter that the birthday of Prophet Mohammad (SAW) who spread the message of peace and brotherhood to the whole world is on 16th September and 17th September is Ganesh Visarjan of Hindu brothers which is Anant Chaturthi day. 16 September has also been declared as a holiday on the calendar.

In order to preserve the sanctity of this festival, which is sacred to both religions, a meeting of Aurangabad, Jalna, Malegaon, Bhiwandi, Thane and other various Muslim organizations of Maharashtra including Mumbai was held in the All India Khilafat Committee on September 07 and in that meeting Hindus to maintain brotherhood and Hindu-Muslim

harmony in the state. It was decided to take out processions for Anant Chaturthi (Ganesh Visarjan) of the brothers and on the birth anniversary of the Muslim brothers on September 18 instead of September 16. So that the festivals of both religions can be celebrated with love and goodwill. Keeping all these factors in mind, Naseem Khan through his letter demanded that Hon'ble Chief Minister should declare a holiday in the state on 18th September instead of 16th September.

## The 36th Pune festival golf cup competition was full of excitement

Pune: Like every year in the 36th Pune Festival, 'Pune Festival Golf Cup Tournament' concluded today. The tournament started at 6.30 am at 'Pune Golf Course' in Yerwada, Pune. These competitions were held in stableford format in gold and silver divisions. 130 contestants participated in this competition. Senior managers of various companies in and around Pune also participated in this. Pune Police Commissioner Amitesh Kumar participated and enjoyed playing golf.

Vice President of Pune Festival Krishna Kumar Goyal and Head of Pune Festival Sports Committee Prasanna Gokhale met and greeted the athletes. Gaurav Ghadok, Vice President of Poona Club, Ikram Khan, Apoorva Kumar, Salil Bhargava, Rishi Bhosale, Indranil Mujgule, Mohnish Thakur of Golf Club participated in this. Prize distribution of this competition on Saturday. 14 Sep It will be concluded at Yerwada Golf Club in the evening. The tournament was coordinated by the Poona Club.

### **HILIKS TECHNOLOGIES LIMITED**

CIN: L17117MH1985PLC282717 Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999. Website: www.hiliks.com Email ID: anubhavindustrial@gmail.com

Notice of 39th Annual General Meeting, E Voting and Book Closure Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of Hilliks Technologies Limited will be held on Monday, 30th September 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 39th AGM.

The AGM will be held only through VC/OAVM in compliance with the provision of the Companies Act, 2013 and General Circular No Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 date September 25, 2023, ('MCA Circulars'). The instructions for joining the AGM ar provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report for the financial year 2023-24 has been sent only through email on 6th September, 2024 to all the members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/Depository Participants and whose names appear in the Register of the Members/record of Depositories as on 30th August, 2024. The said Notice and Annual Report are also available on the website of the Company i.e. <a href="www.hiliks.com">www.hiliks.com</a> and website of the Stock Exchange i.e. <a href="www.hiliks.com">www.msei.in</a>.

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request at info@skylinerta.com. along with the scanned copy of the signed request letter together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Friday, September 27, 2024 at 9:00 a.m. and shall end on Sunday, September 29, 2024 at 5:00 p.m. Members shall not be allowed e-voting thereafter and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting september 23, 2024. The members who have casted their vote by remote e-voting may also participate in the AGM but have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Company after the dispatch of Notice may obtain the login ID and password for availing the facility of e-voting by following instructions given on the website of CDSL i.e. <a href="www.evotingindia.com">www.evotingindia.com</a>.

In case of any query or grievances connected with the voting by means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <a href="http://www.evotingindia.com">http://www.evotingindia.com</a> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. Members may also send their grievances or queries to the Company at its email discouble with the factor of the company at its email discouble with the factor of the company at its email discouble with the factor of the company at its email of the company at it d anubhavindustrial@gmail.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday,  $24^{\rm th}$  September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

For Hiliks Technologies Limite

Sandeep Copparapu Whole Time Director DIN: 08306534

### ANANDRATHI **ANAND RATHI GLOBAL FINANCE LIMITED**

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/ Guarantors that the below described immovable property mentioned in SCHEDULE-I inter alia secured to Anand Rathi Global Finance Limited ["ARGFL"] (Secured Creditor), the Physical Possession which has been taken by the Authorized Officer of ARGFL, will be sold by E-auction on 24th ember, 2024 on an "As is where is" & "As is what is" and "Whatever there is" basis to ecovery of total sum of Rs. 32,65,83,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 25th October, 2019 and the contractual interest thereon and other cost and charges till the date of ealisation from Borrower/Guarantors as mentioned below:

Better Builders And Infrastructure Private Limited

Registered office: Office at 5/5 Mathuradas Colony, St. Anthony Street, Kalina Santacruz (East), Mumbai – 400098 Name of the Guarantors/ Mortgagors:

Mr. Shyam Bali

Better Builders And Infrastructure Private Limited

Registered office: 5/5 Mathuradas Colony, St. Anth Street, Kalina, Santacruz (E), Residential Address: AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai – 400063,

Mrs. Kumud Devraj Bali Wife of Deveraj Bali

Residential Address : AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai – 400063.

Mr. Sanjiv Bakshi Son of Avtarkrishan Bakshi

Director, Better Builders And Infrastructure Private Limited Registered Office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E

Residential Address: 702. Rainigandha, CHSL, Gen. A.K. Vaidva Marg, Gokuldham Goregaon (East), Mumbai -400063. Mr. Umesh Vyas Son of Mr. Jansukhlal Vyas

Director, Better Builders And Infrastructure Pvt. Limited

Registered office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E) Mumbai - 400098.

Residential Address: 3101, Electra, Planet Godrej, 30, Keshavrao Khadye Marg, Jacob Circle, Mumbai - 400011.

he under mentioned properties will be sold by "Online e-Auction through websit https://sarfaesi.auctiontiger.net on 24th September, 2024 for/flowards recovery of Loan A/c No. ARGFL/CF/030 an amount of total Outstanding Rs. 32,65,83,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 25th October, 2019 and the contractual interest thereon and other cost ind charges till the date of realisation.

### SCHEDULE - I PROPERTY CONSTITUTING THE PROJECT "PARIJAT TOWER"

Details of the Project Land on which Units to be auctioned are situated: - Project know as "Parijat Towers", on the land bearing Survey No. 11 Hissa No. 2 (Part) and corresponding to City Survey No. 35A adm. 3501.10 sq. mtrs., together with the benefits and the rights i respect of setback portion bearing City Survey No. 35B adm. 517.40 sq. mtrs. (surrendered to MCGM) and land bearing Survey No. 11, Hissa No. 2(Part) and corresponding Survey Nos 36, 36/1, 36/2, 37, 37/1 to 8 total adm. 247.80 sq. mtrs. and City Survey No. 36/3 adm. 72.20 sq. mrts of Village Tungva, Taluka Kurla, Mumbai Suburban District at Baji Pasalkar Marg Saki Vihar Road, Tungva Village, Kurla (West), Mumbai;

> Carpet Area Area As per sanction plan

The details of the individual Unit to be Auctioned :-Sr. Possession Unit Floor Carpet
No Date by ARGFL No Area

		1	31/03/2023	B 704	-	7	769	737	1,04,00,000	
F	Reserve Price						As specified in the Schedule-I above			
E	Earnest Money Deposit						10% of the Reserve Price with respect to the said property as mentioned in SCHEDULE-I.			
Е	Bid increment Amount					Rs. 25,000/- or in such multiples as permitted by the Secured Creditors for the property as mentioned in SCHEDULE-I.				
ti p	Date and Time for Inspection of title documents of the immovable properties mentioned in SCHEDULE-I.				On 20th September, 2024, (Timing 11.00 AM to 02.00 P.M.) [Mr. Kapil Deshmukh, Phone: 8451942710, Email ID: kapildeshmukh@rathi.com, teamlegal@rathi.com]					
Ī	Date and Time for submission of Tender form along with KYC documents / Proof of EMD etc.					23rd September, 2024, before 5.00 PM				

Date & time of opening of online offers 24th September, 2024, at 11.00 AM to 03.00 PM Note: The intending bidder/purchaser may visit Anand Rathi Group website sme.rathi.com for detail terms and conditions regarding auction proceedings This Publication shall be construed as 15 days' notice stipulated under Rule 8(6) and 9(1)

or Security Interest (Enforcement) Rules, 2002 to the above Borrower/ Guarantors Anand Rathi Global Finance Limited Date: 07th September, 2024

INDIAN INFOTECH & SOFTWARE LTD.

CIN - L70100MH1982PLC027198

Regd. Off.: 110, 1\* Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai - 400053

Website: www.indianinfotechandsoftwaretd.in; Email: indianinfotechsoftware@yahoo.com Tel. No. 022-49601435 Teli. No. 1022-49501435

Notice is hereby given that the Forty Second (42<sup>nd</sup>) Annual General Meeting ("AGM") of Indian Infotech and Software Limited ("the Company") will be held on Monday, September 30, 2024 at 11.00.

A.M.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("McA Circulars") and the provisions of SEBI (Listing Okligations and Discobsure Requirembly Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2023-24 along with the AGM Notice and Evoting procedure to the Members was completed on Saturday, September 07, 2024.

The Annual Report has been sent electronically to those members, whose email addresses were

vailable with the Company's Registrar and Transfer Agent. For the members, who have not registered available with the companies he displaced and market Agent. For the memories, with rake those of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Tuesday 24th September,2024 (both days inclusive) for the purpose of ensuing AGM and Dividend.

Deptember, 2024 (Joun days inclusive) for the purpose of ensuing AGM and Dividend. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited (NSDL'). The details pursuant to the Act are as under.

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 23<sup>rd</sup> September,2024 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Friday 27th September,2024 at 9:00 A.M.(IST);

The remote e-voting will end on Sunday 29th September,2024 at 5:00 p.m.(IST);
The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote e-voting

shall be eligible to vote through e-voting system available during the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the Depositories as on the cut-off date i.e., Monday, 23<sup>rd</sup> September, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, 23" September,2024, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

The Notice of the AGM is available on the Company's website <a href="www.indianinfotechandsoftwareltd.in">www.indianinfotechandsoftwareltd.in</a> and also on the NSDL's website <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdi.com">www.evoting.nsdi.com</a> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at <a href="https://evoting.nsdi.com">evoting.nsdi.com</a> in the above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Anant Chourasia

### IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011 CIN: L51900MH1981PLC025354 Tel: (022) 67400900 Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com

### Website: www.idreamfilminfra.com Notice of 43rd Annual General Meeting, Book Closure and E-voting

NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') of Idream Film Infrastructure Company Limited ('Company') will be held on Monday, September 30, 2024 at Unit No. 403, New Udyog Mandir No. 2, Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.00 Noon (IST). The Annual Report of 2023-24 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on Friday August 30, 2024. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working

days upto and including the date of AGM of the Company. NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e Monday, September 23, 2024, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL')on all resolutions set forth in the Notice of the 43rd AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at 09:00 a.m. on Friday, September 27, 2024 and ends at 5.00 p.m. on Sunday, September 29, 2024. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Monday, September 23, 2024, only shall be entitled to avail the facility of Remote E voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the

manner prescribed in the Notice A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through

E-voting, he shall not be allowed to change it subsequently. The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2023-24 on September 6, 2024. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the

below mentioned officer for seeking response to their queries: Mr. Rakesh Dalvi Name Designation: Manager

: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Address

Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013.

Fmail-id helpdesk.evoting@cdslindia.com 1800225533 Contact No.

> (Formerly known as SoftBPO Global Services Limited) Ms. Kalpana Morakhia

For Idream Film Infrastructure Company Limited

Place: Mumbai **Managing Director** Date: September 6, 2024 DIN: 00336451