

September 11, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

BSE Scrip Code: 539697

MSEI Scrip Code: HILIKS

Subject: Intimation of publication of Notice of 39th Annual General Meeting (AGM) in newspapers

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 39th AGM of the members to be held on Monday, September 30, 2024 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) was duly published in the following Newspapers:

1. Active Times (English) dated 9th September, 2024
2. Mumbai Lakshadeep (Marathi) Mumbai Edition dated 10th September, 2024

The copy of published notice is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Hiliks Technologies Limited**

Brinda Mahajan
Company Secretary
M. No. 30381

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

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: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com

Chandrapur: Demand for benefits of government decision 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 Municipal Corporation, Municipal Council, Nagar Panchayat and various government offices and demanded immediate justice for them. He said that the Commissioner and Deputy Commissioners are being misled by not implementing the government decision taken 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 and permanent houses, some sanitation workers who were martyred while performing their duties during the corona virus should be honored with state level awards.

Demand to declare Eid-e-Milad holiday on September 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 16. 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 Mujughe, Mohanish 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.

starjite
NOTICE OF 33rd ANNUAL GENERAL MEETING
 Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the members of Starjite 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, Sarap, Nashik-422007, to transact the businesses that set out in the Notice of AGM.
 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder (Act/Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated January 13, 2021, General Circular No. 23/2021 dated December 8, 2021, General Circular No. 21/2022 dated May 5, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars").
 In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24 has been sent on September 06, 2024, through electronic mode only to those members whose email addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent (RTA). The same is also available on the website of the Company www.starjite.com. A copy of the Notice and Annual Report is also available on the website of BSE at www.bseindia.com.
 The cut-off date for determining the eligibility of Members for voting at the AGM is Monday, September 23, 2024. The Company is not providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.
 If you have any queries or issues regarding voting you may also write an e-mail to the Company at investor@starjitecomponents.com for any queries/information.
 Pursued on behalf of the Board of Directors of STARJITE COMPONENTS LIMITED
 Sd/-
 CA Naren Sethi
 ICSI No. 10874 of Maharashtra
 Chartered Accountant
 ICSI Registration No. 10874(UIN-001)/TP-P00113/2017-18/14275
 Place: Nashik
 Date: September 06, 2024

PANORAMA STUDIOS
Panorama Studios International Limited
 (CIN: L74110MH1980PLC330008)
 Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053. Tel. No.: 022 - 42862700
 E-mail id: info@ainvest.com Website: www.ainvest.com

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 44th Annual General Meeting of Panorama Studios International Limited will be held on Monday, 30th 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 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 ("SEBI Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020.
 In compliance with the aforesaid 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 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. www.ainvest.com and on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.
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 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD1/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/CMD1/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 votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.
 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 the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Support@punvashare.com.
 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 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 Downloadable Section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022-4886 7000 / evoting@nsdl.com or Support@punvashare.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 notice:
 a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (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.com / RTA's email id i.e. Support@punvashare.com.
 b) 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.com / RTA's email id i.e. Support@punvashare.com.
 Alternatively Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
 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
 Sd/-
 Kumar Mangat Rajaram Pathak
 Managing Director
 DIN No.: 00299330
 Place: Mumbai
 Date: 09/09/2024

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 7799 169999.
 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 Hiliks 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 provisions of the Companies Act, 2013 and General Circular No. 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 dated September 25, 2023, ("MCA Circulars"). The instructions for joining the AGM are 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/Beneficial Owners as on 30th August, 2024. The said Notice and Annual Report are also available on the website of the Company i.e. www.hiliks.com and website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
 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 to info@skylarista.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 facility shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2024. The members who 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. www.evotingindia.com.
 In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the www.evotingindia.com under help section or may contact Mr. Venkatesh Assistant Manager, CDSL at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its email id 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, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.
 For Hiliks Technologies Limited
 Sd/-
 Sandeep Copparrapu
 Whole Time Director
 DIN: 08306534
 Place: Mumbai
 Date: 07.09.2024

INDIAN INFOTECH & SOFTWARE LTD.
 (CIN: L72100MH1982PLC027108)
 Regd. Off.: 110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd., New Link Road, Andheri (W), Mumbai - 400055
 Website: www.indianinfotechandsoftware.com Email: indianinfotechsoftware@yahoo.com
 Tel. No. 022-49861485

**Notice is hereby given that the Forty Second (42nd) 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 in compliance with the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 11/2021 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 Obligations and Disclosure Requirements) 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 E-voting 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 available with the Company's Registrar and Transfer Agent. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. Notice is also available on the website of the Company at www.indianinfotechandsoftware.com and on the website of the Members at a common venue to transact the business as set out in the Notice of AGM.
 The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No. 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 dated September 25, 2023, ("MCA Circulars"). The instructions for joining the AGM are 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/Beneficial Owners as on 30th August, 2024. The said Notice and Annual Report are also available on the website of the Company i.e. www.evotingindia.com and website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
 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 to info@skylarista.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 facility shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2024. The members who 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. www.evotingindia.com.
 In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the www.evotingindia.com under help section or may contact Mr. Venkatesh Assistant Manager, CDSL at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its email id 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, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.
 For Indian Infotech and Software Limited
 Sd/-
 Arant Chourahle
 (Managing Director)
 Place: Mumbai
 Date: 07.09.2024**

GOLD ROCK INVESTMENTS LIMITED
 (CIN NO. L58901MH1978PLC026117)
 Regd. Off.: 607, 6th Floor, Plot No. 31, 1, Sharda Chamber, Nand Natha Street, Bhak Bazar Masajid, Chhatrapati Shivaji Maharaj-400009
 Tel.: 022-49734986 E-Mail Id: goldrockinvest@yahoo.com Website: www.goldrockinvest.in

NOTICE OF 49th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the 49th Annual General Meeting ("AGM") of Gold Rock Investments Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. at Rohit Chamber, Ground Floor, Jannabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.
 In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report along with 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 www.bseindia.com where the Equity Shares of Company are listed.
 In 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 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
 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 the SEBI (Listing Obligations and Disclosure Requirements) 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 businesses to be transacted at AGM.
 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 on and after the cut-off date i.e. Monday, 23rd September, 2024. The members who have casted their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.
 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 is provided in the Notice of the AGM.
 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 thereon to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.
 By Order of the Board
 For Gold Rock Investments Limited
 Sd/-
 Aksh Muthuraja
 Managing Director
 DIN: 00180055
 Place: Mumbai
 Date: September 06, 2024

ANANDRATHI RATHI GLOBAL FINANCE LIMITED
 (CIN: L72100MH1982PLC027108)
 Regd. Off.: 106/Floor, Western Express Highway, Goregaon (E), Mumbai - 400 065. Website: www.rathifin.com

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 of which has been taken by the Authorized Officer of ARGFL, will be sold by E-auction on 24th September, 2024 on an "As is where is" & "As is what is" and "Whatever there is" basis towards recovery of total sum of Rs. 32,85,82,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 28th October, 2018 and the contractual interest thereon and other cost and charges till the date of realisation from Borrower/Guarantors as mentioned below:
Name of the Borrower:
 1. Better Builders And Infrastructure Private Limited
 Registered office: Office at 5/5 Methuradas Colony, St. Anthony Street, Kalina, Santacruz (East), Mumbai - 400086
Name of the Guarantors/Mortgagors:
 1. Mr. Shyam Ball
 Better Builders And Infrastructure Private Limited
 Registered office: 5/5 Methuradas Colony, St. Anthony Street, Kalina, Santacruz (E), Mumbai - 400086
 Residential Address: AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai - 400063.
 2. Mrs. Kumud Devi Ball W/o of Devraj Ball
 Residential Address: AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai - 400063.
 3. Mr. Sanjay Bahaji Son of Avtar/Bahaji Bahaji
 Director, Better Builders And Infrastructure Private Limited
 Registered office: 5/5 Methuradas Colony, St. Anthony Street, Kalina, Santacruz (E), Mumbai - 400086
 Residential Address: 702, Rajnagar, CHSL, Gen. A.K. Vaidya Marg, Gokulnagar, Goregaon (East), Mumbai - 400063.
 4. Mr. Umesh Vyas Son of Mr. Jansukhlal Vyas
 Director, Better Builders And Infrastructure Pvt. Limited
 Registered office: 5/5 Methuradas Colony, St. Anthony Street, Kalina, Santacruz (E), Mumbai - 400086
 Residential Address: 3101, Electra, Planet Godrej, 30, Keshavnagar Khadye Marg, Jacob Circle, Mumbai - 400011.
 The under mentioned properties will be sold by "Online e-auction through website www.auctionindia.com on 24th September, 2024 towards recovery of Loan A/c No. ARGFL/CF/3030 an amount of total Outstanding Rs. 32,85,82,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 28th October, 2018 and the contractual interest thereon and other cost and charges till the date of realisation.
SCHEDULE - I
PROPERTY CONSTITUTING THE PROJECT "PARJAT TOWER"
 Details of the Project Land on which Units to be auctioned are situated:- Project known as "Parjat Towers", on the land bearing Survey No. 11 Hissa No. 2 (P) and corresponding to City Survey No. 35A adm. 3501.10 sq. mtrs., together with the benefits and the rights in respect of sub-plot bearing City Survey No. 35B adm. 817.40 sq. mtrs. (summanded to MCGM) and land bearing Survey No. 11, Hissa No. 2 (P) and corresponding Survey No. 36, 36/1, 36/2, 37, 37/1 to 37/10 total area: 247.80 sq. mtrs. and City Survey No. 36/3 adm. 72.20 sq. mtrs. of Village Tungva, Taluka Kurli, Mumbai Suburban District at Bajl Pasaikar Marg, Sakli Vihar Road, Tungva Village, Kurli (West), Mumbai.
 The details of the individual Unit to be Auctioned:-

Sr. No.	Possession Date by ARGFL	Unit No	Floor	Carpet Area	Carpet Area As per sanctioned plan	Reserve Price
1	31/03/2023	B 704	7	789	737	1,04,00,000

Reserve Price
 As specified in the Schedule-I above
Earnest Money Deposit
 10% of the Reserve Price with respect to the said property as mentioned in SCHEDULE-I.
Bid Increment Amount
 Rs. 25,000/- or in such multiples as permitted by the Secured Creditors for the property as mentioned in SCHEDULE-I.
Date and Time for Inspection of title documents of the immovable properties mentioned in SCHEDULE-I.
 On 20th September, 2024, (From 11:00 AM to 02:00 P.M.) (Mr. Kapil Deshmukh, Phone: 8451942710, Email ID: kapildeshmukh@rathifin.com, tesmear@rathifin.com)
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 www.rathifin.com for detail terms and conditions regarding auction proceedings.
 This Publication shall be construed as 15 days' notice stipulated under Rule 8(b) and 9(f) of Securities Interest (Enforcement) Rules, 2012 to the above Borrower/ Guarantors.
 Sd/-
 Date: 07th September, 2024
 Anand Rathi Global Finance Limited
 Place: Mumbai
 Authorized Officer

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED
 (CIN: L51900MH1981PLC026354) 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, Mogli 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 their user login id and password or visit CDSL's website 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:
 Name : Mr. Rakesh Dalvi
 Designation : Manager
 Address : A Wing, 25th Floor, Marathon Futurex, Marfatial Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
 Email-Id : helpdesk.evoting@cdslindia.com
 Contact No. : 1800225533
 For Idream Film Infrastructure Company Limited (Formerly known as SoftIPO Global Services Limited)
 Sd/-
 Ms. Kalpana Morakhia
 Managing Director
 DIN: 00336451
 Place: Mumbai
 Date: September 6, 2024

SURYODAY A BANK OF SMILES
Suryoday Small Finance Bank Limited
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