



04.09.2024

To BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Script Code: 500366	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ROLTA
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of Postal Ballot.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Navshakti (Marathi) today i.e. Wednesday, 4th September, 2024, inter-alia confirming completion of electronic dispatch of Notice of Postal Ballot dated 3rd September, 2024 and other necessary information. This intimation will be hosted on the Company's website, at www.rolta.com

Kindly take the above information on record.

Thanking you

Warm Regards

Dr. CS Adv Mamta Binani

Resolution Professional (RP)

In the matter of Rolta India Limited

Registration No.: IBBI/IPA-002/IP-N00086/2017-18/10227

AFA valid till 03.12.2024

Address of the RP registered with IBBI:

Second Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

ROLTA INDIA LIMITED

Registered Office: Rolta Tower 'A', Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East),
Mumbai-400093, Maharashtra

CIN No. L74999MH1989PLC052384, Tel. No. +91(022)45160094

email id: investor@rolta.com, website www.rolta.com

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INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, **Maashitla Securities Private Limited** at website: www.maashitla.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:



MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India
Tel No. : +91-11-45121795, Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com;
SEBI Registration Number: INR000004370; CIN: U67100DL2010PTC208725

On behalf of Board of Directors
AERON COMPOSITE LIMITED
Sd/-
Vijay Mahendrabhai Dakshini
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: September 03, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public issuing in the United States.

J TAPARIA PROJECTS LIMITED

CIN : L46101WB1980PLC032979
Registered Office : 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street, Kolkata-700 001, West Bengal
Corporate Office : Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007
Mobile No. : +91 7600094367
Website : www.jtapariaprojects.com Email : jtaparia2008@gmail.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Company, **J TAPARIA PROJECTS LIMITED** will be held on **Thursday, 19th September, 2024 at 01.00 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **31st August, 2024**, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated 5th January, 2023 issued by the SEBI (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.jtapariaprojects.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the NSDL's website at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from **20th September, 2024 to 26th September, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and 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 members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **19th September, 2024 (cut-off date)**.

The remote e-voting period commences on **Monday, 23rd September, 2024 at 9.00 a.m.** and will end on **Wednesday, 25th September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd, temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company **M/s. Purva Share Registry (India) Pvt. Ltd** can be forwarded at email : evoting@nsdl.co.in or support@purvashare.com

For J. Taparia Projects Limited
Sd/-

Sarvesh Manmohan Agrawal
Managing Director
DIN: 08766623

Place : Vadodara
Date : 03.09.2024

ROLTA INDIA LIMITED

CIN: L74999MH1989PLC052384
Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andheri (East) Mumbai-400093, Maharashtra, Tel. No. : +91 (022) 4516-0094
E-mail: investor@rolta.com; Website: www.rolta.com

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ("e-voting"):

Type of Resolution	Resolutions
Ordinary Resolution	To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail IDs are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23rd August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Commencement of e-voting period	9:00 a.m. IST on Friday, 6th September, 2024
Conclusion of e-voting period	5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote	Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the details with RTA/Company either by sending a communication at investor@rolta.com or at ashk.sherugar@linkintime.co.in

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of the remote e-voting.

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the e-voting agency at www.evoting.nsdl.com. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpaa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professional
Place: Mumbai For Rolta India Limited
Date: 4th September, 2024 Sd/-

Rangarajan Sundaram
Director
DIN: 08650913
Executive Director/ Compliance Officer



SEMAM CONSULTANTS LIMITED

(Formerly known as Revathi Equipment Limited)
CIN: L29120T1977PLC000780
Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050
E-mail: compliance.officer@semamconsultants.com
Website: www.semamconsultants.com Phone: 0422 6655100

NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 06th August 2024.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2024 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company/ Depository Participant. The despatch of these documents has been completed on 02nd September 2024.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at <https://semamconsultants.com/> and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIPL) to its members through their "InstaVote" website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice/ Annual Report	02nd September 2024
2. Date and time of commencement of remote e-voting	24th September 2024 at 9.00 A.M.
3. Date and time of end of remote e-voting Remote e-voting will not be allowed by and this date and time	26th September 2024 at 5.00 PM
4. Cut-off date of determining the members eligible for e-voting	20th September, 2024

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2024, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2024 and the same may be disabled by LIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE helpline by sending a request at enotices@linkintime.co.in or contact on : Tel: 022 - 4918 6000.

The Company has appointed Sri. M. D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website <https://semamconsultants.com/> and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. <https://semamconsultants.com/> and in the website of LIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for AGM.

For Semam Consultants Limited
(Formerly known as Revathi Equipment Limited)

Sd/-
Aakriti Gupta
Company Secretary & Compliance Officer
Date: 04th September 2024
Place: New Delhi



Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savli, Vadodara-391775.
Tel: +91 265 2981195 | Email: investor.relations@csopl.com | Website: www.csopl.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 and SEBI/HO/CFD/POD-2/PIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.csopl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the Notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@csopl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at: 022 - 4886 7000.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Place : Vadodara For Chemcon Speciality Chemicals Limited
Date : September 3, 2024 Sd/-
Shahilkumar Kapatel
Company Secretary & Compliance Officer



PICTUREHOUSE MEDIA LIMITED

CIN:L92191TN2000PLC044077
Reg. Office : KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
E-mail ID : irtelephoto@pvpglobal.com Website : www.pvpcinema.com

NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as 'MCA circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Fifth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pvpcinema.com and will also be hosted on the stock exchanges viz. www.bseindia.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 24, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to murali@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/Cameo Corporate Services Limited /Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email : irtelephoto@pvpglobal.com.


By order of the Board of Directors
For Picturehouse Media Limited
Sd/-

Derrin Ann George
Company Secretary & Compliance Officer
ACS-A67004

Date : September 3, 2024
Place : Chennai

Business Standard

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	ROLTA INDIA LIMITED CIN: L74999MH1989PLC052384 Regd. Office: Rolta Tower-A, Rolta Technology Park, 22nd Street MIDC- Marol, Andhori (East) Mumbai-400093, Maharashtra, Tel. No.: +91 (022) 4516-0094 E-mail: investor@rolta.com; Website: www.rolta.com
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NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No.11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution	Resolutions
Ordinary Resolution	To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail ids are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23rd August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the e-voting agency i.e. National Security Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the members. The members may please note the following e-voting period:

Commencement of e-voting period	9:00 a.m. IST on Friday, 6th September, 2024
Conclusion of e-voting period	5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote	Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details with RTA/Company either by sending a communication at investor@rolta.com or at ashok.sherugar@linkintime.co.in.

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of the remote e-voting.

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professional
Place: Mumbai For Rolta India Limited
Date: 4th September, 2024 Sd/-
Rangarajan Sundaram
Director
DIN: 08650913
Executive Director/ Compliance Officer