



September 6, 2024

To,
BSE Ltd.,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code - 540027

Name of the Scrip: Prabhat Technologies (India) Limited

Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of the (SEBI Listing Regulations, 2015), we enclose herewith copy of advertisements published in Financial Express (English) Newspaper and Mumbai Lakshadeep (Marathi) Newspaper on Friday, September 6, 2024 concerning 17th Annual General Meeting to be held on Monday, September 30, 2024 through video conferencing.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Rameshchandra Malde

Chief Financial Officer

Enclosure: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Registered Office: Unit No.402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email: cs@prabhatgroup.net | Website: www.prabhatgroup.net

NOTICE
Volitas Limited
Registered Office: Volitas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033

Notice is hereby given that the certificate for the undermentioned securities of the Company has lost/misplaced and the holder of the said securities / applicant have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should be lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of holder	Kind of Securities And face value	No. of Securities	Distinctive number[s]
Gulab Chand Dudhani	Equity Shares Face Value - Re.1	1000 Shares	15011431 to 15012430
Gulab Chand Dudhani			

PUBLIC NOTICE
 (Under the provision of section 102 of the Insolvency and Bankruptcy Code, 2016 and as per Directions of the Hon'ble NCLT, Mumbai Bench, Court - I)
FOR THE ATTENTION OF THE CREDITORS OF MR. KRISHNA LALLUBHAI CHITALIA
 (Personal Guarantor to Corporate Debtor M/s Gopinath Dairy Products Private Limited)

RELEVANT PARTICULARS	
1 Name of Personal Guarantor to corporate debtor	MR. KRISHNA LALLUBHAI CHITALIA
2 Name & CIN of Corporate Debtor	Gopinath Dairy Products Private Limited CIN: U15100MH1994PTC081329
3 Address of Personal Guarantor	Flat No. B-163, 16th Floor, Heera Panna CHSL, Bhulabhai Desai Road, Haji Ali, Mumbai-400026, Maharashtra
4 Details of order admitting the application	Order dated 03.09.2024 passed by Hon'ble NCLT, Mumbai Bench, Court - I, in C.P. (IB) No. 492/MB/2022, admitting the petition filed by State Bank of India vs 95 of IBC, 2016
5 Resolution Process Commencement Date	03.09.2024
6 Estimated date of closure of Insolvency Resolution Process	02.03.2025
7 Last date for submission of claims	27.09.2024
8 Name and registration number of the insolvency professional acting as resolution professional	Name: Prashant Jain Reg. No. IBBI/PA-001/PP-01368/2018-2019/12131 IBBI/PA-001/PP-01368/2018-2019/12131
9 Address and e-mail of the Resolution Professional, as registered with the Board	Address: A501, Shanti Heights, Plot No. 2.3, 9B/10, Sector 11, Koparkhane, Thane, Navi Mumbai- 400709 E-Mail: prashantjain@gmail.com C/o: SSSI/II Resolution Services LLP Add: B-610, BSEIL Techpark, Sector 30A, Opp. Vashi Railway Station, Navi Mumbai - 400703. Website: www.ssanvi.com E-Mail: prashantjain@gmail.com, rp.krishnachitalia@gmail.com https://bbi.gov.in/uploads/downloads/IRP_Reg_Fo rms/B.docx
10 Address and e-mail to be used for correspondence with the resolution professional	
11 Relevant Forms	

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench, Court - I in the matter of insolvency resolution process under section 95 of the code has ordered the commencement of the insolvency resolution process against Mr. Krishna Lalubhai Chitalia on 03.09.2024.

The creditors of Mr. Krishna Lalubhai Chitalia are hereby called upon to submit their claims with proof on or before 27.09.2024, to the Resolution Professional through electronic means, or by hand or registered post or speed post or courier.

Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable Laws.

Date: 06.09.2024
 Place: Mumbai

Sd/- Mr. Prashant Jain
 IBBI/PA-001/PP-01368/2018-2019/12131
 AFA Valid up to 31.12.2025

AJANTA SOYA LIMITED
 CIN L1548R/1992PLC08617
 Regd. Office: SP- 916, Phase-III, Industrial Area, Dist. Anand, Bhiwad 301 019, Rajasthan
 Ph. No. 911-4176777, 911-6128880
 Corp. Office: 12th Floor, Bigg's Tower, A-4, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
 Ph. No. 91-11-4251515, Fax: 91-11-4251510
 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to the General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDPD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue till 30th September 2024. Hence, in compliance with the said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM.

In compliance with the said MCA and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 has been sent by e-mail on Thursday, 5th September 2024 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.nsdl.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Members may also access the Annual Report of the Company through the following link: <https://ajantasoya.com/annual-reports-2/>

Instructions of Remote E-Voting and E-Voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-Voting and E-Voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 33rd AGM through VC/OAVM facility and e-voting during the 33rd AGM. The Cut-off date for the purpose of e-voting has been fixed as Friday, 20th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 A.M. (IST) on Tuesday, 24 th September, 2024
End of e-voting	Upto 5.00 P.M. (IST) on Thursday, 26 th September, 2024

During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL. Thereafter, the remote e-voting shall not be allowed beyond the said date and time. 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 shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 33rd AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 33rd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 20th September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com or pallavi@nsdl.com or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Panel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the 33rd AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debadrta Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting to be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

For Ajanta Soya Limited
 Sd/-
 Sushil Kumar Goyal
 (Managing Director)
 (DIN: 00125275)

SHAHLOK SILK INDUSTRIES LIMITED
 Regd. Office: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 palki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat, Gujarat, 395002.
 Tel No.: +91-261-2635551-53 | E-mail: info@shahlok.com
 Website: www.shahlok.com | CIN: L17120GJ2005PLC053464

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of Shahlok Silk Industries Ltd. will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 16th AGM. The Notice calling the 16th AGM along with the Annual Report for the financial year 2023-24 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/it's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode).

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2024, if approved by the shareholders at the 16th AGM.

Members may note that the Board of Directors at its Meeting held on 27th May, 2024 has recommended a Dividend of Rs. 0.06/- per share (3.00%) for the year ended 31st March, 2024. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

- (1) The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 23rd September, 2024.
- (2) The remote e-voting period begins on Friday 27th September, 2024 (9.00 a.m. IST) and ends on Sunday 29th September, 2024 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.
- (3) 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 only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 16th AGM through VC/OAVM facility.
- (4) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote.
- (5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (6) The Company has appointed Mr. Bhairav H. Shukla, Practising Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911. This Notice is also available on the Company's website www.shahlok.com and on the website of CDSL www.evotingindia.com.

Under authority of the Board of Directors of
 Shahlok Silk Industries Ltd
 Hitesh Garmora (Company Secretary)

Place : SURAT
 Date : September 6, 2024

PRABHAT TECHNOLOGIES (INDIA) LIMITED
 Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
 CIN: L27100MH2007PLC169551 | Website: www.prabhatgroup.net
 Tel: 022-40676000 | Email ID: cs@prabhatgroup.net

NOTICE FOR 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and the Rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 dated 05.05.2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/CI/RP/2020/79 dt. 12.05.2020 and SEBI/HO/CFD/CM/D2/CI/RP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/CI/RP/2023/4 dated January 5, 2023, General Circular no. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/CI/RP/2023/167 dated October 7, 2023 issued by Securities & Exchange Board of India ("SEBI Circular").

The 17th AGM of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. (IST), through VC/OAVM facility provided by Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2023-24 will be sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.prabhatgroup.net and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 17th AGM

Members may send an email request addressed to cs@prabhatgroup.net and camoesys@camoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Limited at their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participant(s) permanently, so that all communications are received by them in electronic form.

Manner of e-casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:

1. Date of Dispatch of Notice - Thursday, September 5, 2024
2. The e-voting period begins on Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date Monday, September 23, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id / password as per procedure which is available on www.bseindia.com.
4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
5. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
6. The Board of Directors appointed M/s. NVB & Associates, Practising Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Thursday, October 3, 2024.
7. Members may contact Chief Financial Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 24, 2024 to Thursday, September 26, 2024 for the purpose of AGM.

For Prabhat Technologies (India) Limited
 Insolvency Resolution Professional
 Rajendra K. Bhuta
 Place: Mumbai
 Date: September 5, 2024
 Reg. No. IBBI/PA-001/PP-001412/2017-18/10305

Trio Mercantile and Trading Ltd
 CIN: L1909MH2002PLC136975
 Registered Office - 613/B, Mangal Aarambh, Near Mc Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 022. Phone No - 022-28335989/99
 Website: www.triomercantile.com Email ID: triomtl@gmail.com

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Monday, the 30th day of September, 2024 at 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier. The date of Completion of sending of physical notice by mail/ courier is 5th September, 2024.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report 2023-24 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2023-24 through emails has been completed on 5th September, 2024. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website <http://www.triomercantile.com> and on the CDSL website <http://www.evotingindia.com>.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode.
- (b) Date and time of commencement of e-voting: Friday, 27th September, 2024 at 9.00 a.m.
- (c) Date and time of end of e-voting: Sunday, 29th September, 2024 at 5.00 p.m.
- (d) Cut off date: Monday, 23rd September, 2024.
- (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the Cut off date of Monday, 23rd September, 2024 may obtain login ID and password by sending request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
- (f) The members are also informed that:
 - (1) E-voting shall not be allowed beyond 5.00 p.m. Sunday, 29th September, 2024.
 - (2) The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.
 - (3) The members who have cast 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 at the AGM.
 - (4) 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 on Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or the voting at the AGM.
 - (5) The procedure & instruction of electronic voting is available in the Notice of AGM.
 - (6) Contact details for grievance: In case you have any queries or issues regarding e-voting, you may refer the Frequently asked Questions ("FAQ") for members and remote e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Board of Directors has appointed M/s J.B. Wala & Co, Chartered Accountant, who is not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to Date 30th September, 2024 (Both days inclusive) for the purpose of 22nd Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting.

For Trio Mercantile and Trading Ltd
 Sd/-
 Megha Trivedi
 Company Secretary
 Place : Mumbai
 Date : 5th September, 2024
 Website : www.triomercantile.com

Blue Coast Hotels Limited
 (CIN-L31200GA1992PLC003109)
 Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722
 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

Website: www.bluecoast.in; E-mail ID: info@bluecoast.in
 Tel. No.: +91 11 23358774-775

NOTICE OF 31st ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 31st Annual General Meeting ("AGM") of the members of the Blue Coast Hotels Limited ("the Company") scheduled to be held on Saturday, 28th September, 2024 at 04:00 P.M., through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), a service provided by National Securities Depository Limited ("NSDL"), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide Circular No. 09/2023 dated 25th September, 2023 read with MCA Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28th December, 2022., (collectively "MCA Circulars"), circular no. SEBI/HO/DH/S/P/CIR/2023/164 dated 6th October 2023 issued by SEBI and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the notice of the AGM which was circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, have been sent electronically on Wednesday, 4th September, 2024 to members whose email address registered with the company/Registrar & Share Transfer Agent ("RTA")/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/ requested for the hard copy.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2023-24, is available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from Sunday 22nd September, 2024 till Saturday 28th September, 2024 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Saturday, 21st September, 2024 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 31st AGM through remote e-voting and e-voting during the 31st AGM. The remote e-Voting period will commence on Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted

