

# GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar  
Masjid, Chinchbunder Mumbai-400009

Tel.: 022-49734998 E-mail id: [goldrockinvest@yahoo.co.in](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.in](http://www.goldrockinvest.in)

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Date: September 09, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Security Code: 501111**

Dear Sir/Madam,

**Subject: Submission of Newspaper Advertisement of the Notice published regarding 46<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure**

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith newspaper Advertisement of Notice of 46<sup>th</sup> Annual General Meeting (AGM), E-voting information and Book closure duly published in Active Times (English) and Mumbai Lakshdeep (Marathi) on September 09, 2024 respectively, informing of dispatch (through e-mail only) of the Notice and Annual Report for FY 2023-24.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For GOLD ROCK INVESTMENTS LIMITED**

  
**Alok Mukherjee**  
Managing Director  
Din: 00186055  
Encl.: As Above





## 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 land and permanent houses, some sanitation workers who were martyred while performing their duties during the corona virus should be honored with state level awards.

## 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 year 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 Mujleg, 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.

**starlite**  
**NOTICE OF 33rd ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the members of Starlite Components Limited will be held on **Monday, September 30, 2024 at 04:00 P.M. (IST)** at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik-422007, to transact the businesses that set out 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. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. W 2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 21/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/IR/CR/ 2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/IR/CR/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 e-mail 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.starlitecomponents.com](http://www.starlitecomponents.com). A copy of the Note and Annual Report is also available on the website of BSE at [www.bseindia.com](http://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@starlitecomponents.com](mailto:investor@starlitecomponents.com) for any queries/information.

For and on behalf of the Board of Directors of **STARLITE COMPONENTS LIMITED**  
 Sd/-  
 CA Naren Seth  
 IIP in case of Starlite Components Limited  
 Insolvency Professional (IP)  
 IBI Registration No. IBI/IPA-001/IP-P00133/2017-18/10275  
 Place: Nashik  
 Date: September 08, 2024

**GOLD ROCK INVESTMENTS LIMITED**  
 CIN NO. L65900MH1978PLC020117  
 Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narasi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009  
 Tel.:022-49734998 E-mail id: [goldrockinvest@yahoo.co.in](mailto:goldrockinvest@yahoo.co.in) Website: [www.goldrockinvest.in](http://www.goldrockinvest.in)

**NOTICE OF 46th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**  
 Notice is hereby given that the 46th Annual General Meeting ("AGM") of Gold Rock Investments Limited ("the Company") is scheduled to be held on day, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001.

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report alongwith the Notice convening the AGM with instructions to attend AGM through and e-voting instructions have been sent on Friday, September 06, 2024 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/ Registrar and Share Transfer Agent (RTA)/Company. As per MCA & SEBI circular, no physical copies of the AGM and Annual Report will be sent to any Member, Member may note that the Notice of AGM and Annual Report 2023-24 will be made available on Company's website at [www.goldrockinvest.in](http://www.goldrockinvest.in) and on the website of the Stock Exchanges, i.e. BSE Limited [www.bseindia.com](http://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 SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the 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 beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently. The voting rights of Members shall be in proportion to the paid-up value of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose name appear in Registrar of Members/Beneficial Owners as on the cut-off date of **September 23, 2024** only shall be entitled to avail the facility of e-voting facility: <https://www.evotingindia.com>. The Members who cast their vote.

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 Mittal J 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/-  
 Alok Mukherjee  
 Managing Director  
 Place Mumbai  
 Date September 06, 2024

**SURYODAY**  
 A BANK OF SMILES

**Suryoday Small Finance Bank Limited**  
 Regd. & Corp. office : 1101, Sharda Terraces, Plot 65, Sector - 11, CBD Belapur, Navi Mumbai - 400614. CIN: L65923MH2008PLC261472.

**APPENDIX -IV [Rule 8(1)] Possession Notice (For Immovable Property)**  
 Whereas the undersigned being the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT No.54 Of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand/notice to below mentioned Borrowers/ Guarantors. After completion of 60 days of date of receipt of the said notice, The Borrowers/ Guarantors have failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned herewith:

Sr. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	Total Outstanding Amount in Rs.	Date of Symbolic Possession
1	LAN No. 207050001016 1) MR. NARENDRA DHARSHI NISAR, 2) MRS. ILA NARENDRA NISAR, 3) MRS. SUNDARBEN DHARSHI NISAR, 4) MRS. POOJA NARENDRA NISAR, 5) MR. MITUL NARENDRA NISAR	15/06/2024	Rs.50,39,910.56/- As on Date: 15/06/2024	04/09/2024
2	LAN No. 2170700008698217040001882 1) MR. MUKESH N RAWAT, 2) MRS. RASHILA M RAWAT	15/06/2024	Rs.42,12,544.43/- As on Date:15/06/2024	04/09/2024

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

**Description of Secured Asset(s) / Immovable Property (ies) :** ALL THAT PIECE AND PARCEL OF PROPERTY SHOP NO.3, ADMEASURING ABOUT 32.37 SQ. METRS. BALCONY AREA, ON THE GROUND FLOOR, IN THE BUILDING KNOWN AS 'MAULIAPARTMENT' CONSTRUCTED ON THE LAND BEARING PLOT NO. 257, SECTOR R3, PUSHPAK VILLAGE VADGHAR, TALUKA PANVEL, DIST-RAIGAD, NAVI MUMBAI OF CONTAINING MEASUREMENT 790.00 SQ. METRS. MAHARASHTRA-410 206. BOUNDED BY: EAST: INTERNAL ROAD WEST: UNDER CONSTRUCTION BUILDING NORTH: PLOT NO. 256 SOUTH: UNDER CONSTRUCTION BUILDING.

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

Place: Maharashtra  
 Date: 09-09-2024

Sd/- Authorized Officer  
 For Suryoday Small Finance Bank Limited

**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.co.in](mailto:info@ainvest.co.in) website: [www.ainvest.co.in](http://www.ainvest.co.in)

**Notice of the 44th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), E-Voting Instructions and Book Closure**  
 NOTICE is hereby given that the 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 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with 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.co.in](http://www.ainvest.co.in), on the websites of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://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/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to "e-voting Facility Provided by Listed Entities", the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 44th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 44th AGM.

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

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their 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](mailto:evoting@nsdl.com) or [Support@purvashare.com](mailto:Support@purvashare.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](mailto: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 Downloads Section of NSDL e-voting website at [www.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free no.: 022 - 4886 7000 / [evoting@nsdl.com](mailto:evoting@nsdl.com) or [Support@purvashare.com](mailto:Support@purvashare.com).

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

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

Alternatively Members may send an e-mail request to [evoting@nsdl.com](mailto: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](mailto:evoting@nsdl.com) or contact at 022 - 4886 7000 or send a request to Ms. Pallavi Hatre, Senior Manager at [evoting@nsdl.com](mailto: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  
 Place: Mumbai  
 Date: 09/09/2024  
 DIN No - 00299630

**HILIKS TECHNOLOGIES LIMITED**  
 CIN: L17117MH1985PLC282717  
 Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.  
 Website: [www.hiliks.com](http://www.hiliks.com) Email ID: [anubhavindustrial@gmail.com](mailto: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. Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 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/Record of Depositories as on 30th August, 2024. The said Notice and Annual Report are also available on the website of the Company i.e. [www.hiliks.com](http://www.hiliks.com) and website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseai.in](http://www.nseai.in).

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@skynitera.com](mailto:info@skynitera.com), along with the scanned copy of the signed request letter together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Friday, September 27, 2024 at 9:00 a.m. and shall end on Sunday, September 29, 2024 at 5:00 p.m. Members shall not be allowed e-voting thereafter and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2024. The members who have cast 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](http://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 <http://www.evotingindia.com> under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com). Members may also send their grievances or queries to the Company at its email id [anubhavindustrial@gmail.com](mailto: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  
 Place: Mumbai  
 Date: 07.09.2024  
 DIN: 08306534

**ANANDRATHI**  
**ANAND RATHI GLOBAL FINANCE LIMITED**  
 Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063, Website: [www.rathi.com](http://www.rathi.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. 32,65,83,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only)** to ARGFL payable as on **25th October, 2019** and the contractual interest thereon and other cost and charges till the date of realisation from Borrower/Guarantors as mentioned below:

Name of the Borrower:
1. Better Builders And Infrastructure Private Limited Registered office: Office at 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (East), Mumbai - 400098
Name of the Guarantors/ Mortgages:
1. Mr. Shyam Bali Better Builders And Infrastructure Private Limited Registered office: 5/5 Mathuradas Colony, St. Ansh Street, Kalina, Santacruz (E), Mumbai - 400098 Residential Address: AA-38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai - 400063.
2. Mrs. Kumud Devraj Bali Wife of Deveraj Bali Residential Address : AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai - 400063.
3. Mr. Sanjay Bakshi Son of Avtarikrishan Bakshi Director, Better Builders And Infrastructure Private Limited Registered Office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E), Mumbai - 400098 Residential Address: 702, Rajinagandha, CHSL, Gen. A.K. Vaidya Marg, Gokuldham, Goregaon (East), Mumbai - 400063.
4. Mr. Umesh Vyas Son of Mr. Jansukhlal Vyas Director, Better Builders And Infrastructure Pvt. Limited Registered office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E), Mumbai - 400098. Residential Address : 3101, Electra, Planet Godrej, 30, Keshavrao Khadye Marg, Jacob Circle, Mumbai - 400011.

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

**SCHEDULE - I**  
**PROPERTY CONSTITUTING THE PROJECT "PARIJAT TOWER"**  
 Details of the Project Land on which Units to be auctioned are situated:- Project known as "Parijat Towers", on the land bearing Survey No. 11 Hissa No. 2 (Part) and corresponding to City Survey No. 35A admn. 3501.10 sq. mtrs., together with the benefits and the rights in respect of setback portion bearing City Survey No. 35B admn. 517.40 sq. mtrs. (surrendered to MCGM) and land bearing Survey No. 11, Hissa No. 2 (Part) and corresponding Survey Nos. 36, 36/1, 36/2, 37, 37/1 to total admn. 247.80 sq. mtrs. and City Survey No. 36/3 admn. 72.20 sq. mtrs. of Village Tungva, Taluka Kuria, Mumbai Suburban District at Baji Pasalkar Marg, Saki Vihar Road, Tungva Village, Kuria (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	769	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, (Timing 11.00 AM to 02.00 P.M.) [Mr. Kapil Deshmukh, Phone: 8451942710, Email ID: [kapildeshmukh@rathi.com](mailto:kapildeshmukh@rathi.com), [teamegal@rathi.com](mailto:teamegal@rathi.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.sme.rathi.com](http://www.sme.rathi.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(1) of Security Interest (Enforcement) Rules, 2002 to the above Borrower/ Guarantors.

Sd/-  
 Date: 07th September, 2024  
 Place: Mumbai  
 Anand Rathi Global Finance Limited  
 Authorized Officer

**IISL**  
**INDIAN INFOTECH & SOFTWARE LTD.**  
 CIN - L71000MH1982PLC027198  
 Regd. Off.: 110, 1st Floor, Golden Champs Pre Co-Op Soc. Ltd, New Link Road, Andheri (W), Mumbai - 400055  
 Website: [www.indianinfotechandsoftware.in](http://www.indianinfotechandsoftware.in); Email: [indianinfotechsoftware@yahoo.com](mailto:indianinfotechsoftware@yahoo.com)  
 Tel. No. 022-49601433

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 as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing 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 hereby given



