

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 09th September, 2024

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

Scrip Code: 526133

Ref: Supertex Industries Limited

Sub: Submission of Newspaper Advertisements for Notice of 38th Annual General Meeting of the Company

Dear Sir/Madam,

Kindly find attached enclosing herewith, copies of newspaper advertisements relating to Notice of 38th Annual General Meeting, Annual Report, E-Voting Information & Book Closure for the purpose of AGM, published in the newspaper "Financial Express" (English Edition) and in "Lokmitra" (Gujarati Edition) on Saturday, 07th September, 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Supertex Industries Limited**

**SANJAY
KUMAR
MISHRA**

Digitally signed by SANJAY KUMAR MISHRA
DN: cn=N, o=Personal, title=1919,
postalCode=13354202096602186E0vRRz
Z7E9669,
2.5.4.20=03ff0585994ea78aaa9230266a934
b42a841d24c022c2ca53e5704c5f132b,
postalCode=400026, st=Maharashtra,
serialNumber=d4729b733825c9456ad24ac4
c3202ca090f89311e579631a1a78f98ac72c2d
47, cn=SANJAY KUMAR MISHRA,
Date: 2024.09.09 17:45:45 +05'30'

**Sanjay Kumar Mishra
DIRECTOR & CFO
DIN: 00304796**

Encl: as above

YOGI INFRA PROJECTS LIMITED
CIN - L32201MH1993PLC392082
(Formerly YOGI SUNG-WON (INDIA) LIMITED)
Registered Office: T-92, Commercial Entry 4, Moongipa Arcade,
D N Nagar, Andheri (West), Mumbai - 400053
email id: compliance@ficeryogi@gmail.com

NOTICE

Notice is hereby given that the **Thirty First (31st)** Annual General Meeting (AGM) of the Members of **Yogi Infra Projects Limited** (hereinafter referred as 'the Company') will be held on **Monday, September 30, 2024 at 16:00 IST** through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirtieth AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.yoginfraprojects.co.in and also on the website of Link Intime India Private Limited at www.linkintime.co.in.

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cut-off date of **September 23, 2024** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ("remote e-voting").

The remote e-voting period begins on **Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

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.: 1800-222-990 or send a request to Mr. Sagar Gudhate at evoting@nsdl.co.in

**By the order of the Board of Directors
For Yogi Infra Projects Limited**

Sd/-
Sanjay Basudeo Agarwal
Designation: Chairman
DIN: 00462902

Place : Mumbai
Date: September 6, 2024

SUPERTECH INDUSTRIES LIMITED
CIN: L9999DN1966PLC00046
Regd. Office: Plot No.45-46, Phase II, Pipleria Industrial Estate, Silvassa (D&NH)
website: www.supertex.in, Email- info@supertex.in, Tel: +91 22-22095630

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10.30 am at Plot No.45/46, Phase II, Pipleria Industrial Estate, Silvassa-396 230 (D&NH) to transact the businesses set out in the Notice of 38th AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 38th AGM.

The Company has sent the Annual Report along with the Notice of AGM on Friday, 06th September, 2024 through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Annual Report along with the Notice of the AGM is also available on Company's website www.supertex.in

The company is providing e-voting facility to its members holding shares as on Monday, September 23, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Central Depository Services (India) Limited (CDSL), to provide the remote e-voting facility.

1. The remote e-voting period commences on Friday, September 27, 2024 at 9 am and ends on Sunday, September 29, 2024 at 5 pm. During this period the members of the Company holding shares in the physical or electronic form as on the cut-off date i.e., Monday, September 23, 2024 may cast their votes electronically.

2. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e., Monday, September 23, 2024 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.

3. The Members are also informed that:

- The remote e-voting shall not be allowed after 5 pm on September 29, 2024.
- The facility for voting through 'Ballot Paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 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. Monday, September 23, 2024, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot form.

4. The Notice of the 38th AGM is available on the website of the company viz www.supertex.in and on the website of CDSL viz www.evotingindia.com.

In case of any Queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or you can write to Mr. Rakesh Dahi, Sr. Manager, CDSL, Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai-400013 at the designated email id helpdesk.evoting@cdslindia.com or contact at the toll free no. 1800 222 55 33.

For Supertech Industries Ltd.
Sd/- **Manish Sekaria - Company Secretary**
M.No:A64718

Mumbai, 06th September, 2024

PHOENIX TOWNSHIP LIMITED
CIN - L67190GA1993PLC001327
Registered Office: Durga Bhavan, Hede Centre Tonca Nanaji Goa - 403001
Email: compliance@hbgindia.com | Contact No. 022-61590900

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOUSER AND E-VOTING INFORMATION

In continuation of our newspaper published on 08th September, 2024 in Financial Express (English Language) and Vant-Gaara, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 31th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 28th, 2024 at 03.30 P.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 14th August, 2024. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2023-2024 has been sent electronically on Friday, 06th September, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 30, 2024. The notice of AGM along with annual report is available on the website of the Company i.e. <http://www.hbgindia.com> and on the website of the stock exchange at www.bseindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 31th AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, September 20, 2024 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Depositories Limited ("CDSL") for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Wednesday, September 25, 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Friday, September 27, 2024 at 5.00 p.m.
- Cut-Off Date: Friday, September 20, 2024
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 30th August, 2024, may obtain the login ID and Password by following the procedure mentioned in the Notice of 31th AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Friday, September 27, 2024, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, September 20, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 31th AGM and Annual Report for the Financial year 2023-2024 is also available on the Company's Website at <http://www.hbgindia.com> and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutineer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutineer's report shall be placed on the company website www.hbgindia.com for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferbhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorp.com.

FOR PHOENIX TOWNSHIP LIMITED
Sd/-
Samit Prafulla Hede
Managing Director
(DIN : 01411689)

Place: Mumbai
Date: September 06, 2024

VADILAL DAIRY INTERNATIONAL LIMITED
CIN: L15200MH1997PLC107525
Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
Email: vadilal.dairy1987@gmail.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Monday, 30th Day of September, 2024 at 03.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with General Circular 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2023-24 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular The Notice and the Annual Report will also be made available on the company's website at www.vadilalcream.com and on the website of the Stock Exchange i.e. BSE Limited.

1. **Manner of Registering/ Updating Email Addresses:**

Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link InTime India Private Limited, by sending the following details on all.shaikh@linkintime.co.in

- Shareholder Folio No.
- Shareholder Name
- Email id.
- Address:

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/ Updated with their respective DP. Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available on website of RTA and Company. This will enable Members to receive electronic copy of the Annual Report 2023-2024 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC / OAVM.

2. **Manner of Casting Vote through e-voting:**

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there of and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 23rd September, 2024, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on 27th September, 2024 from 09.00 a.m. and ends on 29th September, 2024 at 5.00 p.m.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

**By order of the Board of Directors
Vadilal Dairy International Limited**
Sd/-
Shailesh Gandhi
Managing Director
DIN: 01963172

Place: Boisar
Date: 06-09-2024

Aadi Industries Limited
CIN: L25203MH1994PLC206053
Regd. Off. No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane,
Near R-Odeon Mall, Ghatkopar East Mumbai-400077.
Tel.: 9869441118, Website: <https://www.aadiindustries.co/>
E-mail: aadi.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited ('the Company') will be held on Monday, September 30, 2024 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at <https://www.aadiindustries.co/> for detailed procedure with regard to remote a-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM in a fair and transparent manner. 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.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gunjal , Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

The Register of Members and the Share transfer books of the Company will remain closed from Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM.

For Aadi Industries Limited
Sd/-
Rushabh Shah
Managing Director
(DIN: 01944390)

Place: Mumbai
Date: September 06, 2024

INDIA HOME LOAN LIMITED
Reg. Off.: 504/504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dossa Road, Mulund (W), Mumbai MH - 400 080
CIN No.: L65910MH1990PLC058499
Website: www.indiahomeloan.co.in
Email: cs@indiahomeloan.co.in | Tel.: 022-2568 3353/54/55

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of India Home Loan Limited ("the Company") will be held on Monday, September 30, 2024 at 12.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated January 05, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted holding of AGM through VCOAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars, the AGM will be held through VCOAVM.

The Notice of the AGM along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories in compliance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 is also available on the website of the Company, i.e. <http://www.indiahomeloan.co.in/> and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and National Securities Depository Limited at www.nsdl.co.in.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at support@purvashata.com.

Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive)** for the purpose of 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 and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	September 6, 2024
Date & time of commencement of remote e-Voting	September 27, 2024, 9:00 a.m.
Date & time of end of remote e-Voting	September 29, 2024, 5:00 p.m.
Cut-off date	September 23, 2024
Date of declaration of result	October 2, 2024

The e-Voting module shall be disabled by the National Securities Depository Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

If Member's email id is already registered with the Company/Depository, login details for e-voting will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Rahul Rajhar, Assistant Manager, NSDL, Email rahul.rajhar@nsdl.com, Tel: 91 7715942194.

For INDIA HOME LOAN LIMITED
Sd/-
Mitesh Pujara
Whole-Time Director
DIN: 02143047

Place: Mumbai
Date: September 6, 2024

RAMASIGNS INDUSTRIES LIMITED
CIN: L36100MH1981PLC024162
REGD OFFICE: Gala No 62, 64, 65, Ground Floor, Building No 5,
New Ashirwad Industrial Premises Co.Op Society Limited, Ram
Mandir Road, Goregaon (West), Mumbai - 400104.
Phone: 022-40136100/6108777.
Email: compliance@ramasigns.in, Web: www.ramasigns.in

NOTICE AND INFORMATION FOR 44th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of Ramasigns Industries Limited ("the Company") will be held on Monday, 30th September, 2024 at 10.30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM.

Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting have been sent on 6th September 2024 only through email to all those members whose Email Address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report is also available on the company's website at <https://www.ramasigns.in> and on the website of the Stock Exchanges, i.e. BSE limited.

1. **Manner of Registering/ Updating Email Addresses:**

Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/ update the same with Bigshare Services Pvt. Ltd, by sending the following details on <https://www.bigshareonline.com>, you can email them to ivote@bigshareonline.com or call them at: 1800 22 54 22

2. **Manner of Casting Vote through E- Voting:**

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/ RTA or the respective DP.

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

In case you have any query with regard to registration/update of Email address of Members may contact by sending an email to Bigshare Services Pvt. Ltd (RTA) at <https://ivote.bigshareonline.com>. Also you can email them to ivote@bigshareonline.com or call them at: 1800 22 54 22

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Monday, 23rd September, 2024 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on Friday, 27th September, 2024 from 09.00 a.m. and ends on Sunday, 29th September 2024 at 5.00 p.m.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/ she shall not be entitled to vote. Such person should treat this notice for information purpose only.

For Ramasigns Industries Limited
Sd/-
Pankaj Has mukhlal Jobalia
Managing Director
DIN: 03637846

Place: Mumbai
Date: 06.09.2024

INVITATION FOR EXPRESSION OF INTEREST FOR SUPREME STAR VILLA PRIVATE LIMITED OPERATING IN THE REAL ESTATE BUSINESS IN MUMBAI
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Supreme Star Villa Private Limited CIN: U45200MH2011PTC218634 PAN: AAUCS9050H
2. Address of the registered office	Supreme House, Plot No.94/C, Opp. I.L.T., Powai, Mumbai, Maharashtra, India, 400076.
3. URL of website	https://ssvp.stellarinsolvency.com/
4. Details of place where majority of fixed assets are located	N/A
5. Installed capacity of main products/ services	N/A
6. Quantity and value of main products/ services sold in last financial year	N/A, there is no revenue from operations in the company as is evident from its last available audited financial statements as on 31-03-2020.
7. Number of employees/ workmen	No information is received from the management of the Corporate Debtor.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	For details, please contact at: supremestartvill@gmail.com Visit website: https://ssvp.stellarinsolvency.com/
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	For details, please contact at: supremestartvill@gmail.com Visit website: https://ssvp.stellarinsolvency.com/
10. Last date for receipt of expression of interest	October 07 th , 2024
11. Date of issue of provisional list of prospective resolution applicants	October 14 th , 2024
12. Last date for submission of objections to provisional list	October 19 th , 2024
13. Date of issue of final list of prospective resolution applicants	October 21 st , 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 24 th , 2024
15. Last date for submission of resolution plans	November 25 th , 2024
16. Process email id to submit EOI	supremestartvill@gmail.com

Place: Kolkata
Date: 07-09-2024

**Mr. Anup Kumar Singh Resolution Professional
Supreme Star Villa Private Limited - Under CIRP**
IBBI Regn No. - IBBI/IPA-001/IP-P00153/2017-2018/10322
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