

September 08, 2023

To,

Corporate Communication Department  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal street, Mumbai - 400 001.  
**BSE Scrip Code : 532528**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Symbol: DATAMATICS**

**Sub: Newspaper Publication of Public Notice of “35<sup>th</sup> Annual General Meeting (‘AGM’) of Datamatics Global Services Limited, Book Closure, Cut-off Date and E-voting”**

Dear Sir/Ma’am,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in today’s edition i.e. September 08, 2023 of Financial Express (English) and Mumbai Lakshadweep (Marathi) by the Company towards “Public Notice of 35<sup>th</sup> AGM, Book Closure, Cut-off Date and E-Voting”.

You are requested to take the aforesaid information on your record.

Thanking you,

For **Datamatics Global Services Limited**

**Divya Kumat**  
EVP, Chief Legal Officer & Company Secretary

**Encl: as above**

### DATAMATICS GLOBAL SERVICES LIMITED

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.  
Tel: +91-22-6102000/112 | Fax: +91-22-28343669 | CIN: L27200MH1987PLC045205  
Website: www.datamatics.com | Email: investors@datamatics.com

#### NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Datamatics Global Services Limited ("the Company") will be held on Friday, September 29, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and subsequent circulars issued in this regard, the latest being 10/2022 (dated December 28, 2022), issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular").

In compliance with the said MCA Circulars read with the SEBI Circulars, Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 have been sent on September 07, 2023 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, September 07, 2023 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website at [www.datamatics.com](http://www.datamatics.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) and the remote e-voting website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). The requirement of sending physical copies of Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/OAVM facility on link made available by NSDL at [www.evotingindia.com](http://www.evotingindia.com) by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL to provide the facility of (remote e-voting) as well as e-voting during the AGM through NSDL e-voting system at [www.evotingindia.com](http://www.evotingindia.com). The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	09:00 A.M. (IST) on Monday, September 25, 2023.
End of e-voting	05:00 P.M. (IST) on Thursday, September 28, 2023.
Web-link of e-voting facility	<a href="http://www.evotingindia.com">www.evotingindia.com</a>

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 for e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at <http://www.evotingindia.com> or call on toll-free no.: 022-4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive total dividend of Rs. 5/- per share (final dividend of Rs. 3.75/- per share and one-time special dividend of Rs. 1.25/- per share) for the financial year 2022-23.

For Datamatics Global Services Limited  
Sd/-  
Date: September 07, 2023  
Place: Mumbai  
Divya Kumart  
EVP, Chief Legal Officer & Company Secretary

### BANAS FINANCE LIMITED

CIN: L65910MH1983PLC031042  
Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai MH 400053 IN  
Email Id: banasfn@gmail.com | Website: <https://banasfinance.wordpress.com>

#### Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Banas Finance Limited will be held on **Saturday, September 30, 2023 at 04.00 PM. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPD01/P/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 40th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. <https://banasfinance.wordpress.com>, 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).

- 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. [banasfn@gmail.com](mailto:banasfn@gmail.com) / RTA's email id i.e. [support@punashare.com](mailto:support@punashare.com)
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. [banasfn@gmail.com](mailto:banasfn@gmail.com) / RTA's email id i.e. [support@punashare.com](mailto:support@punashare.com)
  - Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote 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 at the AGM.
  - In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the Notice of the 40th AGM.
  - Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
  - Members will be able to attend the AGM through VC / OAVM or at <https://www.evotingindia.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

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 Banas Finance Limited  
Sd/-  
Girraj Kishor Agrawal  
Director  
DIN - 00290959  
Place: Mumbai  
Date: 07.09.2023

For Advertising in TENDER PAGES  
Contact JITENDRA PATIL  
Mobile No.: 9029012015  
Landline No.: 67440215

### YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082  
(Formerly YOGI SUNG-WON (INDIA) LIMITED)  
Registered Office: 205, Pl. - 8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri West, Mumbai - 400053,  
Email id: [complianceofficer@yogoinfra.com](mailto:complianceofficer@yogoinfra.com)

NOTICE  
Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited (hereinafter referred as "the Company") will be held on **Saturday, September 30, 2023 at 12:00 Noon** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and subsequent circulars issued in this regard, the latest being 10/2022 (dated December 28, 2022), issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular").

In compliance with the said MCA Circulars read with the SEBI Circulars, Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 have been sent on September 07, 2023 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, September 07, 2023 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website at [www.yogoinfra.com](http://www.yogoinfra.com) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) and the remote e-voting website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). The requirement of sending physical copies of Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/OAVM facility on link made available by NSDL at [www.evotingindia.com](http://www.evotingindia.com) by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL to provide the facility of (remote e-voting) as well as e-voting during the AGM through NSDL e-voting system at [www.evotingindia.com](http://www.evotingindia.com). The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	09:00 A.M. (IST) on Monday, September 25, 2023.
End of e-voting	05:00 P.M. (IST) on Thursday, September 28, 2023.
Web-link of e-voting facility	<a href="http://www.evotingindia.com">www.evotingindia.com</a>

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 for e-voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at <http://www.evotingindia.com> or call on toll-free no.: 022-4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive total dividend of Rs. 5/- per share (final dividend of Rs. 3.75/- per share and one-time special dividend of Rs. 1.25/- per share) for the financial year 2022-23.

For Banas Finance Limited  
Sd/-  
Girraj Kishor Agrawal  
Director  
DIN - 00290959  
Place: Mumbai  
Date: 07.09.2023

### RattanIndia Power Limited

CIN: L40102DL2007PLC169082  
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037  
Tel: 011-46611666, Fax: 011-46611777  
Website: [www.rattandindiapower.com](http://www.rattandindiapower.com), E-mail: [ir\\_rpl@rattandindia.com](mailto:ir_rpl@rattandindia.com)

#### NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 2:30 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated October 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated **Wednesday, September 06, 2023** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 16<sup>th</sup> AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on **Thursday, September 07, 2023**, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 01, 2023**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 07, 2023**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 22, 2023**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DP's, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandindiapower.com](http://www.rattandindiapower.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on **Tuesday, September 26, 2023 (10:00 A.M. IST)** and end on **Thursday, September 28, 2023 (5:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/S S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact **Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited** at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to **Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited),** Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For RattanIndia Power Limited  
Sd/-  
Lalit Narayan Mathpati  
Company Secretary  
Place: New Delhi  
Date : 07.09.2023

### GANESH FILMS INDIA LIMITED

Regd. Off: 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhauddaj Rd, Kings Circle, Matunga, Mumbai, Maharashtra-400019  
CIN: L47994MH2018PLC307613, Ph: 9268990911  
Website: [www.ganeshfilms.com](http://www.ganeshfilms.com), Email Id: [ganeshfilms.compliance@gmail.com](mailto:ganeshfilms.compliance@gmail.com)

#### NOTICE OF ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of Postal Ballot during E-Voting process. The Company had provided E-Voting facility to the members to cast their votes on Special Resolutions, proposed in Notice of Postal Ballot dated Friday, 4th August, 2023.

The Board had appointed Ms. Kavita of M/s A. K. Nandani & Associates, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot through E-Voting Process. The Scrutinizer has carried out the scrutiny of all votes received up to the last date of receipt i.e. Wednesday, 6th September, 2023 till 5:00 P.M. and has submitted her report on Wednesday, 6th September, 2023 to the Chairman of the Company.

Based on the Scrutinizer's Report dated Wednesday 6th March, 2023, the Chairman has declared the result of Postal Ballot as under:

Particulars of the Resolutions	% of Total Valid Votes Cast in favour of the Resolutions
Special Resolution for change in the name of the Company to Raconteur Global Resources Limited	100
Special Resolution to alter Objects clause of Memorandum of Association	100

Based on the above report of the Scrutinizer, the resolution as set out in the Notice of Postal Ballot dated Friday, 4th August, 2023 are deemed to have been duly approved by the members with requisite majority on Wednesday, 6th September, 2023, being the last date specified by the Company for Postal Ballot through E-Voting process.

The Results of the Postal Ballot were declared on Wednesday, 6th September, 2023. The Results along with Scrutinizer's Report are displayed at the registered office of the Company situated at 503, Floor-5, Plot-461D, A Wing Parshvanath Gardens, Bhauddaj Rd, Kings Circle, Matunga, Mumbai, Maharashtra-400019. The same are also hosted on the Company's Website <https://www.ganeshfilms.com>, on the website of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, <https://www.bigshareonline.com> and are also available on the website of BSE Limited: <https://www.bseindia.com>

By the order of the Board of Ganesh Films India Limited  
Sd/-  
Gaurav Kumar  
Director  
DIN: 06717452

### TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000  
Registered Office: E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053  
Email: [tilakfin@gmail.com](mailto:tilakfin@gmail.com) Website: <https://tilakfinfinance.wordpress.com/>  
Notice of the 42<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of Tilak Ventures Limited will be held on **Saturday, 30<sup>th</sup> September, 2023 at 02.00 P.M. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPD01/P/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 42<sup>nd</sup> AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. <https://tilakfinfinance.wordpress.com/> 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).

- 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. [tilakfin@gmail.com](mailto:tilakfin@gmail.com) / RTA's email id i.e. [support@punashare.com](mailto:support@punashare.com)
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. [tilakfin@gmail.com](mailto:tilakfin@gmail.com) / RTA's email id i.e. [support@punashare.com](mailto:support@punashare.com)
  - Alternatively Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote 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 at the AGM.
  - In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
  - Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the Notice of the 42<sup>nd</sup> AGM.
  - Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.
  - Members will be able to attend the AGM through VC / OAVM or at <https://www.evotingindia.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

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 Tilak Ventures Limited  
Sd/-  
Girraj Kishor Agrawal  
Director  
DIN - 00290959  
Place: Mumbai  
Date: 07.09.2023

### MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
CIN: U65923KL2010PLC039179  
Unit 301-315, 3rd Floor, A wing, Kanakia Walk Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093,  
Contact No. 68194000/022-66211000

#### CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

