



# TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

**Date: 11/09/2023**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Scrip Code - 503663**

**Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 42nd Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 10<sup>th</sup> September, 2023.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

We hope you will find it in order and request you to take the same on your records.

**Thanking You,  
Yours Faithfully,  
For Tilak Ventures Limited**

Davendra  
Kumar

Digitally signed by Davendra  
Kumar  
Date: 2023.09.13 11:37:41  
+05'30'

**Davendra Kumar  
Company Secretary**



UPDATE (JK KNOWLEDGE)

Dr. J K Jadhav Honoured with D. Litt The University of Central America Honoured former Director of Industries department, Dr. J K Jadhav with D Litt, in recognition for his remarkable contribution towards education, social and co-operative sectors. Jadhav has established three educational societies under which there are around 25 colleges and 30 schools in Sambhaji nagar district and Wadala east (Mumbai). He has also launched Lokvikas Nagri Sahakari Bank in 1996. He has also setup various cooperative societies such as Kisan Vikas Ginning Processing Cooperative Society, Shri Shankar Swami Industrial Estate and Lokvikas Nagri Sahakari Mahila Patsanstha."

UPDATE (AMUL)

Amul is Official sponsor Indian Contingent at Hangzhou Asian Games 2022 Amul is named as the Official Sponsor of the Indian Contingent for the XIX Asian Games 2022 to be held in Hangzhou, China from 23rd September to 8th October 2023. Announcing Amul's association, Mr Jayen Mehta, In-charge Managing Director, Amul, said: "Amul is delighted to announce its association with the Asian Games 2022 and the Indian Olympic Association. Milk is the world's original energy drink, and every sportsperson nourishes their health with milk in any of its various forms such as Ghee, Butter, Cheese, or Paneer among many others. Amul has partnered with Indian sportsperson through the Indian Olympic Association since London 2012 Olympics for all Indian contingent to Olympics, Commonwealth Games and Asian Game and we are pleased to further strengthen our decade long relationship." As part of this association, Amul will use the integrated logo in its communication to celebrate the efforts of our sportsperson. Amul is India's largest FMCG with an annual brand turnover of Rs. 72,000 Crores which is owned by 36 lakh farmers. The XIX Asian Games 2022 will feature 482 events across 40 sports. The Asian Games, also known as Asiad, is a continental multi-sport event held every four year among athletes from all over Asia. The upcoming event is officially called the 19th Asian Games Hangzhou 2022. It was originally slated to be held last year but was postponed due to COVID-19. The India contingent will field 634 athletes at the Asian Games 2022 in Hangzhou across 38 different sports with the largest contingent of 65 in athletics. At the last edition, Jakarta 2018, India sent a contingent of 570 to compete in 36 sports and won 70 medals.

UPDATE (CR)

GM, CR inaugurated a Hi-tech Fitness Centre for Officers and Staff of Mumbai Division Shri Naresh Lalwani, General Manager, Central Railway inaugurated a Hi-tech Fitness Centre (Gym) for Officers and Staff of Mumbai Division on 22.08.23 in presence of Shri Alok Singh, Additional General Manager, Smt. Renu Sharma, Principal Chief Personnel Officer, Central Railway, Shri Rajnish Goyal, Divisional Railway Manager, Mumbai Division and other Senior Officials of Central Railway HQ and Mumbai Division. The Fitness Centre (Gym) equipped with cutting edge facilities and led by experienced fitness trainers, will allow railway officials to perform exercises for improving strength, flexibility, and cardiovascular health. Stressful and round the clock functioning of Railway requires personnel to have high fitness levels and provision of the fitness centre is a step in the same direction. Apart from the Gym, recreational activities like table tennis and carom are also available.

UPDATE (CR)

Smt Shobhna Lalwani, President CRWWO visits Meri Pathshala at Wadibunder Smt. Shobhna Lalwani, President, Central Railway Women's Welfare Organization (CRWWO) visited "Meri Pathshala" at Wadibunder on August 22, 2023 and distributed biscuits and juice to the students there. "Meri Pathshala" has been started by CRWWO to provide free education to children of contractual labourers and this has bore fruit showing remarkable difference in the children, not only in their reading, recitation and writing but also in their mannerisms. Secretary of CRWWO Mrs Neeru Arora, Treasurer Mrs Priti Shrivastav and other Members of CRWWO were also present on this occasion.



UPDATE (SBI)

Mitti Ko Naman, Veeron Ka Vandan Campaign of Plantation of Fruit bearing trees and flowers (Amrutvatikas) in 10 villages at Wada- Taluka, District - Palghar, under Meri Maati Mera Desh Campaign under AKAM with the tagline "Mitti Ko Naman, Veeron Ka Vandan. Shri G.S.Rana, CGM, Mumbai Metro Circle, along with the team of SBI Wada Branch, RBO Thane Western Region conducted the tree plantation activities at Village Charanwadi, Taluka Wada, District Palghar under 'Meri Mati Mera Desh, Campaign (AKAM) on Sunday 03rd September 23. The inauguration was done on 03.09.2023 with a target of 3375 trees in Wada areas. On that date 375 fruit bearing plants were planted at Charanwadi Village by 35 staff members.

CORPORATE BRIEFS



UPDATE (SCI)

India Sets Sail Towards Maritime Excellence: GMSI 2023 Roadshow Illuminates Path to Sustainable Growth Driving PM Modi's vision of a collaborative, cooperative and sustainable maritime ecosystem, the Ministry of Ports, Shipping, and Waterways (MoPSW), in collaboration with DG Shipping, and the Shipping Corporation of India (SCI), orchestrated second hybrid roadshow in Mumbai, on 6th September 2023 at Shipping House, Mumbai. Shri Shantanu Thakur, Hon'ble Minister of State MoPSW was the Chief Guest and Dr. Sanjeev Ranjan, Chairman, National Shipping Board was the Guest of Honour of the event. Anchored by the DG Shipping and Shipping Corporation of India, the hybrid Roadshow drew participation of industry pioneers and government dignitaries that sparked discussions centered around pivotal opportunities within the Indian Maritime industry, building up the narrative of 3rd Global Maritime India Summit (GMSI) 2023. Almost 40 ships owned and managed by SCI plying across various national and international maritime routes were also connected live with the roadshow through virtual link. The roadshow was attended by around 2,500 participants – present physically and connected virtually. As a precursor to the 3rd Global Maritime India Summit (GMSI) 2023, the roadshow also brought together government dignitaries, industry leaders, stakeholders, and enthusiasts from the maritime industry. GMSI 2023 is set to bolster India's standing as a global maritime leader, with FICCI as its exclusive industry partner.

UPDATE (VPM)

VPM's Dr. V. N. Bedekar Institute of Management Studiespartners with AIC-RMP In a significant step towards fostering innovation and entrepreneurship within its academic community and the local ecosystem, VPM's Dr. V. N. Bedekar Institute of Management Studies has forged a strategic partnership with AIC-RMP (AIC Incubation Centre, Supported by AIM, NITI Aayog). The Memorandum of Understanding (MoU), signed with great enthusiasm, outlines the pivotal roles and responsibilities of both institutions in their mission to cultivate a culture of innovation and entrepreneurship amongst students, faculty, and alumni. The primary objective of this collaboration is to position VPM's Dr. V. N. Bedekar Institute of Management Studies as a leader in the Innovation and Entrepreneurship space within the local ecosystem, ultimately benefiting society and the nation. This collaboration is expected to lead to job creation and provide crucial support to start-ups in the region, ultimately contributing to economic growth and prosperity. This MoU marks the beginning of a promising partnership between VPM's Dr. V. N. Bedekar Institute of Management Studies and AIC-RMP, with both parties committed to empowering the next generation of innovators and entrepreneurs and contributing to the greater good of society and the nation.

UPDATE (WR)

SHRI ALOK SHARMA TAKES OVER AS PRINCIPAL CHIEF COMMERCIAL MANAGER, WESTERN RAILWAY Shri Alok Sharma, an officer of Indian Railway Traffic Services (1989 Batch) has taken over the charge of Principal Chief Commercial Manager, Western Railway. He was earlier working as Chief Claims Officer, Western Railway. Shri Sharma has served in Indian Railways in various capacities in his career spanning of almost 34 years. He has held posts in Operating, Commercial & Safety Departments over Northern Railway & Western Railway. He has also served as General Manager/TS & CO in Dedicated Freight Corridor Corporation of India Ltd. at New Delhi, which is a PSU under Indian Railways. Shri Sharma has completed his Masters from IIT Bombay in the year 1989

UPDATE (WR)

Shri Ashwini Vaishnav, hon'ble minister of railways conducted inspection of Nimach – Ratlam - Nagda section Shri Ashwini Vaishnav, Hon'ble Minister of Railways, during his recent visit in the state of Madhya Pradesh, conducted the inspection of the passenger related amenities & facilities at Nimach station. During the inspection, Shri Sudheer Gupta, Hon'ble MP of Mandsour was also present. They were accompanied by Shri Ashok Kumar Misra, General Manager of Western Railway, Shri Rajneesh Kumar, Divisional Railway Manager of Ratlam Division and other senior officials from Headquarters & Division. Thereafter, Hon'ble MR conducted window trailing inspection of Nimach - Ratlam - Nagda section. According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Railway, Hon'ble MR Shri Vaishnav inspected Nimach station. During this inspection, he reviewed the progress of various ongoing projects of Western Railway alongwith GM Shri Ashok Kumar Misra. He visited the 'One Station One Product' stall at the station and checked the quality of the products as well as enquired about its sales. Shri Vaishnav urged the stall vendors to promote digital payments and realize the dream of 'Digital India'. He himself led the efforts by making digital payments of the products purchased from the OSOP stall & a Catering stall at Nimach.

UPDATE (WR)

WR commissions the 3rd line between Surat & Udhna Western Railway has successfully accomplished the infrastructural work of Surat - Udhna 3rd line project & the same has been commissioned for passenger as well as goods traffic. The work consisted of an additional 3rd line of 2 km between Surat & Udhna alongwith electrification work and Route Relay Interlocking (RRI) at Surat Yard. According to a press release issued by Shri Sumit Thakur – Chief Public Relations Officer of Western Railway, due to heavy traffic on Surat – Mumbai mainline section, the punctuality of Jalgaon bound trains were getting affected between Surat and Udhna. This congestion also adversely impacted the mainline traffic towards Mumbai. The congestion between Surat -Udhna stations have increased due to heavy passenger and goods traffic bound for both Mumbai and Jalgaon. The doubling of the Udhna - Jalgaon section has further amplified passenger & goods traffic. To mitigate these delays and enhance passenger and goods movement, the work of construction of a third line between Surat and Udhna, on the east side was undertaken.

UPDATE (IRCTC)

IRCTC Festival Bonanza Pay 30% advance and Book IRCTC packages for Durga Pooja/ Diwali/ Christmas/ New Year. IRCTC is the leading the tourism industry in offering economically suitable Domestic Air Tour packages. These packages can be availed on Group departure as well as on customized basis as per the convenience and comfort of the tourists. IRCTC West Zone has launched numerous such Domestic Air Packages during festive months which are not only economical but also cover a wide range of Tourist Destinations. Now for the convenience of its valued customers, ease of planning and not blocking a huge amount at one go IRCTC, has introduced a festive offer of advance payment of just 30% to block the slots. Available festive season packages are Vibrant Saurashtra (During Diwali& Christmas), Rajasthan, Kashmir, Kerala, Andaman, Odisha, Tirupati, North East, Assam-Meghalaya, Ayodhya & South India, etc. In the International segment one can avail well-designed & economical international packages of Thailand and Nepal as well during this period. All IRCTC tour packages are designed to offer hospitality, best of available services & value for money.

BANAS FINANCE LIMITED
CIN: L65910MH1983PLC030142
Regd off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai MH 400053 IN
EMAIL ID: banasfin@gmail.com | Website: https://banasfinance.wordpress.com
NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 40th Annual General Meeting of Banas Finance Limited will be held on Saturday, September 30, 2023 at 04.00 PM. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 06th September, 2023, 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 May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/1 dated May 13, 2022, SEBI/HO/DHHS/DHHS-RACPD/1/P/CIR/2023/001 dated January 5, 2023, issued by the Securities and Exchange Board of India (SEBI).

PRISMX GLOBAL VENTURES LIMITED
CIN: L74110MH1973PLC016243
Regd off: 2nd Floor, Parva Building, Tejal Scheme Road No. 3, Vile Parle (East), Mumbai MH 400057
EMAIL ID: infogroom@gmail.com | Website: https://kamalakshifinance.wordpress.com
NOTICE OF THE 50TH ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 50th Annual General Meeting of Prismx Global Ventures Limited will be held on Friday 29th day of September, 2023 at 12.00 PM. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 06th September, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DHHS/DHHS-RACPD/1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

Tilak Ventures Limited
CIN: L65910MH1983PLC023000
Regd. Office: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai City MH 400053
Email: tilakfin@gmail.com | Website: www.tilakfinance.com
NOTICE OF THE 42ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 42nd Annual General Meeting of Tilak Ventures Limited will be held on Saturday, 30th September, 2023 at 02.00 PM. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 06th September, 2023, 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 May 5, 2020, April 13, 2020 and May 5, 2020, General Circular No. 10/2022 dated 28th December, 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/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/DHHS/DHHS-RACPD/1/P/CIR/2023/001 dated January 5, 2023.

NATIONAL INSTITUTE FOR MICRO, SMALL AND MEDIUM ENTERPRISES (ni-msme)
(An Organization of Ministry of MSME, Govt of India)
SEARCH Socio Economic Alternatives Research and Resource Community for Humanity
(Implementing Agency for Bapatia Agro and Food Processing Cluster)
Registered Regd. Office # 4-2, 6, S.N.P. Agraharam, Bapatia-522 101, Andhra Pradesh, India
Regional Office: D.No. 6-7-72A/7A, Guntur-522 002, Andhra Pradesh, India. Search No: 7013717747
Email : search\_nig@yahoo.com Website : https://www.searchngo.org

VIKSI ENGINEERING LIMITED
CIN: L99999MH1983PLC029321
Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.
Email id: investor\_viksiti@yahoo.in | Website: http://www.viksiti.in

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 41st (Forty First) Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 30th September, 2023 at 04:00 p.m. (IST) at Registered Office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai, MH-400009 to transact the businesses as set out in the Notice of AGM.
Notice of AGM along with the Annual Report for the financial year 2022-23, has already been dispatched to the Members (Equity Shareholders) of the Company at their registered addresses/email addresses.
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of CDSL at www.evotingindia.com.
The e-voting period shall commence on Wednesday, 27th September, 2023 (9:00 a.m.) and ends on Friday, 29th September, 2023 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
Members holding shares either in physical form or in dematerialised form, as on cut-off date (record date) of 23rd September, 2023, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital of the Company as on cut-off date.
Notice of the AGM may be downloaded from CDSL website www.evotingindia.com. In case of any grievance with respect to e-voting, you may contact Mr. Rakesh Daivi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at investor\_viksiti@yahoo.in or the Registered Office Address.
Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as of the cut-off date i.e. 23rd September, 2023, may obtain the login ID and password by sending a request at investor\_viksiti@yahoo.in or helpdesk.evoting@cdslindia.com.
The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website of the Company www.viksiti.in website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
NOTICE is also hereby given that pursuant to Section 91 and other applicable provisions, if any, of the Companies Act 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.
The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM will not be entitled to cast their vote again.
For Banas Finance Limited
Sd/-
Girraj Kishor Agrawal
Director
DIN - 00290959
Place: Mumbai
Date: 09.09.2023

# भारत-फ्रान्स द्विपक्षीय नौदल सराव 'वरुण' २०२३ संपन्न



मुंबई, दि. ९ : भारतीय आणि फ्रेंच नौदलाच्या २१ व्या 'वरुण' द्विपक्षीय नौदल सरावाचा दुसरा टप्पा अरबी समुद्रात आयोजित करण्यात आला होता. या सरावात दोन्ही बाजूंनी गायडेड क्लिपपान्त्र असलेली लढाऊ जहाजे, टँकर, सागरी राक्षसी विमाने आणि नौदलाचे अतिभाष्य अंग असलेल्या हॅलिकॉप्टर्सचा सहभाग होता. हा सराव तीन दिवस चालला आणि यात संयुक्त मोहिमा, भर समुद्रात जहाजांमध्ये इंधन भरणे आणि विविध शस्त्रीय विमाने आणि नौदलाचे अतिभाष्य अंग असलेल्या हॅलिकॉप्टर्सचा सहभाग होता. हा सराव तीन दिवस चालला आणि यात संयुक्त मोहिमा, भर समुद्रात जहाजांमध्ये इंधन भरणे आणि विविध सामरिक युक्तीकांशल्चे पाहायला मिळाली. दोन्ही नौदलाच्या चमूंनी त्यांचे पुरिष्ठ लढण्याचे कौशल्य वाढवण्याचा आणि आंतर राष्ट्रीय लढण्याचा आणि प्रदेशात शांतता, सुरक्षा आणि शैथ्य वाढवण्याची त्यांची क्षमता प्रदर्शित करण्याचा प्रयत्न केला. 'वरुण-२०२३' चा पहिला टप्पा १६ ते २० जानेवारी २३ दरम्यान भारताच्या पश्चिम सागरी किनाऱ्यावर पार पडला.

१९९३ पासून भारतीय आणि फ्रेंच नौदलाचा द्विपक्षीय नौदल सराव सुरु आहे. २०११ मध्ये या सरावाला नंतर 'वरुण' असे नाव देण्यात आले आणि तेव्हापासून हे भारत-फ्रान्स धोरणात्मक द्विपक्षीय संबंधांचे प्रतीक बनले आहे. गेल्या काही वर्षांमध्ये सागरी कार्यक्षेत्रातील व्याप्री वित्तारली आहे आणि त्यात युद्धनांगुंत दाबली आहे, या पार्श्वभूमीवर हा सराव एकमेकांच्या सर्वोत्तम पद्धती आणि प्रक्रियांमधून शिकण्याची संधी देतो. या सरावामुळे दोन्ही नौदलांमधील परिचयान पातळीवरील परस्पर समन्वयामध्ये सुसुत्रता आणून सागरी सुव्यवस्थेसाठी परस्पर सहकार्य वाढवता येते.जागतिक सागरी क्षेत्राची सुरक्षा, संरक्षण आणि स्वातंत्र्य सुनिश्चित करण्यासाठी सामायिक वचनबद्धतेला हा सराव अधोरेखित करतो.

सह-टिकाण : डॉबिवली (पूर्व) वकील, उच्च न्यायालय, मुंबई.

पता - बी/१५, अनुप्रीता को.ऑ. हौ. सोसायटी, प्लॉट नं. आर/एम १०५, एम. आय. डी. सी, डॉबिवली (पूर्व) पिन - ४२१२०३.

सह-टिकाण : डॉबिवली (पूर्व) वकील, उच्च न्यायालय, मुंबई.

पता - बी/१५, अनुप्रीता को.ऑ. हौ. सोसायटी, प्लॉट नं. आर/एम १०५, एम. आय. डी. सी, डॉबिवली (पूर्व) पिन - ४२१२०३.

सह-टिकाण : डॉबिवली (पूर्व) वकील, उच्च न्यायालय, मुंबई.

पता - बी/१५, अनुप्रीता को.ऑ. हौ. सोसायटी, प्लॉट नं. आर/एम १०५, एम. आय. डी. सी, डॉबिवली (पूर्व) पिन - ४२१२०३.

सह-टिकाण : डॉबिवली (पूर्व) वकील, उच्च न्यायालय, मुंबई.

पता - बी/१५, अनुप्रीता को.ऑ. हौ. सोसायटी, प्लॉट नं. आर/एम १०५, एम. आय. डी. सी, डॉबिवली (पूर्व) पिन - ४२१२०३.

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**BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**  
Registered Office: Office No. 208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS LD Link Road, Anna Nagar, Andheri West, Mumbai-400053  
CIN: U93000MH2013PLC246147 Tel: +91 86523 69975  
Website: www.brandbucketmediatech.in  
E-mail: brandbucketmediatech@gmail.com

**Notice of the 10<sup>th</sup> Annual General Meeting and Book Closure**  
NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of Brandbucket Media & Technology Limited will be held on **Saturday, 30<sup>th</sup> day of September, 2023 at 03.00 P.M. (IST)** at Office No. 208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS LD Link Road, Anna Nagar, Andheri West, Mumbai-400053 IN to transact the business set out in the Notice of the AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report has been sent to all Members at their registered email ids and the same is also available on the website of the Company at [www.brandbucketmediatech.in](http://www.brandbucketmediatech.in).

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representation, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company at Office No. 208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS LD Link Road, Anna Nagar, Andheri West, Mumbai-400053 IN, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. Purva Sharegistry (India) Private Limited by sending the request at Support@purvashare.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23<sup>rd</sup> September, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using ballot voting.

**Notice of Book Closure for the Purpose of 10<sup>th</sup> AGM is as follows:**  
Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

**For Brandbucket Media & Technology Limited**  
Sd/-  
Nishigandha Shashikant Kelskar  
Managing Director  
DIN: 09154554

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