

September 05, 2022

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) – Notice of 27th Annual General Meeting and E-voting Information

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the newspaper advertisements pertaining to notice of 27th Annual General Meeting and e-voting information published on September 04, 2022 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

This is for your information and record.

Thanking You,
Yours Faithfully
For Trescon Limited


Mandar Chavan
Company Secretary



Trescon Limited

ARROW GREENTECH LIMITED
 CIN: L21010MH1992PLC062921
 Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053
 TEL: 022 4974 3758, Email: contact@arrowgreentech.com

Notice
Transfer of Equity Shares of the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividend has remained unclaimed and consequently unpaid for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years along with corresponding shares are due to be credited in favour of IEPF Authority on December 03, 2022.

The Company has communicated individually to the concerned shareholders residing in India whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website www.arrowgreentech.com, details of the shareholders whose shares are liable to be transferred in favour of IEPF Authority.

The concerned shareholders are hereby requested to claim the dividend declared for the financial year 2014-15 on or before November 04, 2022, in order to avoid their dividend amount / shares being transferred in favour of IEPF Authority.

Further the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF Authority. On transfer of the dividend and the shares to IEPF Authority, the shareholders may claim the same by making an application to IEPF Authority in the prescribed forms, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Share Transfer Agents, Link Intime (India) Private Limited, Unit: Arrow Greentech Limited, 1/F, Laxmi Industrial Estate, New Link Road, Andheri (West) Mumbai - 400 053, Tel. no. 022-4974 3758, E-mail: poonam@arrowgreentech.com

For Arrow Greentech Limited
 Sd/-
Poonam Bansal
 Company Secretary

Date: 03.09.2022
 Place: Mumbai

MID EAST PORTFOLIO MANAGEMENT LIMITED
 CIN No.: L74140MH1991PLC062925
 Registered Office: 1/203, Vishal Complex, Nursing Lane, Off. S.V. Road, Malad (West), Mumbai 400 064.

NOTICE TO MEMBERS REGARDING 31ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 31st Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") on Friday, September 30, 2022 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") Circulars and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ODHS/ODHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at <https://www.mideastportfolio.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-Voting system during the meeting. The manner of remote e-Voting/e-Voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-Voting period commences on 27th September, 2022 at 09:00 A.M. (IST) and ends on 29th September, 2022 at 5:00 PM (IST).

To attend AGM on 30/09/2022 at 10 am through VC, please click on: <https://us02web.zoom.us/j/9998042826?pwd=ZWl1ZlZHOVlURWZlTjE6bDp0Q0tNMDJ0OT09.MteamingID:9998042826,Passcode:MidEast>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For Mid East Portfolio Management Limited
 Sd/-
Kishor A. Shah
 Chairman

Place: Mumbai
 Date: 4th September, 2022

POOJA ENTERTAINMENT AND FILMS LIMITED
 CIN: L39999MH1995PLC045559
 Registered Office: Pooja House, 1st Floor, C/S No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
 Tel: 022-26121613/14 | Fax: 022-26631275
 E-mail: investor@poojaentertainmentandfilms.in | Website: <https://poojaentertainmentandfilms.in>

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that 35th Annual General Meeting ("AGM") of the Members of **POOJA ENTERTAINMENT AND FILMS LIMITED** ("Company") will be held on **Thursday, the 29th day of September, 2022 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to investor@bigshareonline.com.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://poojaentertainmentandfilms.in/>, CDSL's website at www.evotingindia.com and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting or through e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For, Pooja Entertainment and Films Limited
 Sd/-
Sairam Ankush Majgaonkar
 Company Secretary & Compliance Officer

Date: September 3, 2022
 Place: Mumbai

CENTRAL RAILWAY
PROCUREMENT OF VARIOUS ITEMS FOR MODIFICATION
 Dy. Chief Material Manager's Office, Malunga, Mumbai - 400 019, Tender No.: 85225720. Item Description: Supply of Items for Modification in Air Brake Pipeline & Associated Fittings for LHB Coaches (Description of Items as per enclosed Annexure A). Quantity: 300 Sets. Due Date for Opening: 28/09/2022. Complete Details of Tender are available at Central Railway's Official website www.treps.gov.in. The complete documents can be downloaded from the website.
 Tender Notice No.: CWE/MTN/85225720/2022
 RailMadad Helpline 139

CITADEL REALTY AND DEVELOPERS LTD
 Regd. Off.: Marathon Futrex, Malatal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013.
 Tel.: 022 6158 8484 Fax: 022 6158 8410 CIN: L21010MH1960PLC011764
 E-mail: email@marathonrealty.com Website: www.citadelrealty.com

Information Regarding 62nd Annual General Meeting (AGM) to be held through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 26, 2022 at 3.00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) to transact the business as set out in the AGM Notice dated August 9, 2022, in compliance with the General Circular No.s 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the members.

The information and instructions for members attending the AGM through VC/OAVM are explained in the Notice to the Notice of the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance of the relevant circulars, the Notice of the AGM and the Annual Report for the FY: 2021-22 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/DP. The aforesaid documents will also be available on the Company's website and the website of the BSE Limited. Members can attend and participate in the AGM through VC/OAVM facility only.

Book Closure:
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 26, 2022 (both days inclusive).

E-Voting:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on September 19, 2022 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The members may cast their vote by using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

1. Date of completion of sending Notice of AGM - September 02, 2022.
2. The remote e-voting period:
 Commences on : September 23, 2022 (at 9.00 a.m. IST)
 Ends on : September 25, 2022 (at 5.00 p.m. IST)
3. The voting through electronic means shall not be allowed beyond 5.00 p.m., on September 25, 2022.
4. Members may note that the notice of AGM and annual report are also available on the company's website: www.evotingindia.com. The notice of AGM and annual report will also be available on website of NSDL (www.evotingindia.com) and on the website of Stock Exchanges www.bseindia.com.
5. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their depository participant or send their consent at shares@marathonnexus.com along with their folio no./DP ID client ID and valid e-mail address for registration.
6. 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 or you may call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
 Sd/-
 Kiran Bangera
 Date: September 03, 2022
 Place: Mumbai
 Company Secretary & Compliance Officer

VELOX INDUSTRIES LIMITED
 Regd. Office: The Summit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Viley Parle (East), Mumbai - 400 052
 CIN No. L15122MH1983PLC029364

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Velox Industries Limited will be held on Monday, 26th September, 2022 at 11.30 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India ("the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), without the physical presence of the members at a common venue.

In compliance with the Circulars, the Annual Report 2021-22 including the AGM Notice has been sent only through electronic mode (by e-mail) on 3rd September, 2022, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("DPs") and has also been made available on the Company's website at www.veloxindustries.in, and 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 <https://www.evotingindia.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 39th AGM of the Company.

In terms of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-Voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility.

The Board has appointed Mr. Vishal Arora, Practising Company Secretary (Membership No. 4566), as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All members are informed that:

- a. The business set forth in the notice of the AGM shall be transacted through remote e-voting and e-voting at the AGM.
- b. 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. 19th September, 2022, only shall be entitled to vote through remote e-voting or e-voting at the AGM and for participation in the AGM through VC/OAVM facility.
- c. The Remote e-voting period commences on Friday, 23rd September, 2022, at 09:00 a.m. (IST) and ends on Sunday, 25th September, 2022. The Remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 25th September, 2022.
- d. Electronic Voting Sequence Number (EVSN) is: 202084008.
- e. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- f. As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- g. Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- h. Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date i.e. Monday, 19th September, 2022, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Process for those members whose e-mail IDs are not registered with the DP/RTA for procuring User ID and password and registration of email IDs for e-voting for the resolutions set out in the notice-

- a. In case shares are held in physical form- Register/update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Alankrit Assignments Limited at 205-208, Ananki Complex, Jhandewalan Extension, New Delhi- 110055 or through email at kycupdate@alankrit.com. Member may download the prescribed forms from the Company's website.
- b. In case shares are held in demat form- Register/update the details in your demat account, as per process advised by your Depository Participant (DP)

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Sr. Manager, at 25th Floor, A Wing, Marathon Futrex, Malatal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

For Velox Industries Limited
 Sd/-
Abhay Sharma
 Company Secretary

Place: Mumbai
 Date: 03.09.2022

TRESCON LIMITED
 CIN: L70100MH1995PLC323241
 Regd. Off.: 203-204, 2nd Floor, Orbit Plaza, New Prabhavadi Road, Prabhavadi, Mumbai - 400 025
 Email: info@trescon.com | Website: www.trescon.com | Tel: 022-49153599

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 on September 03, 2022, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 26, 2022 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the FY 2021-22 are available on Company's website at <http://www.trescon.com>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting service provider website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform provided by CDSL.

The remote voting period will commence on Sunday, September 25, 2022 (9:00 a.m. IST) and will end on Tuesday, September 27, 2022 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the Notice convening the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Wednesday, September 21, 2022 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as on the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login ID and password for casting the vote through remote e-voting or voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM of the Company.

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 helpdesk.evoting@cdslindia.com or call contact Mr. Nitin Kundar (022-2305 8738) or Mr. Mehbub Lakhani (022-2305 8543) or Mr. Rakesh Dahi (022-2305 8542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-2305 8542/43.

For Trescon Limited
 Sd/-
Mandar Chavan
 Company Secretary

Place: Mumbai
 Date: September 04, 2022

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

For Pooja Entertainment and Films Limited
 Sd/-
Sairam Ankush Majgaonkar
 Company Secretary & Compliance Officer

Date: September 3, 2022
 Place: Mumbai

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 39th 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 39th Annual General Meeting (AGM) of Banas Finance Limited will be held on **Thursday, 29th day of September, 2022 at 04.00 PM. (IST) through Video Conferencing (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 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 39th AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. <https://banasfinance.wordpress.com>, on the websites of NSDL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. 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:
 a) 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. banasfin@gmail.com / RTA's email id i.e. support@purvashare.com
 b) 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. banasfin@gmail.com / RTA's email id i.e. support@purvashare.com
 c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:
 a) 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.
 b) 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).
 c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM.
 d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 e) 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/-
G.K. Agarwal
 Director
 DIN - 00290959

Date: Mumbai
 Date: 02.09.2022

TILAK VENTURES LIMITED
 CIN: L65910MH1980PLC023000
 Registered Office: E-99, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai Mumbai City MH 400053
 Email: tilakfin@gmail.com Website: <https://tilakfinance.wordpress.com/>

Notice of the 41st 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 41st Annual General Meeting (AGM) of Tilak Ventures Limited will be held on **Thursday, 29th day of September, 2022 at 01.00 PM. (IST) through Video Conferencing (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 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 41st AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. <https://tilakfinance.wordpress.com/> on the websites of NSDL at www.evotingindia.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.

1. 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:
 a) 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 / RTA's email id i.e. support@purvashare.com
 b) 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 / RTA's email id i.e. support@purvashare.com
 c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:
 a) 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.
 b) 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).
 c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM.
 d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
 e) 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

