



August 24,2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 503349

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard (English) and Pratahkal (Marathi), in compliance with Ministry of Corporate Affairs Circulars, intimating that 110th Annual General Meeting of the Company will be held on Wednesday, September 27, 2023 at 11.00 a.m IST through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **The Victoria Mills Limited**

Hussain Shabbir Sidhpurwala
Company Secretary

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357

PUBLIC NOTICE

This Public Notice is hereby issued by Hon. Secretary Radhanagar CHS Ltd., Hirji Keshavji Kothari and Savitri Hirji Kothari was jointly having Flat No. 311, 2nd Floor, C-Wing, area admeasuring 550 sq.ft., Radhanagar CHS Ltd., Manpada Road, Near Pandurang Vidyalaya, Dombivli (East) 421201. Society issued Share Certificate No. 33 distinctive from 161 to 165 in their name. The said Original Share Certificate was lost/misplaced by somewhere.

This public notice published that if any person has any claim, interest, exchange, mortgage, inheritance, family arrangement, pledge etc. whatsoever in respect of above property through the above mentioned Lost Original Share Certificate having any objection in respect of above flat is hereby requested to submit the same in writing with valid evidence to the undersign within fifteen (15) days from the date of issue of this notice. In absence of any claim within stipulated period, then Society will issue Duplicate Share Certificate

Sd/-
RADHA NAGAR CHS Ltd.
Secretary
Manpada Road Dombivli (E) 421201.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH

C.P.(CAA)/211/MB/2023
IN
C.A.(CAA)/41/MB/2023

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation of Sangam Rooftop Solar Private Limited (hereinafter referred to as 'Transferor Company 1'), Waaree PV Technologies Private Limited (hereinafter referred to as 'Transferor Company 2'), Waasang Solar Private Limited (hereinafter referred to as 'Transferor Company 3') with Waaree Renewable Technologies Limited with (hereinafter referred to as 'Transferee Company') and their respective Shareholders ('Scheme')

Sangam Rooftop Solar Private Limited
CIN: U74999MH2016PTC315380 ... First Petitioner Company / Transferor Company 1
Waaree PV Technologies Private Limited
CIN: U40300MH1985PTC33383 ... Second Petitioner Company/Transferor Company 2
Waasang Solar Private Limited
CIN: U40106MH2018PTC312031 ... Third Petitioner Company / Transferor Company 3
Waaree Renewable Technologies Limited
CIN: L93000MH1999PLC120470 ... Fourth Petitioner Company / Transferee Company

NOTICE OF HEARING OF PETITION

The Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation of Sangam Rooftop Solar Private Limited, Waaree PV Technologies Private Limited, Waasang Solar Private Limited with Waaree Renewable Technologies Limited and their respective Shareholders was presented by the Petitioner Companies on Friday, 2nd June 2023 and was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench vide Order dated 7th August 2023. The said Petition is fixed for hearing and final disposal before the Hon'ble National Company Law Tribunal, Mumbai Bench on 14th September 2023.

Any person desiring of supporting or opposing the said Petition should send to the Petitioner Companies' advocate at the address mentioned below, a notice of his/her/its intention, signed by him/her/it or his/her/its advocates, with his/her/its name and address so as to reach the Petitioner Companies' advocate and the National Company Law Tribunal, Mumbai Bench at 4th Floor, MTNL Exchange Building, G. D. Somani Marg, Near G. D. Somani International School, Cuffe Parade, Mumbai - 400005, not later than two days before the date fixed for hearing of the Petition. Where he / she/it seeks to oppose the said Petition, grounds of opposition or a copy of his/her/its affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner Companies' advocate to any person requiring the same on the payment of prescribed charges for the same.

Ajit Singh Tawar & Co, Advocates
Office No. 305/306, Regent Chambers,
Date: 24.08.2023
Place: Mumbai Jannalal Bajaj Marg, Nariman Point, Mumbai - 400 021

IndoStar Capital Finance Limited

Registered & Corporate Office: Unit No. 505, 5th floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 099
Corporate Identity Number: L65100MH2009PLC268160 Tel: +91 22 43157000
Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

Information regarding 14th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

Members are requested to note that the 14th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 10/2022 dated December 28, 2022 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the MCA Circulars and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2022-23 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting") at www.evotingindia.com

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic/dematized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following the instructions given in the Notes to the AGM Notice.

Members who have not registered/updated their email address(es) are requested to get the same registered/updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in case of shares held in dematerialized/electronic mode) with whom they maintain their demat accounts.

Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Sd/-
Shikha Jain
Company Secretary & Compliance Officer
Membership No. AS9686

Place : Mumbai
Date : August 25, 2023

PROCTER & GAMBLE HEALTH LIMITED

Regd. Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai : 400 099.
CIN No. L99999MH1967PLC013726, email: investorgrievance.im@pg.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023

(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)	(5)
	Three months ended 30 th June 2023	Preceding Three months ended 31 st March 2023	Corresponding Three months ended 30 th June 2022	Year ended 30 th June 2023	Year ended 30 th June 2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Total Revenue from Operations	30,118.0	32,092.0	29,589.0	122,962.0	111,441.0
2. Net profit for the period / year (before tax and exceptional items)	4,413.0	7,853.0	5,465.0	31,420.0	25,337.0
3. Net profit for the period / year (before tax, after exceptional items)	4,413.0	7,853.0	5,465.0	31,420.0	25,337.0
4. Net profit for the period / year after tax (after exceptional items)	2,982.0	5,919.0	4,119.0	22,947.0	19,252.0
5. Net profit for the period / year	2,982.0	5,919.0	4,119.0	22,947.0	19,252.0
6. Total Comprehensive income for the period / year (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	3,026.0	6,096.0	4,361.0	22,763.0	19,322.0
Equity Share Capital	1,660.0	1,660.0	1,660.0	1,660.0	1,660.0
(Face value per share - Rs. 10/- each)					
Other equity excluding Revaluation reserve as per Balance sheet	-	-	-	-	59,989.0
Earnings per equity share (of Rs 10/- each) *(not annualised)					
(a) Basic and Diluted (in Rs.)	* 17.96	* 35.66	* 24.81	138.23	115.98

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (www.pghealthindia.com)

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
punjab national bank

Shop No.03 Excel Arcade, LBS Marg, Opp Manekal Telephone Exchange, Ghatkopar (West), Mumbai-400086.

NOTICE TO LOCKER HOLDERS

DEFAULTERS IN PAYMENT OF RENT ON LOCKERS 10/08/2023
This is for the information of valued patrons who have taken lockers on rent at various branches of Bank and not paid rent timely, the notices sent as per the Bank's guidelines to the Renters at their recorded addresses but no response received. Now this final notice is given to all the persons named below for contacting the branch and to clear the dues of the bank within a period of 15 days, failing which the bank will proceed to break open the locker at their cost, risk and responsibility and the bank will exercise its right of lien on inventory for recovery of outstanding rent, costs and other charges.

Sr. No.	Name	Address of Locker Holder	Rent Due Date
1	MITHUBHAI KHIYASHI MAV	202 Tower No.1, Seabreeze Chs Palm Beach Road Sector-126 Nerul West, Navi Mumbai 400706	01/04/2020
2	JAYANTILAL PUNJIA BHAGAT	24, Saurabh, NM Est, Ghatkopar West, Mumbai 400086	01/04/2020
3	HEMRAJ KHIYASHI	Dev Ashish Bldg Room No.6 Himalya SOC AA Ghatkopar West Mumbai 400086.	14/09/2020

Place : Mumbai Branch Manager
Date : 24/08/2023 BO, Ghatkopar West

THE VICTORIA MILLS LIMITED

CIN: L17110MH1913PLC00357

REG. OFFICE: VICTORIA HOUSE PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI- 400013 TEL: 24971192/93, FAX: 24971194
EMAIL: vicmill2013@gmail.com WEB: www.victoriamills.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting of the Company will be held on 27th September, 2023 Wednesday at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting.

The dispatch of Annual Report of the Company for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was Completed. The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Link Intime India Private Limited.

For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from the Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting.

The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website www.victoriamills.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Wednesday, September 20, 2023 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Saturday September 23rd, 2023 at 10.00 am (IST); The remote e-voting will end on Tuesday, 26th September 2023 at 5.00 pm (IST);

In case of any query in connection with the e-voting facility or attending the AGM through VCO/OAVM facility, the Shareholders may refer the Frequently Asked Questions (FAQs) available on https://instameet.linkintime.co.in and https://instavote.linkintime.co.in or you can write an email to instavote@linkintime.co.in or call us at: - Tel: (022-49186000)

For, The Victoria Mills Limited
Sd/-
Hussain Sidhpurwala
Company Secretary

Place: Mumbai Date: August 24, 2023

IN THE NATIONAL COMPANY LAW TRIBUNAL AT CHENNAI BENCH
COMPANY SCHEME APPLICATION

C.A. (CAA)/24/CHE/10/2023

In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

And
In the matter of Scheme of Merger by Absorption of Equinox Realty Private Limited (First Transferor Company) and Shree Balaji Trustee Company Private Limited (Second Transferor Company) and Nirmitt EPC Services Private Limited (Third Transferor Company) and Arkay Holdings Limited (Fourth Transferor Company) having Jurisdiction with NCLT Chennai Bench with Niwas Residential and Commercial Properties Private Limited (Transferee Company) having Jurisdiction with NCLT Chennai Bench and their respective Shareholders (hereinafter referred to as "the Proposed Scheme").

Arkay Holdings Limited ... (First Applicant Company / Fourth Transferor Company)
CIN: U65991TN1993PLC024773

Niwas Residential and Commercial Properties Private ... (Second Applicant Company / Transferee Company)
CIN: U93090TN1983PTC019552

Advertisement of Notice Convening Meetings of the Unsecured Creditors of First Applicant Company and Secured and Unsecured Creditors of the Second Applicant Company as per the Order of National Company Law Tribunal, Chennai Bench (NCLT)

The Hon'ble NCLT vide its dated 9th day of August, 2023, has directed meetings of Unsecured Creditors of the First Applicant Company and Meetings of Secured and Unsecured Creditors of the Second Applicant Company for the purpose of considering, and, if thought fit, approving with or without modification(s), the proposed Scheme of Merger by Absorption. The First Applicant Company and the Second Applicant Company have dispatched the Notices of meeting, Explanatory Statement and Proxy forms along with all annexures to the Secured and Unsecured Creditors. The copies of the same can be obtained at the Registered office of the First Applicant Company.

Notice is hereby given that Meeting of the Unsecured Creditors of the First Applicant Company will be held on Monday, 25th day of September, 2023, at 10:00 A.M. and the meeting of the Secured and Unsecured Creditors of the Second Applicant Company will be held on Monday, 25th day of September, 2023 at 12:00 P.M. and 02:00 P.M. respectively at registered office of the company at Shop no. 9, Ground Floor, door old no. 95 New no. 160 Sindur Tower Building, Luz Church Road, Mylapore Chennai- 600004, Tamil Nadu, India.

The queries or clarifications or any documents required in connection with the proposed scheme, shall be emailed to vikas.gangwal@essarservices.co.in or contacted at +91 8657934269

The Hon'ble NCLT has appointed Mr. Anil Kumar B. as the Chairperson of the said meeting and Mrs. Pavitra Dayalan as the Scrutinizer of the said meeting.

Dated this 23rd day of August, 2023

Sd/-
Anil Kumar B.
Chairperson Appointed for the Meeting of the Applicant Companies

Ujjivan Small Finance Bank

Registered Office: Grape Garden, No.27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560095, Karnataka.
Regional Office : 7th Floor, Almonte IT Park, Sr.No. 8, Kharadi-Mundhwa Bypass, Village Kharadi, Pune-411014.

POSSESSION NOTICE

WHEREAS, the authorized officer of Ujjivan Small Finance Bank, under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) / Co-borrower (s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.

Sl. No	Loan No	Name of Borrower/ Co-Borrower / Guarantor/ Mortgage	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date & Type of Possession
1	44112198/60000004 & 44112101/80000006	1) Nitin Gulab Benake, 2) Gulab Govind Benake, 3) Madhuri Nitin Benake, all are residing at Near Ozhar & Temple, Hirave Bk, Narayangan, Pune-410504. Also at : Rangoli Boutique NX at Shop No. 3, Ground Floor, Datta Prasad CHS, Shivaji Road, Old Panvel, Raigad-410206. Also at : House No. 0150/0034 Saidham Apartment, Mishra Chawl, Panvel, Raigarh, 400701.	27.03.2023 / Rs. 18,80,495.52 as on 21.02.2023	18.08.2023 / Symbolic Possession

Description of the Immovable Property: 1) Flat No. 304, 3rd Floor, B Wing, (admeasuring 345 Sq.Ft.), House no. 0150 (GHA-GHA-0054-0004-0304), Survey No. 145, Saidham Apartment, Samartha Nagar, Ghansoli Village Road, Plot No. 64, Building Unit No.1, At Ghansoli, Navi Mumbai. 2) Flat No. 304 admeasuring 354 Sq.Mtrs, 3rd Floor, B Wing, House no. 0150, Saidham Apartment, Samartha Nagar, Ghansoli Village Road, Plot No. 64, Building Unit No.1, Navi Mumbai.

Whereas the Borrower's/Co-Borrower's/ Guarantor's/ Mortgageors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorized officer of Ujjivan Small Finance Bank has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's and Co-Borrower's/Mortgageors' attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower's/Co-Borrower's/Guarantor's/ Mortgageors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of Ujjivan Small Finance Bank.

Place : Mumbai. Date : 18.08.2023. Sd/- Authorized Officer, Ujjivan Small Finance Bank

FINE-LINE CIRCUITS LIMITED

Corporate Identification Number (CIN): L72900MH1989PLC131521

Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096

Tel: 22 2829 0244, Fax: 22 2829 2554

E-mail: fine@fineindia.com, Website: www.fineindia.com

NOTICE OF THIRTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Thirty Third Annual General Meeting ("AGM") of the Members of Fine Line Circuits Limited ("the Company") will be held on Saturday, September 23, 2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VCO/OAVM.

The Notice of the AGM along-with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.fineindia.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM through the VCO/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCO/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

Members who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shares in Physical Mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., at info@unsec.in / Company at cs@fineindia.com.
- Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Registrar and Transfer Agent, M/s Universal Capital Securities Pvt. Ltd. at info@unsec.in / Company at cs@fineindia.com.

For FINE-LINE CIRCUITS LIMITED

Sd/-
Abhay Doshi
Managing Director
DIN: 00040644
Place : Mumbai
Date : August 24, 2023

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020
E-mail: mail@dhunserinvestments.com; Website: www.dhunserinvestments.com
Phone: 2280-1950(5 Lines) Fax: 91-33-2287 8995

NOTICE TO THE MEMBERS

Notice is hereby given that the 26th Annual General Meeting (AGM) of Dhunseri Investments Limited is scheduled to be held on Thursday, 21st September, 2023 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by The Securities and Exchange Board of India ("SEBI Circulars"). The Members can attend and participate at the ensuing AGM through VC/ OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/ OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars as stated above, soft copies of the Notice convening the 26th AGM along with the Annual Report for the Financial Year 2022-23 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd./ Depository Participants. The Notice will also be available on the company's website at www.dhunserinvestments.com and on the website of the stock exchanges where equity shares of the company are listed viz. www.bseindia.com and www.nseindia.com. The detailed manner of remote e-voting/ e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the company will be provided in the Notice of AGM.

Members holding shares in physical mode and who have not yet registered/ updated their e-mail address/ Bank Mandate for receipt of dividend directly into the bank account are requested to get the same by following the instructions mentioned on the website of our RTA at http://www.mdpl.in/ or company's website at https://www.dhunserinvestments.com/downloads/guidance-note-and-forms-combine.pdf. They are requested to download and submit duly filled and signed form along with the supporting documents, if any to our RTA, Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th floor, Kolkata- 700011, West Bengal (Unit: Dhunseri Investments Limited).

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode (the Company) shall dispatch the Dividend Warrants to such members through postal services.

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

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 Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 15th September, 2023 to Thursday, 21st September, 20

