



## GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING  
PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019  
Email Id –ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

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**Date: 7<sup>th</sup> September 2023**

**The Listing Department  
BSE Limited  
25th Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra – 400001**

**Sub.: Intimation for Newspaper Publication of Notice of 5<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref: Ganesh Films India Limited (Scrip Code: 541703)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of 5<sup>th</sup> Annual General Meeting to be held on **Friday, 29<sup>th</sup> September, 2023** through Video Conferencing has been published on **Thursday, 7<sup>th</sup> September, 2023** in two newspapers, namely:

- 1. Financial Express - English (Mumbai Edition)**
- 2. Pratahkal- Marathi Daily**

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Notice of 5<sup>th</sup> Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

**For Ganesh Films India Limited**

**Gaurav Kumar  
Director  
DIN: 06717452**



**MANAPPURAM HOME FINANCE LTD**  
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
 CIN : U65923K12010FIC039179

Manappuram Home Finance Ltd at Unit 301-315, 3rd Floor, A Wing, Kanakia Walk Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, contact No.022-68194000/022-66211000.

**CORRIDGEM**

**TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 (For sale of the following assets)**

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated **17th March 2023**. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to **22/09/2023 at 3:00 PM** for the sale of the following assets at Manappuram Home Finance Ltd. Shop No-01 & 02, Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West, Pincode-401103.

Sr. No.	Name of Borrower(s) / Co-Borrowers / Guarantors / Loan Account No./BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs.) & EMD	Last Auction Details
1	<b>Parmesh Appara Sappata, Purnakant Appara Sappata, Kamala Appara Sappata, Mahesh Kistayya Dusa / PUP90PL000005006131 &amp; NLPAP0050050171 Virar</b>	Flat No.302 3rd Floor, Gudelli Niwas Near Markandeya Temple, Padma Nagar H No 948, Survey No 4B, Hissa No 17 Village Kamathgar New Kaneri, Taluka Bhiwandi Thane-421302	<b>Rs.8,50,000/- &amp; Rs.2,12,500/-</b>	<b>15-04-2023 TILL 3:00 PM</b>

All other terms and conditions of the sale notice and tender form shall remain unchanged.

Date : 07.09.2023  
 Place : Virar

**Sd/-**  
**Authorized Officer**  
 Manappuram Home Finance Ltd

**GANESH FILMS INDIA LIMITED**  
 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd Kings Circle, Matunga, Mumbai, Maharashtra-400019  
 CIN: L74954MH2018PLC307613  
 E-Mail Id: ganeshfilm.compliance@gmail.com Ph. No.: 9268990911

**NOTICE**

Notice is hereby given that:

- The 5th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 31st August, 2023.
- The Company on Tuesday, 5th September, 2023, completed the dispatch of Notice of 5th AGM along with the Annual Report for the year 2022-23 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 1st September, 2023 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility at Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Tuesday, 26th September, 2023 (9:00 A.M.) to Thursday, 28th September, 2023 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 22nd September, 2023.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mahalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-212-5533 or registered office address of the Company.

**By the Order of the Board of Directors**  
**For Ganesh Films India Limited**  
**Sd/-**  
**Gaurav Kumar**  
**Director**  
 DIN: 06717452

Reg. Office: 503, Floor-5, Plot-461D A Wing Parshvanath Gardens, Bhaudaji Rd, Kings Circle, Matunga, Mumbai Maharashtra-400019

Place: Zirakpur  
 Date: 5th September, 2023

**DUKE OFFSHORE LTD.**  
 CIN No. L45209MH1985PLC038300  
 Reg. Office: 403-Hrvaahi Hsg Society Ltd, Off Sayaji Road, Prabhadevi, Mumbai - 400025  
 Email: info@dukeoffshore.com

**NOTICE IS HEREBY GIVEN THAT THE 37th Annual General Meeting of M/s. Duke Offshore Limited will be held at Registered Office of the company situated at Office No.403-Urvaahi, Off Sayaji Road, Prabhadevi, Mumbai-400025, on Friday, 29th September, 2023 at 9.00 A.M.**

In our efforts to conserve the environment, printed copies of the annual report will not be dispatched to the shareholders. Online or soft copies of the Annual Report are available for reference at the BSE and Company website [www.dukeoffshore.com](http://www.dukeoffshore.com). Further, we would like to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive), for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023.

In terms of Listing Regulations, the Company is providing an e-voting facility to the members through NSDL. Remote E-voting will be available from Tuesday, 26th September, 2023 at 09:00 AM till Thursday, 28th September, 2023 at 05:00 PM only. In case of any queries/clarification related to e-voting/Ballot form, members can contact Purva Share registry India Private Limited, RTA of the Company (Contact No: +91-22018261230/12516) or visit their website [www.purvasrereg.com](http://www.purvasrereg.com).

**For DUKE OFFSHORE LTD**  
**Sd/-**  
**Ash George Duke**  
**Managing Director**  
 DIN - 09613056

Place : Mumbai  
 Date : 06.09.2023

**SMFG INDIA CREDIT COMPANY LIMITED**  
 (formerly Fullerton India Credit Company Limited)  
 Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, Ph Road, Marolli Nagar, Chembur - 400058, Mumbai. Website: [www.smfgindia.com](http://www.smfgindia.com)

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)**

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/Banks/eligible NBFCS and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC <https://www.smfgindia.com/NPA-Assets-Sale.aspx>. Please note that the non-performing assets will be auctioned as a pool of assets(s) and/or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("LOI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

Interested applicants shall submit the Expression of Interest ("EOI") on or before **6:30 PM on 17th Sept, 2023**, in either a sealed envelope to SMICC at the following address: **6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai - 400076** or by e-mail to the following ID: [Yuvraj.sevraja@smfgindia.com](mailto:Yuvraj.sevraja@smfgindia.com)

**JASH ENGINEERING LIMITED**  
 CIN: L28910MP1973PLC001226  
 Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, M.P., India  
 Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

**NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 49<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29<sup>th</sup> September, 2023, at 10:00 a.m. (IST) in hybrid mode i.e. both physical and through Video Conferencing (VC)/Other Audio Visual Mode (OAVM) at the Registered office of the company 31, Sector-C, Sanwer Road, Industrial Area, Indore, MP-452015, to transact the business as set out in the Notice dated 14<sup>th</sup> August, 2023, in compliance with the provisions of the Companies Act, 2013, ("the Act"). The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In connection of the same, kindly note as follows:

- Notice of AGM and Annual Report for the Financial Year 2022-23:**
  - Will be sent to Shareholders by email, whose email addresses are registered with the Company/Depository Participant(s) and
  - Will also be uploaded on the website of the Company at [www.jashindia.com](http://www.jashindia.com), website of the Stock Exchange i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.
- Book Closure & Dividend:** The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 60% (Rs. 6.00/-), if approved at the AGM.
- Manner of registering/updating email addresses/KYC:**
  - Members holding Shares in Physical Form are requested to update the details in prescribed form along with relevant other forms with the Registrar & Share Transfer Agent so as to receive Annual Report and other communication electronically.
  - Members holding Shares in Demat Form are requested to update their e-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically.
- Manner of casting vote(s) through e-voting:**
  - Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 49<sup>th</sup> AGM by electronic means through both remote e-Voting and e-voting at the AGM and Members attending the 49<sup>th</sup> AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
  - Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
  - Remote e-voting period commence on Tuesday, September 26<sup>th</sup>, 2023 (09.00 a.m.) and ends on, Thursday, September 28<sup>th</sup>, 2023 (5.00 p.m.) remote e-voting module shall be disabled/blocked. The result of e-voting would be declared under the relevant rules & regulations and will also be posted on the Company's website.
- Members are requested to carefully read all notes set out in the Notice of AGM and in particular, instructions to attend and for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and KYC related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and/or the Company at below mentioned address:

**Link Intime India Private Limited**  
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra-400083.  
 E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

**Jash Engineering Ltd.**  
 CIN: L28910MP1973PLC001226  
 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.) 452001  
 Phone: 0731-6732700, E-mail: [info@jashindia.com](mailto:info@jashindia.com)

**By the order of the Board**  
**Jash Engineering Limited**  
**Sd/-**  
**Tushar Kharpade**  
**Company Secretary**

Place: Indore  
 Date: 06.09.2023

**PHOENIX TOWNSHIP LIMITED**  
 CIN - L67190GA1993PLC001327  
 Registered Office: Durga Bhavan, Hede Centre Tonca Panaji Goa - 403001  
 Email: [compliance@hbgnindia.com](mailto:compliance@hbgnindia.com) Contact No: 022-61599090

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper published on 01<sup>st</sup> September, 2023 in Financial Express (English Language) and Dainik Herald, Goa (Marathi Language) and in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 3:00 PM (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated 14<sup>th</sup> August, 2023. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual Report for the financial year 2022-2023 has been sent electronically on Wednesday, 06<sup>th</sup> September, 2023 to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA) Depository Participant as on September 01, 2023. The notice of AGM is available on the website of the Company i.e. <http://www.hbgnindia.com/> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

**NOTICE IS FURTHER** given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22<sup>nd</sup> September, 2023 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

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

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m.
- Date and time of end of remote e-voting: Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m.
- Cut-Off Date : Friday, 22<sup>nd</sup> September, 2023
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, may obtain the login ID and Password by following the procedure mentioned in the Notice of 30<sup>th</sup> AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28<sup>th</sup> September, 2023, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 22<sup>nd</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 30<sup>th</sup> AGM and Annual Report for the financial year 2022-2023 is also available on the Company's Website at <http://www.hbgnindia.com/> and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com).
- The Company has appointed M/s. Kothari H & Associates, Practising Company Secretary, as scrutiner for conducting the E-Voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutiner's report shall be placed on the company website [www.hbgnindia.com](http://www.hbgnindia.com) for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at [helpdesk.evotingindia.com](mailto:helpdesk.evotingindia.com) under help section or contact CDSL or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferhoy 400059, Indore, Madhwa Rd, Marol Naka, Andher East, Mumbai, Maharashtra 400055, 02242270400/0222859942/sandeeps@adroitcorporate.com

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

Place: Mumbai  
 Date: September 06, 2023

**SMFG INDIA CREDIT COMPANY LIMITED**  
 (formerly Fullerton India Credit Company Limited)  
 Registered Office: Megh Towers, 3rd Floor, Old No.307, New No. 165, Ph Road, Marolli Nagar, Chembur - 400058, Mumbai. Website: [www.smfgindia.com](http://www.smfgindia.com)

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF NON PERFORMING ASSETS OF SMFG INDIA CREDIT COMPANY LIMITED (FORMERLY FULLERTON INDIA CREDIT COMPANY LIMITED)**

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited) (SMICC), invites expressions of interest (EOI) from ARCs/Banks/eligible NBFCS and eligible FIs for the sale of certain non performing assets on its books, as per the extant RBI guidelines. Eligible interested applicants may download the public notice document from the website of SMICC <https://www.smfgindia.com/NPA-Assets-Sale.aspx>. Please note that the non-performing assets will be auctioned as a pool of assets(s) and/or individual assets at the sole discretion of SMICC. Each party shall be required to submit a Letter of Intent ("LOI") along with Non-Disclosure Agreement ("NDA") to initiate the due diligence exercise.

Interested applicants shall submit the Expression of Interest ("EOI") on or before **6:30 PM on 17th Sept, 2023**, in either a sealed envelope to SMICC at the following address: **6th Floor B wing Supreme Business Park , Hiranandani Powai Mumbai - 400076** or by e-mail to the following ID: [Yuvraj.sevraja@smfgindia.com](mailto:Yuvraj.sevraja@smfgindia.com)

**NEW MARKETS ADVISORY LIMITED**  
 CIN: L74120MH1982PLC028648  
 Regd. Off: Om Metro, Chandrakur, Plot No. 51, 2nd Floor, P. Road, Azad Nagar Metro Station, Next to Sony Music, Andheri (West), Andheri Railway Station, Mumbai - 400058  
 Email: [newmarketsadvisory@gmail.com](mailto:newmarketsadvisory@gmail.com), Tel: 22618452/22661541, Tel/Fax: 22618327

**NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Saturday, 30th September, 2023 at 11. Laxmi Building, 4th Floor, Sir P Road, Fort, Mumbai-400001 at 12.30 PM. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies 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, the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited and website of Company.

Members holding shares in physical form are requested to register/update the same with Purva share registry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Wednesday, 27th September, 2023 at 9:00 A.M. (IST) to Friday, 29th September, 2023 at 5:00 PM. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 22nd September, 2023 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

**For New Markets Advisory Limited**  
**Sd/-**  
**Abdurahim Allabux Khan**  
**Director**  
 DIN: 05152917

Date: September 06, 2023  
 Place: Mumbai

**LAHOTI OVERSEAS LIMITED**  
 CIN : L74999MH1995PLC087643  
 Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034  
 Email: [investor@lahotioverseas.com](mailto:investor@lahotioverseas.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper advertisement published on August 31, 2023, **NOTICE IS HEREBY** given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 3:00 PM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars.

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company Registrar and Share Transfer Agent (RTA) Depository Participant as on August 25, 2023. The Company has sent the notice of AGM along with link of Annual Report through emails on **September 06, 2023**. The full Annual Report is available on the website of the Company i.e. [www.lahotioverseas.in](http://www.lahotioverseas.in) and website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com).

**NOTICE IS FURTHER** given that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2022-23 (disclosed at AGM).

**NOTICE IS FURTHER** given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2023, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

**NOTICE IS FURTHER** given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

**NOTICE IS FURTHER** given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 23, 2023 may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), [norml.helpdesk@linkintime.co.in](mailto:norml.helpdesk@linkintime.co.in). However, if a Member is already registered with NSDL for remote e-voting and E-voting, then existing User ID and password can be used for e-voting.

In this regard, the Members are hereby further notified that:

- Remote e-voting period shall commence from Wednesday, September 27, 2023 at 09.00 a.m. and ends on Friday, September 29, 2023 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 10/August/2023.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutiner's report shall be placed on the company website [www.lahotioverseas.in](http://www.lahotioverseas.in) for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or contact NSDL or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [inor.contact.helpdesk@linkintime.com](mailto:inor.contact.helpdesk@linkintime.com) (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Phone: +91 22 4918 6000.

**For Lahoti Overseas Limited**  
**Sd/-**  
**Umesh Lahoti**  
**Managing Director**

Place : Mumbai  
 Date : September 06, 2022

**ATUL AUTO LIMITED** [www.atulauto.co.in](http://www.atulauto.co.in)  
 (CIN: L54100GJ1986PLC016999)  
 Regd. Office : Survey No. 86, Plot No. 1-4, 88 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Guj., INDIA 360024  
 Phone: 02827 235500 E-Mail: [investorrelations@atulauto.co.in](mailto:investorrelations@atulauto.co.in)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 01:00 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website [www.atulauto.co.in/annual-reports.aspx](http://www.atulauto.co.in/annual-reports.aspx) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 27, 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again;
  - The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under 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 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

**For ATUL AUTO LIMITED**  
**(Paras J Viramanga)**  
**Company Secretary & Compliance Officer**

Place : Shapur (Dist. Rajkot)  
 Date : 06-09-2023

**GSS Infotech Limited**  
 (CIN:L7220TG2003PLC041860)  
 Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally Hyderabad, Rangareddy, TG-500081. Ph: 040-44556600  
 E-mail: [companysecretary@gssinfotech.com](mailto:companysecretary@gssinfotech.com), Website: [www.gssinfotech.com](http://www.gssinfotech.com)

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS**

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Friday, 29 September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalane and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i



# गोदामाई आटली... मराठवाड्याची चिंता वाढली

नाशिक, दि. ६ (वातावर) : पावसाने पाट फिरवली आणि संपूर्ण महाराष्ट्राचीच दुर्दशा झाली आहे. राज्यभरातील अनेक धरणे, नद्या, तलावांना कोरड पडली असून अनेक ठिकाणी तर ऐन पावसाळ्यातच पाण्याची चणचण भासू लागली आहे. कुठे एक दिवसाआड, तर कुठे अगदी आठवड्यांपेक्षा एकदाच पाणी मिळतंय. तर कुठे हंडाभर पाण्यासाठीही कित्येक मैलांची पायपीट करावी लागत आहे. पाण्याविना पिकं करणेली, गेल्या वर्षीचा अवकाळीच्या ओढ्याखाली दबलेली बळीराजा आधीपासूनच संकटात सापडला आहे. अशातच आता पावसाअभावी उभ्या जगाचा पॅन्डिंग असलेल्या बळीराजाच्या चिंतेत भर पडली आहे. मराठवाड्यातील परिस्थिती अत्यंत वाईट आहे. जवळपास संपूर्ण मराठवाड्याची तहान भागवणारी गोदावरी. जून गेला, जुलै गेला... आणि ऑगस्टही कोरडाच गेला. आता सप्टेंबरचा पहिला आठवडा संपला तरी राज्यात आणि विशेषतः मराठवाड्यात

पावसानं दडी मारली आहे. फारस नसल्यानं खरीप पिकं बाळून गेली आहेत. दुसरीकडे धरणांमधला पाणीसाठाही कमी होत आहे. मात्र महत्वाचं म्हणजे मराठवाड्यातील नद्यांचं पात्र आघादपही कोरडंच आहे. मराठवाड्याची जीवनाविना असलेल्या गोदावरीचं विस्तीर्ण असलेलं पात्र आज पाण्याअभावी कोरडं पडलंय. त्यामुळे ऐन पावसाळ्यात मराठवाड्यात दुष्काळसदृश्य परिस्थिती पाहायला मिळत आहे. गोदावरीच्या संपूर्ण पात्रात

पाणी शोषावं लागतंय. हजारो जनावरं या कोरड्या पात्रातून पायपीट करत पाणी आणि चाच्यासाठी भटकंती करतांना दिसत आहेत. तसेच गोदावरी कोरडी पडल्यानं गोदाकाठच्या अनेक गांवांवर येत्या काळात पाणी टंचाई तसेच पिकांची परिस्थिती अत्यंत भयावह रूप धारण करणार हे आता निश्चित झालं आहे.

असलेल्या जायकनाडीत यंदा ३३ टक्के पाणीसाठा शिल्लक आहे. लातूर जिल्ह्यातील जलसाठ्यांची गंभीर परिस्थिती आहे. भुसानीत टक्के पाणीसाठा शिल्लक आहे.

अधिक पाणीसाठा नाही. भुसानीत आज ५.२.३५ टक्के पाणीसाठा आहे. हिंगोली जिल्ह्यात यंदा सिध्देश्वर धरणगत ४६ टक्के तर येरवलीत ६० टक्के पाणीसाठा शिल्लक आहे.

**जाहीर नोटीस**

या नोटीसी द्वारे सर्व नागरिकांना कळविण्यात येते की, आम्हारे अशिल श्रीमती. रश्मि रमाकान्त कळविणेकरे यांनी त्यांचे मृत्यू वतीची. रमाकान्त कळविणेकरे यांच्या मिळकती संबंधित मे. उच्च न्यायालय, मुंबई यांच्याकडून फाईल नं. २२२५/२०२२ चे लेटर ऑफ अडमिनिस्ट्रेशन प्राप्त केलेले आहे. मृत्यू वतीची. रमाकान्त कळविणेकरे यांचे डोळ्यांनी नामावली सहकारी बँक गोंयाभर आद्या येथे बचत खाते क्र. ००२०४०००००६३२२ आणि टाई डिपॉझिटर अकाउंट ०१३०४००००४२८० व लॉकर नं. ०१३०४०००२२२२८४ आहे. आमच्या अशिलान्वयेतिहास मृत वतीची. रमाकान्त कळविणेकरे यांना कुणीही वास्त नाही. तरी सदर बँक अकाउंट व लॉकर संदर्भात आमच्या अशिलान्वयेतिहास इतर कुठल्याही व्यक्तीचे काही हक्क असल्यास त्यांनी काढण्यात येऊन घ्यावी लागू वकीलांच्या स्वाक्षर नोटीस प्रसीध्द झाल्यापासून दिवसांतून एक सप्ताह करायला त्यानंतर आलेल्या हक्कांचा विचार केला जाणार आहे व सदर बँक वर नमुद खाल्यातील वकम व लॉकर आमच्या अशिलान्वयेतिहास नोटीस देईल.

ए.एस. गौडपार्कर  
अडमिनिस्ट्रेशन  
वती

बी/३,विठ्ठल सोसायटी,  
राम गणेश मंडळी पर, डेविवली पु.

**क्रेडेंट ग्लोबल फायनान्स लिमिटेड**  
सीआयएन: L65910MH1991PLC404531  
नोंदणीकृत कार्यालय : सुनित क्र. 609-पु, 6 वा मजला, सी व्हिंग, वी अँड सी व्हिंग, बँक ऑफ बडोदा समोर, बट्टे कुर्ला संकुल, बट्टे (पु), मुंबई 400 051, महाराष्ट्र.  
कार्योपेत कार्यालय : सुनित क्र. 609, 6वा मजला, वी ब्लॉक, वी अँड सी व्हिंग, बँक ऑफ बडोदा समोर, बट्टे (पु), मुंबई 400 051 महाराष्ट्र  
वेबसाइट : www.credentglobal.com  
ईमेल आयडी : compliance@credentglobal.com

33 वी वार्षिक सर्वसाधारण सभेची सूचना परोक्ष (ई-मतदान माहितीत) व बृहद क्लोजर माहिती

- कंपनीची 33 वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. 28 सप्टेंबर, 2023 रोजी 3.30 वा. (भायजे) कंपनीच्या नोंदणीकृत कार्यालय येथे प्रांतीय प्रारंभ व अंटेन्डा नावाची यांच्यासह संचालक व लेखापरीक्षक यांचा अहवाल, तारीख व सर्व अंटेन्डा करिता नकासा व तोटा अहवाल कंपनी कायदा 2013 (अॅक्ट) रोजी आर्टव्ही/ कंपनी/ डीपी यांच्यासह ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नाही अशा अशा समासदांना इलेक्ट्रॉनिक मॉड मार्फत रजिस्ट्रार व शेअर ट्रान्झफर एजंट (आर्टव्ही)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही अशा समासदांना परमिसीबल मॉड मार्फत (एसीएफ सम्युलर) पाठविण्यात आला आहे.
- अंटेन्डा अनुसार नियम व लागू सम्युलर अनुसार कारोपेत अकरावें मंत्रालय यांच्या व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांच्या अनुसार 31 मार्च, 2023 रोजी अखेर एजीएमची सूचना व प्रांतीय प्रारंभ, अंटेन्डा पावती व वार्षिक अहवाल विनंती सर्व अंटेन्डा अनुसार सर्व समासदांना इलेक्ट्रॉनिक स्वरूपात नोंदणीकृत ईमेल आयडी वर 25 ऑगस्ट, 2023 रोजी संबंधित डिपॉझिटरी पार्टिसिपंट्स/ कंपनी/ त्यांचे रजिस्ट्रार व शेअर ट्रान्झफर एजंटसह अंतर्गत लिस्ट इट्रान्झम इंडिया प्रायव्हेट लिमिटेड नावा पाठविले आहे. सरदार यांच्या अहवाल व सूचना 33 वी एजीएम आयोजित अनुसार कंपनीची वेबसाइट [www.credentglobal.com](http://www.credentglobal.com) वर उपलब्ध आहे.
- समासदांचे ई-मेल धारक आहे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत व ज्यांनी (ई-मतदान) कंपनीसह ईमेल आयडी नोंदणीकृत केलेले नाही आहे त्यांना दि. 25 सप्टेंबर, 2023 (श. 9.00 वा.) व दि. 27 सप्टेंबर, 2023 रोजी (सायं. 5.00 वा.), अनुसार मतदान इलेक्ट्रॉनिकी सामान्य व विशेष व्यवसायाकर एजीएमच्या सूचनेमधे पार पडलेल्या इलेक्ट्रॉनिकी मतदान प्रणाली अनुसार नॅशनल डिपॉझिटरी लिमिटेड (एफएसडीएस) अनुसार 21 सप्टेंबर, 2023 रोजी त्यांचे मतदान परोक्ष ई-मतदान मार्फत व ई-मतदान प्रणाली मार्फत एजीएमच्या सूचनेमधे विहित यामे दरम्यान अंटेन्डा अनुच्छेद 103 अंतर्गत आयोजित करण्यात येईल.
- सर्व समासदांना सूचित करण्यात येत आहे की, एजीएमच्या सामान्य व विशेष सामान्य सभेमध्ये इलेक्ट्रॉनिक मीस व पोल पेपर्स मार्फत मतदान करण्यात येईल. परोक्ष ई-मतदान नोंदणू एफएसडीएस द्वारे मतदानाकरिता अकरावें मंत्रालय आले आहे सरदार तारीख व वेळेच्या आत इलेक्ट्रॉनिकी मतदान करण्यात लक्षांशाच्या वितरणाकरिता कंपनीद्वारे जारी केलेल्या आवेदन आहे. एफएसडीएस सुविधा प्राप्त करण्याकरिता समासदांनी प्रत्यक्ष स्वरूपातील शेअर्स धारक असल्याने बँक खाते तपशील प्रदान करावे व त्याचे रजिस्ट्रार व शेअर ट्रान्झफर एजंटसह यांना प्रदान करावे व वार्षिक अहवाल 2022-23 करिता ईमेल [compliance@credentglobal.com](mailto:compliance@credentglobal.com) वर पाठवावे. समासदांचे ईलेक्ट्रॉनिक स्वरूपातील शेअर्स धारक आहेत. मतदान याद्वारे सूचित करण्यात येते की, बँक विवरण संबंधित डिपॉझिटरी खाते यांच्यासह नोंदणीकृत करावे.
- समासदांचे 28 सप्टेंबर व कंपनीचे शेअर ट्रान्झफर बुकस शुक्रवार, दि. 22 सप्टेंबर, 2023 ते गुनवार, दि. 28 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) राहू राहिल.
- एजीएमची सूचना व वार्षिक अहवाल 2022-23 समासदांना पाठविले आहे.

बतले व त्यांच्याकारिता  
**क्रेडेंट ग्लोबल फायनान्स लिमिटेड**  
(पूर्वीचे ओरिजल अँडिट लिमिटेड म्हणून ज्ञात)

सी/ -  
अद्वितीय विवरण कार्यालय  
व्यवसायाकरिता संचालक  
डोमोन्यून : 07002410

ठिकाण : मुंबई  
दिनांक : 06.09.2023

**VISHVPRABHA VENTURES LIMITED**  
CIN : L51900MH1985PLC034965  
GSTIN : 27AAAC9291B1ZK

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvodaya Park, Nandivd Road, Dombivli East, Thane, maharashtra - 421201  
Website: [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com) E-Mail: [compliance@vishvprabhaventures.com](mailto:compliance@vishvprabhaventures.com)  
Mobile : 8356084617

**NOTICE FOR 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.**

- The 39<sup>th</sup> (Thirty Ninth) Annual General Meeting of the Members of Vishvprabha Ventures Limited (Company) will be held on Friday September 29<sup>th</sup> 2023 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means to transact the Business as set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act 2013 (Act) & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the Applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange of India ("SEBI") for the convening the general Meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered office of the Company i.e. Ground Floor Avighna Heights Survey No 45-4B Behind Sarvodaya Park, Nandivd Road, Dombivli East, Dombivli Thane MH 421201.
- Pursuant to the applicable circulars issued by MCA and SEBI, Physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by Members will not be available. The Company has appointed Central Depository and Service (India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e voting during the AGM. The Member and Instructions to cast vote through remote e-voting/e-voting during the AGM have been provided in the notice of AGM.
- Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Audited Financial Statements for the Financial Year 2022-23, Auditor reports, Board Reports, along with all the Annexures will be sent in electronic mode to all the Members whose Email ID are registered with the Company/RTA of the Company and with the respective Depositories of Members. However, an option is available to the Members to continue to receive the Physical Copies of the Documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to the Company or to RTA. The Documents shall be available in the Company website [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com).
- In Compliances with the provisions of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically through the e-voting services provided by CDSL on all the resolutions set forth in the notice of AGM.
- The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST) and shall end on Thursday September 28, 2023 at 5.00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate in the AGM even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- The Cutoff date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on cutoff date. Members are eligible to cast vote through remote e-voting or e-voting during the AGM only if they are holding shares as on date
- Any Person, who acquires shares of the Company and becomes its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/PICIR/2023/37, dated March 16, 2023, a holder of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite Form ISDR-1 along with the supporting documents.
- ISDR 1 Form can be downloaded from Investor tab of the Website of the Company [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)
- For more details members may visit the website.
- Members holding shares in the dematerialized form are requested to register/update their e-mail Addresses with their relevant DPs.
- The Register of Members and share Transfer Books of the Company will remain closed from Saturday September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the holding the 39<sup>th</sup> (Thirty-Ninth) AGM.
- Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at [compliance@vishvprabhaventures.com](mailto:compliance@vishvprabhaventures.com). These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.
- M. Mitra R. Ratnani (COP-2554) Proprietor of M/ Mitra R. Ratnani & Co. has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent Manner, the results declared along with the Scrutinizer report shall be placed on the Company website [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com) after the declaration of the results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to [compliance.evoting@cdsindia.com](mailto:compliance.evoting@cdsindia.com) or contact at toll free no. 180022 5633. All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Dalvi, 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800225633.

**जाहीर सूचना**

सर्व संबंधितांना जाहीर सूचित करण्यात येते की, माझे अशील श्री. अशिल अशिल सैयब अहमद नावाचे ई वॉटिंग क्र. १३, १४ मजला, सी वी अशिल सैयब अहमद यांनी, मुंबई ऑफिस मुंबई, मुंबई ४०० ०२२ येथे नोंदणीकृत केले आहे. मृत्यू वतीची. अशिल सैयब अहमद यांच्यासह ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नाही अशा अशा समासदांना इलेक्ट्रॉनिक मॉड मार्फत रजिस्ट्रार व शेअर ट्रान्झफर एजंट (आर्टव्ही)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही अशा समासदांना परमिसीबल मॉड मार्फत (एसीएफ सम्युलर) पाठविण्यात आला आहे.

संशोधक श्री. विठ्ठल (वकील उच्च न्यायालय)  
१५, सी. पी. नगर, रोपणा विस्तारकृत, व. सी. रोड, मध्य हार्बर, अंधेरी (पूर्व), मुंबई - ४०० ०२३.

**ग्लोबल स्पेस टेक्नोलॉजीस लिमिटेड**  
सीआयएन: L62001MH2010PLC21219  
पत्ता : 605, रुपा सॉल्टिडेर बिल्डिंग, विलेपारिवी विलेपारिवी पार्क, नवी मुंबई, ठाणे - 400 710 महाराष्ट्र  
ईमेल आयडी : [cs@globalspace.in](mailto:cs@globalspace.in) वेबसाइट : [www.globalspace.in](http://www.globalspace.in)

13 वी वार्षिक सर्वसाधारण सभेची सूचना या समासदांनी 13 वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी 3.00 वा. व्हिडीओ कॉन्फरेंसिंग (व्हीडी) वा अन्य ऑडिओ व्हिड्युओ मॉड (ओव्हीएम) मार्फत कंपनीच्या 12 वी एजीएमच्या सूचनेमधे आयोजित केले आहे. एजीएम व्हिडीओ कॉन्फरेंसिंग/ अन्य ऑडिओ व्हिड्युओ मॉड (ओव्हीएम) मार्फत भागधारकांच्या प्रत्यक्ष उपस्थितीत आयोजित केले आहे. भागधारक यांना एजीएमची सूचना व वार्षिक अहवाल/वतीची सूचना व संबंधित सम्युलर सर्वसाधारण अनुपालन विनंती अहवाल/वती, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल 2022-23 व अन्य आवश्यक दस्तऐवज इलेक्ट्रॉनिक प्रारंभ सर्व समासदा यांना कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर/ओव्हीएम मार्फत प्रत्यक्ष स्वरूपात वा डिजिटरी दस्तऐवज स्वरूपात धारक शेअरिना कंपनीच्या समासदांना पाठविण्यात आले आहे. 2022-23 सालीत विनंती सर्व अनुसार एजीएमच्या ठिकाणी [www.globalspace.in](http://www.globalspace.in) व बॉम्बे स्टॉक एक्सचेंज वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.

परोक्ष ई-मतदान प्रक्रियेमध्ये सधन भागीदारी मिळविण्याकरिता समासदा ज्यांचे नाव एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही व निर्मासित तारीख शुक्रवार, दि. 23 सप्टेंबर, 2023 रोजी एजीएमच्या ठिकाणी परोक्ष ई-मतदान मार्फत [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर इलेक्ट्रॉनिक मीस मार्फत निर्मासित तारीख नियुक्त केले आहे. तपशील खालीलप्रमाणे:

ई-मतदान निर्धारित तारीख : शुक्रवार, दि. 22 सप्टेंबर, 2023  
परोक्ष ई-मतदानाची सूचनेमधील तारीख : दि. 26 सप्टेंबर, 2023 रोजी 9.00 वा.  
खरोख ई-मतदानाची अंतिम तारीख व वेळ : दि. 28 सप्टेंबर, 2023 रोजी सायं. 5.00 वा.

समासदांना एजीएममध्ये परोक्ष ई-मतदान सुविधांच्या माध्यमातून एजीएमच्या सूचनेत विहित विनंतीपत्र आलेले मत देण्याची संधी असेल. परोक्ष ई-मतदान प्रक्रियेमध्ये सधन भागीदारी मिळविण्याकरिता समासदा ज्यांचे नाव एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही अशा समासदांना इलेक्ट्रॉनिक मॉड मार्फत रजिस्ट्रार व शेअर ट्रान्झफर एजंट (आर्टव्ही)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही अशा समासदांना परमिसीबल मॉड मार्फत (एसीएफ सम्युलर) पाठविण्यात आला आहे.

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परोक्ष ई-मतदान प्रक्रियेमध्ये सधन भागीदारी मिळविण्याकरिता समासदा ज्यांचे नाव एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही व निर्मासित तारीख शुक्रवार, दि. 23 सप्टेंबर, 2023 रोजी एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही अशा समासदांना इलेक्ट्रॉनिक मॉड मार्फत रजिस्ट्रार व शेअर ट्रान्झफर एजंट (आर्टव्ही)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही अशा समासदांना परमिसीबल मॉड मार्फत (एसीएफ सम्युलर) पाठविण्यात आला आहे.

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परोक्ष ई-मतदान प्रक्रियेमध्ये सधन भागीदारी मिळविण्याकरिता समासदा ज्यांचे नाव एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही व निर्मासित तारीख शुक्रवार, दि. 23 सप्टेंबर, 2023 रोजी एजीएमच्या सूचनेमधे पाठवण्याची प्रणाली पूर्व ज्ञाती नाही अशा समासदांना इलेक्ट्रॉनिक मॉड मार्फत रजिस्ट्रार व शेअर ट्रान्झफर एजंट (आर्टव्ही)/ कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह त्यांचे ई-मेल आयडी ज्यांनी नोंदणीकृत केले नाही अशा समासदांना परमिसीबल मॉड मार्फत (एसीएफ सम्युलर) पाठविण्यात आला आहे.

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