

September 5, 2023

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

Sub : Completion of dispatch of AGM Notice and Annual Report 2022-23

This has reference to our letter dated September 3, 2023 on the captioned matter.

We wish to attach herewith the copies of newspaper advertisement published in today's Business Standard and Sakal.

Please note that the Company has earlier completed the despatch of notice of 28th AGM and Annual Report for FY 2022-23 to the Shareholders of the Company on September 3, 2022. This is for your kind information please.

You are requested to kindly take the above on record

For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-2496 0707 Fax: 91-22-2497 4208 Website: www.hgs.cx
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222
Corporate Identity Number.L92199MH1995PLC084610

PRAKASH STEELAGE LIMITED
CIN- L27106MH1991PLC061595
 Regd. Office: 101, 1st Floor, Shatrughn Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004
 Tel. No. 022 6613 4500, Fax No. 022-6613 4599, E-mail- cs@prakashsteelage.com, Website- www.prakashsteelage.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that

- The 32nd Annual General Meeting of the Company ("32nd AGM") will be covered on Wednesday, 27th September, 2023 at 3:00 PM through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022, dated December 28, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular) collectively referred to as "Circulars" respectively.
- In terms of MCA Circulars and SEBI Circular, Notice of the 32nd AGM and the Annual Report for the Year 2022 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2023 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
 - The Ordinary and Special Business, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means.
 - The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00 A.M.
 - The remote e-voting shall end on Tuesday, 26th September, 2023 at 5:00 PM.
 - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 32nd AGM, is 20th September, 2023.
 - Any person, who becomes Member of the Company after sending the Notice of the 32nd AGM by email and holding shares as on the cut-off date i.e. 20th September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigsraonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
 - Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-Voting prior to the 32nd AGM may participate in the 32nd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32nd AGM; c) the Members participating in the 32nd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 32nd AGM; and d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 32nd AGM through VC/OAVM Facility and e-Voting during the 32nd AGM.
 - The Notice of the 32nd AGM and the Annual Report are available on the website of the Company at www.prakashsteelage.com, website of BSE Limited at www.bseindia.com and the website of www.nseindia.com. The Notice of the 32nd AGM is also available on the website of CDSL at <https://www.cdslindia.com> and
 - In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
 - Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.
 - The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

For Prakash Steelage Limited
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN : 00286366

Place: Mumbai
 Date: 04th September, 2023

PUBLIC NOTICE

Notice is hereby given to the Public on behalf of my client Mrs. Payal Naitik Shah, Vide Agreement for Sale dated 14th June, 2022 vide registration bearing No. BRL-9-9887-2022 dated 14th June, 2022 executed between Rite Developers Private Limited being Promoter and Mrs. Payal Naitik Shah being Allottee, Mrs. Payal Naitik Shah became the owner of Flat No. B/602 along with Mechanical Parking No. 14 in Rite Nectar Phase II at Ashra Colony Road, 376, Dattapada Road, Borivali East, Mumbai - 400 066. The Original Registered Agreement for Sale dated 14th June, 2022 along with Original Receipt of Registration bearing No. 10759 dated 14th June, 2022 had been lost. If any person/s who find it, is requested to return the same to me at below mentioned address and further all person are hereby informed not to deal or carry out any transaction with anyone on the basis of the missing or lost document. If anyone has already carried out or being carried out kindly inform the undersigned in writing having address at Adv. Kajal Dedhia A/402, Sant Sudhama CHSL, Shivaji Nagar Road, Vakola Bridge, Santacruz (East), Mumbai - 400 055 within 7 days from this present.

Place : Mumbai
 Date : 5th September, 2023
Sd/-
Adv. Kajal Dedhia

S. E. RAILWAY TENDER
 e-Tender Notice Nos. : (1) CKP-D-841-
 e-Tender. Jap., (2) CKP-615-Earthing,
 (3) CKP-D-6-4-2-V.E.H.-B.M.B.,
 (4) CKP-D-703-VEH-DPS., dated
 04.09.2023. Sr. Divisional Electrical
 Engineer (TRD), South Eastern Railway,
 Chakradharpur for and on behalf of the
 President of India invites e-tender for the
 following works. Manual offers are not
 allowed against this tender and any such
 manual offer received shall be ignored. **Sl. No., Name of work :** (1) Shifting of insulated overlap in front of stop signal over CKP Division (Phase-I). (2) Provision of earthing at FOB/ROB/Platform shelter & other fixed support structure vicinity to 25 KV AC traction system in CKP Division. (3) Hiring of 4.5 MT capacity truck (Make & Model SWARAJ MAZDA Limited SARTAZ HG 72 BS-IV 3335/Eicher 10.75 E2 PLUS 3515 or equivalent for carrying Railway materials over the jurisdiction of SSE/OHE/BMB for two years under Sr. DEE/TRD/CKP. **Tender Value :** ₹ 7,81,39,851.05 (for Sl. No. 1), ₹ 28,78,300/- (for Sl. No. 2), ₹ 18,26,095/- (for Sl. No. 3) & ₹ 10,70,298/- (for Sl. No. 4). **EMD :** ₹ 5,40,700/- (for Sl. No. 1), ₹ 57,500/- (for Sl. No. 2), ₹ 36,500/- (for Sl. No. 3) & ₹ 21,400/- (for Sl. No. 4). **Completion period :** 12 months (for Sl. No. 1), 6 months (for Sl. No. 2) & 24 months (for Sl. Nos. 3 & 4). **Date & Time of closing of tender :** 29.09.2023 at 15.00 hrs. for each. **Date & Time of opening of tender :** 29.09.2023 at 15.30 hrs. for each. **Place of opening of e-tender :** Sr. DEE/TRD/South Eastern Railway, The E-tender can be viewed at website <http://www.iress.gov.in>. The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/bidders can participate on e-tendering. **(PR-574)**

hgs
HINDUJA GLOBAL SOLUTIONS LIMITED
 CIN: L92199MH1995PLC084610
Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018
 Tel: 022 6136 0407 | E-mail id: investor.relations@teahgms.com
 Website: www.hgs.cx

NOTICE OF THE 28th ANNUAL GENERAL MEETING

1. Notice is hereby given that 28th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 27, 2023 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means ('VC' or 'OAVM') to transact the businesses, as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard, have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), 28th AGM of the Company is being convened and conducted through VC. The deemed venue of 28th AGM shall be the Registered Office of the Company.

2. In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2022-23 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s). The notice of 28th AGM and Annual Report for the FY2022-23 is also available on the website of the Company i.e., www.hgs.cx and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and KFin Technologies Limited ("KFin") e-Voting website: <https://evoting.kfintech.com>. Members can attend and participate in the AGM through VC facility only.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin and for this purpose, the Company has appointed KFin for facilitating voting through electronic means.

4. The remote e-Voting period commences from 9:00 a.m. IST on Saturday, September 23, 2023 and ends at 5:00 p.m. IST on Tuesday, September 26, 2023. The Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 20, 2023, may cast their vote electronically. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. The e-Voting module shall be disabled for voting at 5:00 p.m. IST on Tuesday, September 26, 2023. Members who have cast their votes by remote e-Voting may attend the AGM but shall not be allowed to cast their vote again during AGM. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 20, 2023, may obtain User ID and Password in the manner set out in the Notice of the AGM and/or by sending an e-mail request to evoting@kfintech.com. Person who is not a Member as on cut-off date should read this Notice for information purposes only. The detailed instructions for e-Voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.

5. Ms. Amrita D. Nautiyal, Practicing Company Secretary (Membership No.: FCS 5079 and C. P. No. 7989), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-Voting process of the AGM in a fair and transparent manner. The results of the e-Voting shall be declared within 2 working days from the conclusion of the AGM and placed on the Company's website www.hgs.cx on the website of KFin <https://evoting.kfintech.com> and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or call KFin Toll free No. 1-800-309-4001 for any further clarifications.

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
F4853

Place: Mumbai
 Date : September 4, 2023

यूनियन बँक
 ऑफ़ इंडिया
Union Bank of India
 A Government of India Undertaking

Asset Recovery Management Branch :-Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001. Website- <https://www.unionbankofindia.co.in>
 Email- Ubin0553352@unionbankofindia.com

POSSESSION NOTICE [For Immovable & Movable Property] [See Rule 8(1)]

Whereas, The undersigned being the Authorised officer of the Union Bank of India under the Securitisation 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 Notice dated 02.05.2022 calling upon the Mr. Samir Shailesh Sura, Mrs. Mohina Shailesh Sura, Mr. Shailesh Ramnani Sura to repay the amount mentioned in the notice being **Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only)** with interest, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of property described herein below as per the CMM Order dated 23.02.2023 in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 1st day of September of the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount of **Rs.1,14,45,416.69 (Rupees One Crore Fourteen Lakh Forty Five Thousand Four Hundred Sixteen and Sixty Nine Paise Only)** with interest, cost and incidental charges thereon.

The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of Immoveable Property:
 Flat No. 901, 9th Floor, Wing A, adm. 663 sq. ft. (carpet area) equivalent to 6182 sq. mts. (computed by excluding the area of the balconies and in addition Terrace area adm. 7.90 Sq. Mts), Lotus Prestige, Behind Poshwa Bus Depot, Bhat Lane Off S V Road, Kandivali (W), Mumbai 400 067 Owned by Mr. Sura Mohina Shailesh & Mr. Sura Samir Shailesh
Sd/-
(Sanjay Tombe)
Place : Mumbai **Chief Manager & Authorised Officer**

LASA SUPERGENERIC LIMITED
 Reg. Office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal - Khed, Khed Ratnagiri MH 415722
 Website: www.lasalabs.com, Email Id: investor@lasalabs.com

NOTICE OF THE 8th ANNUAL GENERAL MEETING AND E-VOTING

1. This is to inform that the 8th Annual General Meeting (AGM) of Lasa SuperGenerics Limited will be held on Wednesday, 27th September, 2023 at 12.30 P.M. through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities Exchange Board of India ("SEBI") along with any other applicable Circulars issued by MCA and/or SEBI in this regards, to transact the business set out in the Notice of the AGM without the physical presence of the Member at a Common venue.

The Notice convening the 8th AGM along with the Annual Report for the Financial Year 2022-23 of the Company is sent electronically to all the member whose email address are registered with company, Registrars & Transfer Agent (Registrar/RTA)/Depository Participants (DPs). Additionally, the Notice of the 8th Annual General Meeting will also be available on the website of the company at www.lasalabs.com; the stock exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

All members holding shares in physical mode are mandatorily required to update their PAN, KYC, email ID, mobile number, bank mandate etc. Accordingly members are requested to furnish/ update their email ID, mobile number, PAN number and other KYC details through ISR-1 for Nomination as provided in Rules 19 (1) of Companies (Share Capital and Debenture) Rules, 2014 through Form SH-13; declaration to opt out through ISR-3; and cancellation of nomination by the holder/change of nominee through Form SH-14 pursuant to SEBI Circular dated November 03, 2021. The forms are also available on the website of the Company www.lasalabs.com.

The Company is pleased to provide remote e-voting facility of CDSL before as well as during the 8th Annual General Meeting to all its Member to cast their votes on all Resolution set out in the notice convening the 8th AGM. Detailed procedure for remote e-voting will be provided in the notice of 8th AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Sunday September 24, 2023 at 10.00 A.M. and close on Tuesday, September 26, 2023 at 5.00 P.M., the Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Tuesday, September 26, 2023.
- The Cut-off date for the purpose of e-voting shall be on Wednesday, September 20, 2023.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/ OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through the e-voting system during the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (inclusive of both the days).
- The Board of Directors has appointed M/s. Hitesh Wadhvani & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair & transparent manner.
- Person who has acquired shares & become Members of the Company after the dispatch of notice may obtain their login ID and password by following the procedure mentioned in the Notice of 8th AGM. It is available on the Company's website www.lasalabs.com. If you are unable to retrieve your login ID and password, then you can send a request at helpdesk.evoting@cdslindia.com mentioning your demat account number folio Number, your PAN, your name and your registered address.
- For the process & manner of E-Voting (Both e-Voting prior AGM and Voting at the time of AGM) and also attending the AGM through VC/OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries/grievance pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) & E-Voting user manual available at the help section of www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or write an email to Company secretary & Compliance Officer of the Company at the Email Id: cs@lasalabs.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33

For Lasa SuperGenerics Limited
Sd/-
Mitti Jain
Company Secretary & Compliance Officer

Date: September 4, 2023
 Place: Mumbai

CINELINE
 CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057,
 Tel: 91-22-35023666 / 35023777 Email: investor@cineline.co.in Website: www.moviemax.co.in
 Corporate Identity Number (CIN): L92142MH2002PLC135964

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 21st AGM of the shareholders of Cineline India Limited (the "Company") will be held on Wednesday, 27th September, 2023 at 11:00 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 21st AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2022-23 by email on 05th September, 2023, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 25, 2023. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviemax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Wednesday, 20th September, 2023;
- Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-voting, 20th September, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open from 23rd September, 2023, 9.00 A.M. to 26th September, 2023, 5.00 P.M. (both days inclusive);
- E-voting shall not be allowed beyond 05:00 PM. on 26th September, 2023. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 26th September, 2023 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC / OAVM or view the live broadcast of the same provided by LIPL at <https://instomeet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

For Cineline India Limited
Sd/-
Mr. Rasesh B. Kanjia
Executive Director & Chairperson of the Company
(DIN: 00015857)

Place : Mumbai
 Date : 5th September, 2023

Form No. INC-26
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government
Western Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of DA Toll Road Private Limited having its registered office at 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

.....Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 25th August, 2023 to enable the company to change its Registered office from "State of Maharashtra" to "National Capital Territory of Delhi"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

DA Toll Road Private Limited
 6, Floor-2nd, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda Fort, Mumbai, Maharashtra- 400001

For and on behalf of the Applicant
Nilesh Shukla
DIN: 08617637
Director

Date: 04/09/2023
 Place: Mumbai

JET INFRAVENTURE LIMITED
 CIN: L45400MH2001PLC133483
 Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West Mumbai-400067
 Tel: 022-28676233 | Email: investors@jetinfra.com | Website: www.jetinfra.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

1. Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of Jet Infrastructure Limited ("the Company") will be held on Saturday, 30th September, 2023 at 10:30 a.m. at the registered office of the Company situated at Office No. 1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalji Pada Police Chowki, Kandivali (West), Mumbai 400067 to transact the business as set out in Notice convening the AGM.

2. The Company has sent the Notice of the AGM on 4th September, 2023 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 1st September, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.

3. The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.jetinfra.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

4. The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted at the AGM and for this purpose, the company has engaged the services of CDSL for facilitating voting through electronic means.

5. Members holding shares either in physical mode or in dematerialized mode, as on Friday, 22nd September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:

- The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 27, 2023.
- The remote e-voting shall end at 5:00 p.m. (IST) on Friday, September 29, 2023, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Friday, 22nd September, 2023**.
- E-voting module shall be disabled after 5:00 p.m. (IST) on Friday, September, 29, 2023.
- A person who has acquired shares and become a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
- The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot/ insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contact at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com
- Ms. Pooja Malkani, Practicing Company Secretary have been appointed as the scrutiner for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
- The Results declared along with the report of scrutiner shall be placed on the website of the Company www.jetinfra.com and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e., www.bseindia.com.

By order of the Board
Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Place: Mumbai
 Date: 4th September 2023

Veto SWITCHGEARS AND CABLES LIMITED
CIN: L31401MH2007PLC171844
Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058
Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk

