



Shalimar Productions Limited

September 09, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip ID: SHALPRO Scrip Code: 512499

Sub: Submission of clippings of the Notice of 37th AGM published in the newspapers

Dear Sir,

Please find enclosed herewith copy of the notice of 37th Annual General Meeting, Book Closure and E-voting published in the English and Marathi newspapers i.e. "Active Times" and "Mumbai Lakshdeep" dated September 09, 2022.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627



Encl.: As above

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. - 907/908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400056
Tel: 022-4742415, Website: www.vfs.org
Email: info@visagar.com CIN: L99999MH1994PL076558

Notice of 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:30 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Mumbai - 400057, Maharashtra, India to transact the business, as set out in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be **Friday, September 23, 2022**. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. **Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on the Company's website and at www.evotingindia.com. 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.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended **March 31, 2022** and the Reports of Auditors on **May 30, 2022** and Directors thereon on **September 05, 2022** through permitted modes. (b) Remote e-voting shall commence at 09.00 a.m. on **Tuesday, September 27, 2022** and ends on **5.00 p.m. on Thursday, September 29, 2022** (c) Remote e-voting shall not be allowed after 5.00 p.m. on **Thursday, September 29, 2022** and the Remote e-voting module shall be disabled by NSDL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.visagar.com and the Annual Report have been displayed on the Company's website www.vfs.org (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.vfs.org within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board For Visagar Financial Services Limited Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Seiya Industries Ltd Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Shalimar Productions Limited Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited) Sd/- (Manisha Solanki) Company Secretary Date: September 03, 2022 Place: Mumbai

By Order of the Board For Unitech International Limited Sd/- (Rohan Bhatnagar) Managing Director Date: 09.09.2022 Place: Mumbai

By Order of the Board of Directors Unistar Multimedia Limited Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

By Order of the Board of Directors Sureshkumar Babul Bafna Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

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VISAGAR POLYTEX LIMITED

Regd. Off. - 907/908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400056
Tel: 022-4742415, Website: www.vfs.org
Email: info@visagar.com CIN: L99999MH1994PL076558

Notice of 39th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022 at 10.30 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Mumbai - 400057, Maharashtra, India to transact the Ordinary business and special business as mentioned in the notice convening the said AGM.**

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The remote e-voting platform is provided by National Securities Depository Limited ("NSDL").

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The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.vfs.org within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

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By Order of the Board For Visagar Polytex Limited Sd/- (Tilokchand Kothari) Managing Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Seiya Industries Ltd Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Shalimar Productions Limited Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Unitech International Limited Sd/- (Rohan Bhatnagar) Managing Director Date: 09.09.2022 Place: Mumbai

By Order of the Board of Directors Unistar Multimedia Limited Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

By Order of the Board of Directors Sureshkumar Babul Bafna Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

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SHALIMAR PRODUCTIONS LIMITED

Regd. Off. - 907/908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-400056
Tel: 022-65501200, Website: www.shalimarpro.com, Email: contact@shalimarpro.com CIN: L1111MH1994PL02255028

Notice of 37th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022 at 10.30 p.m. (IST) at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udayan Vikas Society, Vile Parle East, Vile Parle, Mumbai - 400057, India to transact the business and special business as mentioned in the notice convening the said AGM.**

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By Order of the Board For Shalimar Productions Limited Sd/- (Tilokchand Kothari) Director Date: September 08, 2022 Place: Mumbai DIN: 00413627

By Order of the Board For Unitech International Limited Sd/- (Rohan Bhatnagar) Managing Director Date: 09.09.2022 Place: Mumbai

By Order of the Board of Directors Unistar Multimedia Limited Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

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By Order of the Board of Directors Sureshkumar Babul Bafna Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

Association of Registered Investment Advisers

CIN: U93090MH2019NPL319033
Regd. Off.: 701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai - 400051
Website: www.aria.org.in, E-mail: directors@aria.org.in

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 read with other circulars dated May 05, 2020, April 8, 2020 and April 13, 2020, the Company is intending to conduct its Fourth Annual General Meeting on **Thursday, September 29, 2022 at 05:00 p.m.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the members through email who have registered the same with the Company. The Company requests all the members who have not yet registered their email addresses or has not updated their email addresses with the Company to register the same within 3 days of service of this public advertisement.

To update your current email ID, kindly login in at www.aria.org.in. The Company shall subsequently after service of notices to the individual members, upload the notice on its website which can be viewed at: www.aria.org.in and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Please note that members who do not register their email addresses shall not be able to receive notice of AGM and hence shall not be able to participate in the Meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the Meeting through VC, and vote by following the instructions provided in the e-mail.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the members may contact:

Particulars	Central Depository Services (India) Limited	Association of Registered Investment Advisers
Name & Designation	Mr. Rakesh Dalvi, Senior Manager	Ms. Collyn Mascarenhas, Senior Executive Assistant
Address	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.	701/ 702 Madhava Building 7th Floor, Bandra Kurla Comp, Bandra (E), Mumbai - 400051.
Contact No.	1800225533	9819226808
Email Id	helpdesk.evoting@cdslindia.com	directors@aria.org.in

For Association of Registered Investment Advisers Sd/- Harsh Roongta Director (DIN: 00537172)

By Order of the Board of Directors Unitech International Limited Sd/- (Rohan Bhatnagar) Managing Director Date: 09.09.2022 Place: Mumbai

By Order of the Board of Directors Sureshkumar Babul Bafna Sd/- (Sureshkumar Babul Bafna) Managing Director Date: 09/09/2022 Place: Mumbai

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Public Notice

In the Public Registration Office Thane Region, Thane Lily Apartment, Parsi Agary Lane, Tembi Naka, Thane (West) 400061
Public Notice of inquiry CR No. 64/2020 in the matter of "Divya Jyoti Charitable Trust" PFR No. E-6504 (Thane)
Applicant Mr. Nitin Virkumar Shah
To, All concerned Having Interest
WHEREAS in the above application for registration under section 22 of the Bombay Public Trust Act 1950, an inquiry is to be made under section 22 of the said act, on the following points by Assistant Charity Commissioner, Thane Region, Thane.
Whether any person/persons/institutions (other than present applicant's trust) having right, title, interest or claim in such properties?
IMMOVABLE PROPERTY: ALL THAT PIECE AND PARCEL OF LAND ADMEASURING 1144 SQ. FT (106.3 meters) of plot bearing survey No. 117, 118, 119 situated at Dhaswad area, Taluka Anandapur, Dist. Latir, Maharashtra.
Purchase Consideration Agreement Value: Rs. 2,56,000/- Stamp Duty: Rs. 12,800/-
Registration fees: Rs. 2,560/- Total Cost: Rs. 2,71,360/-
This is to call upon to submit your objections, if any in the matter before the Assistant Charity Commissioner, Thane Region, Thane in the above address within

