

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

☎ : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 10.08.2022

Scrip Code: 508664

To,
BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Notice published by way of an advertisement in respect of 79th Annual General Meeting, to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI LODR, the Company has published a notice by way of an advertisement in today's edition of Financial Express (in English) and Mumbai Lakshadeep (in Marathi) in respect of 79th Annual General Meeting (AGM) to be held through Video Conferencing on Tuesday, 6th September 2022 at 12:00 noon through Video Conferencing/ other audio visual means and information on related matters as required under the MCA Circulars.

Please find enclosed herewith the extract of relevant portion of aforesaid newspapers.

This intimation is also being uploaded on Company's website www.ushaascot.com

You are requested to kindly take note of the above.

Thanking you,

For Best Eastern Hotels Limited

Vinaychand Kothari

Vinaychand Kothari
Chairman & Managing Director
DIN: 00010974



Best Eastern Hotels Ltd.

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com

NOTICE OF 79TH ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that 79th Annual General Meeting (AGM) of Members of Best Eastern Hotels Limited ("the Company") will be held on Tuesday, 6th September 2022 at 12:00 noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with or without the physical presence of the Members at a common venue, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business, as set forth in the Notice of the AGM which has been sent by email to all the members of the Company whose email addresses are registered with the Company/Depositories.

Accordingly, the Notice convening the 79th AGM along with Annual Report for financial year ended 31st March 2022 has been sent electronically on Monday, 8th August 2022 to the Members whose email addresses are registered with the Company/Depositories/Link Intime India Private Limited (RTA) as on Thursday, 4th August 2022 being cut-off date for the purpose, in accordance with the circulars issued by MCA and SEBI. In compliance with the above the Company will not be dispatching physical copies of the Notice and Annual Report for FY 2021-22 to any Member.

Members may note that the Notice and Annual Report for FY 2021-22 is available on the Company's website https://www.ushaascot.com/usha-ascot/investor-relations and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform provided by CDSL (Remote e-voting) and also through e-voting at the AGM.

The remote e-voting will commence on Saturday, September 3, 2022 (09:00 a.m.) and end on Monday, September 5, 2022 (05:00 p.m.) and the e-voting module shall be disabled by CDSL for voting thereafter. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting system are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday 30th August 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights shall be in proportion to their share in paid-up equity share capital of the Company as on cut-off date i.e. Tuesday 30th August 2022.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialized mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The Members who have not yet registered their email address are requested to please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to accounts@ushaascot.com/saurabh.yende@linkintime.co.in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. 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 Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The grievance can also be address to the Company on accounts@ushaascot.com

For BEST EASTERN HOTELS LTD., Sd/- Vinaychand Kothari Chairman & Managing Director DIN: 00010974

BLUE CIRCLE SERVICES LIMITED

Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053; Tel: +91 2267982780; Email: blue.circle@gmail.com; Website: www.bluecircleservices.in

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 30th day of August, 2022 at 12.30 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/.

The electronic copy of AGM Notice together with Annual Report 2021-22 has been sent only by electronic mode to those members whose email id is registered with the Company/ Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.bluecircleservices.in/annual-reports.phpas well as on the BSE website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

- 1. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
2. Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Share registry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.bluecircleservices.in and on BSE website www.bseindia.com.

For BLUE CIRCLE SERVICES LIMITED Sd/- Prateek Derasari Managing Director

Place: Mumbai Date: 9th August, 2022

JMD VENTURES LIMITED

Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053; Tel: +91 2267982780; Email: jmdtle@jmail.com; Website: www.jmdltd.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 30th day of August, 2022 at 11.30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/.

The electronic copy of AGM Notice together with Annual Report 2021-22 has been sent only by electronic mode to those members whose email id is registered with the Company/ Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link http://www.jmdltd.com/in/annualreports.aspx as well as on the BSE website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

- 1. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
2. Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Share registry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.jmdltd.com.in and on BSE website www.bseindia.com.

For JMD VENTURES LIMITED Sd/- Dhruva Narayan Jha Managing Director

Place: Mumbai Date: 9th August, 2022

E-AUCTION

WORLDSTAR FABRICS LLP (UNDER LIQUIDATION) Sale of LLP as Going Concern/ Immovable Property under the Insolvency and Bankruptcy Code, 2016 | CIN : AAE-1573

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and Regulations there under, that the Process for Commercial Building of Worldstar Fabrics LLP - (Under Liquidation) (Corporate Debtor) will be sold by E-auction through the service provider Right2Vote Infotech Private Limited via https://right2vote.in/eauction/

Table with columns: DETAILS OF ASSETS, Reserve Price (Rs. In Lakhs), Earnest Money Deposit (Rs. In Lakhs). Details of assets for E-Auction for the Sale of immovable property located at Unit No. 03, Third Floor, The Business Bay, Kurla-Andheri Road, Andheri East, Mumbai - 400 093'.

Interested applicants may refer to the Complete E-Auction Process document containing details of terms and conditions of the E-Auction available on https://right2vote.in/eauction/. The liquidator has the right to cancel or extend or modify etc. any of the terms of the E-auction at any time. The Liquidator has the right to reject any bid without assigning any reasons. For any query regarding E-Auction, Contact Mr. Aditya Sharma at +91-9924450679 or E-mail: vijaypulla@rediffmail.com

Vijay Pulla, Liquidator-Worldstar Fabrics LLP | Reg No. IBBI/PA-001/PA-P00323/2017-18/10593 Communication Address: 203B, Arcadia Building, NCPA Marg, Nariman Point, Mumbai-400021 | Email ID: vijaypulla@rediffmail.com • Contact No : 9920279899 Date: 10.08.2022 | Place: Mumbai

CLASSIFIED CENTRES IN MUMBAI

- Ambition Advertising, Prabhadevi, Phone : 24210792 / 94. Kirti Agencies, Khar (W), Phone : 26047542. B. Y. Padhye Publicity, Dadar (W), Phone : 2422 9241/ 2422 0445. AD Support Advertising, Santacruz (W), Mobile: 9869463650. DATEY Advertising, Datey Bhavan, Dadar (W) Mobile : 8452846979/ 9930949817. Gauri Press Communication, Vile Parle (E), Phone : 2617 6310 Mobile: 9820069565. Central Advertising Agency, Mahim (W), Phone : 24468656 / 24465555. Carl Advertising, Andheri (W), Phone : 6696 3441 / 42. Charudatta Advertising, Mahim (W), Phone : 24221461. Keyon Publicity, Andheri (E), Phone : 28253077 Mobile : 9920992393. Jay Publicity, Dadar (E), Phone : 24124640. Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960. Pallavi Advtg. Dadar (W), Mobile: 9869109765. Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304. Shree Swami Samarth Advertising, Dadar (W), Phone : 24440631 Mobile : 9869131962. ZOYA Creation Andheri West 9833364551. Stylus Arts, Dadar (W), Phone : 24304897. P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000. Time Advertising, Matunga (W), Phone : 2446 6191. Neha Agency, Goregaon (E), Phone : 2927 5033. Mobile : 9819099563. Vijaya Agencies, Dadar (W), Phone : 2422 5672. Shark Enterprises, Goregaon (E), Phone: 022-26863587. Space Age Advertising, Bandra (E), Phone : 26552207 Mobile : 9869666222. Adresult Services, Goregaon (W) Phone : 28762157 / 28726291.

Classifieds Making A Small Message Go A Long Way

INVESTMENT & PRECISION CASTINGS LTD. Nari Road, Bhavnagar, Gujarat 364 006. CIN : L27100GJ1975PLC002692. Phone : 0278-2523300, e-mail: direct1@ipcl.in. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE, 2022 (Rs. In Lacs)

TAMBOLI CAPITAL LIMITED. Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002. Telephone: (91) 886 654 1222 / (91) (278) 252 0065. Fax: (91) 278 252 0064. E-mail: direct1@tambolicapital.in Website: www.tambolicapital.in CIN: L65993GJ2008PLC053613. Statement of Un-audited Financial Results for the Quarter (Q1) ended June 30, 2022 (₹ in Lacs)

NV PROJECTS PRIVATE LIMITED. Registered Office: Ground/1st Floor, Prim Sagar CHSL, Sahana Enclave, Plot 333/334, 21st Road, Bandra (W), Mumbai - 400050 | Email Id: nika_sivhare@x-officeparks.com | Website: www.x-officeparks.com CIN: U70200MH2007PTC167590 | Contact No.: +91-9699013191. Unaudited Financial Results for the quarter ended 30th June 2022 In Lakhs

