

### **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

Date: 8th September, 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub.: Intimation for Newspaper Publication of Voting Results of the Postal Ballot Process held through E-voting only pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015

Reference: 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, please find enclosed herewith copy of the Newspaper Advertisements regarding Voting results of the Postal Ballot process held through Evoting only declared on 6<sup>th</sup> September 2023 published in "Financial Express-Mumbai Edition", an English Daily on Friday, 8<sup>th</sup> September, 2023.

The Newspaper cutting of the above-mentioned newspaper evidencing the publication of the said Voting results of the Postal Ballot process held through E-voting only is enclosed herewith for your ready reference.

This is for your kind information and record.

Thanking You.

FOR GANESH FILMS INDIA LIMITED

Gaurav Kumar Director DIN: 06717452

Encl: a/a

FINANCIAL EXPRESS

### Website: www.datamatics.com | Email: investors@datamatics.com NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Datamatics Global Services Limited ("the Company") will be held on Friday, September 29, 2023 at 11.30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8, 2020), 17. 2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and subsequent circulars issued in this regard, the latest being 10/2022 (dated December 28, 2022), issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05. 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI

In compliance with the said MCA Circulars read with the SEBI Circulars, Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 have been sent on September 07, 2023 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, September 01, 2023 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/OAVM facility is provided in the Notice of the AGM.

In Compliance with the provisions of Section 108 of the Act and the Rules made thereunder read

with Regulation 44 of the Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL to provide the facility of ("remote e-voting") as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM		
Commencement of e-voting	09.00 A.M. (IST) on Monday, September 25, 2023.		
End of e-voting	05.00 P.M. (IST) on Thursday, September 28, 2023.		
Web-link of e-voting facility	www.evoting.nsdl.com		

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Members may please note that

Place: Mumbai

- . Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- . The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 for e-Voting facility provided by Listed Companies Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at http://www.evoting.nsdl.com or call on toll-free no.: 022- 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in NOTICE is also hereby given pursuant to the provisions of Section 91 of the Act and the rules made

The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries

thereunder read with Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 35th Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive total dividend of Rs. 5/- per share (final dividend of Rs. 3.75/- per share and one-time special dividend of Rs. 1.25/- per share) for the financial year 2022-23.

For Datamatics Global Services Limited Divya Kumat

Date: September 07, 2023 EVP, Chief Legal Officer & Company Secretary

# JIK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475

Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra – 400 608. Ph: +91 22 2542 6356 E-mail: cosec@jik.co.in. Website: www.jik.co.in

## INTIMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

Notice is hereby given to the members of JIK Insdustries Limited pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 31<sup>st</sup> Annual General Meeting of the Company ('AGM') to be held on Friday, September 29, 2023 through VC/ OAVM at 01:30 PM (I.S.T.) to transact the business as set out in the notice of AGM. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020

dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021 Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) until September 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 31<sup>st</sup> AGM of the Company shall be conducted through VC/ OAVM on Friday, September 29, 2023 at 01:30 PM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2023 to those shareholders whose email IDs are registered with the Company/Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut- of date i.e. September 22, 2023, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1.The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.

2.The remote e-voting period shall commence on Tuesday, September 26, 2023 at 9:00 A.M. 3.The remote e-voting period shall end on Thursday, September 28, 2023 at 5:00 P.M 4. The cut-off date for determining eligibility to vote by remote e-voting or e-voting

at the AGM shall be September 22, 2023. 5. Any member who acquire shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 22, 2023 may obtain login ID and password by sending a request at <u>evoting@nsdl.co.in.</u>

6. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read

with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2023 to September 29, 2023. (Both days inclusive). 7. The Board of Directors of the Company has appointed Ms. CS Hansa Gaggar (Certificate of Practice No. 21614), Practicing Company Secretaries, for scrutinizing remote e-voting process before the AGM as well as for voting during the AGM in a

fair and transparent manner. Members may note that:

• The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

 The facility for voting at the AGM shall be made available by the NSDL Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. • The person whose name is recorded in the register of members or in register of

beneficial owners maintained by the depositories as on the cut-off date shall only be entitle to avail the facility of remote e-voting as well as voting in the AGM. The Notice of the AGM along with the Annual Report is made available on the website of the company at www.jik.co.in and on the website of Stock Exchange i.e. NSE Limited

at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

8.In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL or Company as given below:

NSDL Contact:

Email id: evoting@nsdl.co.in

**Telephone No:** 1800 1020 990 | **Telephone No:** +91 22 2542 6356

JIK INDUSTRIES Limited Contact Person: Kedar Mangesh Latke

Email id: cosec@iik.co.in.

FOR IIK INDUSTRIES LIMITED Date: September 08, 2023 Place: Thane

Sd/

Kedar M. Latke Company Secretary & Compliance Officer (Membership No. F12341)

Place: New Delhi

Date: 07.09.2023

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142 Regd off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai MH 400053 IN

Email Id: banasfin@gmail.com | Website: https://banasfinance.wordpress.com Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Banas Finance Limited will be held on Saturday, September 30, 2023 at 04.00 P.M. (IST) through Video Conference (VC)

or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5thMay, 2020 read with General Circular No. 14/2020 dated 8thApril, 2020 ; General Circular No. 17/2020 dated 13thApril, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/the Company.

The Notice of the 40th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. https://banasfinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at

- Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:
- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. banasfin@gmail.com / RTA's email id i.e. support@purvashare.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. banasfin@gmail.com / RTA's email id i.e. support@purvashare.com
- Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- Manner of casting vote through e-Voting: Members will have an opportunity to cast their vote(s) on the business as set out in the
- Notice of the AGM through remote e-Voting facility at the AGM. b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central
- Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 40th AGM.
- d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.

e) Members will be able to attend the AGM through VC / OAVM orat https://www.evoting.nsdl.com.The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent

electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For Banas Finance Limited

Girraj Kishor Agrawal Place: Mumbai Director DIN - 00290959 Dated: 07.09.2023



### RattanIndia Power Limited (CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037

Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir\_rpl@rattanindia.com

# NOTICE OF 16<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 16" Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 2:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular no. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 16" AGM.

Notice convening the AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 07, 2023 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and

The Company has, in compliance with MCA Circular and SEBI circular, sent the

applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 26, 2023 (10:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, 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 inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfin.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For RattanIndia Power Limited

Place: Mumbai

Dated: 07.09.2023

Lalit Narayan Mathpati Company Secretary For

Sr. No

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9029012015

Landline No.:

67440215

Place : Mumbai

Place: Zirakpur

Date: 6th September, 2023

MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No.68194000/022-66211000

# CORRIGENDUM 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 23rd August 2023 & 03rd November 2022. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 23/09/2023 at 3:00 PM for the sale of the following assets at Manappuram Home Finance Ltd. Flat No 409, 4th Floor, Chandulal Joshi Building, Vasant Vihar Co-op Housing

r. o.	Name of Borrower(s) / Co-Borrowers/Guarantors/ Loan Account No/BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last auction details
		Flat No 101, 1st Floor, Arjun Heights, D-Wing, Katai Village, Tal:- Kalyan, Thane-421204		07-09-2023 & 03-12-2022 TILL 3:00 PM
0	that tarms and conditions of the sale notice and to	under form chall remain unchanged		

Society Ltd., Vallipier Road (Good shed Road), Opp. Kalvan Railway Station, Kalvan (West), Thane, Maharashtra 421301

All other terms and conditions of the sale notice and tender form shall remain unchanged. Sd/-Authorized Officer. Date: 08/09/2023 Place : Kalyan

Manappuram Home Finance Ltd

YOGI INFRA PROJECTS LIMITED CIN - L32201MH1993PLC392082 (Formerly YOGI SUNG-WON (INDIA) LIMITED) Registered Office: 205, PL - 8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri West, Mumbai - 400053,

email id: complianceofficeryogi@gmail.com Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited (hereinafter referred as 'the Company') will be

held on Saturday, September 30, 2023 at 12:00 Noon IST through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirtieth AGM. In compliance with the circulars, electronic copies of the Notice of the AGM have been sent

to all the Members whose Email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company a www.yogiinfraprojects.co.in and also on the website of Link Intime India Private Limited at www.linkintime.co.in.

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of September 22, 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting'). The remote e-voting period begins on Wednesday, September 27, 2023 at 09:00 A.M. and

ends on Friday, September 29, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

> By the order of the Board of Directors For Yogi Infra Projects Limited

Sanjay Basudeo Agarwal Date: September 6, 2023 Designation : Managing Director DIN: 00462902

#### **GANESH FILMS INDIA LIMITED** Regd. Off: 503, Floor-5, Plot-461D, A Wing, Parshvanath Gardens, Bhaudaji Rd, Kings Circle, Matunga, Mumbai, Maharashtra-400019 CIN: L74994MH2018PLC307613, PH: 9268990911

Website: www.ganeshfilms.com, Email ID: ganeshfilms.compliance@gmail.com NOTICE OF ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

n terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules 2014 and in compliance with applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of Postal Ballot through E-Voting process. The Company had provided E-Voting facility to the members to cast their votes on Special Resolutions, proposed in Notice of Postal Ballot dated Friday, 4th August, 2023. The Board had appointed Ms. Kavita of M/s A. K. Nandwani & Associates, Company Secretary

in Practice as the Scrutinizer for conducting the Postal Ballot through E-Voting Process. The Scrutinizer has carried out the scrutiny of all votes received up to the last date of receipt i.e. Wednesday, 6th September, 2023 till 5:00 P.M and has submitted her report on Wednesday, 6th September, 2023 to the Chairman of the Company. Based on the Scrutinizer's Report dated Wednesday 6th March, 2023, the Chairman has

declared the result of Postal Ballot as under: Particulars of the Resolutions % of Total Valid Votes Cast

ı		in favour of the Resoluti	
	Special Resolution for change in the name of the Company to Raconteur Global Resources Limited	100	
	Special Resolution to alter Objects clause of Memorandum of Association	100	
Based on the above report of the Scrutinizer, the resolution as set out in the Noti			

Ballot dated Friday, 4th August, 2023 are deemed to have been duly approved by the members with requisite majority on Wednesday, 6th September, 2023, being the last date specified by the Company for Postal Ballot through E-Voting process. The Results of the Postal Ballot were declared on Wednesday, 6th September, 2023. The

Results along with Scrutinizer's Report are displayed at the registered office of the Company situated at 503, Floor-5, Plot-461D, A Wing Parshyanath Gardens, Bhaudaii Rd, Kings Circle, Matunga, Mumbai, Maharashtra-400019. The same are also hosted on the Company's Website https://www.ganeshfilms.com, on the website of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company: https://www.bigshareonline.com and are also available on the website of BSE Limited: https://www.bseindia.com By the order of the Board of

> Ganesh Films India Limited Gaurav Kumar Director DIN: 06717452

## **TILAK VENTURES LIMITED** CIN: L65910MH1980PLC023000

Registered Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053 Email: tilakfin@gmail.com Website: https://tilakfinance.wordpress.com/

Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 42<sup>rd</sup> Annual General Meeting (AGM) of Tilak Ventures Limited will be held on Saturday, 30th September, 2023 at 02.00 P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

Notice of the 42<sup>rd</sup> Annual General Meeting of the Company to be held through Video

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5"May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup>April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup>April, 2020; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/

The Notice of the 42<sup>rd</sup> AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. https://tilakfinance.wordpress.com/ on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. tilakfin@gmail.com / RTA's email id i.e. support@purvashare.com
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (selfattested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. tilakfin@gmail.com / RTA's email id i.e. support@purvashare.com Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and
- Password by proving the details mentioned in Point (a) or (b) as the case may be. Manner of casting vote through e-Voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020. e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 42rd AGM. Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote
- Members will be able to attend the AGM through VC / OAVM or at https://www.evofing.nsdl.com.
- The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent

e-Voting or through e-Voting facility at the AGM. For Tilak Ventures Limited Girraj Kishor Agrawal Director

DIN - 00290959

## AB Corp Limited CIN: U99999MH1987PLC042097

Reg Ofc: A/102, Parimal Appartment, Off Juhu Lane, Andheri (West), Mumbai- 400058

Tel No. 022-26154450 email id: mail@abcorp.in NOTICE OF 35" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2<sup>™</sup> September 2023 intimating the details of the 35" Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company). Further, the NOTICE is hereby given that the 35" Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on Saturday, 30" September, 2023 at 11.30 A.M. (IST) through Video Conference "VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice. The 35" AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the

applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In

compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31" March, 2023 along with the Notice convening the 35" AGM of the Company electronically (via email) on 07" September 2023 to all those shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) "DP"), whose name appears in the Register of members as on Friday, 1" September, 2023. Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time Company is providing e-Voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited [CDSL], authorized evoting Agency for facilitating voting through electronic means ("remote e-voting")

of RTA and on the website of CDSL at www.evotingindia.com For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 22" September, 2023. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Tuesday, 26th September 2023 (9.00 A.M. IST onwards) till Friday 29th September 2023 (05.00 P.M. IST)

Members may please note that the Notice of 35<sup>th</sup> AGM will also be available on the website

of the notice and holds share(s) as on cut-off date i.e. Fridav 22<sup>™</sup> September, 2023 may obtain login ID and password by sending a request on helpdesk, evoting@cdslindia.com to cast their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a

Any person, who acquires shares and becomes a member of the Company after the dispatch

resolution, the same shall not be allowed to change it subsequently. M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. For detailed instructions of e-voting, members may refer to the Notice of 35° AGM sent via email

Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to helpdesk.evoting@cdslindia.com to Mr. Rakesh Dalvi Shareholders who have still not registered their email addresses can register the same

with RTA by sending email at einward.ris@kfintech.com. In case of any queries or issues regarding e-voting, members may contact to Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk.evoting@cdslindia.com.

For AB CORP LIMITED

DIN: 02409760

Rajesh Yadav Place: Mumbai Managing Director Date: 7th September 2023

# RANDER CORPORATION LIMITED

CIN No: L64203MH1993PLC075812 (Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India | Email: info@randergroup.com | Website: www.randergroup.com

NOTICE OF 30" ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION Notice is hereby given that the 30thAnnual General Meeting ('AGM') of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Saturday, September 30, 2023 at 11:30 A.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to

provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). The Annual Report of the Company for the F.Y. 2022-23, including AGM Notice, Financial Statements, for the year ended March 31, 2023 ("Annual Report") were sent through

electronic mode only, on September 07, 2023 to all those members whose email id's are

transact the business as stated in the AGM Notice, in compliance with the applicable

registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2022-23, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website

www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at

Members holding shares in physical mode and who have not updated their email address

with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to nfo@randergroup.com, evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. The Remote e-voting shall commence on September 27, 2023 at 09:00 A.M (IST) and end

on September, 29, 2023 at 05:00 P.M. (IST). During this period shareholders of the

Company, holding shares either in physical form or in dematerialized form, as on the cut off date September 23, 2023 may cast their vote electronically. The remote e- voting nodule shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may

obtain login id and password by sending a request at evoting@nsdl.co.in However, if

he/she is already registered with NSDL for remote E – voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory nodification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If

a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM,

then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the

conduct of the proxy can be referred to in the Notice of the AGM. The detailed instructions casting the vote through remote e – voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at

evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Fransfer Books of the Company will remain closed from, September 23, 2023 to electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting.

> By Order of the Board of Directors of For Rander Corporation Limited

> > Director

Date: 07 September, 2023 Rohan Rander Place: Mumbai

