

Date: August 26, 2022

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Newspaper Advertisement regarding Notice of 25th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means, Book Closure and E-voting information

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 25th AGM of the Company scheduled to be held on Wednesday, September 21, 2022 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith:

Sr.	Newspaper	Date of Advertisement
1	Financial Express (National daily newspaper – All India English Edition)	August 26, 2022
2	Mumbai Lakshadeep (Marathi newspaper – Marathi Edition)	August 26, 2022

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you
Yours sincerely,
For Cinevista Limited



Kilpa Goradia
Company Secretary
Encl.: As above

RajCOMP Info Services Limited (RISL)
C Block, 1st Floor, Yojana Bhawan, Tilak Marg, C Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

Sl. No. / Date / Unique Bid No.	Particulars	Estimated Cost/EMD	Start of sale/ Last date
3634/23.08.2022	RFP for Supply, Installation and Maintenance Services of Computer Hardware and Peripherals for English Language Lab at different colleges of Rajasthan	1.14 Crore 2.28 Lacs	24.08.2022 15.09.2022

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://spp.rajasthan.gov.in> & <http://doit.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.

Raj.Samwad/C/22/6823 (Additional Director)

TRANSMISSION CORPORATION OF TELANGANA LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082. Off: PABX:040-23396000

NOTIFICATION
Stage-I In-Principle approval was accorded for diversion of 6.086 Ha of forest land in Kamareddy (Manchippa RF), Banswada (Mancheppa RF) and Nizamabad (Chandrayanpally RF) forest Divisions, for laying 220KV double circuit line with multi-circuit towers in forest land to extend power supply to Yacharam Thanda Pump house under Kaleshwaram LIS, Pkg-22 in favor of Executive Engineer, Lift Irrigation Schemes, TSTRANSCO, Nizamabad, Vide references hereunder.

- GoI, MoEF&CC, Integrated Regional Office Aranya Bhavan, F.No.4-TSC263/2022-HYD/485, Dt.11.05.2022
- Prl.CCF,(HoFF), TS.Hyd.RC.No.FC4/FC26/16/2022, Dt.19.05.2022

For further details and other conditions please visit forest website:<http://parivesh.nic.in> Ro No : 24/22 Sd/- Chief Engineer LI Schemes

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
(formerly known as OASIS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)

Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel. : + 91 22 2859 5093 / 6707 0100 | Fax : +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

**APPENDIX- IV-A [See proviso to rule 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of **Orix Leasing & Financial Services India Ltd.**, will be sold through public auction on **"AS IS WHERE IS"**, **"AS IS WHAT IS"** and **"WHATSOEVER THERE IS BASIS"** on **29-09-2022** for recovery of Rs.1,28,81,599.47/- (Rupees One Crore Twenty Eight Lakh Eighty One Thousand Five Hundred Ninety Nine and Forty Seven Paise Only) as on **02-Aug-19** due to **Orix Leasing & Financial Services India Ltd.** from **Prafulla Subhash Bhat & Rupvati Prafulla Bhat** (borrower and co-borrower(s)). The Reserve Price will be INR 1,11,00,000/- (Rupees One Crore Eleven Lakh Only) and the Earnest Money Deposit (EMD) will INR 38,00,000/- (Rupees Thirty Eight Lakh Only).

DESCRIPTION OF MORTGAGE PROPERTY

Flat No. 102, 1st Floor, A Wing, Navratna CHSL, Ashara Colony Cross Road, Dattpada, Borivali (East), Mumbai-400066

Interested bidders may contact Authorised Officer Mr. Abdul Latif Patel (Contact Details: +91-9819075566) for any queries during the working hours from Monday to Saturday and for detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e. <https://www.orixindia.com/leasing.php>

Date : 25.08.2022 Sd/-
Place : Mumbai Authorised Officer
LOAN NO.: LN000000013343 Orix Leasing & Financial Services India Ltd.

GARNET INTERNATIONAL LIMITED
CIN : L74100MH1995PLC093448
Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021. Tel: 22 22827014.
Fax: 66369943; Email: info@garnetint.com; Website: www.garnetint.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be convened on Friday, September 30, 2022 at 11.00 A.M. (IST) through Video Conferencing (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 Notice which is being circulated. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2021-22 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI Circulars as mentioned above. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.garnetint.com and the website of stock exchanges i.e., BSE Limited. Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number/foild no., e-mail ID and mobile number at secretarial@garnetint.com and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.

Manner of joining the AGM:
Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VCOAVM. **Registering/updating e-mail address:**
Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

Place: Mumbai Sd/-
Date : 25.08.2022 Kumkum Shah Company Secretary

ODISHA MINING CORPORATION LIMITED
OMC House, Bhubaneswar-751001, Odisha
CIN: U13100OR1956SGC000313, www.omcltd.in

National e-auction Notice (dt. 30.08.2022, 08th e-auction (Bauxite))

The Odisha Mining Corporation Ltd. intends to sell **Gibbsitic Bauxite** having basis 40% Al₂O₃ produced at Kodingamali mines situated in Rayagada & Koraput Districts of Odisha State through National e-auction on **"as is where is, whatever there is and no complaint basis"** which will be conducted by MSTC Ltd. The e-auction shall be held on dt. 30.08.2022 from 11.00 AM to 2.00 PM. For details, please visit the website of MSTC i.e. www.mstcecommerce.com

Sd/-
General Manager (S&M)
OIPR-30005/11/00115/2223

बँक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING

CUFFE PARADE BRANCH: 85 E, Ground Floor, Maker Tower, Cuffe Parade, Mumbai - 400 005
Telephone: 020-25614311 Fax: 020-25520473 Email: bom485@mahabank.com

HEAD OFFICE: "Lokmangal", 1501, Shivajinagar, Pune - 411005.

POSSESSION NOTICE (For Immovable Property) [Rule - 8 (1)]

Notifies, the Authorized Officer of Bank of Maharashtra under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (4) and 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated 17.06.2022 under Section 13 (2) calling upon Ms. Ushma Bhavanji Katira and Mrs Neeta Nilesh Katira (Borrower) to repay the amount mentioned in the notice being Rs.1,07,96,294.00 (Rupees One Crore Seven Lakh Ninety Six Thousand Two Hundred Ninety Four only) plus unpaid interest from 31/03/2022 together with interest thereon at contractual rate (s) and incidental expenses, costs, charges incurred / to be incurred within 60 days from the date of receipt of the said notice.

The Borrower mentioned hereinabove having failed to repay the outstanding amount, Notice is hereby given to the Borrower and Guarantors mentioned hereinabove in particular and to the public in general that the Authorized Officer of Bank of Maharashtra has taken Symbolic Possession of the property described herein below in terms of the powers vested under the provisions of Section 13(4) of the said Act on this 20.08.2022.

The Borrower in particular, Guarantor and the Public in general is hereby cautioned not to deal with the properties and any dealings with the aforesaid properties will be subject to the charge of the Bank of Maharashtra for an amount mentioned above. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Flat No 2201, 22nd Floor, A wing, Ashwa Platinum, Din Dayal Upadhyay Marg (Dumping Road), Mulund West, Mumbai-400080.

Date : 20.08.2022 Sd/-
Place: Mumbai DGM & Authorised Officer Bank of Maharashtra

Shivagrico Implements Ltd.
CIN : L28910MH1979PLC021212
Regd. Off: A-1, Adinath Apt, 281, Tardeo Road, Mumbai-400007. Tel : 2389302223
Email: shivimplt@shivagrico.com Website: www.shivagrico.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd day of September, 2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business (if any), as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2021-22 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2021-22 have not been sent to all other shareholders in view of the continuing Covid-19 pandemic. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 05th May, 2022 and Securities and Exchange Board of India (the "SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") during the calendar year 2022, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of the AGM and the Annual Report are available and can be downloaded from the Company's website www.shivagrico.in and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to the Shareholders to exercise the right to vote by electronic means using remote e-voting system (e-voting system) from the place other than the venue of the AGM) as well as e-voting during the Proceedings of the AGM (collectively referred as e-Voting) and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

Equity shareholder can opt for only one mode of voting i.e. (a) remote e-voting prior to Meeting; or (b) vote through e-voting system during the Meeting through VCOAVM. Only those Members' shareholders, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. 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 e-voting period commences on Monday, 19th September, 2022 (9.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of remote e-voting and e-voting at the AGM will be declared by the Chairman within two days of conclusion of AGM and will be posted on the Company's website www.shivagrico.in.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (relevant date), being Thursday, 15th September, 2022 may cast their vote electronically. The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications regarding e-voting. The shareholders may contact the director in e-mail at shivimplt@shivagrico.com or Company's Registrar "Big Share Services Private Limited" in email at investor@bigshareonline.com or can call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com.

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

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 Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 15th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Shivagrico Implements Ltd
Sd/-
Vimalchand Jain
Director
DIN: - 00194574

Place: Mumbai
Date: 25th August, 2022

GARNET INTERNATIONAL LTD
Sd/-
Kumkum Shah
Company Secretary

Place: Mumbai
Date : 25.08.2022

SADHANA NITRO CHEM LIMITED
CIN: L24110MH1973PLC016698
Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004
Ph: 022-23865629 Fax: 022-23887235 E-Mail: sadhananitro@sncil.com
Website: www.sncil.com

NOTICE OF 49th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January 2021, 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 issued by Ministry of Corporate Affairs, the 49th Annual General Meeting (AGM) of the members of Sadhana Nitro Chem Limited will be held on Thursday, 22nd September 2022 at 4.00 P.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company - <https://www.sncil.com/> and on the stock exchange website at www.bseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders
- For Electronic Shareholders

Manner of casting vote through e-voting:

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. If your email address is already registered with the Company / Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company's RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Monday, September 19, 2022 at 9.00 A.M. and ends on Wednesday, September 21, 2022 at 5.00 P.M.

The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Thursday, September 15, 2022.

This newspaper intimation will also be available on the Company's website at <https://www.sncil.com/> and on the website of BSE Limited at www.bseindia.com

FOR SADHANA NITROCHEM LIMITED
Sd/-
Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Date: 25.08.2022
Place: Mumbai

ALLSECTECHNOLOGIES LIMITED
CIN: L72300TN1998PLC041033
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042
Tel: 044-42997070
Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of members of Allsectech Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19th day of September, 2022 at 11:00 A.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23rd AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, is being sent in due course only through electronic mode to members whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on the 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.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from September 10, 2022 to September 19, 2022 (both days inclusive).

Instructions for remote E-voting and E-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, September 16, 2022 (9.00 AM IST) and ends on Sunday, September 18, 2022 (5.00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with CDSL/RTA for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:

- For Temporary Registration**
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to einward.ris@kfintech.com or investorcontact@allsectech.com.
- For Permanent Registration for Demat shareholders:**
Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their Demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Allsectech Technologies Limited
Sd/-
Sripriyadarshini
Company Secretary and Compliance Officer

Date: August 25, 2022
Place: Chennai

Shivagrico Implements Ltd
Sd/-
Vimalchand Jain
Director
DIN: - 00194574

Place: Mumbai
Date: 25th August, 2022

CINEVISTA LIMITED
CIN: L92130MH1997PLC107871
Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurmargin (W), Mumbai-400078
Phone: 022 5770446/ 26004677
Website: www.cinevistas.com | Email Id: helpdesk@cinevistas.com

NOTICE

1. NOTICE is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Wednesday, September 21, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

2. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2021-22 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2021-22 including the Notice of AGM shall also be made available on the Company's website at www.cinevistas.com, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

3. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 14th September, 2022 to 21st September, 2022 (both days inclusive).

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL. In respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VC/OAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been provided in the AGM Notice.

5. The remote e-voting period commences at 9.00 a.m. (IST) on Saturday, September 17, 2022 and ends on 5.00 p.m. (IST) on Tuesday, September 20, 2022. During this period, Members can select EVEN 121238 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Wednesday, September 14, 2022 ("cut-off date").

6. Any person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 14th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsdl.com.

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board
For Cinevista Limited
Sd/-
Kilpa Goradia
Company Secretary

Place: Mumbai
Date: August 25, 2022

For Advertising in TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

GFL LIMITED
Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L65100MH1987PLC374824 Tel. No.: +91- 22 4032 3851 Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in Email ID: secretarial@inoxmovies.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 35th AGM of the Members of GFL Limited ("Company") is scheduled to be held on Monday, 26th September, 2022 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 2/2022 dated 5th May, 2022 read together with General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the members.

In compliance with the provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rules made there under, as amended from time to time, read with MCA Circulars, SEBI Circulars and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the AGM of the Company is scheduled to be held on Monday, 26th September, 2022, at 12:00 noon (IST) through VC/OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 35th AGM and the Annual Report for the Financial Year 2021-22 will also be uploaded on the website of the Company i.e. www.gflimited.co.in under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at vadodara@linktime.co.in.

Process for temporarily registering e-mail addresses to receive Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

- For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, 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 Company at secretarial@inoxmovies.com / RTA at vadodara@linktime.co.in
- For Members holding shares in Demat form - Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company at secretarial@inoxmovies.com / RTA at vadodara@linktime.co.in.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at 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 the cut-off date i.e. Monday, 19th September, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

This Notice is issued for the information and benefits of the Shareholders of the Company in compliance with the applicable MCA Circulars.

Place: Mumbai
Date: 26th August, 2022

For GFL Limited
Sd/-
Divya Shrivani
Company Secretary

CLASSIFIED CENTRES IN MUMBAI

Aryan Publicity Parel Village, Phone: 022-65881876 Mobile: 9320111876	Sarjan Advertising, Tardeo, Phone: 66626983 Mobile: 9920640689	Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9820640689	Adresult Services, Goregaon (W), Phone: 28762157 / 28726291, Mobile: 9920640689
Beejay Ads, Opera House, Phone: 23692926 /			

