

FONE4 COMMUNICATIONS(INDIA) LIMITED

Registered Office: Door No.34/664, Omar Square, Ground Floor, Toll Jn Edappally Kerala Ernakulam - 682024
CIN: U51506KL2014PLC036625 E Mail id: hamid@fone4.in

To,

Date: 07th September, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: FONE4 Scrip Code: 543521
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Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on **Wednesday, 04th September, 2024** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Metro Vaartha**" (Malayalam) newspaper dated **06th September, 2024** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Metro Vaartha**" (Malayalam) newspaper dated **06th September, 2024**.

Thanking You,

Yours Faithfully,

For & on behalf of
Fone4 Communications (India) Limited

SAYYED Digitally signed by
HAMID SAYYED HAMID
Date: 2024.09.07
17:20:57 +05'30'

Sayyed Hamid
Managing Director
DIN: 05167876

Encl: As above



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800
Email: info@nazara.com, **Website:** www.nazara.com

NOTICE OF 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") on **Monday, September 30, 2024 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) as on Friday, August 30, 2024 ("cut-off date"), (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd. RTA of the Company at rt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at <https://www.nazara.com/investor-information#three> and on the website of RTA at <https://liipweb.linkintime.co.in/KYC/index.html>.
- Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited
Sd/-
Vikash Mittersain
Chairman & Managing Director
DIN: 00156740

Date: September 05, 2024
 Place: Mumbai

FONE4 COMMUNICATIONS (INDIA) LIMITED

CIN: U51506KL2014PLC036625
Registered Office address: Poovathum Arcade, Koothapada Temple Road, Thammannam, P.O. Ernakulam 682032, Kerala India
Website: www.fone4.in E-mail ID: cs@fone4.in

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited will be held on **Thursday, 26th day of September, 2024 at 01:00 P.M. IST** through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2024 (09:00 A.M.)** and ends on **25th September, 2024 (05:00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@fone4.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited
Sd/-
Sayed Hamid
Managing Director
DIN: 05167876

Place: Ernakulam
 Date: 04-09-2024

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),
 Notice is hereby given that the **27th Annual General Meeting of the Company (27th AGM)** will be convened on **Monday, 30th September, 2024 at 11:00 A.M. IST** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 24th September, 2024 to Monday 30th September, 2024** (both days inclusive).
 The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., **23rd September, 2024** cast their vote electronically on the Business as set out in the Notice of the 27th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 27th AGM shall be transacted by electronic voting this year;
- The voting through electronic means shall commence on **27th September, 2024** at 9:00 A.M. (IST) and ends on **29th September, 2024** at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond **5:00 P.M. (IST)** on **29th September, 2024**;
- The Notice of 27th AGM is available on the Company website at www.stl-global.com and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
- For the process and manner of e-voting, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enquiries@linkintime.co.in or Call us - Tel: 022-49186000.
- For the process and manner of Attending 27th AGM of the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website [www.instameet.linkintime.co.in](https://instameet.linkintime.co.in) and in case of any queries or issues regarding attending 27th AGM, you may write an email to instameet@linkintime.co.in or Call us - Tel: 022-49186175.
- Members may also write to the Company at investors@stl-global.com

By order of the Board
 For STL GLOBAL LIMITED
Sd/-
Sanjuk Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad
 Date : 05-09-2024

ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700068. Email: et2011@gmail.com, Support@econotrade.com, Website@econotrade.com, www.econo.in. Phone No.: 07890518016, (CIN: L51109WB1982PLC035466)

NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Saturday, September 28th, 2024 at 1:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"). Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e., BSE Limited and CSE Limited at www.bseindia.com and www.cse-india.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

- Cut-off date for the purpose of remote e-voting: **Saturday, September 21, 2024**.
- Date and time of commencement of remote e-voting: **Wednesday, September 25, 2024 at 9:00 a.m.**
- Date and time of end of remote e-voting: **Friday, September 27, 2024 at 5:00 p.m.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Saturday, September 21, 2024** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of 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 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800 1020 990 and 18002244300 email at evoting@nsdl.co.in. Member can also write to Company Secretary at info-et@2011@gmail.com.

By Order of the Board
 For ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KASAMBHAI
Managing Director

Place: Kolkata
 Date: September 5, 2024

PPGCL

Regd. Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address: PO-Lohgara, Tehsil-Bara Prayagraj (Allahabad), Uttar Pradesh-212107
Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC028285

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for **Procurement of Coal Nozzle & Coal Nozzle Tip of 3x680 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.**
 Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **14th September 2024**.

SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903
Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706
Tel.: 35593060 **Website:** <https://nricomplex.in/> | **Email:** cem@nricomplex.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING (27th AGM) of the Members of the Company is scheduled to be held on **Monday, September 29, 2024 at 03:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs ("MCA"), Government of India ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 27th AGM.
 In compliance with the above circulars, electronic copy of Annual Report including Notice of the 27th AGM for the Financial Year ended on **March 31, 2024**, will be sent to those shareholders whose E-mail IDs are registered with the BICSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and/or Depository Participants. Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2023-24 and procuring User ID and Password for E-Voting at evoting@nsdl.com in the following manner:

For Shareholders holding shares in Physical Form		For Shareholders holding shares in Demat Form	
Sr. No.	Details and Documents required to be provided	Sr. No.	Details and Documents required to be provided
1.	Name of Member(s)	1.	Name of Member(s)
2.	Folio No.	2.	DP ID & Client ID
3.	Self-attested PAN (Scan Copy)	3.	Self-attested PAN (Scan Copy)
4.	Self-attested Aadhar (Scan Copy)	4.	Self-attested Aadhar (Scan Copy)
5.	Share Certificate of 100 & 1900 shares (Scan Copy)	5.	Client Master / Consolidated Account Statement (Scan Copy)

Provided that the total size of all scanned PDF Scan files should not exceed 2 MB

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-Voting) on the businesses as set out in the Notice of the 27th AGM.
- The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic Shareholding) as on the 'cut-off date' i.e., **Sunday, September 22, 2024**, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of the 27th AGM.
- The Remote E-voting period begins on **Wednesday, September 25, 2024**, at 09:00 A.M. and ends on **Saturday, September 28, 2024**, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the 27th AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 27th AGM. Members who have voted through remote E-voting will be eligible to attend the 27th AGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 27th AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., **Sunday, September 22, 2024**, may follow the remote e-voting procedure as mentioned in the Notice of 27th AGM under 'Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting'.
- The Annual Report including Notice of the 27th AGM and for the Financial Year ended on **March 31, 2024** are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.
- In case of queries relating to E-voting members may call on 022-4886 7000 or send a request to evoting@nsdl.com or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

FOR SEAWOODS ESTATES LIMITED
Sd/-
Mrs. Vineeta Srinandan
Chairperson & Non-executive Director
DIN: 08560315

Date: September 05, 2024
 Place: Navi Mumbai

BLUE HORIZON INVESTMENTS LIMITED

CIN: L99999MH1674PLC127031
Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra
Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana **Email ID:** sect.bluehorizon@ganvathaholdings.com
Contact Number: 0124-4099500; **Website:** www.bhil.org

NOTICE OF 50th ANNUAL GENERAL MEETING

NOTICE is hereby given that 50th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Monday, September 30, 2024 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, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the same. The Notice of 50th AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from **September 24, 2024 to September 30, 2024 (both days inclusive)** for the purpose of 50th AGM.
 Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **September 27, 2024 (9:00 A.M. IST)** and ends on **September 29, 2024 (5:00 P.M. IST)** remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **September 23, 2024, Monday** may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com mentioning their demat account number/folio number, PAN, name and registered address.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders- Please visit the link www.rcmcdelhi.com or mail at investor.services@rcmcdelhi.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 50th AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM.
 - For Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, N M Joshi Marg, Lower Parel (East), Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board
 For Blue Horizon Investments Limited
Sd/-
Nitin Malhotra
CEO & Whole Time Director
DIN: 00054701

Place: Gurugram
 Date: 05th September 2024



emmbi
 INDUSTRIES LIMITED
Regd. Off.: 99/2/1/9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230
CIN: L17120DN1994PLC000387, Tel: (0260) 320 0948,
Fax: 22 6784 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the final dividend declared for the financial year 2016-17, which had remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund ("IEPF") on **22nd October, 2024**. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for seven consecutive years will also be transferred to the DEMAT Account of the IEPF Authority.

In compliance with the IEPF Rules, the Company shall send individual notices to all the concerned members, whose equity shares are liable to be transferred to the IEPF Authority. The details of the said members shall be made available on the website of the Company at www.emmbi.com.

Members to note the their DEMAT Account will be debited for the shares liable to be transferred to the IEPF Authority.

In order to avoid the transfer of your shares, any member whose name is appearing in the above mentioned list shall send a request letter along with the self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before **11th October, 2024** to Datamatics Business Solutions Limited, Unit Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel No.: 022 66712001-6/ Fax No.: +91-22-66712011 or send an email on investorsq@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned shareholders on or before **11th October, 2024**, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account at the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai-400098; Phone: 022-4672555; Fax: 022-46725506; Email id: info@emmbi.com; Website: www.emmbi.com or its Registrars: Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited

