

September 09, 2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 517548

Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose herewith copy of advertisements published today on 09th September, 2024, concerning 33rd Annual General Meeting that to be held on Monday, September 30, 2024. The advertisements were published in the following newspapers-:

- 1) Active Times (English)
- 2) Mumbai Lakshdweep (Marathi)

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,
For STARLITE COMPONENTS LIMITED

On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Wamane S.K.

Chandrapur: Demand for benefits of government Demand to declare Eid-e-Milad holiday on Sepdecision to sweepers, Coolies, Reza, Jamadars

press conference organized at Chandrapur Shramik Jakarta Bhavan, National President of All India Safai Workers Congress Association, Govindbhai Parmar, demanded that the government has sanctioned posts for porters, rejas, jamadars and other posts of cleaning workers in Municipal Corporation, Municipal Council, Nagar Panchayat and various government offices and immediate demanded justice for them. has done

He said that the Commissioner and Commissioners are being misled by not implementing the government decision taken

NOTICE OF 33rd ANNUAL GENERAL MEETING

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and rules

made thereunder ('Act'); Securies and Exchange Board of India (Lisng Obligaons and Disclosure Requirements) Regulaons, 2015 ('Lisng Regulaons') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020,

General Circular No. W 2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021 General Circular No. '21/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collecvely referred to as 'MCA Circulars') and Securies and Exchange Board of India ('SEBI") vide its circular No. SEBV HO/ CEO/ CMD2/ CIR/ P/ 202'2/ 62 dated May 13 2022, Circular No. SEBVHO/CFD/PoD-'2/P/CIR/ 2023/4 dated January 05, 2023 and 'SEBI' Circular No SEBVHO/CFD/ CFD-PoD-'2/P/CR/2023/167 dated October 07, 2023 (collecvely referred to as 'SEBI Circulars'')

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24 have been sent on September 08, 2024, through electronic mode only to those members whose e-mai addresses are registered with the Company or Depository Parcipants or Registrar and Transfer Agent (RTA).

The same is also available on the website of the Company abww.starlitecomponents.com. A copy of the

The cut-off date for determining the eligibility of Members for vong at the AGM is Monday, September 23,

2024. The Company is not providing the facility of remote e-Vong to its Members in respect of the business

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117 Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street,

Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.ir

NOTICE OF 46th ANNUALGENERAL MEETING, INFORMATION ON

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 46th Annual General Meeting ("AGM") of Gold Rock Investment

Limited ("the Company") is scheduled to held on day, September 30, 2024 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumba

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Repo

alongwith the Notice convening the AGM with instructions to attend AGM through and e-voting

instructions have been sent on Friday, September 06, 2024 only in electronic mode to those

Members whose e-mail addresses are registered with their respective Depository participant(s)

Registrar and Share Transfer Agent ('RTA')/Company. As per MCA & SEBI circular, no physical

copies of the AGM and Annual Report will be sent to any Member. Member may note that the

Notice of AGM and Annual Report 2023-24 will be made available on Company's website at

In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing

Share Transfer Books from Tuesday, September 24, 2024 to Monday, September 30, 2024

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of

SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members with the

facility to cast their votes electronically (remote e-voting) as well as e-voting in respect of all the

The remote e-voting shall commence from Friday, September 27, 2024 from 09:00 A.M. to

Sunday, September 29, 2024 at 05:00 P.M. (IST). The remote e-voting shall be disabled beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be

changed subsequently. The voting rights of Members shall be in proportion to the paid-up value

of their Shares in Equity Share Capital of the Company as on cut-off date. A person whose

name appear in Registrar of Members/ Beneficial Owners as on the cut-off date of

September 23, 2024 only shall be entitled to avail the facility of e-voting facility

The manner of casting votes through remote e-voting at AGM for Members holding shares in

dematerialized form, physical mode and Members who have not registered their e-mail address

The Board of Directors have appointed Mitraja M Shah & Associates, Chartered Accountant in

Practice to scrutinize the entire voting process of the Company (viz. remote e-voting during the

AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company

or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM.

(both days inclusive) for the purpose of the Annual General Meeting of the Company.

ents) Regulations, 2015, the Register of Memb

www.goldrockinvest.in and on the website of the Stock Exchanges, i.e. BSE Limited

www.bseindia.com where the Equity Shares of Company are listed.

https://www.evoting.nsdl.com/. The Members who cast their vote

Noce and Annual Report is also available on the website of BSE at www.bseindia.com

If you have any queries or issues regarding vong may also write an e-mail to the Company at investor@starlitecomponents.com for any queries/informaon.

For and on behalf of the Board of Directors of STARLITE COMPONENTS LIMITED

IRP in case of Starlite Components Limited

Maharashtra 400001

gations and Disclosure Reg

businesses to be transacted at AGM.

is provided in the Notice of the AGM.

Place Mumbai

Date September 06, 202

Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Noce is hereby given that the 33rd Annual General Meeng (the 'AGM') of the members of Starlite Components Limited will be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007, to transact the businesses that set ou

≄≰star<u>lite</u>

on 24th February 2023 and showing the guidance letter at the wrong place. It is clearly written in this government decision that if the person holds any post, she is doing cleaning work and if those employees are not promoted, then the provision is made to give the job to his successors in this government decision. However, in addition to this, the case of successor jobs of the sanitation workers of Chandrapur Municipal Corporation, District Nagar Panchayat and all the departments of the district should be settled immediately, the women, men and youth, young women who were doing the cleaning work

have been dismissed by the contractor and by appointing other people to work, this society is starving. It's time to stay. A young scavenger from Varora has committed suicide by hanging himself. To prevent the recurrence of this incident, all old sanitation workers should be hired, new sanitation workers should be recruited based on the population of the district and those who are inheritors of Balmiki Sudarshan Samai should

sanitation work, workers who are class IV workers should be given the benefit of promotion based on educational qualification, sanitation. It was demanded that the working sanitation workers should be given land and permanent houses, some sanitation workers who were martyred while performing their duties during the corona virus should be honored with state level awards.

PANORAMA

Panorama Studios International Limited

(CIN: L74110MH1980PLC330008)

Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053. Tel. No.: 022 - 42862700

E-mail id: info@ainvest.co.in website: www.ainvest.co.in

Notice of the 44th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), E-Voting Instructions and Book Closure NOTICE is hereby given that the 44th Annual General Meeting of Panorama Studios International Limited will be held on **Monday**, 30th day of September, 2024 at 02:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business set out in the Notice of the AGM.

AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020. AGM will be convened in compliance with all the applicable provisions of the

In compliance with the afore mentioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 44th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.ainvest.co.in, 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.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, 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 Listing Regulations read with SEBI circular no. SEBI HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 avoiting reasons will be be combated for all individual depent account bedders. e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 44th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 44th AGM.

The remote e-voting period commences on Friday, 27th September, 2024 (9.00 A.M) and ends on Sunday, 29th September, 2024 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Monday, 23^{rd} September, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23ⁿ September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Support@purvashare.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 44th AGM. Members, who need assistance for participating in e-AGM through VC, can contact NSDL at evoting@nsdl.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no:: 022 -4886 7000 /evoting@nsdl.co.in

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

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. www.ainvest. co.in/ RTA's email id i.e. Support@purvashare.com.

In case shares are held in physical mode, please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar card by email to www.ainvest.co.in/ RTA's email id i.e. Support@ purvashare.com.

Alternatively Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

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 Panorama Studios International Limited Kumar Mangat Rajaram Pathak

SURYODAY

For Gold Rock Investments Limited

By Order of the Board

Alok Mukherjee

Din: 0018605

Managing Director

Sd/

Suryoday Small Finance Bank Limited

Regd. & Corp. office: 1101, Sharda Terraces, Plot 65, Sector – 11, CBD Belapur, Navi Mumbai – 400614. CIN: L65923MH2008PLC261472. APPENDIX -IV [Rule 8(1)] Possession Notice (For Immovable Property)

Whereas The undersigned being the Authorized Officer of the M/s. Suryoday Small Finance Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.54 OF 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/ having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act

L	read	d with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned herewith:							
	Sr. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand Notice	Total Outstanding Amount in Rs.	Date of Symbolic Possession				
	1	LAN No. 207050001016 1) MR. NARENDRA DHARSHI NISAR, 2) MRS. ILA NARENDRA NISAR, 3) MRS. SUNDARBEN DHARSHI NISAR, 4) MRS.	15/06/2024	Rs.50,39,910.56/- As on Date: 15/06/2024	04/09/2024				

Description of Secured Asset(s) / Immovable Property (ies): ALL THAT PIECE AND PARCEL OF FLAT NO. 10, FIRST FLOOR BUILDING NO. C-2, JEEVAN NAIYA CHSL, R. C MARG, BEHIND TELEPHONE EXCHANGE, CHEMBUR NAKA, OFF. SION TROMBAY ROAD, CHEMBUR, MUMBAI - 400 071. BOUNDED BY: EAST: B WING WEST: GULMARG SOCIETY NORTH: NUTAN BHARAT CHS SOUTH: CHARAI VILLAGE / CHAWL

2 LAN No. 217070000869&217040001882 1) MR. MUKESH N RAWAT, 2) MRS. RASHILA M RAWAT 15/06/2024 As on Date:15/06/
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Description of Secured Asset(s) / Immovable Property (ies): ALL THAT PIECE AND PARCEL OF PROPERTY SHOP NO.3. ADMEASURING ABOUT 32.374 SQ. METRS., BALCONY AREA, ON THE GROUND FLOOR, IN THE BUILDING KNOWN AS "MAULI APARTMENT", CONSTRUCTED ON THE LAND BEARING PLOT NO. 257, SECTOR R3, PUSHPAK VILLAGE VADGHAR TAI UKA PANVEL DIST-RAIGAD, NAVI MUMBAI OF CONTAINING MEASUREMENT 790 00 SQ. METRS, MAHARASHTRA - 410 206. BOUNDED BY: EAST: INTERNAL ROAD WEST: UNDER CONSTRUCTION BUILDING NORTH: PLOT NO. 256 SOUTH UNDER CONSTRUCTION BUILDING.

The Borrower/s / Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the M/s Suryoday Small Finance Bank Ltd, for an above mentioned demanded amoun

Place: Maharashtra Sd/- Authorised Officer For Suryoday Small Finance Bank Limite Date: 09-09-2024

tember 18 in the state

Mumbai: Former Minister and State Congress Working President Md. Arif (Naseem) Khan, through a written letter to the Chief Minister and both the Deputy Chief Ministers, demanded that the Eid-e-Miladun Nabi holiday in Maharashtra be held on September 18 instead of September

Naseem Khan wrote in his letter that the birthday of Prophet Mohammad (SAW) who spread the message of peace and brotherhood to the whole world is on 16th September and 17th September is Ganesh Visarjan of Hindu brothers which is Anant Chaturthi day. 16 September has also been declared as a holiday on the calendar.

In order to preserve the sanctity of this festival, which is sacred to both religions, a meeting of Aurangabad, Jalna, Malegaon, Bhiwandi, Thane and other various Muslim organizations of Maharashtra including Mumbai was held in the All India Khilafat Committee on September 07 and in that meeting Hindus to maintain brotherhood and Hindu-Muslim

harmony in the state. It was decided to take out processions for Anant Chaturthi (Ganesh Visarjan) of the brothers and on the birth anniversary of the Muslim brothers on September 18 instead of September 16. So that the festivals of both religions can be celebrated with love and goodwill. Keeping all these factors in mind, Naseem Khan through his letter demanded that Hon'ble Chief Minister should declare a holiday in the state on 18th September instead of 16th September.

The 36th Pune festival golf cup competition was full of excitement

Pune: Like every year in the 36th Pune Festival, 'Pune Festival Golf Cup Tournament' concluded today. The tournament started at 6.30 am at 'Pune Golf Course' in Yerwada, Pune. These competitions were held in stableford format in gold and silver divisions. 130 contestants participated in this competition. Senior managers of various companies in and around Pune also participated in this. Pune Police Commissioner Amitesh Kumar participated and enjoyed

Vice President of Pune Festival Krishna Kumar Goyal and Head of Pune Festival Sports Committee Prasanna Gokhale met and greeted the athletes. Gaurav Ghadok, Vice President of Poona Club, Ikram Khan, Apoorva Kumar, Salil Bhargava, Rishi Bhosale, Indranil Mujgule, Mohnish Thakur of Golf Club participated in this. Prize distribution of this competition on Saturday. 14 Sep It will be concluded at Yerwada Golf Club in the evening. The tournament was coordinated by the Poona Club.

HILIKS TECHNOLOGIES LIMITED

CIN: L17117MH1985PLC282717
Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V
Road, JB Nagar Marol, JB Nagar Metro Station, Andheri East Mumbai
400059 Maharashtra. Contact No. +91 7799169999.
Website: www.hiliks.com Email ID: anubhavindustrial@gmail.com

Notice of 39th Annual General Meeting, E Voting and Book Closure Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of Hilliks Technologies Limited will be held on Monday, 30th September 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of 39th AGM.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (*MCA Circulars*). The instructions for joining the AGM are provided in the Notice of the AGM.

Notice of the AGM. Along with the Annual Report for the financial year 2023-24 has been sent only through email on 6th September, 2024 to all the members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/Depository Participants and whose names appear in the Register of the Members/record of Depositories as on 30th August, 2024. The said Notice and Annual Report are also available on the website of the Company I.e. www.hilliks.com and website of the Stock Exchanges ie. www bseindia com and www.msei in. i.e. www.bseindia.com and www.msei.in.

Members who have not received the Notice along with Annual Report due to change/non-registration of their email address, they may get their email addresses and mobile number registered with the RTA by sending an email request at info@skylinerta.com. along with the scanned copy of the signed request letter together with self-attested copy of PAN card and Aadhar card for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Central Depository Securities Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. E-voting shall commence from Friday, September 27, 2024 at 9:00 a.m. and shall end on Sunday, September 29, 2024 at 5:00 p.m. Members shall not be allowed e-voting thereafter and the remote e-voting shall be disabled by CDSL. The cut-off date for remote e-voting is September 23, 2024. The members who have casted their vote by remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again.

The persons who have acquired shares and become the members of the Company after the dispatch of Notice may obtain the login ID and password fo availing the facility of e-voting by following instructions given on the website o CDSL i.e. www.evotingindia.com.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com com under help section or may contact Mr. Wenceslaus (Assistant Manager, CDSL) at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. Members may also send their grievances or queries to the Company at its email id anubhavindustrial@gmail.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

For Hiliks Technologies Limited Sd/-

Sandeep Copparapu Whole Time Director DIN: 08306534

AnandRathi **ANAND RATHI GLOBAL FINANCE LIMITED**

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the below Borrower/ Guaranto that the below described immovable property mentioned in SCHEDULE-I inter alia secured to which has been taken by the Authorized Officer of ARGFL, will be sold by E-auction on 24th ember, 2024 on an "As is where is" & "As is what is" and "Whatever there is" basis towards ery of total sum of Rs. 32.65.83.957/- (Rupees Thirty Two Crores Sixty Five Lakh Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 25th October, 2019 and the contractual interest thereon and other cost and charges till the date of ealisation from Borrower/Guarantors as mentioned below:

Name of the Borrower:

Better Builders And Infrastructure Private Limited Registered office: Office at 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (East), Mumbai - 400098 Name of the Guarantors/ Mortgagors:

Better Builders And Infrastructure Private Limited

Registered office: 5/5 Mathuradas Colony, St. Anth Street, Kalina, Santacruz (E), Residential Address: AA 38, Yashodham Enclave, Off. Film City Road, Goregaon

Mrs. Kumud Devraj Bali Wife of Deveraj Bali Residential Address: AA 38, Yashodham Enclave, Off. Film City Road, Goregaon

East), Mumbai - 400063. Mr. Sanjiv Bakshi Son of Avtarkrishan Bakshi

Director, Better Builders And Infrastructure Private Limited

Registered Office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E) Mumbai - 400098

Residential Address: 702, Rajnigandha, CHSL, Gen. A.K. Vaidya Marg, Gokuldham Goregaon (East), Mumbai -400063.

Mr. Umesh Vyas Son of Mr. Jansukhlal Vyas Director, Better Builders And Infrastructure Pvt. Limited

Registered office: 5/5 Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (E) Mumbai - 400098.

Residential Address: 3101, Electra, Planet Godrej, 30, Keshavrao Khadye Marg. Jacob Circle, Mumbai - 400011. he under mentioned properties will be sold by "Online e-Auction through websit

https://sarfaesi.auctiontiger.net on 24th September, 2024 for/flowards recovery of Loan A/C No. ARGFL/CF/030 an amount of total Outstanding Rs. 32,65,83,957/- (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only) to ARGFL payable as on 25th October, 2019 and the contractual interest thereon and other cos and charges till the date of realisation

SCHEDULE - I PROPERTY CONSTITUTING THE PROJECT "PARIJAT TOWER"

Area | As per sanction plan

Details of the Project Land on which Units to be auctioned are situated:- Project know as "Parijat Towers", on the land bearing Survey No. 11 Hissa No. 2 (Part) and corresponding to City Survey No. 35A adm. 3501.10 sq. mtrs., together with the benefits and the rights in respect of setback portion bearing City Survey No. 35B adm. 517.40 sq. mtrs. (surrendered to MCGM) and land bearing Survey No. 11, Hissa No. 2(Part) and corresponding Survey Nos 36, 36/1, 36/2, 37, 37/1 to 8 total adm. 247.80 sq. mtrs. and City Survey No. 36/3 adm. 72.20 sq. mrts of Village Tungva, Taluka Kurla, Mumbai Suburban District at Baji Pasalkar Marg Saki Vihar Road, Tungva Village, Kurla (West), Mumbai;

The details of the individual Unit to be Auctioned: Sr. Possession Unit Floor Carpet No Date by ARGFL No Area Carpet Area

	1	31/03/2023	B 704	7	7	769	737	1,04,00,000	
R	Reserve Price					As specified in the Schedule-I above			
Ε	Earnest Money Deposit				10% of the Reserve Price with respect to the said property as mentioned in SCHEDULE-I.				
В	Bid increment Amount			Rs. 25,000/- or in such multiples as permitted by the Secured Creditors for the property as mentioned in SCHEDULE-I.					
ti p	ate and Time for Inspection of lle documents of the immovable roperties mentioned in CHEDULE-I.			On 20th September, 2024, (Timing 11.00 AM to 02.00 P.M.) [Mr. Kapii Deshmukh, Phone: 8451942710, Email ID: kapildeshmukh@rathi.com, teamlegal@rathi.com]					
Ŧ	Date and Time for submission of Tender form along with KYC documents / Proof of EMD etc.			23rd September, 2024, before 5.00 PM					

Date & time of opening of online offers 24th September, 2024, at 11.00 AM to 03.00 PM Note: The intending bidder/purchaser may visit Anand Rathi Group

ebsite sme.rathi.com for detail terms and conditions regarding auction proceedings. This Publication shall be construed as 15 days' notice stipulated under Rule 8(6) and 9(1) or Security Interest (Enforcement) Rules, 2002 to the above Borrower/ Guarantors.

Date: 07th September, 2024 Anand Rathi Global Finance Limited Place: Mumbai

INDIAN INFOTECH & SOFTWARE LTD.

CIN - L70100MH1982PLC027198

Regd. Off.: 110, 1* Floor, Golden Chambers Pre Co-Op Soc. Ltd. New Link Road, Andheri (W), Mumbai - 400053

Website: www.indianinfotechandsoftwaretid.in; Email: indianinfotechsoftware@yahoo.com Tel. No. 022-49601435

Notice is hereby given that the Forty Second (42nd) Annual General Meeting ("AGM") of Indian Notice is hereby given that the Forty Second (42**) Annual General Meeting ("4GM") of Indian Infotech and Software Limited ("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 as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 20/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2023-24 along with the AGM Notice and Evoling procedure to the Members was completed on Saturday, September 07, 2024.

voting procedure to the Members was completed on Saturday, September 07, 2024.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Tuesday 24th September,2024 to Monday,30th September,2024 to Monday,30th September,2024 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 23rd September,2024 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Friday 27th September,2024 at 9:00 A.M.(IST);
- The remote e-voting will end on Sunday 29^{th} September,2024 at 5:00 p.m.(IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote e-voting
- shall be eligible to vote through e-voting system available during the AGM.

 Only 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, 23° September, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, 23" September,2024, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; The Notice of the AGM is available on the Company's website www.indianinfotechandsoftwareltd.ir
- In case you have any queries or its conjugarys eversite www.indaaiiiiiiidedianissoiiwareid.iii and also on the NSDL's website www.evoting.nsdl.com

 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors of Indian Infotech and Software Limited

Anant Chourasi

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011.

CIN: L51900MH1981PLC025354 Tel: (022) 67400900 Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com Website: www.idreamfilminfra.com

Notice of 43rd Annual General Meeting, Book Closure and E-voting NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') or

Idream Film Infrastructure Company Limited('Company') will be held on Monday, September 30, 2024 at Unit No. 403, New Udyog Mandir No. 2 Mogul Lane, Mahim (West), Mumbai - 400 016 at 12.00 Noon (IST). The Annual Report of 2023-24 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on Friday August 30, 2024. The above documents are further available on the Company's website i.e www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEB LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Pursuant to 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e Monday, September 23, 2024, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL')on all resolutions set forth in the Notice of the 43rd AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com Remote E-voting period shall commence on at 09:00 a.m. on Friday

September 27, 2024 and ends at 5.00 p.m. on Sunday, September 29 2024. The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficia Owners as on close of business hours of cut-off date i.e. Monday September 23, 2024, only shall be entitled to avail the facility of Remote E voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2023-24 on September 6, 2024. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name : Mr. Rakesh Dalvi Designation: Manager

: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Address

Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013. helpdesk.evoting@cdslindia.com

Email-id Contact No.: 1800225533 For Idream Film Infrastructure Company Limited

Ms. Kalpana Morakhia Managing Director DIN: 00336451

(Formerly known as SoftBPO Global Services Limited)

Place: Mumbai Date: September 6, 2024

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SAROJA PHARMA INDUSTRIES INDIA LIMITED REGD. OFF.: - 113, UDYOG BHAVAN, SHARMA IND. ESTATE WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA, INDIAEmail: admin_mumbai@vkmgroups.biz Website: www.vkmgroups.com, Telephone No. 022-40351414, 40351481 CIN: U17120MH1985PLC037516

NOTICE FOR 06TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

- 1. The 06th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at Hotel Golden Nest, Plot No.P-7, Road No 21, Wagle Industrial Estate SG Barve Road, Opposite Kotak Mahindra Bank, Near Wagle Road No. 22 Circle, Thane West Maharashtra- 400604
- 2. As per MCA Circulars and SEBI Circulars, The Notice of 06th Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and https://evoting.kfintech.com/
- The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 06th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting

- 5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com/evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal,

Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

> For Saroja Pharma Industries India Limited Sd/-

Place: Mumbai Date: 07th September 2024

Nikita Kumar Company Secretary

SOBHAGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com | website: www.sobhagyaltd.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members

antile Limited ('the Company') will be held on **Monday, September 30, 202**4 at 04.00 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM. In compliance with the Genera Circular No(s) 14/2020 dated April 8 2020 17/2020 dated April 13 2020 20/2020 dated , 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ollectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by he Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 or Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depository

The Notice along with the Annual report 2023-24 will be available on the website of th Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of the Annual General Meeting. In compliance with Section 108 of the Act read with Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard or General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility o casting votes by a member using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL. The Board of Directors of the Company has appointed Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ('Scrutinizer' to scrutinize the e voting during the AGM and remote e-voting process in a fair and

The cut - off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is Monday, September 23, 2024.

transparent manner.

Date: September 05, 2024

The remote e-voting period begins on Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday September 29, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday** September 23, 2024, may cast their vote electronically. The voting right of shareholder shall be in proportion to their share in the paid-up equity share capital of the Company as or the cut-off date, being Monday, September 23, 2024. Members who have not registered their email IDs may follow the instructions mentioned in Notice.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available a www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

For and on Behalf of the Board of Directors o Sobhagya Mercantile Limite

> Shrikant Bhangdiya Managing Director (DIN: 02628216)

स्थळ : मुंबई

starlite

NOTICE OF 33rd ANNUAL GENERAL MEETING

loce is hereby given that the 33rd Annual General Meeng (the 'AGM') of the members of Starlite Components Limited will be held on Monday, September 30, 2024 at 04:00 P.M. (IST) at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik- 422007, to transact the businesses that set ou

The AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder ("Act); Securies and Exchange Board of India (Lisng Obligaons and Disclosure Requirements) Regulaons, 2015 ("Lisng Regulaons") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 20/2021 dated Decemb General Circular No. '21/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collecvely referred to as 'MCA Circulars') and Securies and Exchange Board of India ('SEBI") vide its circular No. SEBV HO/ CFO/ CMD2/ CIR/ P/ 202'2/ 62 dated May 13. 2022, Circular No. SEBVHO/CFD/PoD-'2/P/CIR/ 2023/4 dated January 05, 2023 and 'SEBI' Circular No SEBVHO/CFD/ CFD-PoD-'2/P/CR/2023/167 dated October 07, 2023 (collecvely referred to as 'SEBI Circulars")

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2023-24 have been sent on September 08, 2024, through electronic mode only to those members whose e-ma addresses are registered with the Company or Depository Parcipants or Registrar and Transfer Agent (RTA).

The same is also available on the website of the Company **ww.starlitecomponents.com_ A copy of the Noce and Annual Report is also available on the website of BSE at *www.bseindia.com_

The cut-off date for determining the eligibility of Members for vong at the AGM is Monday, September 23, 2024. The Company is not providing the facility of remote e-Vong to its Members in respect of the business to be transacted at the AGM.

If you have any queries or issues regarding vong may also write an e-mail to the Company at nvestor@starlitecomponents.com for any queries/informac

For and on behalf of the Board of Directors of

CA Naren Seth IRP in case of Starlite Components Limited Insolvency Professional (IP) IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275 Place: Nashik

Date: September 08, 2024

PANORAMA पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड

(सीआयएन : एल७४११०एमएच१९८०पीएलसी ३३०००८) **नोंदणीकृत कार्यालय :** १००३ आणि १००४, १० वा मजला, (पश्चिम बाजू), लोटस ग्रॅंडअर, वीरा देसाई रोड, मुंबई, महाराष्ट्र ४०० ०५३. दरध्वनी क्रमांक : ०२२ - ४२८६२७०० ई-मेल आयडी : info@ainvest.co.in ; संकेतस्थळ : www.ainvest.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान सूचना आणि बुक क्लोजर माहिती

याद्वारे कळविण्यात येते की पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड (''कंपनी'') यांची ४४ वी वार्षिक सर्वसाधारण सभ निर्मायन, दि. २०,०२,२०२४ रोजि भारतीय प्रमाणकेन्द्रमार दूषार्थी २,३० वाजना किंद्रीओं कॉन्फरिसिंग (कीसी)आ होगोबार, दि. २०,०२,२०२४ रोजि भारतीय प्रमाणकेन्द्रमार दूषार्थी २,३० वाजना किंद्रीओं कॉन्फरिसिंग (कीसी)/आ हानताप्राप्त दूकश्राव्य माध्यमे (''ओएक्षीएम'') यांच्या माध्यमातून यार्थिक सर्वसाधरण सभेच्या सूचनेतील विषयानुरूण होणार आहे.

कंपनी कायदा २०१३ (''कायदा'') मधील आवश्यक त्या तरतदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम करणा कार्या, १०८३ (कार्या) गंभला जायरक त्या तर्त्यक त्या तर्त्यक त्या (या अतरात बनावण्यात आरक्षा वायय नियम याना अनुस्तन आणि सामान्य परिष्ठक क्रमांक १४/ २०२०, समान्य परिप्रक्रक क्रमांक १७/ २०२०, सामान्य परिप्रक्रक क्रमांक २०/२०२०, दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२० आणि दिनांकीत ०५ मे २०२४ अनुक्रमे जी कॉर्पोरेट ब्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिप्रक्रके) आणि सेबी (लिस्टिंग ऑख्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ (नियम) तसेच त्यासह वाचा परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/ नीएमडी १/ सीआयआर/पी/२०२०/७९ दिनांकीत १२ मे २०२० प्रमाणे यांच्या अनुसार वार्षीक सर्वसाधारण सभ

वरील प्रमाणे नमूद केलेले नियम आणि परिष्ठांके यांना अनुसरून वार्षिक सर्वसाधारण सभा आणि वित्तीय वर्ष २०२३ -२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून म्हणजेच ई-मेलच्या माध्यमातून अशा सभासदांना पाठविण्यात येणार आहेत ज्यांची नावे डिपॉझिटरीज यांनी तबार केलेल्या सभासद नॉट पुस्तिकेत तसेच लाभार्थी मालकांच्या याटीत शुक्रवार, दिनांक ०१ सप्टेंबर २०२३ रोजी नॉदणीकृत आहेत तसेच ज्या सभासदांचे ई-मेल तपशील कंपनी/आरटीए/ डिपॉझिटरीज यांच्याकडे नॉदणीकृत आहेत. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फर्सिसंग (व्हीसी)/ अन्य मान्यताप्राप्त दुकशाब्य माध्यमे (ओएकीएम) यांच्या माध्यमानून उपस्थित राह् शकतील. वार्षिक सर्वसाधार सभेला उपस्थित राहण्याची प्रक्रिया तसेच दूरस्थ इ मतदान प्रक्रियेच्या माध्यमानून मतदान करण्याची पद्धती तसेच वार्षिक तर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्याची पद्धती यांचा तपशील वार्षिक सर्वसाधारण सभेच्य मचनेत टेण्यात येत आहे. वार्षिक सर्वसाधारण सभेला किडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएवरीएम) यांच्या माध्यमातून उपस्थित असलेल्या सभासदांची संख्या कायद्याच्या कलम १०३ अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ਸ਼ਹੀਵਗ ਸ਼ੁਪਸ਼ਟ ਹੁੰਦ ਸ਼ਹਿਤਦਾ ਆਗਿ ਸ਼ਸ਼

भासदांनी कृपया नोंद घ्यावी की ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३– २४ करिताचा वार्षिक अहबाल कंपनीचे संकेतस्थळ <u>www.ainvest.co.in</u> येथे त्याच प्रमाणे एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे तसेच स्टॉक एक्स्बॅज यांचे संकेतस्थळ <u>fly</u>सई लिमिटेड संकेतस्थळ <u>www.bseindia.</u> evoting.nsdl.com येथे तसेच स्टॉव स्थळ बीएसई लिमिटेड संकेतस्थळ <u>www.bseindia.</u>

ट्यस्थ इ प्रतटान आणि वार्षिक सर्वसाधारण सभेच्या ट्यस्यान होणारे ई-प्रतटान यांच्यासाठी सचना

कंपनी कायदा २०१३ चे कलम १०८ च्या तस्तदी आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४ चा नियम ा त्यात कंपनी (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) सुधारणा नियम प्रमाणे वेळोवेळी करण्यात आलेल्या सुधारण आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५, आणि लिस्टिंग रेग्युलेशन्सचा नियम यांना अनसरून आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांकीत डिसेंबर २०२० प्रमाणे जे ई-मतदान सुविधा पुरविण्याच्या संदर्भात आहे त्यानुसार कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद् केलेल्या विषयांवर मतदान करता यावे वासाठी दूरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान सुविधा उपलब्ध करून देत आहे. परिपत्रक क्रमांक सेबी/एचओ/ वातेधारकांना सिंगल लॉग इन क्रेडेन्शियल्सचा वापर करून त्यांच्या डिमॅट खाते आणि डिपॉझिटरी पार्टीसिपंट यांच्य विकास कार्या माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देण्यात बेत आहे. ई-मतदान सुविधा उत्तरक्ष केक्टन देण्यासाठी कंपनीने एनएसडीएल बांची सेवा घेतली आहे. सभासदांना बाह्रारे कळविण्यात येते की, ४४ व्या वार्षिक नर्वसाधारण सभेच्या सचनेत नमट केलेल्या सर्व विषयांवर इलेक्टॉनिक मतटान पदतीच्या माध्यमातन कामकाज घेण्यात वेणार आहे. दूरव्य ई-मतदान आणि वार्षिक सर्वताधारण सभेच्या द्रप्यान ई-मतदान यांच्या प्रक्रियेचा सबिस्तर तपशीत ४४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे.

दरस्थ इ मतदान कालावधीला शुक्रवार, दि. २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजत प्रध्य करणगत गेणार आहे. आणि ही प्रक्रिया रितनार हि. २९ सप्टेंसर २०२∨ मेजी धारतीय प्रमाणतेळेच्यार संध्याकाळी .०० वाजता संपेल. या कालावधीत संभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतील. या वेळेनंतर इ मतदान गरूप एनएसडीएल यांच्याकडन मतदानासाठी बंद करण्यात येईल.

जे सभासद वार्षिक सर्वसाधारण सभेला वहीसी/ओएवहीएम यांच्या माध्यमातन उपस्थित असतील आणि ज्यांनी सभेच्य पूर्वी दूरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक बजावलेला नाही असे किंवा त्यांना तसे करण्यास मनाई . हरण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान प्रक्रियेच्या माध्यमातन मतदानासाठी गत्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान प्रक्रियेचा अवलंब करून मतदानाच

दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पदतीने मतदानासाठी सभासदांची पात्रता निर्धारित

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभा वेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख सोमवार, दि. २३ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे गाग आहेत तर अशी व्यक्ती <u>evoting@nsdl.co.in</u> तसेच <u>support@purvashare.com</u> येथे विनंती पाठबून लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकते. दरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धती यांच्या प्रक्रियेचा तपशील ४४ व्य

माध्यमातून सहभागी होण्यासाठी सहकार्याची आवश्यकता आहे असे सभासद एनएसडीएल यांच्याशी <u>evotina@ nsdl.</u> 80.10 किंवा दूरध्वनीच्या माध्यमात्न ०२२-४८८८६ ७००० येथे संपर्क साधू शकतात. ई-मतदानासंदर्भात कोणत्याती स्वरूपाच्या शंका किंवा प्रश्न असल्यास सभासद एनएसडीएल यांचे ई-मतदान संकेतस्थळ www.evoting.nsdl.com येथे डाऊनलोड विभागात उपलब्ध असलेले फ्रिकेंटली आस्क्ड केश्चन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान तर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा एनएसडीएल यांच्याशी खालील प्रमाणे नमृद केलेल्या टोलफ्री क्रमांव २२-४८८८६ ७००० येथे संपर्क साधू शकतात तसेच <u>evoting@ nsdl.co.in</u> किंवा <u>support@purvashare.</u> com येथे संपर्क साध शकतात.

यजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी ज्या सभासटांनी आपले ई-मेल तपशील डिपॉजिटरीज यांच्याकडे अद्या . नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी तसेच वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या विषयांवर मतदान करण्यासाठी आवश्यक असलेले इ मेल तपशिलाची नोंदणी करण्यासाठी अनुसण्याची प्रक्रिया यांचा तपशील

- जर समभाग प्रत्यक्ष स्वरूपात असतील तर कपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्र ाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून), पॅनकार्ड (पॅनकार्डची स्वयंसाक्षांकीत आणि स्कॅन केलेली प्रत) आणि आधार (आधारकार्डची स्वयंसाक्षांकीत आणि स्क्र केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ईमेल ग्शील म्हणजेच <u>www.ainvest.co.in/</u> आरटीए यांचा ई-मेल तपशील <u>support@purvashare.com</u> येथे
- जर समभाग प्रत्यक्ष स्वरूपात असतील तर कपया आपले फोलिओ क्रमांक, भागधारकांचे नाव, समभाग प्र जार जानी मान के बेलेली प्रत (मानू आणि पुद्रन), पंनकाई (पंनकाईनी स्वयसाक्षित आणि सके केलेली प्रत (मानू आणि पुद्रन), पंनकाई (पंनकाईनी स्वयसाक्षित आणि सके केलेली प्रत आणि आधार (आधारकाईनी स्वयंसाक्षांकीत आणि स्कें केलेली प्रत) ई-मेलच्या माध्यमातून कंपनीचा ई-मेल तपशील म्हणजेच info@ainvest.co.in/ आरटीए यांचा इ मेल तपशील support@purvashare.co

गच प्रमाणे सभासद ई-मेल विनंती <u>evoting@nsdl.co.in</u> येथे वरील प्रमाणे मुद्दा क्रमांक (ए) आणि (बी) मध्ये नमू केलेला तपशील आवश्यकतेनुसार युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी पाठवू शकत

जर आपणास वार्षिक सर्वसाधारण राहण्याच्या संदर्भात तसेच एनएसडीएल यांच्या ई-मतदान प्रणालीच्या मा मतदान करण्याच्या प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्यास आपण इ मेलच्या माध्यमातुन evoting@ nsdl.co.in येथे तसेच ०२२- ४८८८६ ७००० येथे संपर्क साधू शकता किंवा पल्लवी म्हात्रे, वरिष् गांना <u>evoting@nsdl.co.in</u> येथे विनंती पाठवू शकता.

भासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या (जी इलेक्ट्रॉनिक माध्यमात् पार्टिक्यात येत आहे। सर्व सूचनांचा आणि विशेषतः वार्षिक सर्वसाधारण सभेत सक्षामा होण्याच्या सूचनांचे, दूरस्य ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान यांच्या संबंधीच्या सूचनांचे . जळजीपर्वक वाचन करावे.

कुमार मंगत राजराम पाठक डीआयएन : ००२९९६३०

गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड

सीआयएन नं. : L65990MH1978PLC020117 नोंदणीकृत कार्यालय : ५०७, ५ वा मजला, प्लॉटक्र.३१, १, शारदा चेंबर, नरसी नाथा स्ट्रीट, भात बाजार मस्जीद, चिंचबंदर, मुंबई – ४०० ००९. दूर. : ०२२-४९७३४९९८

ई-मेल आयडी : goldrockinvest@yahoo.co.in, वेबसाइट : www.goldrockinvest.in

४६ व्या वार्षिक सभेची सूचना, ई-मतदान व बुक क्लोजरची माहिती

याद्वारे सूचना देण्यात येत आहे की, गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड (''कंपनी'') ची ४६ वी वार्षिक सर्वसाधारण सभा दि. ३०.०९.२०२४ रोजी स. ११.०० वाजता रोहित चेंबर, तळमजला, जन्मभूमी मार्ग, काळाघोडा, फोर्ट, मुंबई, महाराष्ट्र - ४० ०००१ येथे आयोजित करण्यात येत आहे.

कायद्याच्या लागू तरतुदी व लागू परिपत्रके यांच्याअनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/ कंपनी यांच्याकडे नोंदवण्यात आले आहेत अशा सभासदांना एजीएम मध्ये उपस्थित राहण्याचे निर्देश तसेच ई-मतदानाचे निर्देश यांसमवेत एजीएम आयोजित करणारी सूचाना यासहित वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आला आहे. एमसीए व सेबी परिपन्नकांच्या अनुपालनांतर्गत कोणत्याही संभासदास एजीएम व वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्यात येणार नाहीत. सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल २०२३-२४ कंपनीची वेबसाइट <u>www.goldroakinvest.in</u> वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.</u> bseindia.com वरही उपलब्ध आहे.

कायद्याचे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअरट्रान्सफर बुक्स, मंगळवार, दि. २४.०९.२०२४ ते सोमवार, दि. ३०.०९.२०२४ दरम्यान बंद राहतील.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, सुधारित केल्यानुसार तसेच सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित विषयांवर विचारविनिम करण्यासाटी ई-मतदान (दूरस्थ ई-मतदान) तसेच ई-मतदान सुविधा उपलब्ध करून देत आहे.

दूरस्थ ई-मतदान शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा.सुरू होईल व रविवार, दि.२९.०९.२०२४ रोजी सायं. ५.०० वा. संपेल. सदर तारीख व वेळेपश्चात दूरस्थ ई-मतदान अकार्यरत करण्यात येईल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनसार सभासदांचे रजिस्टर/लाभार्थी मालकांच्य रजिस्टरमध्ये नाव नोंद असलेले सभासद केवल ई-मतदान सुविधा https://www.evoting.nsdl.com या माध्यमातून मत देण्यास पात्र असतील

डीमटेरियलाइज्ड स्वरूपाती, कागदोपत्री स्वरूपातील भागधारक असलेले सभासद तसेच ज्यांनी आपले ई-मेर पत्ते नोंदणीकत केलेले नसतील अशा सभासदांकरिता एजीएममध्य दरस्थ ईमतदानाद्वारे मत देण्याचे स्वरूप एजीएमच्यासूचनेत दिलेले असेल.

कंपनीची संपूर्ण मतदान प्रक्रिया (अर्थात दूरस्थ ई-मतदान, एजीएममध्ये ई-मतदान) पार पाडण्याकरिता परिनिरीक्षक म्हणून संचालक मंडळाने मित्रजा एम शाह ॲन्ड असोसिएट्स, कार्यरत चार्टर्ड अकाऊंटेट यांची नेमणक केली आहे जे कंपनीच्या अध्यक्षांकडे किंवा त्यांच्याद्वारे लेखी स्वरूपात अधिकत व्यक्तीकडे एजीएम समाप्तीपासून ४८ तासांच्याआत त्याचा अहवाल सादर करतील.

> संचालक मंडळाच्या आदेशाद्वां गोल्ड रॉक इन्व्हेस्टमेंट्स लिमिटेड करित सही/-अलोक मुखर्जी

ठिकाण : मुंबई दिनांक : ०६.०९.२०२४ डीआयएन : ००१८६०५५

Ventura Textiles Limited CIN: L21091MH1970PLC014865 Regd. Office: Unit No. 121, MIDAS, Sahar Plaza, J.B. Nagar Andheri- Kurla Road, Andheri (East), Mumbai - 400059, Tel. No.: 022-28344453 Website:www.venturatextiles.com; Email: mkt2@venturatextiles.com

NOTICE OF 54th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September 2024, at 11:00 A.M. at the registered office of the Company at Unit no. 121, MIDAS, Sahar Plaza, J.B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 to transact the business as set out in the Notice of the AGM.

In accordance with MCA's General Circulars No. 14/2020. 17/2020. 20/2020. 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, electronic copies of Notice of the AGM along with Annual Report of the Company for the financial year ended on 31st March, 2024 have been sent on 06th September, 2024 to all the members, whose email IDs are Registered with the Company/RTA/Depository Participants. Please note that the requirement of sending physical copies of the Notice along with Annual Report the members have been ensed with vide MCA Circula The Notice along with Annual Report will also be available on the website of the Company at www.venturatextiles.com and on website of CDSL at www.evotingindia.com and on the website of Stock exchange i.e. BSE Limited at www.bseindia.com where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Centra Depository Services (India) Limited (CDSL). The facility of voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachin Sharma, Designated Partner / Mr. Dinesh Trivedi, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner.

The members holding shares either in physical form or in dematerialized form as on cutoff date i.e.23rd September, 2024, may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the Members are informed that: -

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05:00 p.m.
- The cut-off date for determining eligibility to vote by electronic means is 23rd September, 2024 and a person who is not a member as on cut-off date should treat this notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of AGM. If such person is already registered with CDSL
- for e-voting, existing user Id and password can be used for casting vote. Detailed instructions for remote e-voting and e-voting during the AGM provided in the AGM Notice.
- Members may note that:
 - a) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) The members who have casted their vote by remote E-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their vote again: c)A person whose name is recorded in the register of members or in the registers of beneficial owners maintained by the depositories as on cut-off date

only shall be entitled to avail the facility of remote e-voting. 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. Members may also contact Mrs. Mrs.Jhansi Lakshmi Muvvala Company Secretary, for any grievances connected with voting by electronic means at corporate office of the Company at tel. 022 2834 4453, email: cs@venturatextiles.com, mkt2@venturatextiles.com.

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 54th AGM of the Company

For and on behalf of the Board of Directors Sd/-

Place: Mumbai Date:06th September, 2024 केंद्र सरकार, कंपनी निबंधक, मुंबई, महाराष्ट यांच्या समक्ष

दायित्व भागीदारी कायदा, २००८ चे अनुच्छेद १३ चे सहवाचन उप-अनुच्छेद ३ व मर्यादित दायित्व भागीदारी नियम, २००९ चे नियम १७ व मर्यादित दायित्व भागीदारी कायदा, २००८

ॲग्री एक्सटेंशन एलएलपी (एव्हीव्ही - १९४६ मधील एलएलपी), त्यांच्या नोंदणीकृत कार्यालयाचापता : ५११, लोटस हाऊस, ५ वा मजला, ३३ए, न्यू मरीन लाइन्स, लिबर्टी सिनेमा जवळ, मुंबई - ४०० ०२०. सर्वसामान्य जनतेस याचिका सूचना देण्यात येत आहे की, एलएलपी हे कंपनीचे नोंदणीकृत कार्यालय नोंदणीकत कार्यालय कंपन्या निबंधक मंबर्ड यांच्या कार्यकक्षेतील महाराष्ट्र राज्यातून कंपनी निबंधक 'अहमदाबाद यांच्या कार्यकक्षेत गुजरात राज्यात' स्थानांतरित करता येण्याकरिता मर्यादित दायित्व भागीदारी कायदा, २००८ च्या अनुच्छेद १३ (३) अंतर्गत कंपन्या निबंधक, मुंबई यांच्याकडे याचिका दाखल करू इच्छित आहेत.

रलएलपी यांच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाद्वारे कोणाही व्यक्तीच्या हितास बाधा पोहोचत असल्यास त्यांनी आपली हरकत. हिताचे स्वरूप व विरोधाची पार्श्वभूमी नमूद करून सदर सूचनेच्या प्रसिद्धी दिनांकापासून २१ (एकवीस) दिवसांच्या आत प्रतिज्ञापत्रासह सादरकरावी किंवा रजिस्टर्डपोस्टाने पाठवावी ज्याची एक प्रत याचिकाकर्ते एलएली यांना त्यांच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर पाठवावी

ॲग्री एक्सटेंशन सर्व्हिस एलएलपी करिता सही / -सही/-परेश मोहन तावडे समित घाग डी आयएन नं डीआयएन नं १०३३०६२७ ०६६३५६८६

पदसिद्ध भागीदा

पदसिद्ध भागीदार

hat Ms. KAUSAR JAHAN ABDUL KARIN SHAIKH (unmarried) the owner of a Fla pearing Flat No. B-001, Gr. Floor, Century Park CHS LTD., Pooja Nagar Road, Naya

NOTICE is hereby given the public at large

Nagar, Mira Road (East), Thane-401107 died intestate on 02/04/2019, leaving behind my client NOOR JAHAN NASIR KHAN a her sister and the other heirs HAFIZA RIYA SIDDIQUI & KHURSHID MUZAFFAR KHAN as her sisters and ABDUL M. SHAIKH as he brother, without making nomination. That th father of the deceased Mr. ABDUL KARIN MAJID died on 21/04/2001 and the mothers the deceased KHATIJA ABDUL KARIM died on 06/06/1997 AND an unmarried brothe ABDUL SATTAR SHAIKH also died on 12/09/2007.

That my client being the legal heir/sister of the deceased Ms. KAUSAR JAHAN ABDUL KARIM SHAIKH, is making an application to the society for transfer 100% shares an interest of her deceased sister in her name.

This Notice is hereby given to the general oublic and other claimants/objectors, inviting daims/objections if any, for the transfer o 100% shares and interest of the decease member in the capital/property of the Society within a period of 14 days from the publication of this notice, if no claims objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital property of the Society in the name of m client NOOR JAHAN NASIR KHAN.

SHAHID ILAHI ANSARI (Advocate) 302, E-Wing, Glory CHS Ltd., Near GCC Club, Mira Road (E), Dist. Thane-4011074 Date: 09/09/2024

भारत ग्लास ट्यूब लिमिटेड

सीआयएनः यूर६१०९एमएच१९८३पीएलसी१७२१४६ **जर्वालय:** दुकान १, शिवम, शिवराम नगर, जेलरोड, नाशिक रोड, नाशिक - ४२२१०१ **ई-मेल**: obgtlamd@gmail.com (मोबा.) - ७८७८०९७६७०

येथे सूचना देण्यात येत आहे की, भारत ग्लास ट्यूब लिमिटेडची ४१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २ वाजता व्हिडिओ कॉन्फरिन्संग (व्हीसी) /अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे, कंपनी कायदाँ, २०१३ च्या लागू तरतुर्दीनुसार आणि सामान्य परिपत्रक क्रमांक २०/ . २०२० दिनांक ५ मे २०२० आणि ९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी सहकार मंत्रालयाने जारी केलेले आणि वेळोवेळी जारी केलेले इतर सर्व संबंधित परिपत्रके (एकत्रितपणे एमसीए परिपत्रकम्हणून संदर्भित) च्या अनुषंगाने सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वर नमुद्र केलेल्या परिपत्रकांचे पालन करून, एजीएमची सूचना आणि कंप्रनीचा वार्षिक अहवाल पाठविला आहे ते कंपनीच्या www.bharatglass.in वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

ई-मतदानाकरिता सूचनाः

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदी आणि त्याखाली बनवलेल्या संबंधित नियमांचे पालन करून कंप्रनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान केली आहे. कंप्रनीने एनएसडीएल ला अधिकृत एजेन्सी म्हणून त्यांच्या सर्व सदस्यांना ई-मतदान सुविधा उपलब्ध करून दिली आहे.

इलेक्ट्रॉनिक मतदानाद्वारे मत देण्यासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार, २३ सप्टेंबर, २०२४ आहे. रिमोट ई-वोटिंग सुविधा शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी १०.०० वा.) ते रविवार, २९ सप्टेंबर, २०२४ (संध्याकाळी ५.०० वा.) सर्व सदस्यांसाठी तीन (३) दिवसांसाठी खुली असेल. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सभासदांच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती सर्वसाधारण सभेत रिमोटई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्यासपात्र असेल. रिमोटई-वोटिंग सुविधेला सदर तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. जे सदस्य व्हीसी /ओएव्हीएम सुविधेद्वारे एजीएमला उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मते दिली नाहीत आणि अन्यथा त्यांना असे करण्यापासून रोखले जाणार नाही, ते एजीएम दरम्यान मतदान सुविधेद्वारे मतदान करण्यास पात्र असतील.

रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद सभेत सहभागी होऊ शकतात परंत सभेदरम्यान त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा आणि मतदानासाठी तपशीलवार सूचना या एजीएमच्या सूचनेचा भाग आहेत. सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण केल्यानंतर शेअर्स विकत घेणारी आणि कंपनीची भागधारक बनणारी कोणतीही व्यक्ती एजीएमच्या सूचनेमध्ये दिलेल्या सूचना आणि ई-व्होटिंगच्या प्रक्रियेचे पालन करून आपले मत देऊ

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफ्एक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० किंवा विनंती पाठवा सुश्री पछुवी म्हात्रे वरिष्ठ व्यवस्थापक, एनएसडीएल, पत्ता: टेड वर्ल्ड, ए-विंग, ४था मजला, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई - ४०००१३, ई-मेल आयडी: evoting@nsdl.co.in वर.

भारत ग्लास ट्यूब लिमिटेडकरिता लक्ष्मीकांत खेमका संचालक

डीआयएनः ००१८९२१८

दिनांक: सप्टेंबर ०८, २०२४ ठिकाणः अहमदाबाद

ॐ Nazara™ NAZARA TECHNOLOGIES LIMITED

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

NOTICE OF 25[™] ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of he NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Monday, September 30, 2024 at 11.30 a.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and

the Securities and Exchange Board of India ("Circulars"), the Company has completed the

tisnatch of the Annual Report for the Financial Year ended March 31, 2024 along with the Notice convening the 25th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of ember/Register of Beneficial Owners as on Friday, August 30, 2024. Further, in empliance with the above Circulars, the AGM of the Company will be held through VC or DVAM without the physical presence of members at a common venue. embers may note that the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of AGM is available on the website of the Company www.nazara.com

and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. n terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule

20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable hem to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic neans ("e-voting") by using electronic voting system provided by CDSL either by (a) emote e-voting system prior to the AGM or (b) remote e-voting during the AGM. The Company has fixed Monday, September 23, 2024 as the "cut-off date" to detern

he eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting period commences on Thursday, September 26, 2024 at 09.00 a.m.

(IST) and ends on Sunday, September 29, 2024 at 05.00 p.m. (IST) and the remote evoting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/eoting, he /she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a member of the

ompany after dispatch of the Notice of the AGM and holding shares as on the cut-off date e. Monday, September 23, 2024, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at elpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for emote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting a

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitle

to cast their vote again. Members are requested to carefully read the Notes set out in the Notice of the AGM and ir particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process

to be followed to retrieve the password for e-voting. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed

o Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. For Nazara Technologies Limited

Date: September 8, 2024

Vikash Mittersain Chairman & Managing Director DIN: 00156740

P. M. Rao **Chairman and Managing Directo** Place: Mumbai DIN: 00197973