

Date: July 18, 2023

The Manager, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Newspaper Advertisement regarding Notice of 26th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means, Book Closure and E-voting information**


Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement regarding Notice of 26<sup>th</sup> AGM of the Company scheduled to be held on Thursday, August 10, 2023 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith:

Sr.	Newspaper	Date of Advertisement
1	Financial Express (National daily newspaper – All India English Edition)	July 18, 2023
2	Mumbai Lakshadeep (Marathi newspaper – Marathi Edition)	July 18, 2023

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

Thanking you  
Yours sincerely,  
For Cinevista Limited

  
Kilpa Goradia  
Company Secretary  
Encl.: As above



## PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 100 Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No. HB0153039 of HDFC Bank Limited, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of **Mustafa Shaikh** have been lost. **Mustafa Shaikh** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	No. of Shares	Certificate No.	Distinctive Nos. From To	Face Value
HB0153039	100	00290361	0098736071-0098736170	10/-

Date: 15<sup>th</sup> July 2023  
Place: Mumbai  
Sd/-  
Mustafa Shaikh

## 'Walk-in-interview' for Engagement of Contract Medical Practitioner (CMP) in Kharagpur Division

**Employment Notice No.: 03/23 (Med.) CMP-2023/KGP Date: 14.07.2023**  
South Eastern Railway, Kharagpur Division, Govt. of India, Ministry of Railways, shall conduct a "Walk-in-Interview" for engagement of **05 (five)** (SC=01, OBC=01 and UR=03) Contract Medical Practitioners on contractual basis [**01 GDMO and 04 Specialists (01 Surgeon, 01 Ophthalmologist, 01 Anaesthetist, 01 Obstetrics & Gynaecology)**] with consolidated remuneration of (i) ₹ 75,000 for GDMO, (ii) ₹ 95,000 p.m. (for 1st year) & ₹ 1,05,000 p.m. (for 2nd year onwards) for the Specialist Doctors in the requisite field but for Retired Govt. Doctors (Railway/Central/State/PSU) subject to the condition that Contractual Remuneration + Pension drawn by retired doctor should not exceed the Last Pay Drawn at the time of retirement. However this condition is not applicable for Retired Doctors of PSUs. The "Walk-in-Interview" shall be held as per the following schedule:

**Date & Time of Walk-in-Interview:**  
02.08.2023 (Wednesday) from 11.00 a.m. onwards.  
**Venue:** Office of the Chief Medical Superintendent, South Eastern Railway, Kharagpur (Auditorium)

For detailed terms & conditions related to the Notification, Applications Forms and other details, Candidates may visit our website [www.ser.indianrailways.gov.in](http://www.ser.indianrailways.gov.in) (go to Division > Kharagpur > Department > Personnel > Notification & Updates). Moreover, Corrigendum or Addendum or Cancellation if any, shall be published on the website only. Please follow our website periodically.

(PR-410) Sr. Divisional Personnel Officer, Kharagpur

**South Eastern Railway**  
We serve with a smile

**यूनियन बैंक ऑफ इंडिया**  
Union Bank of India  
A Government of India Undertaking  
Dr. Ambedkar Road Branch  
Hill Queen, Pali Hill, Dr. Ambedkar Road, Bandra (West), Mumbai - 400052  
Email: ubin0544434@unionbankofindia.bank

## PUBLIC NOTICE

## SUB:

- Locker No. GJ497, Name of Locker Holder: Mrs. Manjula Bajaj, Mr. Jagdish chandra Bajaj, Mrs. Anuradha Bajaj
- Locker No. GK538, Name of Locker Holder: Mrs. Hemlata V Haryani, Mr. Vijay Jaspal Haryani
- Locker No. GD236, Name of Locker Holder: Mr. Satish Dayal Karnani, Smt. Maheshwari S Karnani
- Locker No. GR756, Name of Locker Holder: Mrs. Indudevji Vohra, Mr. Suresh Kumar Vohra
- Locker No. GT834, Name of Locker Holder: Mr. Bhupinder Singh Sahni
- Locker No. GN652, Name of Locker Holder: Mr. Ashok Baldev Madnani, Mrs. Monika Ashok Madnani
- Locker No. GD240, Name of Locker Holder: Mr. Subhash Kakar Alias Subbi Raaj, Mrs. Gauri Subhash Kakar
- Locker No. GR757, Name of Locker Holder: Mr. Aliabbas S Merchant, Mrs. Soraya A Merchant
- Locker No. GD726, Name of Locker Holder: Mr. Narendra A Popat, Mrs. Geeta Jadhavi
- Locker No. GF321, Name of Locker Holder: Mrs. Jasmine Abadi Dadachanjhi
- Locker No. GE264, Name of Locker Holder: Mr. Vinay Kumar Vohra, Mrs. Soumya Vohra

Whereas you, the abovementioned Locker holders have committed default in payment of locker fees and contact to the branch despite various notices given by the bank on the registered address with it. You are therefore called upon to contact the branch immediately within 3(three) months from the date of this notice and repay the due of the bank immediately.

Whereas, you have not cleared the dues and despite diligent and repeated follow up for recovery of dues you are still in default. Consequently all your rights over the hired locker stands forfeited and Bank was entitled for repossession of the locker allotted to you.

Whereas, in exercise of said right of repossession Bank took possession of your said locker and decided to break open the same at your cost and consequences on 18.10.2023 at 3.00 pm.

You are hereby called upon to pay the dues within 3(three) months days hereof. (17.07.2023)

Please take notice that in the event of your failure to pay the above costs and take custody of the articles within 3(three) months hereof, Bank shall put on sale such portion of the articles/properties as may seem necessary to satisfy the above dues, costs as well as the cost of sale. Further please take notice that the remaining articles after auction sale, if any shall be kept in safe place at an annual rent double the present rent that you are liable to pay.

Branch Manager  
Authorized Signatory

**GARNET INTERNATIONAL LIMITED**  
CIN : L74110MH1995PLC093448  
Regd. Address: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021. Tel: 22 22820714.  
Fax: 66369943, Email: info@garnetint.com. Website: www.garnetint.com

## NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Forty-Fifth (45th) Annual General Meeting (AGM) of the Company will be convened on Monday, August 21, 2023 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio/Visual Means (OAVM) facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which is being circulated. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circulars as mentioned above. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.garnetint.com and the website of stock exchanges i.e., BSE Limited. Members who have not registered their email address or holding shares in physical mode may register by sending their request.

Members who have not registered their email address or holding shares in physical mode mentioning their name, demat account number/folio no., e-mail ID and mobile number at secretarial@garnetint.com and refer the remote e-voting Instructions detailed in the Notice of the AGM to cast the vote.

**Manner of joining the AGM:**  
Members will be able to attend the AGM through VCOAVM facility or view the live webcast of AGM provided by LINKINTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VCOAVM.

**Registering/updating e-mail address:**  
Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

For GARNET INTERNATIONAL LTD  
Sd/-  
Shipra Rathi  
Company Secretary

Place: Mumbai  
Date: 18.07.2023

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

## CINEVISTA

L I M I T E D

Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050. Phone: 022 26006066/ 26004677 CIN: L92190MH1997PLC107871  
Website: [www.cinevista.com](http://www.cinevista.com) Email Id: [helpdesk@cinevista.com](mailto:helpdesk@cinevista.com)

## NOTICE

1. NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Thursday, August 10, 2023 at 11.00 a.m. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

2. In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notices of AGM and the Annual Report 2022-23 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent's / Depository Participant(s). The Annual Report for the financial year 2022-23 including the Notice of AGM shall also be made available on the Company's website at [www.cinevista.com](http://www.cinevista.com), websites of Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) / [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

3. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 3<sup>rd</sup> August, 2023 to 10<sup>th</sup> August, 2023 (both days inclusive).

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

5. The remote e-voting period commences at 09:00 a.m. (IST) on Monday, August 7, 2023 and ends on 5:00 p.m. (IST) on Wednesday, August 9, 2023. During this period, Members can select ENDS 124598 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Thursday, August 3, 2023 ("cut-off date").

6. Any person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 3<sup>rd</sup> August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com).

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

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

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

Place: Mumbai  
Date: 17<sup>th</sup> July, 2023

## Kilroskar Industries Limited

A Kilroskar Group Company

**Registered Office:**  
Office No. 801, 8th Floor, Cello Platina,  
Fergusson College Road,  
Shivajinagar, Pune 411 005  
CIN: L70100PN1978PLC088972

**Kilroskar**  
Industries

Notice of 29<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure

The notice is hereby given that,

1. The 29<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Saturday, 12 August 2023, at 2.30 p.m. (IST)** in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with General Circular No(s.) 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020; 20/2020 dated 5 May, 2020 and 2/2022 dated 5 May, 2022 and 10/2022, 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5 January, 2023 ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. In compliance with the above MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for 2022-2023 have been sent to all the Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP") in the permitted mode. The Annual Report including notice of the 29<sup>th</sup> AGM is available on website of the company at <https://www.kilroskarindustries.com/annual-reports>. Physical copies of the Notice of AGM and Annual Report for 2022-2023 shall not be sent to any Member of the Company. The dispatch of Notice of AGM has been completed on 17 July 2023.

3. Members holding shares either in physical form or in dematerialised form, as on the cut-off date of Saturday, 5 August 2023, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote e-Voting")/ e-Voting at the AGM.

## All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
- The remote e-Voting shall commence on Wednesday, 9 August 2023, at 9:00 a.m. (IST);
- The remote e-Voting shall end on Friday, 11 August 2023, at 5:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5 August 2023;
- Any person, who acquires shares of the Company and become member of the Company after despatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e., 5 August 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pune@linkintime.co.in](mailto:pune@linkintime.co.in) However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for e-Voting shall be made available at the AGM;
  - The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again;
  - 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 e-Voting at the AGM;
  - The procedure for e-Voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- The Notice of AGM is available on the Company's website [www.kilroskarindustries.com](http://www.kilroskarindustries.com), Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-Voting user manual for members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 or 022 24997000 or contact Ms. Prajakta Pawale, Assistant Manager, at the email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investorrelations@kilroskar.com](mailto:investorrelations@kilroskar.com) or at the Registered Office address.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 6 August 2023 to Saturday, 12 August 2023, (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable:
 

- whose names appear as Beneficial Owners as at the end of the business hours on 5 August 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company / its Registrar and Share Transfer Agent on or before 5 August 2023.

5. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit [www.kilroskarindustries.com](http://www.kilroskarindustries.com) to obtain such details.

6. Members holding shares in dematerialized mode who have not registered their email addresses are requested to register their email addresses with respective DP's and members holding shares in physical mode are requested to update their email addresses with Company's RTA, Link Intime India Pvt. Ltd, by clicking the link: <https://web.linkintime.co.in/> Emailreg/Email\_Register.html and follow the registration process as guided therein, to receive copies of the Annual Report 2022-2023 along with the Notice of the 29<sup>th</sup> AGM, instructions for remote e-Voting and instructions for participation in the AGM through VC / OAVM.

By the Order of the Board of Directors  
For Kilroskar Industries Limited

Sd/-  
Place : Pune  
Date : 17 July 2023

Tel: +91 20 2970 4374 - Fax: +91 20 2970 4374

Email: [investorrelations@kilroskar.com](mailto:investorrelations@kilroskar.com) - Website: [www.kilroskarindustries.com](http://www.kilroskarindustries.com)

\*Mark bearing word "Kilroskar" in any form as a suffix or prefix is permitted by Kilroskar Proprietary Limited and Kilroskar Industries Limited is the Permitted User



## ATTENTION: Foreign bank accounts, assets &amp; income holders

Fill the  
**FOREIGN ASSET  
SCHEDULE IN**

**ITR** for AY 2023-24

LAST DATE **31<sup>st</sup>** JULY, 2023



Fill the Foreign Asset (FA)/Foreign Source of Income (FSI)  
Schedule of your ITR if you have foreign bank accounts, assets or income

## If you are

- A tax resident of India in the previous year, and
- Own foreign assets or bank accounts, or
- Have earned foreign income during the previous year

## Attention

A resident in India must fill foreign asset schedule, for the foreign assets held as on 31<sup>st</sup> December 2022:

## EVEN IF

- you do not have any taxable income or your income falls within basic exemption limit
- Same information is captured in any other schedule (like schedule AL)
- The Foreign Asset is created/acquired from disclosed sources of foreign or domestic income

## The Foreign Assets (FA) includes:

- Foreign Bank Accounts
- Foreign Equity and debt
- Financial interest in any Entity/Business
- Immovable property
- Any other capital asset
- Any other foreign assets prescribed in Schedule FA.

## Also required, if you have

- Foreign Custodial Account
- Foreign cash value insurance contract or annuity contract
- Account(s) signing authority
- A name as a trustee, beneficiary or settlor in trusts, outside India

## Please note:

Failure to disclose a foreign assets/income can attract a penalty of Rs. 10 lakh, under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015

For further assistance, please visit the website of the Income tax Department:

[www.incometax.gov.in](http://www.incometax.gov.in)



For e-filing  
Scan  
QR Code



**Income Tax Department**  
Central Board of Direct Taxes

Income Tax Department

