



Date: 30th August, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Corp.compliance@bseindia.com

BSE Scrip Code: 532807

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

cmlist@nse.co.in

NSE Scrip Code: CINELINE

Company: Cinline India Limited

Subject: Newspaper Advertisement – Notice of Annual General Meeting through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility through Remote E-voting facility

Dear Sirs,

Please find attached herewith copies of newspaper advertisements published in the Business Standard (English Language) and Navshakti (Marathi Language) on August 29, 2022, intimating that the Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 22, 2022 at 11.00 a.m. through VC/OAM facility and information regarding e-voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30, 44 and 47 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at www.moviemax.co.in.

Kindly take the intimation on record.

Thanking You,

Yours faithfully,

For **Cinline India Limited**

Mrs. Rashmi Shah

Company Secretary & Compliance Officer

Cinline India Limited

Kanakia Future City, CTS No. 101, Behind Dr. L.H. Hiranandani Hospital, Tirandaz, Powai, Mumbai- 400076 (India)
Tel: 91-22-3502 3666/ 3502 3777, email: investor@cinline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964,
www.cinline.co.in

SOUTH EAST CENTRAL RAILWAY E-TENDER NOTICE FOR MISCELLANEOUS WORK

For further details, eligibility criteria & complete details for the above work, please refer/download tender document which is available on website www.ireps.gov.in

PUBLIC NOTICE

For inviting claim or objections to the transfer of the shares and the interest of the deceased member in the Capital/Property of the Society (form no 16 under Bye-law no. 3)

Shri G.K. Balasunder and Shri G.K. Satyanarayan Iyer, the member and joint member respectively, of the Karnataka Co-operative Housing Society Ltd, having address at F-1 Karnataka Bldgs, Mogal Lane, Matunga Road West, Mahim, Mumbai - 400016, and holding Flat no. B-5 in the building of the society, died on 06/05/2004 and 23/05/2009, respectively, without making any nomination.

For and on behalf of The Karnataka Co-Op Housing Society Ltd Sd/- Hon. Secretary

PUBLIC NOTICE

Notice is hereby given by our clients (i) IIRF India Realty XII Limited, a company incorporated in Mauritius; and (ii) Vistra (ITCL) India Limited, a company incorporated in India, acting as trustee of IFIN Realty Trust, that pursuant to legally binding agreements entered into by our clients, inter alia, with Shree Ram Urban Infrastructure Limited ("SRUIL") (currently undergoing corporate insolvency resolution proceedings under the Insolvency and Bankruptcy Code, 2016), our clients have asserted rights in respect of the following apartments in the under construction residential building known as Palais Royale, located at Plot nos. 5B + 6, bearing C.S. No. CTS No. 288 (Part), 289 (Part), 1/1540 (Part), 2/1540 (Part), 3/1540 (Part) of Lower Parel Division situated at Ganapatrao Kadam Marg, Lower Parel, Mumbai 400 013 in the registration of district and sub-district of Mumbai City:

- I. 1 North East (1 NE)
II. 10 North East (10 NE)
III. 8 North East (8 NE)
IV. 14 North East (14 NE)
V. 14 North West (14 NW)
VI. 15 North East (15 NE)
VII. 21 South West (21 SW)
VIII. 22 South west (22 SW)
IX. 23 South East (23 SE)
X. 21 North East (21 NE)
XI. 24 South West (24 SW)
XII. 24 South East (24 SE)
XIII. 28 South West (28 SW)
XIV. 38 North East (38 NE)

Note: The aforesaid apartment numbers are based on the documents entered into by our clients with SRUIL. We understand that the unit numbers / apartment numbers may have changed subsequently, and presently we are not in knowledge of the modified unit numbers / apartment numbers, if any.

Attention of the public is also invited to the fact that our clients' claims and assertions in respect of the said apartments are inter alia the subject matter of various legal proceedings which are currently pending before the Hon'ble High Court of Bombay (in Commercial Suit (L) No. 4580 of 2021), the Hon'ble National Company Law Tribunal, Mumbai (in Interim Application No. 1112 of 2021 in Company Petition (IB) No. 494/NCLT/MB/2019) and the Hon'ble National Company Law Appellate Tribunal, New Delhi (in Company Appeal (AT) (INS.) No. 1061 of 2021 and in Company Appeal (AT) (INS.) No. 1063 of 2021).

Dated this 29th day of August 2022 DSK Legal Level 5, Max House, Okhla Phase 3, New Delhi 110024

PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of Mrs. Snehlata Suresh Shah and Mr. Rajesh Suresh Shah to 5 (Five) fully paid up shares of Rs.50/- each bearing Distinctive Nos. 111 to 115 (both inclusive) issued under Share Certificate No. 23 of Sett Minar Co-operative Housing Society Limited along with the residential premises being Flat No. 8B on the 8th Floor, admeasuring approximately 1,715 square feet (carpet area), in the building known as Sett Minar Estate, situated at Dr. G. Deshmukh marg (Peddar Road), Cumbala Hill, Mumbai- 400 026 together with still garage No. 16, constructed on land bearing C.S. No. 752, of Malabar Hill and Cumbala Hill Division, Mumbai (collectively referred to as "the said Premises").

All persons claiming an interest in the said Premises or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known, in writing along with documentary proof thereto, to the undersigned at the contact details mentioned below, within 14 days from the date hereof, failing which, the claim of such person(s) will be deemed to have been waived and/or abandoned. Dated this 29th day of August 2022.

Sd/- Adv. Nazneen Ichhaporia Partner ANB LEGAL nazneen@anblegal.com 122-124, DBS Heritage House, Prescott Road, near Azad Maidan, Fort, Mumbai - 400001.

FORM A PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Debtors) Regulations, 2016

FOR THE ATTENTION OF THE CREDITORS OF OPAL ASIA (INDIA) PRIVATE LIMITED

Table with 2 columns: S. No. and Description. Contains details of corporate debtor, authority under which incorporated, corporate identity, registered office, insolvency commencement date, and other relevant particulars.

Notice is hereby given that the National Company Law Tribunal (NCLT), Mumbai Bench has ordered the commencement of a corporate insolvency resolution process against the OPAL ASIA (INDIA) PRIVATE LIMITED by order dated 24/08/2022; copy made ready and communication on 27.08.2022 through NCLT website.

The creditors of OPAL ASIA (INDIA) PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 10/09/2022 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditors belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Vinod Radhakrishnan Nair Interim Resolution Professional IBB/IBA-001/IP-101/352/2018-19/12083

KORE FOODS LIMITED

Registered Office: Vision House, Timim Industrial Estate, Mapusa, Goa 403 526 CIN: L33208GA1983PLC000520, Tel: (0832) 2257729. Email: companysecretary@korefoods.in Website: www.korefoods.in

PUBLIC NOTICE OF THE 39TH ANNUAL GENERAL MEETING FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/ PHIL CORPORATION LIMITED)

This advertisement/publication is in supersession to the earlier advertisement published in Business Standard, Mumbai Edition dated 15.08.2022.

Members please note that 39th Annual General Meeting (AGM) of Kore Foods Limited is scheduled on Friday, 30th September, 2022 at 11.00 am through Hybrid manner i.e. through physical presence as well as Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of 39th AGM.

Pursuant to the abovementioned Circulars the Notice of the Annual General Meeting and the Annual Report for the financial year 2021-2022 will be sent only through electronic mode to those members whose Email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository Participants (DP). The Notice of 39th Annual General Meeting and Annual Report for the financial year 2021-2022 will also be made available on the website of the company at www.korefoods.in and Bombay Stock Exchange at www.bseindia.com.

Members whose email address is not registered with the Company or RTA or DP are requested to do the following for receiving any Communications including Notice of AGM, Annual Report:

- 1. In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card, Aadhar Card to the Company at companysecretary@korefoods.in or Company's Registrar and Transfer Agent at the following address: Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai - 400093. Email: investorsqry@datamaticsbpm.com
2. In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

Members can attend the AGM through VC/OAVM or through physical presence as per the instructions given in the Notice of 39th AGM.

The Company will be providing remote e-voting and e-voting and physical voting facility to all its members to cast their votes on all resolutions set forth in the 39th AGM Notice. The detail instructions for casting vote through Remote e-voting and E-voting and physical voting during 39th AGM for Members holding shares in physical form or Demat form or who have not registered their email addresses with the Company/RTA/DP will be provided in the Notice of 39th AGM.

Registration of KYC: For Members holding shares in physical mode SEBI vide its circular dated 3.11.2021 has mandated the members to furnish PAN, KYC details and Nomination details. Members holding physical shares are requested to submit the PAN, KYC details including Bank details and Nomination details to Company's RTA at Datamatics Business Solutions Limited, Plot No. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai 400093 by sending the relevant forms which are available on the website of the RTA at www.datamaticsbpm.com.

Date: 29/08/2022 Place: Mapusa, Goa. For Kore Foods Limited Sd/- Puja Joshi Company Secretary-cum-Compliance Officer

Subhashri Bio - Energies Private Limited (IN LIQUIDATION)

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, The Company Subhashri Bio- Energies Private Limited having factory at 67, Goundampalayam, Kumaramangalam P.O., Tiruchengode - 637205, Namakkal District, Tamil Nadu, India will be sold as a Company whole by e- Auction through the service provider eProcurement Technologies Limited (Auction Tiger) via website https://ncltauction.auctiontiger.net

Table with 2 columns: Date and Time of Auction, Last Date for Submission of EMD. Friday 23/09/2022 (02:00 PM. to 05:00 P.M.), 21/09/2022 before 02:00 PM., 10/09/2022 & 12/09/2022, From 11:00 A.M. to 5:00 P.M. Contact person (Mr. P Eswaremoorthy : +91- 9443419246)

Table with 6 columns: SI. No., Description, Date and Time of Auction, *Reserve Price (INR) Crores, EMD Amount & Documents submission deadline, Bid Incremental value. Contains details for land parcels and plant/machinery.

Terms & Condition of the sale are as under - 1. e-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECURSE BASIS" through approved service provider e-Procurement Technologies Limited (Auction Tiger) (https://www.ncltauction.auctiontiger.net) 2. The complete e-Auction process document containing details of the assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website : http://www.ncltauction.auctiontiger.net and you may Contact : Mr. Praveenkumar Thevar, praveen.thevar@auctiontiger.net. D: 079 6813 6841, M: 972 277 8828 or liquidator on his email at: eswarfcs@gmail.com/irpeswaremoorthy@gmail.com or Mobile : 9443419246. 3. The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS on or before 21/09/2022 in the account of

Table with 2 columns: Name, Account Number, Bank Name, Branch, IFSC Code. M/s Subhashri Bio Energies Private Limited (In Liquidation) 01300200006278 Indian Overseas Bank Gandhipuram Branch, Coimbatore, IOBA0000130

OR by Demand Draft /Pay Order favouring "Subhashri Bio Energies Private Limited" (In Liquidation) Mr. P Eswaremoorthy, Liquidator, M/s Subhashri Bio Energies Private Limited (In Liquidation) IBB/Regn. No: Reg No: IBB/PA-002/IP-NO0284/2017-18/10842. No.44, 5th Street , Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641045, Tamil Nadu, India. eMail : eswarfcs@gmail.com/irpeswaremoorthy@gmail.com 0422-2322333,9443419246

Place : Coimbatore Date : 29/08/2022

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office: -W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026 Tel: 8446294002/8446294003 Email: dir@filtra.in; Web Site: www.filtra.in CIN: L41000PN2011FLC209700

NOTICE TO THE MEMBERS

It is hereby informed that the 11th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited is scheduled to be held on Monday, September 26, 2022 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA) in accordance with the circular issued by Ministry of Corporate Affairs Circular no. 02/2022 dated May 05, 2022 read with General Circular nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic (collectively referred to as "SEBI Circulars").

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Monday, September 19, 2022 (the "cut-off date"), are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
The remote e-voting period will commence at 09:00 a.m. (IST) on Friday, September 23, 2022 and will end at 05:00 p.m. (IST) on Sunday, September 25, 2022. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Sunday, September 25, 2022 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be enabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.
Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Friday, September 02, 2022 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:
i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@filtra.in.
ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@filtra.in.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.co.in or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in; telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in; telephone no: 022-24994545. For Filtra Consultants and Engineers Limited Sd/- Ketan Khant Chairman & Managing Director DIN: 03506163

Date: August 27, 2022 Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Securities of the Company "EICHER MOTORS LTD" has been lost/mislead and the holder of the said securities have applied to the company to Issue Duplicate Certificate(s).

Table with 4 columns: Folio No, No. of Securities held, Security Certificate No., Distinctive No. 0047173, 100, 43957 80527, 4394171 - 4394270 18038963 - 18038967

Place : Mumbai Date : 29-08-2022 Sd/- Mr. Vajjibhai S. Ambani



K.Raheja Prime, 5th Floor, Sag Baug Road, Marol Industrial Estate, Off Andheri Kurla Road, Marol, Andheri East, Mumbai 400 059.

PUBLIC NOTICE - 65th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty Fifth Annual General Meeting (AGM) of the Company of Master Mariners of India (CMMI) will be convened on Friday, 23rd September, 2022 at 17:30 hours (IST).

Members may either attend the meeting physically at the Amber Conference Room, 1st Floor, Mirage Hotel, Marol, Andheri (East), Mumbai 400 059 or through video conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the Meeting setting out the business to be transacted (Agenda) together with the Audited Financial Statements, Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2022 (collectively the Annual Report) will be sent through electronic mode to those members who have registered their email IDs with the Company in accordance with the Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 02/2022 dated 5th May, 2022 and issued by the Ministry of Corporate Affairs (MCA Circulars).

The Notice and the Annual Report has been uploaded on the website of the Company at www.cmmi.co.in. The details for participating in the AGM physically or through VC/ OAVM facility is provided by the Company in the Notice of the Meeting. The attendance of Members participating in the AGM either physically or through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Sec 103 of the Act. Members who need any technical assistance before or during the AGM can contact Capt. Sasikumar S., CEO, CMMI, Mobile no. 9821839084, Email: ceo@cmmi.co.in

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268 Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, NFC, New Delhi 110065 Ph: 011-41064256, Fax No. 011-26322664

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 27th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively ("MCA Circulars"). Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In Compliance with the above-mentioned Circulars, the Notice of 38th AGM and Annual Report for the Financial Year 2021-22 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/M/s. Beetal Financial & Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository"). As per the MCA circulars and the SEBI circulars, no physical/hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2021-22. The Notice of AGM and Annual Report will also be available at the website of the Company at www.oswaloverseasindia.com and at BSE Limited at www.bseindia.com.

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of 38th AGM. Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM. The Members of the Company who have not registered their email address can register the same as per the following procedure:

- 1. Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to our RTA at M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062. RTA email id: beetalrta@gmail.com.
2. Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at cs@oswaloverseasindia.com /RTA email id at beetalrta@gmail.com. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form). This Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Oswal Overseas Limited Sd/- Lalit Kumar Company Secretary & Compliance Officer Place : New Delhi Date : 27.08.2022

CINELINE MOVIE MAX CINELINE INDIA LIMITED Regd. Office: Kanakia Future City, Residential Building No.2, CTS No. 101, Village Tirandaz, Powai, Mumbai - 400 076 Tel: 91-22-35023666 / 35023777 Email: investor@cineline.co.in Website: www.moviesmax.co.in Corporate Identity Number (CIN) : L92142MH2002PLC135964

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 20th AGM of the shareholders of Celine India Limited (the "Company") will be held on Thursday, 22nd September, 2022 at 11:00 A.M. through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 20th AGM. In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, the Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") along with the Annual Report for the FY 2021-22 by email on 27th August, 2022, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 19, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviesmax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- 1. The cut-off date for determining the eligibility of Members to vote is Thursday, 15th September, 2022;
2. Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-voting, 15th September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 3 days commencing from 19th September, 2022, 9.00 A.M to 21st September, 2022, 5.00 PM (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 PM. on 21st September, 2022. The remote e-voting module will be disabled by LIPL after 05:00 PM. IST on 21st September, 2022 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by LIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022) 49186000.

For Celine India Limited Sd/- Rasesh B. Kanakia Executive Director & Chairperson of the Company (DIN: 00015857) Place : Mumbai Date : 29 August 2022

