



# INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

**Date: 8<sup>th</sup> September 2021**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Ltd,**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Sub: Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in Free Press Journal and Navshakti Express regarding 26<sup>th</sup> Annual General Meeting of the Company in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, and Circular No 02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI Circular dated May 12, 2020 and 15<sup>th</sup> January 2021.

The above information will be available on website of the Company i.e. [www.inventuregrowth.com](http://www.inventuregrowth.com)

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,

**For Inventure Growth & Securities Ltd**

**Bhavi R. Gandhi**  
(Company Secretary)



**Corporate & Reg. Office:**

**ATLANTA LIMITED**  
 Registered Office: 504, Samarpan, New Link Road, Chakala, Near  
 Mirador Hotel, Andheri East, Mumbai - 400 099.  
 CIN: L64200MH1984PLC031852  
 Tel: +91-22-28222715  
 Website: www.atlantainfra.in, E-mail: cs@atlantainfra.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Atlanta Limited ("Company") will be held on **Thursday, September 30, 2021 at 11:30 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated July 30, 2021. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2020-21 has already been sent on September 03, 2021 through electronic mode to all the Members whose e-mail addresses are registered with the Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021. The Notice of AGM along with the Annual Report 2020-21 is also available and can be downloaded from the Company's website at [www.atlantainfra.in](http://www.atlantainfra.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30 2021 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated July 30, 2021. The details are given hereunder:

- Date of completion of sending notice of AGM and Annual Report-2020-21 through e-mail: September 03, 2021;
- The date and time of commencement of remote E-voting: Monday, September 27, 2021 at 9:00 a.m. (IST);
- The date and time of end of remote E-voting: Wednesday, September 29, 2021 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
- The cut-off date for determining the eligibility to vote is September 22, 2021
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes. If you have forgotten your password, you can retrieve the same by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free no.: 1800-222-990. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM;
  - 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;
  - 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.
- In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievances in connection with the facility for e-voting, please contact with Mr. Sagar Ghosalkar, Assistant Manager, NSDL at e-mail: [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) and Pallavi Mhatre, Manager, NSDL at e-mail: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) Tel.: 022-24994553/ Toll free no.: 1800-222-990, 4<sup>th</sup> Floor, A/Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For Atlanta Limited  
 Sd/-  
 N. R. Joshi  
 Company Secretary  
 Place : Mumbai  
 Date : September 03, 2021

**THE NEW PIECE GOODS BAZAAR CO. LTD.**  
 (Sheth Mooljee Jaitha Cloth Market)  
 Regd. Office : 51/53 L.K. Chawli, Ground Floor, Room No.1,2 & 3, 1<sup>st</sup> Ganeshwadi, Near M. J. Market, Mumbai - 400 002.  
 Website: [www.thenewpiecegoodsbazaar.com](http://www.thenewpiecegoodsbazaar.com)  
 Email: [mjmarket09@yahoo.com](mailto:mjmarket09@yahoo.com), Tel. No. 2240 2462  
 CIN:U07101MH1871PTC000004

**NOTICE**  
 NOTICE is hereby given that 150<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021 at 11.00 a.m. at Executive Lounge, Bambakhan Block, 1<sup>st</sup> Floor, M.J. Market, Mumbai - 400002** to transact the Ordinary and Special Businesses as per the Notice of the 150<sup>th</sup> Annual General Meeting of the Company along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, and the Annual Report separately posted to all the Shareholders of the Company.  
 Notice is further given under Section 91 of the Companies Act, 2013, that the Register of Members and Transfer Book in respect of Equity Shares of the Company shall remain closed from 21<sup>st</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive). The Record Date for the shareholders eligible to attend and vote at the Annual General Meeting is 20<sup>th</sup> September, 2021.

By order of the Board of Directors  
**FOR THE NEW PIECE GOODS BAZAAR CO. LTD.**  
**Shivshankar I. Bansal\*** (DIN: 03274095)  
**Rameshkumar H. Jain** (DIN: 01897842)  
**Mahesh J. Shah** (DIN: 00808086)  
**Bharat R. Karia** (DIN: 06722886)  
 \*Office in Charge Directors  
 \*Office in Charge Director (Accounts)  
 Place: Mumbai Dated: 07th September, 2021

**INVENTURE GROWTH AND SECURITIES LIMITED**  
 Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069, CIN: L65990MH1995PLC089838  
 Email: [investorgrievances@inventuregrowth.com](mailto:investorgrievances@inventuregrowth.com), Website: [www.inventuregrowth.com](http://www.inventuregrowth.com)  
 Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY**  
 NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA Circular dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated 15th January, 2021 and 12th May, 2020 ("SEBI Circular"), to transact the business as set out in the Notice convening the 26<sup>th</sup> AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26<sup>th</sup> AGM and Annual Report for FY 2020-21 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 26<sup>th</sup> AGM and Annual Report for FY 2020-21 will also be made available on the Company's website at [www.inventuregrowth.com](http://www.inventuregrowth.com) website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
 Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.  
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 26<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26<sup>th</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Friday, 24<sup>th</sup> September 2021 to Thursday, 30<sup>th</sup> September 2021 (both days inclusive) for the purpose of the AGM.  
 For Inventure Growth & Securities Limited  
 Sd/-  
**Bhavi R. Gandhi**  
 Company Secretary  
 Place : Mumbai  
 Date : 7th September 2021

**MPL Plastics Limited**  
 CIN No. L25209MH1922PLC066635  
 Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhanday Road, Kashimira, Mira Road (East) Dist. Thane - 401 04. Tel. No.: 022-28455450, 28458967  
 Email: [vishakhaj@mplindia.in](mailto:vishakhaj@mplindia.in), [mpo@mplindia.in](mailto:mpo@mplindia.in), Website: [www.mplindia.in](http://www.mplindia.in)

Notice for 29<sup>th</sup> Annual General Meeting (AGM) on Wednesday, 29<sup>th</sup> September, 2021

1. **NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM)** of the members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 9.30 a.m. at the registered office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhanday Road, Kashimira, Mira Road (East), Dist. Thane, Pin 401104 to transact the Ordinary business as set out in the Notice of Annual General Meeting forming a part of Annual Report. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2020-21 are also available on the website of the Company at [www.mplindia.in](http://www.mplindia.in) and the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

2. **Manner of registering/ updating email addresses:**  
 (a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on with M/s. Link Intime India Private Limited by clicking on the link:  
[https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)  
 (b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

3. **Details on Remote E-Voting System with CDSL for Business of AGM Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing a facility to the members for exercising their right to vote on the items of business set out in the said Notice of AGM by remote e-voting system through platform provided by M/s. Central Depository Services (India) Limited (CDSL).**  
 Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed as the Company as Scrutinizer for 29<sup>th</sup> AGM related matters of the Company.  
 The details pursuant to the Rules for Remote e-voting are given here under:

- Date and time of commencement of remote e-voting:  
**26<sup>th</sup> September, 2021 at 9.00 a.m. IST.**
- Date and time of end of remote e-voting:  
**28<sup>th</sup> September, 2021 at 5.00 p.m. IST.**
- The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **Wednesday, 22<sup>nd</sup> September, 2021**, may cast their vote electronically.
- Remote-voting by electronic mode shall not be allowed beyond **5.00 p.m. IST on 28<sup>th</sup> September, 2021.**
- The members would be able to cast their votes at the general meeting through ballot paper if they have not availed the remote e-voting facility.
- If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date **Wednesday, 22<sup>nd</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting or voting in the 29<sup>th</sup> Annual General Meeting.
- The Notice of 29<sup>th</sup> AGM along with the procedure of remote e-voting has been sent to all members by electronic mode and the same is also available on the website of the Company at [www.mplindia.in](http://www.mplindia.in) and M/s. Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)
- Any person who has acquired shares and become member of the Company after the dispatch of Annual Report (AGM Notice) may obtain the login ID and password by writing an email to:  
[helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com)  
 Helpdesk Tel: - 18002005533
- (b) RTA/ Share Department: - M/s. Link Intime India Private Limited, (Person in-charge: Ms. Sali Lad)  
 Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) Tel No. : -022 49186000

By the Order of the Board of Directors  
**FOR MPL Plastics Limited.**  
 Sd/-  
**Vishakha Jain**  
 Company Secretary and Compliance Officer  
 Place : Thane.  
 Date : 7th September, 2021

**PUBLIC NOTICE**

This is to inform the general public that our client **Shri Rajen Divyakanth Shah** residing in Mumbai, is sole and independent owner of property situated at District-Banaskantha, City Palanpur, ward no. 1, situated on plot bearing City Survey no. 11725/A, Municipal no-1/1439, private No.-8/1, known as "Kamal Bungalov", and he had entrusted the management of the said property by way of Power of Attorney in favour of one Mukesh Kanabhai Dangar, residing at street no. 6, Patel Panwalli Lane, Mavdi Plot, Rajkot on 21-08-2017. The said Mukesh K.D. took wrongful advantage & misused the said Power of Attorney and made a Sale Agreement dated 27-07-2020, illegally in his own favour without the consent or permission of our client and without paying any consideration or compensation for the said property and also TRIED TO GET the said agreement Registered illegally; and fraudulently in the office of the Sub-Registrar in his favour.

General Public is hereby informed that our client has never given empty and clear possession of the said property to said Mukesh Kanabhai Dangar and as such he is not the legal occupant of the said property. Our client has filed SP. D.M.No. 4/2020 in the Honourable Court of Senior Civil Judge against him. Also on application under no.-5 for obtaining interim stay order under Civil Procedure Code No.39 rule 1 and 2, honourable court accepted the application and after examining the said Sale Agreement without consideration or compensation and illegal and has granted order of status-quo on 09-11-2020. Also after final hearing of application under no. 5, partially accepted and passed temporary stay order on said Mukesh Kanabhai Dangar that till the final settlement of the interim claim he shall not create any third party rights on his parents, heirs, assignees, representatives, etc and will not do any act or interfere regarding the possession of the said property. As such Mukesh Kanabhai Dangar shall not be able to do any transaction regarding the said property or cannot mortgage or pledge it. Also our client has filed a complaint in the Palanpur East Police station against Mukesh Kanabhai Dangar of betrayal cheating and fraud and all the rights against said Mukesh Kanabhai Dangar under the Power of Attorney dated 21-08-2017 has been cancelled from immediate effect (i.e. from 25-10-2020) and a public notice regarding it had also been published in Patan-Banaskantha issue on 28-10-2020.

Hence considering the above facts no one shall enter into any transaction with the said Mukesh Kanabhai Dangar regarding the said property of our client. In spite of this notice if anyone enters into any transaction then his money shall go waste and it shall be deemed as Contempt of Court and such individual or person/s shall be responsible for the loss to our client which general public should take serious note.  
 Dated this 3<sup>rd</sup> September, 2021.

Sd/- Advocate Kunal Vyas  
 Satyam Corporate Square, Ahmedabad - 380059

**BHARAT AGRI FERT & REALTY LIMITED**  
 Corporate Identity Number (CIN) : L24100MH1985PLC036547  
 Regd. Office: 301, 3<sup>rd</sup> Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100  
 Email : [bfhsivsa@gmail.com](mailto:bfhsivsa@gmail.com) e-website : [www.bharatrealty.co.in](http://www.bharatrealty.co.in)

**Notice of 36<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closure**  
 NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Bharat Agri Fert & Realty Limited** ("the Company") is scheduled to be held on **Wednesday, September 29, 2021 at 3:30 PM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website [www.bharatrealty.co.in](http://www.bharatrealty.co.in) and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in Demat Form can register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote from **9:00 A.M. (IST) Saturday, September 25, 2021 to 5:00 P.M. (IST) on Tuesday, September 28, 2021.** At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the "cut-off date" i.e. **Wednesday, September 22, 2021** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the "cut-off date" i.e. **Wednesday, September 22, 2021**, may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from **Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021** (both days inclusive).

In case of queries relating to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and contact to Link in time India Private LTD. by email at [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in)

Date : 7<sup>th</sup> September, 2021 For Bharat Agri Fert & Realty Limited  
 Place : Mumbai Sd/-  
**A. J. Chakote**  
 Company Secretary & Compliance Officer  
 M. No.: A550

**TERRAFORM REALSTATE LIMITED**

CIN: L27200MH1985PLC035541  
 Regd. Off: Godrej Coliseum, A Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: -91(22) 62704900.  
 Web: [www.terraformrealstate.com](http://www.terraformrealstate.com) E-mail: [secretarial@terraformrealstate.com](mailto:secretarial@terraformrealstate.com)

**36<sup>th</sup> Annual General Meeting, Remote E-Voting Information and Book Closure**  
 NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 4.00 P.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the Ordinary business as set out in the Notice of Annual General Meeting.  
 As required by the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- The remote e-voting period will commence on September 26, 2021 at 10.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN - 117252 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 23, 2021 may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 05.00 P.M. on September 29, 2021.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
- The Notice of the 36<sup>th</sup> Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website [www.terraformrealstate.com](http://www.terraformrealstate.com).
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [services@satelites.in](mailto:services@satelites.in).
- The Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For TERRAFORM REALSTATE LIMITED  
 Ms. Nisha Chavan  
 Company Secretary  
 Place : Mumbai  
 Date : September 04, 2021

**HIND ALUMINIUM INDUSTRIES LTD.**  
 (CIN: L28920MH1987PLC043472)  
 Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018  
 Telephone : 022-40457100 Fax : 022-24938888; e-mail: [hind@associategroup.com](mailto:hind@associategroup.com)  
 website [www.associategroup-investors.com](http://www.associategroup-investors.com)

**Notice Of The 34<sup>th</sup> Annual General Meeting, E-Voting Information & Book Closure**

**NOTICE IS HEREBY** given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled on 27<sup>th</sup> September, 2021 at 12.30 pm through Video Conference ("VC") / Other Audio Visual Means ("OVAM") in compliance with General Circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OAVM, without the physical presence of members as common venue.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.associategroup-investors.com> and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25<sup>th</sup> day September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 34<sup>th</sup> AGM.  
 Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> September, 2021 may cast their votes electronically on the business as set out in the Notice of 34<sup>th</sup> AGM of the company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 34<sup>th</sup> AGM.

In this regard, the Members are hereby notified that:

- Remote e-voting through electronic means shall commence from 23<sup>rd</sup> September, 2021 (10.00 am) and end on 26<sup>th</sup> September, 2021 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 20<sup>th</sup> September, 2021.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26<sup>th</sup> September, 2021.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes 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 during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/ grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associategroup.com](mailto:sakshi@associategroup.com).
- Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) and receive the copies of the Annual Report 2020-21 along with Notice of 34<sup>th</sup> AGM containing the detailed procedure instruction for participation in AGM through VC/OAVM facility.

For Hind Aluminium Industries Ltd.  
 Sd/-  
**Sakshi Sharma**  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : 06.09.2021

**VJI FINANCE LIMITED**  
 CIN:L65192MP1994PLC008715  
 Registered Office : 11/2, Usha Ganj Jaora Compound, Indore - 452001 (M.P)  
 Tel.: 0731-4246092. Email: [info@vjifinance.com](mailto:info@vjifinance.com), Website: [www.vjifinance.com](http://www.vjifinance.com)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 3<sup>rd</sup> September, 2021 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/202

