

Ref : ASK/UD/PB Newspaper Notice

February 18, 2022

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the Company published today in the newspapers viz. - Financial Express - all India edition in English language and in Nava Telangana - Telangana edition in Telugu language, *inter alia*, informing about the :

1. Confirmation of completion of despatch of Postal Ballot Notice to the shareholders.
2. Remote e-voting facility being offered to the shareholders commencing from February 20, 2022.

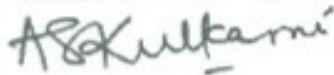
This information is also being uploaded on the Company's website www.prismjohnson.in.

Kindly take on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

Encl. As above



GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761
 Regd. Off.: Dairy Tops, Plot No. J-177, MIDC, Bhosari, Pune - 411 026.
 Tel. no.: 022-3068 1115/1118
 Website: www.gravisshospitality.com; Email: investors.relations@gravissgroup.com

PUBLIC NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules 2014 ("Rules") relevant Circulars issued by the Ministry of Corporate Affairs ("herein after refers as 'MCA Circulars'), Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2), the Company seeks approval of the members by way of Postal Ballot through e-voting process only, in respect of the Special business as set out in the Postal Ballot Notice dated 14th February, 2022 (along with the Explanatory statement thereto as required under the provisions of section 102 read with section 110 of the Act and other annexures) (herein after referred as 'Notice').

In accordance with the MCA circulars the Company has completed the dispatch of Notice on Thursday, 17th February, 2022 to all the Members names appear in the Company's Register of Members/ list of beneficial owners at the closure of the business hours on Friday 11th February, 2022 (Cut-off date), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/ Depository Participants.

The notice is displayed on the website of the Company www.gravisshospitality.com and also the website of Link Intime India Private Limited, https://instavote.linkintime.co.in/ No physical copy of the notice has been sent to members and the communication of assent/dissent of Members will take place only through e-voting facility. In this regard the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time.
- Voting rights of the Members has been reckoned as on Friday 11th February, 2022, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of Link Intime India Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice.
- E-voting would commence on Monday 21st February, 2022 at 09:00 A.M. (IST) and would end on Tuesday, 22nd March, 2022 at 05:00 P.M. (IST). The e-voting module shall be disabled by Link Intime India Private Limited thereafter and remote e-voting shall not be allowed beyond the said date and time.
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact to Mr. Allyn Nadar, Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or call on Tel: 022-49186175 or send an email to instavote@linkintime.co.in
- Members who have not registered their e-mail address (including Members holding shares in physical form) with the Company / Depository Participants, as the case may be, are requested to 1. Physical shareholders- please provide necessary details like 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 Company (investors.relations@gravissgroup.com) / RTA (rt.helpdesk@linkintime.co.in) email id. 2. Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company (investors.relations@gravissgroup.com) / RTA (rt.helpdesk@linkintime.co.in) email id.
- The Company has appointed M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, for conducting the e-voting process in fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Thursday, 24th March, 2022, at the Registered Office of the Company and shall be placed on the website of the Company, www.gravisshospitality.com and on the website of Link Intime India Private Limited, <https://instavote.linkintime.co.in/> and shall also be communicated to the BSE Limited where shares of the Company are listed.

For Graviss Hospitality Limited
 Sd/-
RomilRatra
 CEO & Whole Time Director
 DIN: 06948396

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED

(Formerly known as RateGain Travel Technologies Private Limited)

CIN: L72900DL2012PLC244966
 Registered Office: M-140, Greater Kailash Part-II, New Delhi -110048
 Telephone: 011 - +91 120 5057 000; E-mail: compliance@rategain.com
 Website: www.rategain.com

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings as issued by the Institute of Company Secretaries of India and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through remote e-voting vide General Circular No.14/2020 dated April 8, 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of members of RateGain Travel Technologies Limited ("the Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following Special Resolution(s) as set out in the Postal Ballot Notice dated February 11, 2022 ("Notice"):

- Approval of the RateGain - Stock Appreciation Rights (SAR) Scheme, 2022
- Approval for grant of Stock Appreciation Rights (SAR) units to the employees of Group Company including Subsidiary or its Associate Company, in India or outside India, under RateGain - Stock Appreciation Rights (SAR) Scheme, 2022

The detailed explanatory statement under Sections 102, 110 and other applicable provisions, if any, of the Act read with Regulation 6(2) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2012, setting out material facts concerning the resolutions, forms part of the Notice.

This Notice along with the explanatory statement is available on the Company's website at www.rategain.com, websites of the Stock Exchanges that is, BSE Limited and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL, www.evoting.nsdl.com.

All the Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice through e-mails to the members on **Thursday, February 17, 2022**.
- The Cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is **Friday, February 11, 2022**. The members whose name is recorded in the Register of Members of the Company or in the Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat the notice for information purposes only.
- In compliance with requirements of the MCA Circulars, physical copy of the Notice alongwith Postal Ballot Forms and pre-paid business reply envelope have not been sent to the members for this postal ballot. Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.
- Members who have not registered their e-mail address are requested to register the same in the following manner:
 - Members holding shares in physical mode and who have not registered/updated their e-mail id with the Company are requested to register/update their email id with KFin Technologies Private Limited by sending duly signed request letter at inward.ris@kfinetech.com with details of folio number, Name and address of the Member with self-attested copy of PAN card, and self-attested of Aadhaar or may also send an e-mail to the Company Secretary at compliance@rategain.com.
 - Members holding shares in dematerialized mode are requested to register/update their email id with the relevant Depository Participant(s) where they maintain their demat accounts.

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

5. Any members who have not received the postal ballot notice may apply to the Company at compliance@rategain.com.

6. The remote e-voting period commences on Friday, February 18, 2022 at 9:00 a.m. and ends on Saturday, March 19, 2022 at 5:00 p.m. for all the shareholders, whether holding shares in physical form or in demat form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

7. The Company has appointed Mr. Shreyansh Pratap Jain, Company Secretary in whole time practice having (Membership No.: F 8621), as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

8. The results of the Postal Ballot/ e-voting will be declared on or before Tuesday, March 22, 2022 at 5:00 p.m. at the registered office of the Company by the Chairman or any other person authorized by him in that behalf. The results along with scrutineer's report shall be placed on the website of the Company i.e. www.rategain.com and on the website of the NSDL i.e. www.evoting.nsdl.com and shall also be communicated to BSE and NSE, where the Companies shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at the download section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Assistant Vice President, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013, at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board of Directors
 For RateGain Travel Technologies Limited
 Sd/-
Thomas P. Joshua
 Vice President - Legal & Company Secretary
 Mem. No.: F 9839

SBI

State Bank of India, Estate Deptt.,
 Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400614

Notice inviting online offers for Acquisition of office Premises on Lease Rental Basis (Along with Fit Outs) for SBI GITC

State Bank of India (SBI) invites offer through online e-tender process from the landlord/owner of ready premises or premises to be ready within 3 (three) months along with fit out items from the issue date of LOI - for acquisition of about 5100 to 5600 Sq. Mtr. (54896 to 60278 Sq. Ft.) carpet area commercial space on Lease Rental basis term. Interested parties may download prescribed tender document and other details from Bank's website www.sbi.co.in (https://www.sbi.co.in/procurement_news) and submit the same along with supporting documents through online e-tender process on or before 2.30 P.M. on 11.03.2022. Offers received after due date will not be entertained and no correspondence shall be entertained in this regard. SBI reserves the right to accept or reject any or all offers without assigning any reason thereof. Broker will not be entertained. Any addition / deletion / modification related to the tender document will be posted on the Bank's web site only.

Dy. General Manager (F&O)

CENTRAL UNIVERSITY OF HARYANA

NAAC Accredited 'A' Grade University
 Mahendergarh (Haryana)-123031

Advt. No.: 02/NT/R/2022 Date: 16-02-2022

EMPLOYMENT NOTICE

Online applications are invited from the eligible candidates for appointment to various non-teaching posts. Online Application Form and other related details are available on the University's Website www.cuh.ac.in. Any further information in this regard shall be uploaded on the University's website only. The last date for submission of online application is 16.03.2022.

Registrar

"IMPORTANT"

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KUMAR AGRO PRODUCTS PRIVATE LIMITED

CIN: U45100PN1991PTC064416
 Regd off: 2413, East Street, Kumar Capital, Pune 411 001

Sr. No.	Particulars	(Amount in Rs.)			
		Current three months ended December 31, 2021	Current nine months ended December 31, 2021	Preceding three months ended September 30, 2021	Previous year ended March 31, 2021
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Income from Operations (Net)	2,489,401.03	597,284,865	585,610,194	889,932,270
2.	Net Profit/(Loss) from operations before exceptional items, interest & tax	(328,166,727)	262,902,223	601,724,659	858,721,530
3.	Net Profit/(Loss) from operations after exceptional items & tax	(16,655,092)	256,534,960	283,891,422	385,501,772
4.	Total other comprehensive income for the period (Comprising Profit/(Loss)) for the period (after tax) & other Comprehensive Income (after tax)	(16,655,092)	256,534,960	283,891,422	385,501,772
5.	Equity Share Capital	100,000	100,000	100,000	100,000
6.	Reserves	145,588,707	145,588,707	115,586,915	269,707,837
7.	Debitures Redemption Reserve	-	-	-	-
8.	Earning Per Share (of Rs.100/- each)				
a.	Basic	(166,551)	2,565,349.60	2,838,914.22	3,855,017.72
b.	Diluted	-166,550.92	2,565,349.60	2,838,914.22	3,855,017.72
9.	Debt Equity Ratio	22.87	22.87	8.27	16.05
10.	Debt Service Coverage Ratio	1.16	1.16	2.79	35.18
11.	Interest Service Coverage Ratio	1.93	1.93	2.78	1.81
12.	Asset Cover	104.37	104.37	1.29	106.23

Notes: (1) The above results were approved by Board of Directors of the Company at their meeting held on 16th February 2022. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and disclosed information required to be disclosed in terms of regulation 52 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended).

(2) As the companies main activity falls within single primary business segment, the disclosure requirement of AS 17 are not applicable.

(3) There are no exceptions & extraordinary items.

(4) Prior period figures are regrouped / rearranged wherever necessary

(5) CARE Ratings has affirmed the Company's rating at B+(SO); Stable for its debentures issued on 11th December 2017 of Rs. 80,00,00,000/- vide letter dated 28th March 2019.

(6) Non convertible debentures are secured by:

- Immovable property or any interest therein;
- Movable property
- Guarantee of Promoters viz. Mr. Manish Jain, Mr. Kewalkumar Jain, Mr. Hitesh Jain and Mr. Armeya Jain.

(7) The above is an extract of the detailed format of Half yearly and Annual Audited Financial Results filed with Stock Exchange under Regulation 52 of the Security Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the half year ended September 30, 2021 is available on the website of stock exchange at www.bseindia.com and on Company's website.

(8) All the debentures are fully redeemed on 31st January 2022 by paying the requisite amount to all the debenture holders as per the maturity agreed terms and conditions mentioned in the exit agreement dated 30th June 2021.

For and on behalf of the Board of Directors of Kumar Agro Products Private Limited
 Sd/-
Kewalkumar Jain
 Chairman & Director (DIN: 00034883)

Place : Pune
 Date : 16.02.2022

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
 Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard-2 on General Meeting, read with various General Circulars viz. Ministry of Corporate Affairs General Circulars No.14, 17, 22, 33 & 39 of 2020, 10 & 20 of 2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively ("MCA Circulars") and subject to other applicable laws and regulations, as amended from time to time, approval of the Members of Prism Johnson Limited ("the Company") is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

Sr. No.	Description of Special Resolution
1.	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company.
2.	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HR) of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice ("Notice") along with Explanatory Statement has been sent via e-mail on Thursday, February 17, 2022 to those members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as at the close of business hours on Friday, February 11, 2022 ("the Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above mentioned MCA Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid MCA circulars, the despatch of physical copies of the Notice has been dispensed with.

Notice is also available on the Company's website i.e. www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited ("KFin"/RTA) at <https://evoting.kfintech.com>.

Instructions for remote e-voting :

In compliance with the provisions of Section 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The Members, whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date i.e. Friday, February 11, 2022 are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The voting period for remote e-voting commences on Sunday, February 20, 2022 at 9:00 a.m. IST and ends on Monday, March 21, 2022 at 5:00 p.m. IST. During this period, the Members holding equity shares either in physical form or dematerialised form, as on Friday, February 11, 2022, being the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled on Monday, March 21, 2022 at 5:00 p.m. IST.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their e-mail IDs are requested to register the same in the following manner :

- Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the RTA by sending duly signed request letter at inward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Company has additionally enabled a process for temporary registration of e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the link <https://ris.kfintech.com/clientservices/postalballot/>.

The Company has appointed Ms. Savita Jyoti, M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad as the Scrutiniser to scrutinise the entire e-voting process, in a fair and transparent manner.

The result of voting will be announced on or before Wednesday, March 23, 2022. These results will also be displayed along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the Company's website: www.prismjohnson.in and on the website of KFin : <https://evoting.kfintech.com/>.

In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFin website <https://evoting.kfintech.com>. For any grievances related to remote e-voting please contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, e-mail : inward.ris@kfintech.com, 1800-309-4001 (toll free number).

Members are requested to carefully read all the notices set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
 For Prism Johnson Limited

Date : February 17, 2022
 Place : Mumbai

Aneeta S. Kulkarni
 Company Secretary



CORRIGENDUM TO THE UN-AUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER AND 9 (NINE) MONTHS ENDED DECEMBER 31, 2021

With reference to the captioned subject, we would like to inform you that Un-audited Financial Result of Krishna Institute of Medical Sciences Limited (Company) for the 3rd quarter and 9 (Nine) months ended December 31, 2021 were published in Financial Express and Nava Telangana dated Friday, 11th February, 2022 which were also submitted to Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE), on 12th February, 2022.

Please note that, the Un-audited Financial Result numbers of the Company published for the 3rd quarter and 9 (Nine) months ended December 31, 2021 which were published in Financial Express and Nava Telangana dated Friday, 11th February, 2022 are "Rs. in Million".

Date: 17.02.2022
 Place: Hyderabad

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India
 Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India
 CIN: L92490MH2010PLC199925; Tel: +91 22 4068 0000; Fax: +91 22 4068 0088
 Email: compliance@imagicaaworld.com Website: www.imagicaaworld.com

NOTICE TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has, on Thursday, February 17, 2022 completed the dispatch of Postal Ballot Notice dated February 15, 2022 along with the relevant Explanatory Statement and Postal Ballot Form to all the Members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, February 11, 2022. The Postal Ballot Notices are sent (a) through electronic mails to Members whose email IDs are registered in the records of Depositories (in case of electronic shareholding) / the Company's Registrars and Transfer Agents. The Postal Ballot Notice is sent for seeking approval of the Members of the Company by way of Postal Ballot, including voting by electronic means, for Special Resolutions for regularising the appointment of

- Mr. Mohan Umrotkar (DIN: 02282548),
- Mr. Abhijit Chawathe (DIN: 06759849) and
- Mr. Suresh Bharathwaj (DIN: 09330455)

as an Independent Directors of the Company, are proposed to be passed by the Members through Postal Ballot/Electronic Voting (e-voting) pursuant to the provisions of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and Pursuant to SEBI LODR (Third Amendment) Regulations 2021 read with the corrigendum, the Listed Companies are to ensure that the approval of shareholders for appointment of a person on Board of Directors is taken at the next Annual General Meeting or within a time period of three months from the date of appointment, whichever is earlier as set out in the Notice of Postal Ballot dated February 15, 2022 ("Notice").

The Company has engaged services of Link Intime India Private Limited ("LIPL") for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through electronic means will commence at 09:00 am (IST) on Sunday, February 20, 2022 and end at 05:00 pm (IST) on Monday, March 21, 2022. The e-voting module shall be disabled by the RTA for voting at 05:00 pm (IST) on Monday, March 21, 2022 and voting shall not be allowed beyond the said date and time. The detailed procedure for remote e-voting is explained in the Notice.

The Board of Directors of the Company has appointed Mr. Mohammed Aabid, partner at M/s. Aabid & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. Members are requested to vote not later than 5:00 pm (IST) on Monday, March 21, 2022.

Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members/Beneficial Owners on Friday, February 11, 2022 ("cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by physical Postal Ballot or e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only. In case a Member is desirous of knowing e-voting process, the Member may write to the Company Secretary at the Corporate Office i.e. 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400053 or download the Postal Ballot Form from the Investor Relations section of the Company's website i.e. www.imagicaaworld.com or from the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>

The results of the Postal Ballot will be announced by the Chairman of the Company or in his absence, any other person authorised by him, on or before Monday, March 28, 2022 at the Registered Office and Corporate Office of the Company and also by placing the same on the Company

