



**Email**  
info@basilicfly.com  
**Phone**  
044-61727700

**Branch Office**  
S NO 83, 16th Floor Smartworks  
North Main Road  
Near Hard Rock Cafe  
Pune Maharashtra - 411036.

**Registered Address**  
Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : L92100TN2016PLC103861

September 08, 2024  
Ref: NSE/50/2024-25

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Symbol: BASILIC  
ISIN: INE0OCC01013

**Sub: Newspaper Publication regarding dispatch of Eighth AGM Notice, Annual Reporting and e-voting related matters**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the SEBI Regulations mentioned above, we hereby submit copies of newspaper notice published by the Company in English daily, Financial Express and Makkal Kural Regional (Tamil) Newspaper on September 07, 2024, intimating about dispatch of Notice of the 8<sup>th</sup> Annual General Meeting of the Company along with Annual Report for the financial year 2023 - 24 and e-voting related matters.

You are requested to take the above information on record.

Thanking You

Yours faithfully,  
For Basilic Fly Studio Limited

Swati  
Sharma

Digitally signed by  
Swati Sharma  
Date: 2024.09.08  
00:05:18 +05'30'

Swati Sharma  
Company Secretary & Compliance Officer.

Encl:

1. English Newspaper Clipping
2. Tamil Newspaper Clipping

## KESAR PETROPRODUCTS LIMITED.

CIN: L23290PN1990PLC054829  
Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051.  
Tel : 91- 22- 40424100 Email Id: info@kesarpetroproducts.com  
URL : www.kesarpetroproducts.com

### NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Friday, 27th September, 2024 at 1.00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars"). The aforesaid MCA Circulars and SEBI Circulars have exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2024 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited. The Annual report is also available on the Company's website <https://www.kesarpetroproducts.com/investors-information.html> website of the Stock Exchange i.e. BSE Limited <https://www.bseindia.com/> and the website of NSDL (<https://www.evoting.nsdl.com/>).

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 34th AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Tuesday, the 24.09.2024 (9.00 a.m.) and ends on Thursday, the 26.09.2024. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 26.09.2024. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 20.09.2024 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD  
For KESAR PETROPRODUCTS LIMITED  
Sd/-  
DIRECTOR

Place: Mumbai  
Date: 06/09/2024

## STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950  
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762  
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com  
NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 35th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on **Monday, September 30th, 2024 at 02:30 PM, at 6B-A, Dada Nagar, Kanpur-208022** to transact the business as set forth in the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year 2023-24 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent(R&T). The dispatch of the copies of the Annual Report through email was completed on **07th day of September 2024**. The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at <https://standardsurfactants.com/>. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-voting period: 27th September, 2024 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00PM on 29th September, 2024.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2024. A person whose name is recorded in the register 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 voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023-24.pdf>.
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.  
Sd/-  
(Pawan Kumar Garg)  
Chairman & Managing Director  
Date: 07.09.2024  
Place: Kanpur DIN - 00250836

## ORBIS FINANCIAL CORPORATION LIMITED

Registered Office: 4A Ocus Technopolis, Sector 54, Golf Club Road, Gurugram 122 002, Haryana  
CIN: U67120HR2005PLC036952 Website: www.orbisfinancial.in  
E-mail: compliance@orbisfinancial.in; Tel: +91 124 4546565

### NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of Orbis Financial Corporation Limited ("Company/Orbis") will be held on Monday, September 30, 2024 at 03:00 PM, IST at OASIS, AIR By Ahuja Residences, 25, J-10, DLF Phase 2, Sector 25, Gurugram, Sarhol, Haryana 122002, to transact the businesses set out in the Notice of 18<sup>th</sup> AGM in accordance with applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder.

In compliance with applicable provisions of the Companies Act, Notice of AGM (inter-alia, including detailed instructions for e-voting), have been sent in electronic form to all the members whose email IDs are registered with the Company / Share Transfer Agent/ Depositories Participant, as on August 30, 2024, directors, Statutory and Secretarial Auditors. The dispatch of Notice of AGM has been completed on September 06, 2024. However, a member is also entitled to receive the electronic copy of the Notice of AGM upon making a specific request at [prachi.khanna@orbisfinancial.in](mailto:prachi.khanna@orbisfinancial.in). The Notice of the AGM is also available on the website of the Company <https://www.orbisfinancial.in/18th-agm-notice-2023-24> and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com> who shall facilitate e-voting for the meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 18th AGM using remote e-voting (referred to as "Electronic Voting") provided by NSDL and that the business may be transacted through such voting.

The Notice of the AGM contains instructions regarding the manner in which the shareholders can cast their vote through electronic voting. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The members holding shares as on cut-off date i.e. Tuesday, September 24, 2024, may cast their vote electronically on the businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. Ordinary and Special Businesses as set out in the Notice of 18th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence from Wednesday, September 25, 2024 at 09:00 A.M. IST and ends on Sunday, September 29, 2024 at 05:00 P.M. IST;
3. A person who is not the member as on cut-off date should treat this Notice for information purposes only;
4. A person who acquires shares of the Company and become member of the Company after sending of Notice of 18th AGM and holding shares and eligible to vote, can follow the process of generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL, for e-voting, existing user ID and password be used for casting vote;
5. Members may also note that - (a) the remote e-voting module shall be disabled / not allowed by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting by ballot paper shall also be made available at the AGM; and (d) 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 e-voting as well as voting during the AGM;
6. As on the date, no shareholder of the company is holding shares physically. Members are requested to update their KYC in their folios/DP ID and Client ID, register their email addresses, and bank account details for receipt of dividend, etc. or may intimate any changes if required with the concerned Depository Participant; and
7. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility. In case of any queries in connection with e-voting, members may contact:

| For               | Name                                                                             | Email                                                      | Address                                                                                                                       | Contact No.                     |
|-------------------|----------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| E-Voting Facility | Mr. Abhishek Mishra, Senior Manager, Business Development and Products (Issuers) | <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> | National Securities Depositories Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 | 1800 1020 990 and 1800 22 44 30 |

By Order of the Board of Directors  
For Orbis Financial Corporation Limited  
Sd/-  
Prachi Khanna  
Company Secretary  
M No: A27428

Date: 07.09.2024  
Place: Gurugram

## ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawahar Lal Nehru Road, Kolkata - 700071  
CIN: L15133WB2022PLC251553  
Phone: +91 33 46032805; E-mail: cs@annapurnasnacks.in; Website: www.annapurnasnacks.in

### NOTICE TO THE MEMBERS OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (EOGM) of the Company will be held on Monday, September 30, 2024, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024.

Electronic dispatch of the AGM Notice has been completed on September 08, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at [info@skylinierta.com](mailto:info@skylinierta.com), or call at: Tel: +91-11-40450193-197.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For ANNAPURNA SWADISHT LIMITED  
Sd/-  
Shakeel Ahmed  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: September 07, 2024

## ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988  
Regd. office: 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat-395007, Gujarat, India Tel: +91 261398991-95  
Website: [www.anupamrasayan.com](http://www.anupamrasayan.com), Email: [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com)

### INFORMATION REGARDING 21<sup>ST</sup> (TWENTY FIRST) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21<sup>st</sup> (Twenty First) Annual General Meeting ("AGM") of Anupam Rasayan India Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 09:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com) and the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e., September 05, 2024, who wish to get the physical copy of the Annual Report may write to the Company at [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com) mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited  
Sd/-  
Ashish Gupta  
Company Secretary and Compliance Officer

Date: September 06, 2024

Place: Surat, Gujarat

## UNIFINZ CAPITAL INDIA LIMITED

(Formerly Known as Shree Worstex Limited)  
Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454,  
E-mail: [cs@lendingplate.com](mailto:cs@lendingplate.com), Website: <https://www.unifinz.in>

### NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of UNIFINZ CAPITAL INDIA LIMITED (known as Shree Worstex Ltd)(the "Company") is scheduled to be held on Monday, 30<sup>th</sup> day of September, 2024 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business through voting by electronic means, as set out in the Notice convening said AGM. The Company has already dispatched the Annual Report for FY 2023-24 along with notice convening the AGM, on 6<sup>th</sup> September, 2024, through electronic mode to the shareholders whose email address are registered with the Company and/or Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual report along with notice of the AGM is also available on the website of the Company at <https://www.unifinz.in/investor.php> and NSDL at <https://www.evoting.nsdl.com> and exchange at [www.bseindia.com](http://www.bseindia.com).

(A) Book Closure:  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

(B) Remote E-Voting and E-Voting during AGM:  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote on all resolutions set forth in the notice convening the AGM, by way of electronic voting system ("Remote e-voting") provided by NSDL. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 23, 2024. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat the Notice as intimation only. The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting/venue voting system on the date of the AGM and may obtain the login id and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [abhishek@nsdl.co.in](mailto:abhishek@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

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 and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries/ grievances, 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 22 - 48867000 / 022 - 24997000 or send a request to Mr. Abhishek Mishra at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [abhishek@nsdl.co.in](mailto:abhishek@nsdl.co.in) or write NSDL, at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 or Unit No. 601, 603, 604, 6th Floor, Tower - A, Naurang House, Kasturba Gandhi Marg, Connaught Place, New Delhi- 110001 or approach Company Secretary of the Company at [cs@lendingplate.com](mailto:cs@lendingplate.com).

The Company shall announce and submit to the stock exchange, within two working days of conclusion of its Annual General Meeting, details regarding the voting results and accordingly voting results will be available on the website of the Company at <https://www.unifinz.in/> NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Exchange at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For Unifinz Capital India Limited (Formerly Shree Worstex Limited)  
Sd/-  
Ritu Tomar  
Date: 06.09.2024  
Place: Delhi  
Company Secretary and Compliance Officer

## BASILIC FLY STUDIO LIMITED

CIN No. - L52100TN2016PLC103861  
Regd. Office - Tower A, KRC Cornerzone, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600116, India  
Telephone No. - +91 44 6172 7700 Email: [info@basilicfly.com](mailto:info@basilicfly.com) Website - [www.basilicflystudio.com](http://www.basilicflystudio.com)

### Notice of 8th Annual General Meeting & E-voting Information

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of Basilic Fly Studio Limited ("the Company") will be held on **Monday, September 30, 2024, at 11:30 AM**, through Video conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum viz 103 of the Act. The deemed venue of the meeting shall be the registered office of the Company.

In compliance of the Circulars, the Notice of AGM and the Financial Statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached there to (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company / Registrar & shares transfer agent, Purva Share Registry (India) Private Limited (RTA) or Depository participants (DP) as on **August 30, 2024**. The Annual Report will also be available on the website of the company at [www.basilicflystudio.com](http://www.basilicflystudio.com) and website of the stock exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e., **September 23, 2024**, shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on **September 27, 2024, (9:00AM, IST)** and ends on **September 29, 2024 (5:00PM, IST)**.

The shareholders who are holding shares in physical mode and have not registered or updated their email ID's and / or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., **Purva Share Registry (India) Private Limited** either at its office at Unit no. 9, Shiv Shakti Ind. Est., J.R. Boricha, Mangi Lower Panel (E), Mumbai 400011 or by email at [support@purvashare.com](mailto:support@purvashare.com).

Any person who becomes a member of the company after dispatch of notice of AGM & holding shares as on cut-off / record date i.e., **September 23, 2024** may obtain the login id & password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors has appointed CS Anisha Suhera of Anisha Suhera Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievances/ queries relating to e-voting, members are requested to contact 022 4886 7000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com) and Ms. Swati Sharma, Company Secretary, Basilic Fly Studio Limited at Registered office, Tower A, KRC Cornerzone, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu - 600116 India, Email: [cs@basilicfly.com](mailto:cs@basilicfly.com) Tel: 040-61727700.

By the Order of the Board  
For Basilic Fly Studio Limited  
Sd/-  
Swati Sharma  
Company Secretary & Compliance Officer  
ICSI Membership No- A54158

Place : Chennai  
Date : 6<sup>th</sup> September 2024

## NARBADA GEMS & JEWELLERY LIMITED

Regd Office: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderabad Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48538411,  
E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com); website: [www.narbadajewellery.com](http://www.narbadajewellery.com);

### NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on September 30, 2024 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 31st August, 2024, convening the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] read together with Ministry of Corporate Affairs General Circular nos. 14/2020 dated 08th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 05th May, 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021, 02/2022 & 03/2022 dated 5th May, 2022; 10/2022 & 11/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI circular") issued by SEBI allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch  
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-24 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 30th August, 2024. The Annual Report along with AGM Notice is available on the Company's website at [www.narbadajewellery.com](http://www.narbadajewellery.com) and also on [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com). Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books  
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 23, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before September 20, 2024 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)  
NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the

