

Date: 05th September, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Code: CINELINE (NSE) / 532807(BSE)

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

Dear Sirs,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisements published in the Business Standard (English Language) and Navshakti (Marathi Language) regarding the 22nd Annual General Meeting of the Company and e-voting information for the same.

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

Kindly take the intimation on record.

Thanking You,
Yours faithfully,
For **Cineline India Limited**

Mrs. Rashmi Shah
Company Secretary & Compliance Officer

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057
(India). Tel.: +91-22-67266688, Email: investor@cineline.co.in,
Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

e - Procurement Tender Notice

APSPCL invites tender for the work of "Kadapa UMSF - Construction of Intake Structure & Pump House at Mylavaram Reservoir, Laying of Balance Pumping main and construction of Ground Level Storage Reservoir for Kadapa Ultra Mega Solar Park at Mylavaram Mandal, YSR District of A.P." Approximate Value of Work Rs. 7.55 Cr Schedule Available Date & Time: 04.09.2024 from 05.00 PM. For details visit: www.apspl.ap.gov.in (or) www.approcurement.gov.in

SPRINGFORM TECHNOLOGY LIMITED
CIN: L51900MH1979PLC021914
Regd Office: 5B, Duddha Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East, Mumbai - 400068. Tel.: 022-28969901
E-mail: sales@springformtech.com Website: www.springformtech.com

NOTICE OF THE FORTY-FOURTH (44th) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Forty-Fourth (44th) Annual General Meeting (AGM) of Springform Technology Limited ("the Company") will be held on Saturday, September 28, 2024, at 04:00 pm (IST) through Video Conference facility ("VC") Other Audio-Visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the 44th AGM, without the physical presence of the Members at a common venue.

The Company has sent the Notice convening the 44th AGM only through electronic mode on Thursday, September 05, 2024, to Members whose email addresses are registered with the Company Registrar & Share Transfer agent ("Registrar"/RTA)/Depository Participants ("DPs"). The Notice of the 44th AGM along with the Annual Report for the financial year from April 01, 2023, to March 31, 2024, of the Company is available on the website of the company at www.springformtech.com, the Stock Exchange i.e., BSE Limited (BSE) at www.bseindia.com as well as on the website of Central Depository Securities Limited ("CDSL") at helpdesk.evoting@cdslindia.com. The physical copies of the Annual Report for the financial year from April 01, 2023, to March 31, 2024, will be sent to those Members who request the same and to those Members whose email addresses is not registered with the Company Registrar/DP.

Members may attend and participate in the 44th AGM only through the VC/OAVM facility, as indicated in the Notice of the 44th AGM. Please note that there will be no provision for attending and participating in person at the 44th AGM of the Company.

Notice is hereby further given that under provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 23, 2024, to Friday, September 27, 2024 (both days inclusive) for the 44th AGM of the Company.

Instruction for remote e-voting before and during the 44th AGM:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 44th AGM by electronic means only before as well as during the 44th AGM in respect of the business to be transacted at the 44th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

Comprehensive guidance on (a) remote e-voting before the 44th AGM, (b) participation in and joining of the 44th AGM through VC/OAVM, (c) e-voting during the 44th AGM, and (d) registration of email IDs, are available in the Notice of the 44th AGM, which can be accessed and downloaded on the Company's website.

A person whose name is recorded in the Register of Members / Register of Beneficial owners maintained by the Depositories as of the cut-off date, i.e., Saturday, September 21, 2024 (Cut-Off Date) shall be entitled to avail of the facility of remote e-voting provided by CDSL, either prior to the 44th AGM or remote e-voting during the 44th AGM on all the resolutions set forth in the Notice of the 44th AGM. The remote e-voting period commences on Wednesday, September 25, 2024, at 09:00 a.m. and ends on Friday, September 27, 2024, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting will also be made available during the 44th AGM and the Members attending the 44th AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the 44th AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members holding Equity Shares shall be in the same proportion to paid-up share capital held by them in the Company as on the cut-off date, that is Saturday, September 21, 2024.

Registration of e-mail address with Company DP and obtaining User ID and Password for e-voting

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by writing to them at www.springformtech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

Any person holding Shares in physical form and Non-Individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e., Saturday, September 21, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If a member has forgotten their password, they can reset their password by using the "Forgot User Details/Password" or "Physical User Reset Password" options available on helpdesk.evoting@cdslindia.com or call 1800 21 09911. In case of individual Shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Saturday, September 21, 2024, may follow the steps mentioned in the Notice of the 44th AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the CDSL website or call Mr. Rakesh Dali, Sr. Manager, (CDSL) at 1800 22 55 33 or send him an email at helpdesk.evoting@cdslindia.com.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to logging in through the Depository i.e., NSDL and CDSL are as given below:

Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact toll-free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

Mr. Vikas Varma (Membership No. FCS 11046), a Practising Company Secretary has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the 44th AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast during the 44th AGM shall be declared not later than two working days from the conclusion of the 44th AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.springformtech.com and on the website of CDSL at www.evotingindia.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and BSE and made available on their websites at www.bseindia.com.

For **SPRINGFORM TECHNOLOGY LIMITED**
Sd/-
Pankaj Shah
Director (DIN: 00945911)

INDO RAMA SYNTHETICS (INDIA) LIMITED

Regd. Office : A-31, MIDC Industrial Area, Bulburi, Nagpur - 441122, Maharashtra, India
Tel.: 07104-663000 / 01, CIN: L17124MH1986PLC166615
Email : corp@indorama-ind.com, Website: www.indoramaindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Eighth Annual General Meeting ("38th AGM") of the Members of Indo Rama Synthetics (India) Limited ("the Company") will be held on Wednesday, 25th day of September 2024, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice of the 38th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Ministry of Corporate Affairs, Government of India ("MCA") has vide its circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 01/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India ("SEBI") has vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/CIR/P/2021/21 dated February, 26 2021, SEBI/HO/DDHS/ DDHS_Div2/P/CIR/2021/697 dated December 22, 2021, SEBI/HO/DDHS/ DDHS_Div2/P/CIR/2022/079 dated June 3, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 collectively referred to as SEBI Circulars, permitted companies to conduct annual general meeting ("AGM") through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"), subject to compliance of conditions mentioned therein. In compliance with the MCA Circulars and SEBI Circulars, the 38th AGM of the members of the Company is being conducted through VC or OAVM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 38th AGM using electronic voting system (Remote e-Voting) provided by National Securities Depository Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date.

Further, electronic copies of the Annual Report of the Company, which comprises of Notice for calling the 38th AGM, Board's Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditors' Reports thereon, for the financial year ended March 31, 2024 have been sent on Tuesday, September 3, 2024, to all the Members whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited ("RTA") and with their respective Depository Participants. It is also available on the Company's website at www.indoramaindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and websites of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com.

The Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Wednesday, September 18, 2024, may cast their vote electronically on the businesses as set out in the Notice of the 38th AGM through electronic voting system of NSDL ("Remote e-Voting"). All the Members are hereby informed that:

i) The business, as set out in the Notice of the 38th AGM, may be transacted through Remote e-Voting or e-Voting system at the AGM;

ii) The Remote e-Voting shall commence on Saturday, September 21, 2024 at 9:00 AM IST and end on Tuesday, September 24, 2024 at 5:00 PM IST;

iii) The Cut-off date for determining the eligibility to vote by Remote e-Voting or e-Voting system at the AGM shall be Wednesday, September 18, 2024;

iv) Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of 38th AGM and holding shares as of Cut-off Date, i.e., Wednesday, September 18, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, however, if a person is already registered with NSDL for e-voting, then the existing User ID and Password can be used for casting the vote;

v) Members may note that:

- The Remote e-Voting module shall be disabled by NSDL after 5:00 PM IST on Tuesday, September 24, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the facility for voting electronically will be made available during the AGM;
 - the Members who have cast 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; and
 - 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 or e-Voting at the AGM.
- vi) In case of queries relating to Remote e-Voting/e-Voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call on 022-48867000 and 022-2499 7000 or send a request to evoting@nsdl.co.in, in case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-voting, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400013 or write to the Company at corp@indorama-ind.com.
- vii) The detailed procedure and instructions for Remote e-Voting and e-Voting during the AGM are given in the Notice of the 38th AGM.
- viii) CS Jaya Yadav (FCS110822, CP 12070), Practising Company Secretary, and failing her Mr. Pushkar Garg, (Membership No. A69734), a member of the Institute of Company Secretaries of India, have been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and casting vote through e-Voting system during the Meeting in a fair and transparent manner.
- ix) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both the days inclusive), for the purpose of AGM.

The results of the voting shall be declared within two working days from the conclusion of the 38th AGM. The declared results along with the Scrutinizer's Report will be placed on the website of the Company at www.indoramaindia.com immediately after the results are declared and will simultaneously be forwarded to NSE and BSE, where the equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

By order of the Board
For **Indo Rama Synthetics (India) Limited**
Manish Kumar Rai
Company Secretary and Compliance Officer
(CSI Membership No.: ACS 17173)

Place: Gurugram
Date: September 3, 2024

CINELINE | **MOVIE MAX**
CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057
India CIN: L92142MH2002PLC135964 Email: investor@cineline.co.in Website: www.movieamx.co.in Tel. No. 91-22-67266688

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

Notice is hereby given that the 22nd AGM of the shareholders of Cineline India Limited (the "Company") will be held on Friday, 27th September, 2024 at 11:00 AM through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard without physical presence of the Shareholders at a common venue to transact the business as set forth in the Notice for the 22nd AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2023-24 by email on 2nd September, 2024, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, August 23, 2024. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.movieamx.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by Link Intime India Private Limited ("LIPL"). All members are informed that:

- The cut-off date for determining the eligibility of Members to vote is Friday, 20th September, 2024;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for e-voting, 20th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open from 23rd September, 2024, 9:00 A.M to 26th September, 2024, 5:00 P.M (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 26th September, 2024. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 26th September, 2024 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co., Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

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

For **Cineline India Limited**
Sd/-
Mr. Rasesh B. Kanakia
Executive Director & Chairperson of the Company
(DIN: 00015857)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURES REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

THIS ADVERTISEMENT IS MADE FOR RESUBMISSION OF DRAFT OFFER DOCUMENT PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/PoD-1/P/CIR/2024/009 DATED FEBRUARY 06, 2024.

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)



BMW VENTURES LIMITED

Our Company was originally incorporated as "BMW Ventures Limited" at Patna, Bihar on October 07, 1994, as a Public Limited Company under the provisions of the Companies Act, 1956 with the Registrar of Companies, Bihar, Patna, bearing Corporate Identification Number U25111BR1994PLC006131 and Certificate of Commencement of Business was issued on October 19, 1994 at Patna.

Registered and Corporate Office: 1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004;
Tel. No.: +91 81022 23771/74; **E-mail:** cs@bmwventures.com; **Website:** www.bmwventures.com;
Contact Person: Ruchika Maheshwari Kejrival, Company Secretary and Compliance Officer **Corporate Identity Number:** U25111BR1994PLC006131

PROMOTERS OF THE COMPANY: MR. BIJAY KUMAR KISHOREPURIA, MRS. SABITA DEVI KISHOREPURIA, MR. NITIN KISHOREPURIA, MRS. RACHNA KISHOREPURIA, BMW FIN-INVEST PRIVATE LIMITED AND RIDHISHI'S FINCON PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO 2,34,18,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [-] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [-] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [-] LAKHS (THE "ISSUE"). THE ISSUE WOULD CONSTITUTE 27.00% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the promoter Selling Shareholder may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders of which one-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹2 lakhs and up to ₹10 lakhs and two-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10 lakhs, provided that unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders in accordance with the SEBI ICDR Regulations and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price all potential Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For further details, see "Issue Procedure" on page 335.

This public announcement is being made in compliance with the provisions of regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 04, 2024 with the Securities and Exchange Board of India ("SEBI") on September 04, 2024. Further, This Draft Offer Document is resubmitted to SEBI for its observations pursuant to SEBI Circular SEBI/HO/CFD/PoD-1/P/CIR/2024/009 dated February 06, 2024. The Initial Draft Offer Document was filed on June 28, 2024 which was returned by SEBI vide its letter dated July 23, 2024.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the BRLM at www.sarthi.in, our Company at www.bmwventures.com and the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned herein. All comments must be received by our Company or the BRLM in relation to the Issue on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SEBI.



Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 33.

Any decision to invest in the equity shares described in the DRHP may be made after a Red Herring Prospectus ("RHP") has been registered with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity shares, when offered through the RHP, are proposed to be listed on Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see "History and Certain Corporate Matters" beginning on page 201 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories of the Memorandum of Association and the number of shares of our Company subscribed by them, please see "Capital Structure" beginning on page 96 of the DRHP.

By order of the Board
For **BMW Ventures Limited**
Ruchika Maheshwari Kejrival
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 04, 2024

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
 Sarthi Capital Advisors Private Limited CIN: U65190DL2012PTC238100 401, 4 th Floor, Manek Plaza, 167, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098 Tel No.: +91 22 2652 8671/72 Email ID: compliance@sarthiwm.com Website: www.sarthi.in Contact Person: Mr. Deepak Sharma SEBI Registration No.: INM00012011	 Cameo Corporate Services Limited CIN: U67120TN1998PLC041613 Subramanian Building, 1, Club House Road, Chennai-600002 Tel No.: +91 44 4002 0700 E-Mail ID: bmw@cameoindia.com Investor Grievance E-Mail ID: investor@cameoindia.com Website: www.cameoindia.com Contact Person: K. Sreepriya SEBI Registration No.: INR000003753

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DRHP.

For **BMW Ventures Limited**
On behalf of Board of Directors
Sd/-
Ruchika Maheshwari Kejrival
Company Secretary and Compliance Officer

BMW Ventures Limited is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 04, 2024 with SEBI on September 04, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLM at www.sarthi.in and our Company at www.bmwventures.com. Any potential investors should note that the investment in equity shares involves a high degree of risk and for details relating to risk, please see to the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decisions. Specific attention of the investors is invited to "Risk Factors" beginning on page 33 of the DRHP.

The Equity Shares offered have not been and will not be registered under the U.S. Securities Act, 1933, as amended ("U.S. Securities Act") or any other applicable laws in the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity shares are being offered and sold outside the United States in offshore transactions as defined in and in reliance on regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Place: Mumbai
Date: September 04, 2024

WEIZMANN LIMITED

Registered Office: 214, Empire House, Dr D N Road, Ent. A K Nayak Marg, Fort, Mumbai- 400001, Maharashtra, India.
Tel. No.: +91-22-44559

OFFICE OF THE EXECUTIVE ENGINEER ROAD CONSTRUCTION DEPARTMENT ROAD DIVISION, DUMKA

VERY - VERY SHORT TIME

E-Procurement Notice

Tender Reference No. - RCD/DUMKA/1400 Date :- 28.08.2024

1	Name of Work-	Improvement of Riding Quality of Kharouli Chowk to Durgapur Road (Total Length -18.825 Km) under Road Division Dumka for the year 2024-25.
2	Estimated cost(In Rs)	Rs 10,66,48,605.00
3	Time of completion	Five Months
4	Date of Publication of Tender on Website	03.09.2024 at 10.30 AM
5	Last date/Time for receipt of bids	10.09.2024 Up to 12.00 Noon
6	Date of opening of Tender	11.09.2024 at 12.30 PM
7	Name & address of office Inviting tender	Office of The Executive Engineer Road Construction Department Road Division, Dumka.
8	Contact no. of Procurement Officer	8252424164
9	Helpline number of e-Procurement cell	0651-2401010

Further details can be seen on website <http://jharkhandtenders.gov.in>
Executive Engineer,
Road Construction Department,
Road Division, Dumka
PR 333870 Road (24-25)_D

Pharmaceuticals & Medical Devices Bureau of India (PMBI)
(Set up under the Department of Pharmaceuticals, Govt. of India)
B-500, Tower - B, 5th Floor, World Trade Centre, Nauraj Nagar, New Delhi - 110029
Telephone: 011-49431800/49431811/49431812/49431813/49431814/49431815
Website: www.janaushadhi.gov.in

e-TENDER FOR SUPPLY OF FOOD PRODUCTS ON RATE CONTRACT BASIS FOR TWO YEARS

e-Tender for supply of 19 nos. of Food Products for "Pradhan Mantri Bhartiya Janaushadhi Pariyojana (PMBJP)" are invited by PMBI. Last date and time for submission of online bids against eTender no. PMBI/FOODPRODUCT/RC-215/2024 dated 12/08/2024 for supply of food products is 20/09/2024 up to 17:00 hours. For detailed eligibility criteria, terms & conditions of the tender, please visit the websites <https://eprocure.gov.in/eprocure/app> & <https://janaushadhi.gov.in>.

Name of Holder	Folio No.	Certificate No.	Kind of securities and face value	Distinctive No. from	Distinctive No. To	No. of Shares
RAMESHKAMATH & BHARATHI KAMATH	07242638	447293	Equity Shares of ₹ 2/- face value	618795420	618795519	100
BOLA RAMESH KAMATH & BHARATHI KAMATH	70209863	465487	Equity Shares of ₹ 2/- face value	620604236	620604435	200
BOLA RAMESH KAMATH & BHARATHI RAMESHKAMATH	07242646	447294	Equity Shares of ₹ 1/- face value	618795520	618795619	100
		1370546	Equity Shares of ₹ 2/- face value	139768073	1397680752	50
		1370560	Equity Shares of ₹ 2/- face value	1397683558	1397683657	100
		1370547	Equity Shares of ₹ 2/- face value	1397680753	1397680802	50

Date : 29.08.2024
Place : Mumbai
BHARATHI RAMESH KAMATH
(Name of the Surviving Shareholder)

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813,
Website: www.pspcl.in (Contact number 96461 25300)

OPEN E-TENDER ENQUIRY No.03/RSD/O&M/2024-25
Dy.CE/O&M Circle, PSPCL, RSD, Shahpurkandi invites E-tenders for Procurement of 4 no. 400NB Gear Operated Gate Valves and 4 no. 65NB Gate Valve for 4x150MW units of RSD, Shahpurkandi as per PSPCL Tender Enquiry No.03/RSD/O&M/2024-25. For detailed NIT and Tender Specifications please refer to <https://eproc.punjab.gov.in> from 30/08/2024 from 15:00 Hrs. onwards. Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

76155/12/3363/2023/37075 C 629/24

THE VARACHHA CO-OPERATIVE BANK LTD., SURAT (Multistate Bank)
Administration Office: "Sahkar Bhavan", Opp. Rushikesh Township, Near Vraj Chowk, Sarthana Jakatnaka, Surat - 395013. Ph: 0261-6918000, Email: info@varachhabank.in, Website: www.varachhabank.com

Notice of Special General Meeting

Notice is hereby given to all the members of the Bank that Special General Meeting of the bank will be held on 10th September, 2024, Tuesday at 4:30 PM at Bank's Auditorium Hall, 6th Floor, Sahakar Bhavan, Opp. Rushikesh Township, Vraj Chowk, Sarthana Jakatnaka, Surat- 395013. The details of agenda of the meeting is placed on the notice board of each branch of the bank and on bank's website www.varachhabank.com. All the members are requested to take note and attend the Special General Meeting.
Date: 29/05/2024
Place: Surat
By order of the Board of Directors
Vithal B. Dhanani (GM/CEO)

TATA CONSULTANCY SERVICES LIMITED
Regd. Office: 9th Floor, Nirmal Building, Nanam Point, Mumbai, Maharashtra-400 021.

NOTICE is hereby given that the Certificate(s) for the under mentioned securities of the Company has been lost / misplaced and the holder of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date; else the company will proceed to issue duplicate certificates without further intimation.

Name of Holder	Folio No.	Certificate No.	Kind of securities and face value	Distinctive No. from	Distinctive No. To	No. of Shares
BOLA RAMESH KAMATH & BHARATHI KAMATH	C280000220	B11408368	Equity Shares of ₹ 1/- face value	489333530	489333634	105
	C280000220	B21415353	Equity Shares of ₹ 1/- face value	978661278	978661487	210
	C280000220	M11405318	Equity Shares of ₹ 1/- face value	480140394	480140498	105

Date : 29.08.2024
Place : Mumbai
BHARATHI RAMESH KAMATH
(Name of the Surviving Shareholder)

NOTICE
This is to inform the public that the following share certificates, associated with Folio Number 9019012, for a total of 66 ordinary shares of Philips India Ltd, standing in the names of Joseph Louis Mascarenhas (deceased) and Glen Mascarenhas, have been lost. An application for the issuance of duplicate share certificates has been submitted to the company's Investor Service Department, Philips India Ltd, Registered Office: 3rd Floor, Tower A, DLF IT Park, Block AF, Major Arterial Road, New Town (Rajarhat), Kolkata, West Bengal 700156.

Certificate Number	Distinctive Numbers (From - To)	Quantity of Shares
26257	3840642 - 3840659	18
32709	2208983 - 2208984	2
43597 to 43600	41265641 - 41265644	4
125052 to 125053	13957059 - 13957088	30
164748	18579422 - 18579427	6
8014757	1542451 - 1542456	6

Any objections to the issuance of the duplicate share certificates should be made to the company within 15 days from the date of publication of this notice.

TATA MOTORS LIMITED
Regd. Office : Bombay House, 24, Horni Mody Street, Mumbai, Maharashtra-400 001.

NOTICE is hereby given that the Certificate(s) for the under mentioned securities of the Company has been lost / misplaced and the holder of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date; else the company will proceed to issue duplicate certificates without further intimation.

Name of Holder	Folio No.	Certificate No.	Kind of securities and face value	Distinctive No. from	Distinctive No. To	No. of Shares
RAMESH KAMATH & BHARATHI KAMATH	E295530411	0047982	Equity Shares of ₹ 2/- face value	34856301	34856385	85
	E29506391	0047981	Equity Shares of ₹ 2/- face value	034850801	034856300	5500
	E295533761	0047983	Equity Shares of ₹ 2/- face value	034856386	034856465	80

Date : 29.08.2024
Place : Mumbai
BHARATHI RAMESH KAMATH
(Name of the Surviving Shareholder)

कार्यालय अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, गोड्डा

ई-निविदा आमंत्रण सूचना
ई- निविदा सूचना संख्या - RWD/SD/GODDA/16/2024-25

क्रम / सुप सं०	प्रखंड	कार्य का नाम	प्राककलित राशि	अग्रघन की राशि	परिमाण विपत्र का मूल्य	कार्य पूर्ण करने की अवधि
1	पथरगामा	गोड्डा जिला के पथरगामा प्रखंड अन्तर्गत सोनारचक और खरिया के बीच पुल निर्माण।	4,41,20,700.00	8,82,500.00	10,000.00	18 माह

1. कार्य की विस्तृत विवरणी :
2. वेबसाइट में निविदा प्रकाशन की तिथि - 31.08.2024
3. ई-निविदा प्राप्ति की तिथि एवं समय - दिनांक 31.08.2024 से दिनांक 10.09.2024 को अपराह्न 5:00 बजे तक
4. ई-निविदा खोलने का स्थान - कार्यालय अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, गोड्डा।
5. ई-निविदा खोलने की तिथि एवं समय - 12.09.2024 अपराह्न 2:00 बजे
6. ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता - कार्यालय अभियंता, ग्रामीण विकास विशेष प्रमंडल, गोड्डा।
7. ई-निविदा प्रकोष्ठ का दूरभाष सं० - 8340110173
8. परिमाण विपत्र की राशि घट-बढ़ सकती है तदनुसार अग्रघन की राशि देय होगी।
9. निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
10. निविदा शुल्क एवं अग्रघन की राशि का ई-मुगताज जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि चार्ज होगी। अगर खाता को बंद कर दिया जाता है तो उसकी सारी जवाबदेही आपकी होगी।
विस्तृत जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पत्र पर देखा जा सकता है।

कार्यालय अभियंता
ग्रामीण विकास विशेष प्रमंडल,
गोड्डा

PR 333893 (Rural Development)24-25'D

कार्यालय अभियंता का कार्यालय ग्रामीण कार्य विभाग, कार्य प्रमंडल, लातेहार

अल्पकालीन ई- निविदा आमंत्रण सूचना
ई-निविदा संख्या :- 03/2024-25/EE/RWD/LATEHAR दिनांक : 27.08.2024

क्र०	आईडेंटिफिकेशन सं० / पैकेज सं०	प्रखंड	कार्य का नाम	प्राककलित राशि (रुपये में)		कार्य समाप्ति की तिथि
				अंक में	अक्षर में	
1	RWD/LATEH AR15/2024-25	लातेहार	एन०एच० ९९ उत्सव मंडप से करमाचुआँ औरंगा नदी तक पथ निर्माण।	119,043	₹० एक करोड़ उन्नीस लाख चार हजार तीन सौ रुपये मात्र।	०९ माह
2	RWD/LATEH AR16/2024-25	हेरहंज	पी०डब्ल्यू०डी० रोड से बनकिता तक पथ निर्माण।	951,486	₹० नौ करोड़ एकवाहन लाख अठ्ठासी हजार छः सौ रुपये मात्र।	18 माह
3	RWD/LATEH AR17/2024-25	हेरहंज	पंचायत सेरनदाम से पिपारटोली हथिया पथर तक पथ निर्माण।	240,770	₹० दो करोड़ चालीस लाख सत्तर हजार रुपये मात्र।	12 माह

1. वेबसाइट में निविदा प्रकाशन की तिथि : 03.09.2024
2. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय : 09.09.2024 अपराह्न 5:00 बजे तक।
3. निविदा खोलने की तिथि एवं समय : 11.09.2024 अपराह्न 03:30 बजे।
4. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता, कार्यालय अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, लातेहार पिन - 829206।
5. ई-निविदा प्रकोष्ठ का दूरभाष सं० - 06565245038
विस्तृत जानकारी के लिए वेबसाइट www.jharkhandtenders.gov.in में देखा जा सकता है।

कार्यालय अभियंता
ग्रामीण कार्य विभाग,
कार्य प्रमंडल, लातेहार

PR 333863 REO (24-25)_D

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority

under section 5A of the Maharashtra Ownership Flats Act, 1963 MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/2599/2024 Date: 28/08/2024 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 142 of 2024

Homestead Co-Operative Housing Society Ltd., Plot No. 6, 16 Dattatraya Road, Santacruz (West), Mumbai - 400 054 ...Applicant. Versus I. Raja Developers Having address at Pooja Apartments, St. Andrews Road, Santacruz (West), Mumbai - 400 054 2. Smt. Maria Pais, 3. Shri Edrol Pais, 4. Brian Pais, 5. Oreal Pais, 6. Smt. Lita Hel Opp. No. 2 to 6 all having address at, 16 Dattatraya Road, Santacruz (West), Mumbai - 400 054... Opponents and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral deemed conveyance of land measuring 748 Sq. metres bearing Plot No.6(c) being Final Plot No. 6 of Santacruz Town Planning Scheme No.11 as per sale agreement and CTS No.30/16A measuring 714.7 sq. mtrs and CTS No. 30/16B measuring 33.60 sq.mtrs. as per property Card Revenue Village of Danda, Salsette Taluka Bombay Suburban District Registration Sub-District Bandra along with the structure standing thereon in favour of the Applicant.

The hearing is fixed on Dt. 12/09/2024 at 03:00 p.m.

Sd/-
(Rajendra Veer)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

SEAL

एमएमआरडी MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY
(A Government of Maharashtra Undertaking)
2nd floor, Engineering Division, Plot Nos. R-5, R-6 & R-12, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Tel. 022-26597517/5931, Fax : 022-26594139.
Email : rahu.wasnik@mailmmrda.maharashtra.gov.in Web : <http://www.mmrda.maharashtra.gov.in>

e-TENDER NOTICE

Name of Work : Providing & fixing of new Corrugated Galvalume sheet fencing, repairing in some part of the existing fencing of open plots BKC for year 2024-25.

Estimated Cost (In Rs.)	Cost of Blank Tender Form (Per Each)	Earnest Money Deposit (In Rs.)	Bid Document Download	
			From (Date/Time)	To (Date/Time)
₹ 93,59,074/- (Excluding GST)	Rs. 1000/- Plus 18% GST	Rs. 93,591/-	29/08/2024 (18.01 Hrs)	05/09/2024 (18.00 Hrs)

* Last Date of Online Submission : 05/09/2024 (18.00 Hrs)
* Contract Period : 04 Months (Including Monsoon)

Note : The e-Tender can be downloaded from e-Tendering portal : <https://mahatenders.gov.in/nicgp/app> any additional information, corrigendum and help for uploading and downloading the e-Tender, may be contacting e-tendering service desk at the following id : support-eproc@nic.in, mahatender@mailmmrda.maharashtra.gov.in or call us on 120-4001005/002, 222-26597445.

Date : 29/08/2024
Place : Bandra (E), Mumbai
No. : ED/BKC/Galvalume fencing /2024-25

Sd/-
Executive Engineer,
(BKC Maintenance)
Engineering Division, MMRDA

CINELINE | MOVIE MAX

Registered Office: 2nd Floor, A&B Wing, Vileo Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057
India CIN: L92142MH2002PL135964 Email: investor@cineline.co.in Website: www.moviemax.co.in Tel. No. 91-22-67266688

NOTICE OF THE 22ND ANNUAL GENERAL MEETING ("AGM") OF CINELINE INDIA 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 22nd Annual General Meeting of the members of the Company is scheduled to be held on Friday, 27th September, 2024 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 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the 22nd AGM.

The electronic copies of the Notice of 22nd AGM and Annual Report for FY 2023-24 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 22nd AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.moviemax.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Shareholders holding shares in physical mode can register / update their email ID by sending request at investor@cinelineindia.co.in or to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at enotices@linkintime.co.in duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email address and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. However for temporary purpose attending the 22nd AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at enotices@linkintime.co.in or Call +91 (022)49196000 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 22nd 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 22nd AGM. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Cineline India Limited
Sd/-
Mr. Rasesh B. Kanakia
Executive Director & Chairperson of the Company
(DIN: 00015657)

Place : Mumbai
Date : 28 August 2024

SNOWMAN LOGISTICS LIMITED

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | Tel: +91 22 39272004 | Corporate Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017
Tel: +91 11 40554500 | Email: investorrelations@snowman.in
Website: www.snowman.in | CIN: L15122MH1993PLC285633

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Snowman Logistics Limited ("Company") is scheduled to be held on Thursday, the 19th day of September, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) facility / other audio visual means (OVAM), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice of AGM.

In accordance with the above MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2023-2024 have been sent via email on Wednesday, August 28, 2024 to all the Members whose email addresses are registered with the Depository Participant(s) Company as on Friday, August 23, 2024. The Annual Report of the Company for the financial year 2023-2024 is available on the Company's website at www.snowman.in and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Link Intime India Pvt Ltd at www.linkintime.co.in.

Members are requested to get their email addresses and mobile number registered with the concerned depositories or Companies Registrar and Share Transfer Agent (RTA), Link Intime India Pvt Ltd at ml.helpdesk@linkintime.co.in with a copy to the Company at investorrelations@snowman.in. Members are requested to quote their DP ID and Client ID/Folio No. in all correspondence with the RTA and the Company.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd ("Link Intime") for facilitating voting through electronic means.

The remote e-Voting period commences on Monday, September 16, 2024 (9:00 a.m. IST) and ends on Wednesday, September 18, 2024 (5:00 p.m. IST). The e-Voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 12 September, 2024 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting

