PURAVANKARA

Date: **28.08.2024**

To,

The General Manager, Listing Operations Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 **Stock Code: 532891**	**The Manager,** Listing Department, **National Stock Exchange of India Limited**, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 **Stock Code: PURVA**

Dear Sir/ Madam,

Sub: Newspaper Advertisements – 38th Annual General Meeting ("AGM")

We write to inform you that, we have enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Vijaya Karnataka (Kannada) newspapers on August 28, 2024, inter alia, intimating that the 38th Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2024, at 02:00 P.M. IST, through VC / Other Audio Visual Means.

The notice convening the 38th AGM along with the Annual Report for the Financial Year 2023-24 shall be made available on the website of the Company at www.puravankara.com in due course.

Kindly take the same on your records.

Thank you,
Yours sincerely,

For Puravankara Limited

SUDIP CHATTERJEE

Digitally signed by SUDIP CHATTERJEE
DN: c=IN, o=Personal, title=9184, pseudonym=47657a8baa2b4ea2bd8d6ee6598d7a03, 2.5.4.20=7a9168235b6e49f1e5f34f1bcd13bbbfccb6d69b5cb421b19d1d0be6b0f793538, postalCode=700091, st=West Bengal, serialNumber=3942bab379439a3bacfadd28e74d9d6c95367ebb4c97c1949bf9992a18a3e44e, cn=SUDIP CHATTERJEE
Date: 2024.08.28 17:26:38 +05'30'

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373

ನುರಿತ ಭದ್ರತಾ ಸಿಬ್ಬಂದಿ ನಿಯೋಜನೆ, ಬೀದಿದೀಪ ಅಳವಡಿಕೆ: ಸಚಿವ ಶರಣ ಪ್ರಕಾಶ ಪಾಟೀಲ್ ಭರವಸೆ

ಮೆಡಿಕಲ್ ಕಾಲೇಜುಗಳಿಗೆ ಹೈ ಸೆಕ್ಯೂರಿಟಿ

■ ವಿಕ ಸುದ್ದಿಲೋಕ ಬೆಂಗಳೂರು

ರಾಜ್ಯದ ಎಲ್ಲ ಸರಕಾರಿ ಮೆಡಿಕಲ್ ಕಾಲೇಜು ಆಸ್ಪತ್ರೆಗಳಲ್ಲಿ ಭದ್ರತೆ ಹೆಚ್ಚಿಸಲು ಸೂಚನೆ ನೀಡಿದ್ದೇನೆ ಎಂದು ವೈದ್ಯಕೀಯ ಶಿಕ್ಷಣ ಖಾತೆ ಸಚಿವ ಡಾ. ಶರಣ ಪ್ರಕಾಶ್ ಪಾಟೀಲ್ ತಿಳಿಸಿದರು.

ಬೆಂಗಳೂರಿನ ಮಹಿಳಾ ಪಿ.ಜಿ. ವೈದ್ಯಾಧಿಕಾರಿಗಳು ಮತ್ತು ಬೆಂಗಳೂರು ವೈದ್ಯಕೀಯ ಮಹಾವಿದ್ಯಾಲಯ ಮತ್ತು ಸಂಶೋಧನಾ ಸಂಸ್ಥೆ (ಬಿಎಂಸಿಆರ್‌ಐ) ಅಧಿಕಾರಿಗಳ ಜತೆ ಮಂಗಳವಾರ ಸಚಿವರು ಸಭೆ ನಡೆಸಿದ ಬಳಿಕ ಸುದ್ದಿಗೋಷ್ಠಿಯಲ್ಲಿ ಮಾಹಿತಿ ನೀಡಿದರು.

''ನಾನು ಕೂಡ ಒಬ್ಬ ವೈದ್ಯನಾಗಿದ್ದು, ವೈದ್ಯರ ಸಮಸ್ಯೆಗಳ ಬಗ್ಗೆ ನನಗೆ ಅರಿವಿದೆ. ಬಹಳ ಮುಖ್ಯವಾಗಿ ಮೂಲಸೌಕರ್ಯದ ಬಗ್ಗೆ ದೂರಿದ್ದಾರೆ. ಇದರ ಜತೆಗೆ ರೋಗಿಗಳು ವೈದ್ಯರ ಮೇಲೆ ನಡೆಸುವ ಹಲ್ಲೆ ಪ್ರಕರಣ ನಿಯಂತ್ರಿಸುವಂತೆ ಮನವಿ ಮಾಡಿದ್ದಾರೆ. ಇನ್ನು ನಮ್ಮ ಆಸ್ಪತ್ರೆಗಳು ಹಳೆ ಕಾಲದ ಕಟ್ಟಡಗಳಲ್ಲಿ ನಡೆಯುತ್ತಿರುವ ವುದರಿಂದ ಆಗಾಗ್ಗೆ ತಳ್ಳಂತೆ ಶೌಚಗೃಹಗಳಲ್ಲಿ ಇದನ್ನು ನಾನು ಒಪ್ಪಿಕೊಳ್ಳುತ್ತೇನೆ. ಹೀಗಾಗಿ ಶೌಚಗೃಹಗಳ ಸಂಖ್ಯೆ ಹೆಚ್ಚಿಸುವಂತೆ ಸೂಚಿಸಿದ್ದೇನೆ. ಆಗಷ್ಟಮಿ ಬಹುತೇಕ ಕಡೆ ಸಿಸಿಟಿವಿ ಕ್ಯಾಮೆರಾಗಳು ಕೆಲಸ ನಿರ್ವಹಿಸುತ್ತಿದ್ದರೂ ಇದನ್ನು ನಿರ್ವಹಣೆ ಮಾಡುವ ಕೆಲಸ ನಡೆಯುತ್ತಿಲ್ಲ. ಇದನ್ನು ತಕ್ಷಣ ಮಾಡಬೇಕು. ಆಗಷ್ಟಮಿ ಎಲ್ಲ ಕಡೆ ಸಿಸಿಟಿವಿ ಅಳವಡಿಸಲು ಸೂಚಿಸಿರುವೆ,'' ಎಂದರು.

ವೈದ್ಯರ ಸುರಕ್ಷತೆ, ಭದ್ರತೆಗೆ ಆದ್ಯತೆ: ''ಎಲ್ಲಾ ವೈದ್ಯಕೀಯ ಕಾಲೇಜುಗಳು, ಸೂಪರ್-ಸ್ಪೆಷಾಲಿಟಿ ಆಸ್ಪತ್ರೆಗಳಲ್ಲಿ ನುರಿತ ಭದ್ರತಾ ಸಿಬ್ಬಂದಿ ನಿಯೋಜನೆ ಮಾಡಲು ಸೂಚಿಸಿದ್ದೇನೆ. ಸಿಸಿಟಿವಿ ಕ್ಯಾಮೆರಾಗಳ ಕೊರತೆ ಇರುವ ಕಡೆಗಳಲ್ಲಿ ಅಳವಡಿಸಲು ಸೂಚಿಸಿದ್ದೇನೆ. ಇಂದಿರಾ ಗಾಂಧಿ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಸಿಸಿಟಿವಿ ಕ್ಯಾಮೆರಾಗಳ ಕೊರತೆ ಇರುವ ಬಗ್ಗೆ ಗಮನಕ್ಕೆ ಬಂದಿದೆ. ಅಲ್ಲಿ ಸಿಸಿಟಿವಿ ಕ್ಯಾಮೆರಾ ಅಳವಡಿಸಲು ಸೂಚಿಸಿದ್ದೇನೆ. ಆಸ್ಪತ್ರೆಗಳಲ್ಲಿ ಭದ್ರತೆ ಹೆಚ್ಚ

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021. Tel: +91 22 6267 3701
Email: info@mkventurescapital.com | Website: https://mkventurescapital.com/

INFORMATION REGARDING THIRTY THIRD (33RD) ANNUAL GENERAL MEETING

1. The Thirty Third (33rd) Annual General Meeting ('AGM') of the Company will be held through Video Conferencing, ("VC") / Other Audio - Visual Means ('OAVM') on Friday, September 20, 2024 at 11:00 a.m. Indian Standard Time (IST), in compliance with all the applicable provisions of the Companies Act, 2013 along with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements (LODR)) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13,2020, in relation to" Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by 'COVID -19', General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28,2022 and subsequent circulars issued in this regard, the latest being General Circular No, 09/2023 dated September 25,2023 in relation to "Clarification on holding of Annual General Meeting (AGM") through Video Conferencing(VC) or Other Audio Visual Mans (OAVM) ',(collectively referred to as MCA circulars). In compliance with the MCA circular, the Annual General Meeting of the Company is being held through VC/OAVM.
2. In accordance with the aforesaid MCA Circulars and Circulars 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/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website **https://mkventurescapital.com/**, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e. www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
   (a) Members who hold shares in physical mode and have not registered /updated their email addresses with the Company, are requested to register / update the same by submitting Form ISR - 1 (available on the website of the Company) duly filed and signed with required documents to the Company's Register and Transfer Agent, M/s. Link Intime India Private Limited at C 101, Embassy 247, LBS. Marg, Vikhroli West), Mumbai – 400083.
   (b) Members who hold shares in dematerialized mode and have not registered / updated their email addresses with the Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. **Manner of casting vote(s) through e-voting:**
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("evoting").
   (b) The manner of voting remotely ("remote e –voting") or through e-voting system during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address, has been provided in the Notice of AGM.
   (c) The remote e-voting period will begin on Tuesday, September 17, 2024 (09:00 a.m. IST) and end on Thursday, September 19, 2024 (05:00 p.m. IST), during this period. Members of the company, holding shares either in physical form or in dematerialized form, as on Friday, September 13, 2024 **(the cut – off date)**, may cast their vote electronically.
   (d) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting or through e-voting system during the AGM.

For **MKVENTURES CAPITAL LIMITED**
Sd/-
SANKET RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: August 28, 2024

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22655210
E-mail id: investor@rajabahaduor.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 98TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 98th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 03.30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business stated in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The deemed venue for the 98th AGM shall be the Registered Office of the Company.

The Notice of the AGM along with the Annual Report for the year 2023-24 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circulars. However, in line with SEBI relevant Circulars hard copy of the Notice of the 98th AGM and the Annual Report will be sent to those Members who specifically request for the same by e-mail to rajabahadur@gmail.com, investor@rajabahadur.com. cs@rajabahadur.com, duly quoting their Client Id.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rajabahadur.com and website of BSE Limited i.e. at www.bseindia.com The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting"), The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository/RTA, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before August 30, 2024 as follows:

1. Shares in Physical Mode: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) along with form no. ISR-1 as per SEBI Circular dated 03rd November, 2021 by email and in hard copy to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com (Kindly click the following link to download the form: http://www.satellitecorporate.com/KYC-for%20physical.pdf,
2. Shares in Dematerialized Mode: 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at rajabahadur@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

For **Raja Bahadur International Limited**
Sd/-
Akash Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Dated: August 27, 2024

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 6688 0100, Fax: (022) 6688
E-mail: hcl@hindcompo.com,
Website: www.hindcompo.com

NOTICE OF 60TH ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 60th Annual General Meeting ('AGM') of the members of Hindustan Composites Limited ('Company') will be held on Friday, **27th September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), 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 from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of the 60th AGM dated 14th August, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 60th AGM along with the Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. The members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 60th AGM are provided in the Notice of the 60th AGM dated 14th August, 2024.

The members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, 20th September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 60th AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 60th AGM.

The members may note that as per extent provisions of the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st April, 2020 shall be taxable in the hands of the members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates. The TDS rates would vary depending on the residential status of the members and the documents submitted by them within the time and accepted by the Company.

The dividend, if approved by the members at the 60th AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details has been provided in the Notice convening 60th AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address has been provided in the Notice of the 60th AGM.

The members will have opportunity to cast their vote remotely and during the 60th AGM on the business as set forth in the Notice of the 60th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 60th AGM are provided in the Notice of the 60th AGM.

Any queries / grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. investor@hindcompo.com or the Registered Office address as mentioned above.

For **Hindustan Composites Limited**
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No. A33624

Place : Mumbai
Date : 27th August, 2024

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE OF 37th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that, the 37th Annual General Meeting ('AGM') of the Members of Advani Hotels & Resorts (India) Limited ('Company') will be held on **Friday, September 20, 2024 at 2.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and 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') without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated August 14, 2024 (the Notice).

In accordance with the applicable MCA and SEBI Circulars, the Notice along with the Annual Report for the Financial Year 2023 - 2024 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice along with Annual Report will also be available on the Company's website viz. https://www.caravelabeachresortgoa.com/, website of National Depository Services (India) Limited ('NSDL') viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Friday, September 13, 2024 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting for the financial year ended March 31, 2024.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM are provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For **Advani Hotels & Resorts (India) Ltd.**
sd/-
Deepesh Joishar
Company Secretary and Compliance officer

Place : Mumbai
Date: August 26, 2024

Advani Hotels & Resorts (India) Limited

CIN: L99999MH1987PLC042891
Regd. Off.: 18A & 18B, Jolly Maker Chambers-II, Nariman Point, Mumbai - 400021
Phone: +91-22-22850101
Website: www.caravelabeachresortgoa.com **Email:** cs.ho@advanihotels.com

NOTICE is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the IEPF Rules'), all the shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

Pursuant to the said IEPF Rules, the shares underlying against the 1st Interim Dividend declared for the **Financial Year 2017-18** which have remained unpaid / unclaimed for seven consecutive years, are due to be transferred to the IEPF Authority.

The Company is communicating to the concerned shareholders through individual notices regarding the transfer of their underlying shares to the IEPF Authority. The full details of the shareholders including their folio number or DP ID & Client ID, whose shares are due to be transferred to the IEPF Authority, as aforesaid, are hosted on the website of the Company, which can be accessed using the link www.caravelabeachresortgoa.com.

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.
- **Dematerialised Form** - The Company shall inform the depositories by way of corporate action for transfer of Shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

In case the Company does not receive any valid claim from the shareholders by January 5, 2025, the Company shall, with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the IEPF Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the Demat account of the IEPF Authority pursuant to the IEPF Rules. However, the shareholders may claim both, the unclaimed dividend(s) and the share(s) transferred to IEPF (including all benefits accruing on such shares, if any) by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the IEPF Rules and the same is made available on IEPF website at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Datamatics Business Solutions Limited, Registrar and Share Transfer Agent ("RTA") of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case Shareholders have any query on the subject matter and the IEPF Rules, they may write to us or contact the Company's RTA at Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India; Tel: +91-22-66712001-6; Fax: +91-22-66712011; Email: info@datamaticsbpm.com ; Website: www.datamaticsbpm.com.

For further details kindly visit https://www.caravelabeachresortgoa.com/investor-relation.html ; BSE Limited - www.bseindia.com ; and NSE Limited – www.nseindia.com

For **Advani Hotels & Resorts (India) Ltd.**
sd/-
Deepesh Joishar
Company Secretary and Compliance officer

Date: August 26, 2024
Place : Mumbai

niyogin

NIYOGIN FINTECH LIMITED

Registered Office: MG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042
Corporate Identity Number (CIN): L65910TN1988PLC131102
Tel. No.: 044 47210437/ 22 6251 6646; **Email:** investorrelations@niyogin.in
Website: www.niyogin.com

NOTICE TO MEMBERS OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the **36th Annual General Meeting ('AGM')** of the members of **Niyogin Fintech Limited** (the "**Company**") will be held on Wednesday, September 18, 2024 at 4:00 p.m. (IST) through Video Conferencing **("VC")**/ Other Audio Visual Means **("OAVM")** to transact the businesses as set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time.

The Company has sent the Notice of the AGM along with the Annual Report for the FY2024 on Monday, August 26, 2024 through electronic mode only to those members who have registered their email addresses with Link Intime India Private Limited (the "Registrar and Transfer Agent" of the Company)/ Depository Participant(s). A member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@niyogin.in.

The deemed venue for the AGM shall be the registered office of the Company situated at MG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 **('Act')**.

The Notice of AGM and the Annual Report FY2024 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of NSDL, besides providing a facility for voting by electronic means at the AGM.

a.	**E-voting Event Number (EVEN)**	130244
b.	**Date of completion of dispatch of AGM Notice**	Monday, August 26, 2024
c.	**Cut-off date for determining the shareholders who shall receive the Annual**	Friday, August 23, 2024
d.	**Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM**	Wednesday, September 11, 2024
e.	**Date and time of commencement of voting through electronic means**	Thursday, September 12, 2024 at 9:00 a.m. IST
f.	**Date and time of end of voting through electronic means**	Tuesday, September 17, 2024 at 5:00 p.m. IST

Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 11, 2024 ('Cut-Off date')** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the share of the paid-up equity share capital of the company held as on the Cut-Off date.

Members will be provided with the facility for remote e-voting through electronic voting system during the VC/OAVM proceedings at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

A person who is not a member as on the Cut-Off date, should treat this communication and the Notice of the meeting for information purpose only.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-Off date, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in Note No. 22 of the Notice of AGM.

In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 – 48867000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.com

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 48867000
Individual Shareholders holding securities in demat mode with CDSL	Contact CDSL helpdesk by sending a request at helpdesk.evotingindia@cdslindia.com or contact at toll free no. 1800 22 55 33

The Company has appointed Mr. Mitesh J. Shah, Practicing Company Secretary (FCS 10070 & CP No: 12891) of M/s Mitesh J. Shah & Associates, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results declared along with the Scrutinizers Report shall be placed at the Company's website www.niyogin.com and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the equity shares of the company are listed.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before and during the AGM.

Notice is also given under section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive) for the purpose of the 36th AGM.

By order of the Board
For Niyogin Fintech Limited
Sd/-
Neha Daruka
Company Secretary

Date: August 26, 2024
Place: Mumbai

ceinsys

Ceinsys Tech Limited

Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782600

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Friday, September 20, 2024 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set forth in the Notice calling the AGM ("Notice").
2. The electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants(s) as on cut-off date i.e. Friday August 23, 2024. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent- Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 26th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Shareholders may note that the Board of Directors in their meeting held on May 27, 2024 has recommended a final dividend of Rs. 2.50 (Two Rupees Fifty Paisa only) per equity share. The record date for the purposes of final dividend for financial year 2023-24 will be Friday September 13, 2024. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 26th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 28.08.2024

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Una (Gujarat) Branch** located at Shop No. F21, First Floor, Shivam Complex, Near Mamlatdar Office, GG Road, Una, Gir Somnath, Gujarat - 362560 will shift to First Floor, Shreeji Complex, Office No.1, Opposite Prant Kacheri, Near Baldaniya Hospital, Taluka - Una, Gir Somnath, Junagadh, Gujarat - 362560 from 02nd December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/4343999
Email: info@puravankara.com Website: www.puravankara.com

38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on will be held on Friday, September 27, 2024 at 02:00 P.M. IST through Video Conference (VC") / Other Audio Visual Means COAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 21/2021 dated 14th December, 2021; 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/DDHS/P/CIR/ 2022/0063 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 38th AGM.

Electronic copy of the Notice convening the 38th AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

a. In respect of shares held in demat form - with their depository participants (DPs).
b. In respect of shares held In physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd. C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai- 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 38th AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 38th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 38th AGM.

Notice convening the 38th AGM and Annual Report for the FY 2023-24 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Puravankara Limited
Sd/-
Sudip Chatterjee
Company Secretary
Place: **Bengaluru**
Date: **27.08.2024**

financialexp.epapr.in

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
Telephone: 0291-2434396, **Email:** info@vprp.co.in, accounts@vprp.co.in, **Website:** www.vprp.co.in

VPRPL

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - L45203MH2013PLC243252
Name of the company- Vishnu Prakash R Punglia Limited
Registered office address- Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 22, 2024, the Board has proposed to vary the terms of the contract referred to in the prospectus dated August 30, 2023 was issued in connection with issue of 31,200,000 Equity shares of the Company at a price of ₹ 99/- per share ("Issue") aggregating to ₹ 3,086.10 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in the 11th Annual General Meeting to be held on Monday September 23, 2024.

The details regarding such variation are as follows-

Particulars	Details
Particulars of the terms of the prospectus to be varied (or objects to be altered)	The Original Objects to the Issue were: 1. Funding capital expenditure requirements for the purchase of equipment/machineries. 2. Funding the working capital requirements of our Company. 3. General corporate purposes.
Particulars of the proposed variation	The Company is proposing to make variation in Utilisation of IPO proceed to the extent of ₹ 178.7 million by way of transfer of ₹ 135.75 million for Funding capital expenditure requirements for the purchase of equipment/machineries different from what is mentioned in the prospectus and ₹ 42.95 million to be used for "Repayment of term loans relating to existing capital equipments". Thus, resulting in variation of the original objects for which fund was raised.
Reasons/justification for the variation	The Unutilized Amount pertains to "Funding capital expenditure requirements for the purchase of equipment/machineries". The variation is due to the nature of the new projects we have undertaken. These projects necessitate specialized machinery and equipment, which were not explicitly covered in our prospectus dated August 30, 2023, filed with the Registrar of Companies. This transition of purchasing different equipment/machineries for the new projects undertaken by the Company indirectly implies that the main object, as mentioned in the prospectus dated August 30, 2023, of "Funding capital expenditure requirements for the purchase of equipment/machineries" will prima facie not change rather only the specific description/quantity/supplier of the equipment/machineries will change. Further, this is to confirm that the Company will not use any amount raised by it through prospectus for buying, trading or otherwise dealing in equity shares of any other listed company.
Effect of the proposed variation on the financial position of the company	The said variation shall not have any major Financial Impact on the Earning and Cash Flow of the Company.
Major Risk factors pertaining to the new Objects	There is no major Risk associated with the deviated objects.
Names of Directors who voted against the proposed variation/alteration	None

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or by way of e-mail by writing to its Company Secretary at compliance@vprp.co.in or visit the website of the Company viz. www.vprp.co.in for a copy of the same.

For **VISHNU PRAKASH R PUNGLIA LIMITED**
Sd/-
Neha Matnani
Company Secretary

Date: August 27, 2024
Place: Jodhpur

CONCEPT