

28th August, 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
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVRINOX/ 532689

Ref.: Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Sub.: Publication of newspaper advertisement in respect of Notice of 29th Annual General Meeting & Remote e-voting Information.

Dear Sir / Madam,

Pursuant to Regulation 47 read with Schedule III of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, i.e. 28th August, 2024, in "Business Standard" Newspaper (English) and "Loksatta" Newspaper (Marathi) Maharashtra edition; informing about the 29th Annual General Meeting of the Members of the Company scheduled to be held on Thursday, 26th September, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above information is also made available on the website of the Company at www.pvrcinemas.com.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully

For PVR INOX Limited

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

Encl: A/a

PVR INOX LIMITED (Formerly known as PVR Limited)

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited (HUL))
Regd office: Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Share Holder	Folio No.	No. of shares (Re. 1/- FV)	Certificate Nos.	Distinctive Nos.
Domingos Vicente G Leonardo Pedro Dias.	HLL0433338	3740	5023329	21672861-21676600
Maria Conceicao Edeltrudes Pereira Dias				

Place: Mumbai
 Date: 28-08-2024
Dev Bajpai
 Company Secretary

HINDUSTAN MOTORS LIMITED
 Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata-700 001
 CIN-L34103WB1942PLC018967
 Tel: +91 33 22420932 Fax: +91 33 22480055
 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

INFORMATION REGARDING 82nd ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED

This is to inform that the 82nd Annual General Meeting ("AGM") of M/s. Hindustan Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 25th September, 2024 at 2.00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circulars") and circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the said AGM is furnished below:-

- 82nd AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM is Wednesday, the 25th September, 2024 at 2.00 P.M.
- The notice of the AGM convening the meeting shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE (www.bseindia.com) & NSE (www.nseindia.com) and on the website of the Company at (www.hindmotor.com). Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case of shares held in physical form for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
- Manner of registration of e-mail address:**
 For Physical shareholders – please register the e-mail addresses online on the website of KFin Technologies Limited (RTA) by visiting the link https://ris.kfintech.com/form15/forms.aspx?q=0 providing the necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 For Demat shareholders – please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CDIL), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested copy of Aadhar card) to Company/RTA email id.
 Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
 Their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA https://ris.kfintech.com/client/services/isc/InvestorGrievance.aspx?q=0 - mandate, if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. 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 during the AGM.

For Hindustan Motors Limited
 Vishakha Gupta
 Company Secretary & Compliance Officer
 M.No.A59498

Place : Kolkata
 Dated : 28th August, 2024

PVR INOX INFORMATION REGARDING 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (29th AGM) of the Company will be held on Thursday, the 26th September, 2024 at 11.00 AM (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No.09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021, Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India ("SEBI") Circular(s) dated October 7, 2023, October 6, 2023, January 5, 2023, May 13, 2022, and May 12, 2020 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the 29th AGM or view the live webcast at: https://meetings.kfintech.com.

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 29th AGM and the Annual Report for the Financial Year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Thursday, September 19, 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 29th AGM Notice.

- All the members are informed that:
- The voting will be conducted by electronic means only;
 - Any person, who becomes Member of the Company after sending the Notice of the 29th AGM by email and holding shares as on the cut-off date, may approach the Company/KFinTech for issuance of the User ID and Password for exercising their right to vote by electronic means;
 - Members participating in the 29th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 29th AGM;
 - Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
 - The Notice of the AGM along with Annual Report will be available on www.pvrincinemas.com; https://evoting.kfintech.com; www.bseindia.com and www.nseindia.com; and
 - Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA by sending an email to cosec@pvrincinemas.com/einward.ris@kfintech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at evoting.kfintech.com or write an email to einward.ris@kfintech.com or contact the undersigned.

Members are requested to refer the 29th AGM Notice for e-voting procedure.

For PVR INOX Limited
 (Formerly known as PVR Limited)
 Sd/-
Mukesh Kumar
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: August 27, 2024

PVR INOX LIMITED (Formerly known as PVR Limited),
 Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai - 400053.
 Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101
 Website: www.pvrincinemas.com; CIN: L74899MH1995PLC387971

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल, राँची। अल्पकालीन ई-निविदा आमंत्रण सूचना ई-निविदा सूचना संख्या – RDD/SD/RANCHI/13/2024-25 E-tender

1. कार्य की विस्तृत विवरणी:

क्र० सं०	कार्य का नाम	प्राक्कलित राशि (लाख में)	अग्रघन की राशि	परिमाण विपन्न का मूल्य	कार्य पूर्ण करने की अवधि
1	Construction of Bridge over Kanaudiya River between Mayapur Panchayat under Khelari Block of Ranchi District.	113.48	2,27,000	10,000.00	03 Months

- वेबसाइट में निविदा प्रकाशन की तिथि – 03.09.2024
- ई-निविदा प्राप्ति की तिथि एवं समय – दिनांक 04.09.2024 से दिनांक 10.09.2024 को अपराह्न 5.00 बजे तक
- ई-निविदा खोलने का स्थान – कार्यपालक अभियंता का कार्यालय, ग्रामीण विकास विशेष प्रमंडल, राँची।
- ई-निविदा खोलने की तिथि एवं समय – 12.09.2024 अपराह्न 2:00 बजे
- ई-निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता – कार्यपालक अभियंता, ग्रामीण विकास विशेष प्रमंडल, राँची।
- ई-निविदा प्रकोष्ठ का दूरभाष सं० – 7903003903
- परिमाण विपन्न की राशि घट-बढ़ तकनीक से दृष्टांतरा अग्रघन की राशि देय होगी।
- निविदा शुल्क एवं अग्रघन की राशि केवल Online Mode द्वारा स्वीकार्य होगी।
- निविदा शुल्क एवं अग्रघन की राशि का ई-मुद्रातान जिस खाता से किया जायेगा, उसी खाते में अग्रघन की राशि वापस होगी। अगर खाता को बंद कर दिया जाता है, तो उसकी सारी जवाबदेही आपकी होगी।
- विरस्त जानकारी के लिये वेबसाइट www.jharkhandtenders.gov.in एवं कार्यालय की सूचना पृष्ठ पर देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण विकास विशेष प्रमंडल,
राँची।

PR 333788 Rural Development(24-25)D

Business Standard CAMPUS TALK BS PROMOTIONS

MASTERING COMMUNICATION THROUGH SELF-AWARENESS: A 'LEARNING WITH LEGEND SESSION' AT TGBS

Thakur Global Business School organised a guest session under the Learning with Legend Series on "Understanding Self for Enhanced Communication" for the students of PGDM Batch 2023-25 and 2024-26 where Mr Marc Sen, Founder and CEO of Culture Outcome offered an illuminating insight about the Trioka of Communication coupled with the lifelong journey of self-awareness and creating a recall that influences our communication. Sir asserted the importance of living in the "Here and Now" and not "Then and There". Mr Sen highlighted how we are socially conditioned to prepare for the worst since we are taught to perceive because we have to predict. He also showed us the path to switch our windows on the world from Aggression, Scepticism, Withdrawal and Avoidance to Mutual Respect and Assertion thus landing in the window of "I AM OKAY AND YOU ARE ALSO OKAY". Lastly, Marc Sir demonstrated on how to tackle stereotypes by making us Stop, Pause and Think whether we got our lenses right, by being aware of our emotions, recognising the ones influencing our behaviour negatively and changing the windows through our belief i.e. our primary lenses of experiencing any stimuli.

Campus Reporter – Aditya Narvekar PGDM Batch 2024-2026



XMF GUEST LECTURE ON EQUITY RESEARCH AND VALUATION OF SECURITIES

The Xavier Management Forum (XMF) of Xavier Institute of Management & Research (XIMR) organised a guest lecture on "Equity Research and Valuation of Securities" on Saturday, August 24th, 2024. The speaker for the event was Mr Jasmeet Singh, Associate Vice President (Investment Research) at Linedata.

Mr Singh commenced the lecture by asking students perspectives about valuation and then explaining the biases in valuation of a company depending on the purpose and perspective of an individual. He then explained the significance of present value while evaluating the company by stating "Valuation of any asset is the present value of its existing cashflows". He explained further how relative valuation is the pricing of the asset. He then highlighted why a standardised unit is important to compare two assets. Lastly, he motivated students to keep reading extensively beyond academics to make a difference and for continuous personal growth.

Overall, the session was very insightful and resourceful. It was attended by Director Dr K N Vaidyanathan, Trustee Dr Fr Conrad Pessu, Dr Anil Gor, Dr Sameer Lakhani, Prof Ameya Patekar and Master of Management Studies (MMS) students of XIMR.

Campus Reporter – Aditya Narvekar PGDM Batch 2024-2026



KOKAN MERCANTILE CO-OP BANK LIMITED Since 1973

Registered Office: 1st Floor, Harbour Crest, Mazgaon T.T, Mumbai 400010 | Phone: 23723753, 23729966, 23729970, 23724202, 23734311 | Fax: 23748589 | W: www.kokanbank.net

SALE NOTICE

Notice is hereby given to the public in general and to the Borrower, Mortgagee & Sureties in particular by the Authorised Officer that the under mentioned property mortgaged to Kokan Mercantile Co-operative Bank Limited has taken physical possession on 14/02/2024 under the provision of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 will be sold by tender cum public auction as mentioned below for recovery of secured debt amounting to Rs.2,04,31,288.67 (Rupees Two Crore Four Lacs Thirty One Thousand Two Hundred Eighty Eight and paise sixty seven only) towards loan account no.1801/275 and Rs.62,57,740.20 (Rupees Sixty Two Lacs Fifty Seven Thousand Seven Hundred Forty and paise twenty only) towards loan account no.8071/983 of Maqsood Usman Khan- Prop. Kokan Dairy & Dairy Product and further interest @13% p.a. and 13.5%p.a. as on 26.08.2024 respectively as detailed below:

The property will be sold without furniture and fixtures on 'as is where is and as is what is' basis/condition.

Sr. No.	Name	Description of property	Status of the property	Reserve Price	E.M.D. (in Rs.)	Inspection date and time	Sale date and time
1.	Loan A/C. 1801/275 & 8071/983 NERUL BRANCH Mr. Maqsood Usman Kazi - Prop Kokan Dairy and Dairy Product Borrower	Land and building land area 100 sq.mtrs and row house/bungalow constructed on it consist of ground floor,first floor,second floor on plot bearing no.113(A Part) Nandanvan CHS Ltd, Lane no.6,sector 17, Nerul Navi Mumbai in the registration, sub district parvel and registration district of Raigad (property of Halima Usman Kazi).	Physical possession with the bank.	Rs. 2,23,20,000/-	Rs. 22,32,000/-	05.09.2024 from 11.a.m. to 4.00 p.m.	20.09.2024 at 11 a.m.
2.	Mr.Vivek Kamalshah Desai- Surety						
3.	Mr.Sayed Mahamud Mukadam- Surety						
4.	Mrs Shabnam Maqsood Kazi - Surety						
	Mrs.Halima Maqsood Kazi - Mortgagee/Surety						

Intending buyers may inspect the property on the date and time as mentioned above. The particulars in respect of the immovable secured property specified hereinabove have been stated to the best of the information and knowledge of the undersigned who shall however not be responsible for any error, misstatement or omission in the said particulars.

- Terms and Conditions of public auction:**
- Sale is strictly subject to the terms and conditions mentioned hereunder.
 - The property will be sold without furniture and fixtures on "As is where is and "As is what is" condition.
 - The property under auction can be inspected on the date & time specified above. For any queries with regards to the inspection of property or submission of tenders, kindly contact the Authorised Officer –Kokan Mercantile Co-op Bank Ltd, 1st floor Harbour Crest, Mazgaon T.T, Mumbai -400010. Phone: 9820547700/9820464264
 - The interested buyers may send their offers for the above property in a sealed cover along with the Demand Draft of earnest money, deposit (EMD) at the Office of the Authorised Officer, Kokan Mer. Co-op Bank Limited, 1st floor Harbour Crest, Mazgaon, T.T.Mumbai -400010, on or before 17.09.2024. The sealed cover will be opened by the Authorised Officer at 1st floor, Harbour Crest, Mazgaon, Mumbai -400010 in the presence of available intending bidders, Borrower, Mortgagee & Sureties on 20.09.2024 at 11 a.m. the time of sale.
 - Offers or conditional offers that are not filled up or offers not accompanied by the EMD or offers received after the above date and time prescribed herein will not be considered/treated as valid offers and accordingly shall be rejected. The earnest money deposit shall not carry any interest.
 - Along with offer document, the interested intending bidder shall also attach a copy of the KYC Document (Pan Card, & Address Proof).
 - In no eventuality the property would be sold below the reserve price.
 - Property shall be sold to the highest bidder/offeree subject to acceptance of the bid by the secured creditor i.e. Kokan Mer Co-op Bank Ltd. However the undersigned has the absolute discretion to allow inter-se-bidding if deemed necessary which will take place at the said place, date and time.
 - The Auction/Inter Se Biddings will also take place at the same place when the intending bidder may remain present and submit their offers directly and revise their offers upwards.
 - All dues and outgoings i.e. Municipal Taxes, Maintenance/Society Charges, Electricity and water taxes or any other dues including all overdue in respect of the said property shall be paid by the successful bidder/purchaser.
 - The successful bidder/purchaser shall have to pay 25% of the purchase amount (after adjusting the E.M.D. already paid) immediately within 2 working days from the acceptance of the offer by the Authorised Officer in respect of the sale failing which the earnest money deposit will be forfeited.
 - The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful Purchaser by the Authorised Officer. In the event of the default in payment of the balance 75% of the sale price or any part thereof within the prescribed period, the amount deposited shall be forfeited and the secured creditor will be at liberty to sell the property once again and the defaulting Purchaser shall forfeit all claims to the property or to any part of the sum already paid towards the purchase thereon.
 - Sale is subjected to confirmation by the Secured Creditor.
 - The immovable property described herein above shall remain and be at the sole risk of the successful purchaser in all respects including loss or damage by fire or theft or other accidents and other risk from the date of the confirmation of the sale by the undersigned Authorised Officer. The successful bidder shall not be entitled to annul the sale on any ground of whatsoever nature.
 - Any Statutory & Other dues payable including society dues if any and dues on the property shall be borne by the Purchaser and all expenses relating to Stamp Duty, Registration Charges, Transfer charges, and any other expenses and charges in respect of the registration of the Sale Certificate for the above referred property shall be borne by the successful bidder.
 - No persons other than the Intending bidders/offerees themselves or their duly Authorised representative shall be allowed to participate in the auction/sale proceedings.
 - The sale will be conducted as per the provisions and rules of Securitisation and Reconstruction Of Financial Assets and Enforcement of Security Interest Act 2002

STATUTORY 15 DAYS SALE NOTICE UNDER rule 8 & 9 (1) OF SARFAESI ACT 2002
 The borrower, mortgagee and Sureties are hereby notified to pay the above said sum outstanding up to date and ancillary expenses from 15 days from today falling which the property will be put for sale/sold and foreclosure if any will be recovered with interest and cost

Place : MUMBAI
 DATE : 28.08.2024
 Authorised Officer
 s/d Kokan Mer Co-op Bank Limited

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
 A GOVT OF INDIA UNDERTAKING
 एब एमआर एब बीक

Thane Zonal Office-B-37, Mahabank Bhavan, Wagle Industrial Estate, Thane (West) – 400 604 A: (022) 2582 3040, 2582 9436, Fax: (022) 2582 8931, E-Mail: cmrcarc_tha@mahabank.co.in

DEMAND NOTICE

(Under Section 13(2) of the the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3 (1) of the Security Interest (Enforcement) Rule, 2002)

The accounts of the following borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notice under S. 13(2) of the SARFAESI Act on the date mentioned below. In view of the non service of the notice on the last known address of below mentioned borrowers/Guarantors, this public notice is being published for information of all concerned. The below mentioned Borrowers/Guarantors are called upon to pay to Bank of Maharashtra; within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

Name & Address of Borrower/ Co-Borrowers			
1. Mrs. Anjel Joy Christopher Kumbhavadekar (Borrower) 28/1 Uttam Apartment, Mithbunder Road Kopri, Thane 400603			
2. Mrs. Clarice Christopher Kumbhavadekar (Borrower) 28/1 Uttam Apartment, Mithbunder Road Kopri, Thane 400603			
3. Mr. Christopher K Kumbhavadekar (Borrower) 28/1 Uttam Apartment, Mithbunder Road Kopri, Thane 400603			
Name of the Branch	Kopri branch		
Date of Demand Notice	30/07/2024	Date of NPA	29.07.2024
Particulars of property/assets charged	Equitable Mortgage Property: B-28/1 Uttam Apartment Mithbunder Road Kopri, Thane 400603		
Demand Notice Outstanding amount dues as on as on	Rs. 12,58,785.69 plus interest thereon @ 11.65 w.e.f. 30/07/2024 within 60 days from the date of receipt of this notice		
Nature & Amt of credit facility	EDULN-ABRD-PRIORITY-BASE Rs. 20,00,000.00 Ac no 60122740144		
Present outstanding (as on 30.07.2024)	Ledger Balance- Rs. 12,10,750.69/- + Unapplied Interest- Rs. 48,035.00/- = Total-Rs. 12,58,785.69/-		

If the concerned Borrowers/Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/ Guarantors as to the costs and consequences. In terms of provisions of SARFAESI ACT, the Concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act.

For more details, notice may collect the unserved returned notices from the undersigned. Sd/-
CHIEF MANAGER & AUTHORISED OFFICER
 ZONAL OFFICE THANE
 Date : 28.08.2024
 Place : Thane

PLATINUM JUBILEE INVESTMENTS LIMITED
 CIN No.: U65999MH1952PLC008862
 Regd. Office: 408/409, Jolly Bhavan No 1, 10, New Marine Lines, Mumbai-400020.
 Tel No.: 022-23767600, Fax No.: 022-23767603
 Email ID: platinumjubilееinvestments@gmail.com

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Thursday, September 19, 2024 at 03.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & read with General Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, latest being dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the Business, as set out in the Notice of AGM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 71st AGM along with the Annual Report 2023-24 have been sent and completed on 25.09.2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the said AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on Sunday, September 15, 2024 at 09.00 a.m. IST and ends on Wednesday, September 18, 2024 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

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 12.09.2024 ("cut-off date"). Any person, who is a 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 or e-voting during the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

Mr. Mohammad Pillikandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s Parikh & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka- Mumbai-400072. Phone Nos: 022-28520461 /462 Email ID: service@satellitecorporate.com

For PLATINUM JUBILEE INVESTMENTS LIMITED
 Amin Manekia
 (Chairman)
 DIN: 00053745

Mumbai,
 Date: 28.08.2024

GUFIC
BIOSCIENCES LIMITED
 CIN: L24100MH1984PLC035319
 Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai – 400 069,
 Tel: 022 – 6726 1000, Fax No.: 022 – 6726 1068, E-mail:- corporaterelations@guficbio.com, website: www.gufic.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 40th AGM of the Company will be held on Wednesday, September 25, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 40th AGM which will be e-mailed separately to the members in due course.

- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. These documents will also be made available on the website of the Company at www.gufic.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for

