

Stardeck Finance Limited

SFL/SE/26/23-24

Date: 6th September, 2023

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: STARTECK	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381
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Sub: Publication of Notice of 38th Annual General Meeting, Book Closure and E- Voting Information

Sir,

Please find enclosed herewith copies of the following newspaper in which the Notice of 38th Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on record.

Thanking You,

For Stardeck Finance Limited

Mayuri Jain
Company Secretary
Encl: a/a

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC044835
 Regd.Off: A-46, Street No.2, MIDC, Andheri (E),
 Mumbai - 400 093, Maharashtra, Maharashtra.
 Ph. No. +91-022-26383581 Fax No. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the Company) shall be held on **Wednesday, September 27, 2023 at 11.00 a.m.**, through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 36th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 23rd September 2023 to Wednesday, 27th September 2023** (both days inclusive) for the purpose of AGM to be held on **September 27, 2023** Members participating through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2023** have been sent on **04th September, 2023** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited, M/s. D. M. Zaveri & Co., Practising Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting process and the e-voting process.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Wednesday, 20th September 2023**;
- Date and time of commencement of Remote e-Voting from **Saturday, 23rd September 2023 at 9.00 a.m. (IST)**;
- Date and time of end of Remote e-Voting is **Tuesday, 26th September, 2023 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on **26th September 2023**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-Voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the 36th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on **Wednesday, 20th September 2023 ("Cut-Off Date")**. A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of Physical by **October 01, 2023**. In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in.
Registration of email ID and Bank Account details:
 To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in . To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)
Members Holding Shares in Demat	Please contact your DP and follow the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

For **Loveable Lingerie Limited**
 Sd/-
 Vineesh Vijayan Thazhumpal
Place: Mumbai **Date: 5th September, 2023** **Company Secretary & Compliance Officer**

Andheri East Branch
 Andheri East Unit No. 04, Shivam Centrium
 Sahar Road, Mumbai-400 069
 Tel No. : 022-26848157/26848158/26826314
 Email:- brmg311@mahabank.co.in, bom311@mahabank.co.in
 Head Office:- Lokmangal, 1501, Shivajinagar, Pune-5

DEMAND NOTICE

Whereas the Borrower M/s Tauschen Biotech & Research Private Ltd. having marginally noted address at 102-103, Hub Solaris, Andheri East, Mumbai and having sanctioned limit of **Rs. 575,00,000.00 (Rs. Five Crore Seventy Five Lacs only)** and where as the Branch has resorted all available means to communicate and demand the overdue amount and other financial documents and having satisfactorily resorted to all such means and to safeguard the interest of the Bank is issuing this notice.

The borrower is called upon to repay the total dues of **Rs. 586,76,312.20 (Rs. Five Crore Eighty Six Lac Seventy Six Thousand Three Hundred and twelve and Paises 20 only)** as on **24.08.2023 plus Interest charges from 01.08.2023**. The bank through this publication notice draws the attention of the Borrower **M/s Tauschen Biotech & Research Private Ltd** and guarantors **Mr. Jatin Manshukhbbai Patel and Mrs. Rekhaben W/o Shaleshbhai Patoliya** for the provisions under available recovery means available to the Bank

Sd/-
 Asstt. General Manager
 Andheri East Branch

Date: 06.09.2023
Place: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY given that Dedhia Ventures LLP a Limited Liability Partnership Firm registered under the Limited Liability Partnership Act, 2008 having its registered office at 603 Skyline Status Mahatma Gandhi Road Ghatkopar (East) Mumbai 400 077 is the member of Skyline Status Premises Co Operative Society Limited ('Society') and is entitled to be issued its ten(10) Shares and it is also entitled to an office bearing Office No 603/A admeasuring 731 sq ft carpet on the sixth floor alongwith one(1) covered podium car parking space bearing no 10 on the fourth floor of the building known as 'Skyline Status' more particularly described in the Schedule hereunder written (hereinafter collectively referred to as the 'Office No 603/A').

By an Agreement dated 4th February 2017 registered under no KRL-5/1498 of 2017 on 13th February 2017 with the Sub Registrar at Kurla-5 Skyline Enterprises agreed to sell and allot the Office No 603/A to Dedhia Ventures LLP.

Dedhia Ventures LLP has agreed to transfer the Office No 603/A including the Car Parking Space and the rights to the membership of the Society and to be allotted the Shares thereof to our clients free from all encumbrances, claim and demands. All persons having any claim against or to the and/or the **Office No 603/A** by way of mortgage gift sale lease lien charge trust maintenance, easement occupation covenant trust maintenance easement ispendens or otherwise howsoever are required to make the same known in writing supported by authenticated photocopies of valid effectual documents to the undersigned at their office at Petite Fleur 85 Ranade Road, Shivaji Park, Dadar (West) Mumbai 400 028 within seven (7) days from the date of publication hereof otherwise the transfer will be completed without reference to such claim and the same if any will be considered as waived.

THE SCHEDULE HEREINABOVE REFERRED TO:

ALL THAT: (i) Office Premises no 603/A admeasuring 731 sq ft (carpet area) on the sixth floor alongwith car parking space bearing no 10 on the Fourth Floor of the building known as 'Skyline Status' situate at Mahatma Gandhi Road Ghatkopar (East) Mumbai 400 077 in the revenue village of Ghatkopar Kiroal Taluka Kurla within the limits of Greater Mumbai in the District and Registration Sub-District Mumbai Suburban formerly bearing Survey No 225 Hissa No 12 and now bearing CTS nos 5551 to 5560 ('Premises') (ii) the membership of the Society and (ii) the rights to be allotted 10 Shares thereof.

Dated this 6th day of September 2023.

Sd/-
 For S Shah & Associates
 (Shashank Shah)
 Partner Advocates & Solicitors
 (An Associate Firm of L D Shah & Company)

Petite Fleur 85 Ranade Road, Shivaji Park, Dadar (West), Mumbai 400 028.
 E-mail: info@ldshah.co

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
 Regd. Office: 304, A-Z Industrial Premises,
 Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013
 CIN No. L72200MH1984PLC094539 Email: cose@poloqueen.com
 Email: info@poloqueen.com Website: www.poloqueen.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of **Polo Queen Industrial and Fintech Limited** ("the Company") will be held on **Thursday, September 28, 2023 at 3:00 p.m. (IST)** through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business set out in the Notice calling the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 and other applicable SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued by SEBI (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2023 along with the Notice convening the 39th AGM on Monday, September 4, 2023 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 1, 2023.

The Notice of the 39th AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. www.poloqueen.com, on the websites of CDSL at www.cdslindia.com and the website of the stock exchange i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.mseil.in.

Instructions for Remote e-Voting and e-Voting during AGM
 In compliance with the provisions of 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 SEBI Listing Regulations, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participants. The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 39th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 39th AGM.

The remote e-voting will commence on **Monday, September 25, 2023 (9.00 a.m. IST) and end on Wednesday, September 27, 2023 (5.00 p.m. IST)**. The remote e-voting module will be disabled by CDSL thereafter. Once the vote is cast by a Member, he/she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Thursday, September 21, 2023**. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 39th AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800205533 or 022-23058738 or send a request to CDSL at helpdesk.evoting@cdslindia.com.

Procedure for joining the AGM through VC / OAVM
 Members will be able to attend the AGM through VC / OAVM at www.cdslindia.com by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By Order of the Board of Director
Polo Queen Industrial and Fintech Limited
 Sd/-
 Uditi Sanghal
 Whole Time Director and CFO
Place: Mumbai **Date: 04-09-2023** **DIN: 06725206**

PUBLIC NOTICE

TAKE NOTICE THAT the Vendors 1) Mr. Vakiaikhatun Bashirullah Khan, 2)Mr. Gulam Bhikha K. R. Choudhary, And 3) Mr. Bhsirruallah Jaan Mohamad Khan are intending to sell and our clients are intending to purchase the property situated at Village Wavanje, Taluka Panvel, Dist- Raigad described in the Schedule hereto below free from all encumbrances by carrying Verification of Title. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **21 days** from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

THE SCHEDULE ABOVE REFERRED TO:
Village Wavanje, Taluka Panvel, Dist-Raigad

Sr. No.	Gut No. & Hissa No	Area H-R-P	Assessment Rs. Ps.
1.	119/1	1.26.70	20=31
2.	120/0	2.22.60	7=81

Dated this 5th day of September 2023
(Mr. Amol Digambar Pawar (Advocate))
 504, Bhoomi Landmark, Plot no 34, Sector No 17, New Panvel (W) Panvel 410206, Dist-Raigad. Mob- 9833737922

BRIHANMUMBAI MAHANAGARPALIKA

FACIV No. C030 3602 2023
 Date : 03/08/23

Interim Application No. 13417 of 2023 for Publication Notice is allowed vide Court's order dt. 17/07/2023

PUBLICATION NOTICE
DUE ON 20/09/2023 or thereafter

Date of Order 17th Day of July, 2023
IN THE HIGH COURT OF JUDICATURE AT BOMBAY

FIRST APPEAL No. 1482 OF 2005
 The Judge City Civil Court, Bombay
 L.C. Suit No. 5743 of 1991

The Municipal Corporation of Gr. Mumbai ...Appellant through Advocate Shri. R. A. Malandkar

V/s
 Darshansingh Lakhansingh Bhatia ...Respondents
 Claim Rupees for court fee Rupees for Jurisdiction To,

Darshansingh Lakhansingh Bhatia of Bombay Indian Inhabitant R/ at and/or in a House situated at Erangal, Marve Mud Road, Malad (W), Bombay-400 095

Take Notice that an appeal from the above decree of The Judge, City Civil Court, Bombay passed in abovementioned suit has been presented by the abovementioned appellant and registered in this court and this court and it ordered by this court that hearing of the said appeal will be take place on **20/09/2023** or any day thereafter as per the convenience of the court.

If no appearance is made on your behalf, by yourself, Your Advocate or by someone by law authorised to act for you in this First Appeal it will be heard and decided ex-parte in your absence.

WITNESS DALVEER BHANDARI & NITIN JAMDAR (ACTING), Chief Justice, at Bombay aforesaid this 12th day of September 2005 & 17th Day of July 2023.

Sd/- Clerk
 Sd/- Section Officer
 By order of the Court
 Sd/-
PRO/1428/ADV/2023-24 **Deputy Registrar**
 Let's together and make Mumbai Malaria free

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email ID: info.rtc742@gmail.com
 Tel. No. 022-30036565 | Website: www.hindustan-appliances.in
 CIN: L18101MH1984PLC034857

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of Members of Hindustan Appliances Limited will be held on **Wednesday, September 27, 2023**, at 02:00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, to transact business as contained in the notice of the 39th AGM.

2. In accordance with the circulars issued by MCA and SEBI, The electronic copies of the Notice of 39th AGM along with the weblink to access the Annual Report for the financial year 2022-23 has sent on September 05, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 39th AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. www.hindustan-appliances.in and can be accessed on the website of the Stock Exchange in BSE Limited www.bseindia.com.

3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at support@purvashare.com in case the shares are held by them in physical form.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and 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 Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of NSDL at www.evoting.nsdl.com. The Company has entered into an agreement with NSDL for facilitating remote e-voting for AGM at www.evoting.nsdl.com.

The Members are informed that:
 a) The remote e-voting facility will be available during the following period:
 Remote e-voting start date and time | Sunday, September 24, 2023 (9:00 a.m. IST)
 Remote e-voting end date and time | Tuesday, September 26, 2023 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Tuesday, September 26, 2023 (5:00 p.m. IST).

b) 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 i.e. Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.
 A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot papers.

c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.

d) Members are further informed that:
 i. The Remote e-voting shall not be allowed beyond 5.00 pm on Tuesday, September 26, 2023.
 ii. The facility of voting through ballot paper shall be made available at the AGM.

iii. Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.

e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call at 022- 4886 7000 and 022- 2499 7000 or send a request at evoting@nsdl.co.in.

5. The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot papers voting).

6. It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 39th Annual General meeting of the company.

7. In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MRSD/MRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, with effect from April 1, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3 and SH-13 etc.) by September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of the physical shareholder's Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before September 30, 2023.

BY ORDER OF THE BOARD
 Sd/-
 Niyati Arun Sengar
 Company Secretary & Compliance Officer

TERRAFORM MAGNUM LIMITED

CIN: L65900MH1982PLC040684
 Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
 Web: www.terraformmagnum.com E-mail: secretarial@terraformformity.com

41st Annual General Meeting, Remote E-Voting Information And Book Closure

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 29, 2023 at 11.30 AM**, at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the business as set out in the Notice of Annual General Meeting.

As required, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- The remote e-voting period will commence on September 26, 2023 at 10.00 a.m. IST and will end on September 28, 2023 at 5.00 P.M. IST. During this period, members can select EVEN = 125928 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 22, 2023, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 05.00 P.M. on September 28, 2023.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
- The Notice of the 41st Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformmagnum.com.
- Annual Report 2022-23 is available on the website of BSE Ltd and the Company's website www.terraformmagnum.com. In case, any member requests for a physical copy of annual return, Company will dispatch the same at its registered address.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or service@satellitecorp.com.
- The Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

Place: Mumbai **Date: September 4, 2023**
 For Terraform Magnum Limited
 Ankita Gupta
 Company Secretary & Compliance Officer

POSSESSION NOTICE
 (for immovable property)

Whereas,

The undersigned being the Authorized Officer of **ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. (CIN:U65993DL2002PLC115769)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated **22.05.2023** calling upon the Borrower(s) **HARIKISHAN RAMCHANDRA BHATTAD ALIAS HARIKISHAN R BHATTAD, JAYSHREE LAXMINARAYAN BHATTAD, JAYANT BHAGWANDAS BHATTAD ALIAS JAYANT B BHATTAD, RMB EVENT MANAGEMENT PVT. LTD., BHAGWANDAS RAMCHANDRA BHATTAD, LAXMINARAYAN RAMCHANDRA BHATTAD AND HARISHKUMAR R BHATTAD** to repay the amount mentioned in the Notice **Rs. 6.74,29,714.61 (Rupees Six Crore Seventy Four Lakhs Twenty Nine Thousand Seven Hundred Fourteen and Paise Sixty One Only)** against Loan Account No. **H3220**