



September09, 2022

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Stock Code: VAISHALI**

**SUB: NEWSPAPER PUBLICATION FOR NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir / Madam,

In pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, with regards to Notice of 15<sup>th</sup> Annual General Meeting (AGM), we hereby enclose herewith copies of the Newspaper Advertisement published in the following newspaper:

1. Financial Express;
2. Pratahkal

Kindly take the same on records and oblige.

Thanking you

Yours faithfully,  
**For Vaishali Pharma Limited**

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**Vishwa Mekhia**  
**Company secretary & Compliance Officer**



**RattanIndia Power Limited**

(CIN: L40102DL2007PLC169082)  
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037  
Tel: 011-46611666, Fax: 011-46611777  
Website: www.rattandiaindianpower.com, E-mail: ir\_rpl@rattandiaindianpower.com

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 15<sup>th</sup> Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Friday, September 30, 2022 at 9:00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular no. 14/2020 dated 08 April, 2020 and general circular no. 17/2020 dated 13, April, 2020 (collectively referred to as "MCA Circulars") read with SEBI Circular no. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated **Wednesday, September 07, 2022** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15<sup>th</sup> AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on **Thursday, September 08, 2022**, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 02, 2022**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 08, 2022**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 23, 2022**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandiaindianpower.com](http://www.rattandiaindianpower.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on **Tuesday, September 27, 2022 (10:00 A.M. IST)** and end on **Thursday, September 29, 2022 (5:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practising Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact **Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com)**, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Kary Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Toll Free No. 1800-345-4001.

For RattanIndia Power Limited  
Sd/-  
Lalit Narayan Mathpati  
Company Secretary

Place: New Delhi  
Date : 08.09.2022



**VAISHALI PHARMA LTD.**

(Formerly known as Vaishali Pharma Pvt. Ltd.)  
CIN: L52310MH2008PLC181632  
Corp. & Reg. Office: 706-709, 7<sup>th</sup> Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

**NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 30, 2022 at 11.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Electronic copy of the Notice of the 15<sup>th</sup> Annual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 15<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at [www.vaishalipharma.com](http://www.vaishalipharma.com) on the websites of the Stock Exchange AT [www.nseindia.com](http://www.nseindia.com). The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 15<sup>th</sup> AGM. Members are requested to note the following:  
a. The remote e-Voting facility shall commence on **Tuesday, September 27, 2022 (9:00 a.m. IST)** and ends on **Thursday, September 29, 2022 (5:00 p.m. IST)**. The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.  
b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.  
c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Saturday, September 24, 2022** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.  
d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.  
e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on +91 22 24994545 or the Company at [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

**Procedure for registration of e-mail address and bank details by shareholders:**  
a. For Temporary Registration for Demat shareholders:  
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - [info@bigshareonline.com](mailto:info@bigshareonline.com) in on their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.  
b. For Permanent Registration for Demat shareholders:  
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For registration of email id for shareholders holding physical shares, if any, may contact the RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [sanjeev@nsdl.co.in](mailto:sanjeev@nsdl.co.in) or at telephone number +91-9324006225.

**Book Closure:**  
The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)**.

**Scrutinizer:**  
Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practising Company Secretary, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared on or before **October 2, 2022** and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.vaishalipharma.com](http://www.vaishalipharma.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))  
**Option to seek speaker's registration:**  
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and investor@vaishalipharma.com at least 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on **Wednesday, September 28, 2022**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Vaishali Pharma Limited  
Sd/-  
Vishwa Mekhria  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: September 08, 2022



**THINKINK PICTUREZ LIMITED**

(Formerly Think Ink Studio Limited)  
Regd. Office : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053, Maharashtra  
Email : [kjha@thinkinkpicturez.com](mailto:kjha@thinkinkpicturez.com); Website : [www.thinkinkpicturez.com](http://www.thinkinkpicturez.com)  
CIN : L22300MH2008PLC181234

**NOTICE**

Shareholders are hereby informed that the 14<sup>th</sup> Annual General Meeting (AGM) of the company will be held on **Friday, September 30, 2022 at 03:30 P.M. (IST)** through Video Conferencing / Other Audio Visual means (OAVM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

The AGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email address are registered with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA). The Notice and Annual Report will also be available on Company's website at [www.thinkinkpicturez.com](http://www.thinkinkpicturez.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com)

**Manner of registering / updating email addresses**  
Those shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their depository participant(s) are requested to register / update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting**  
The company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at [www.thinkinkpicturez.com](http://www.thinkinkpicturez.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

For ThinkinkPicturez Limited  
Sd/-  
Namrata Karwa  
Company Secretary

Place: Mumbai  
Date: 07/09/2022

This is only an advertisement for information purposes and is not a prospectus announcement.



**VARANIUM CLOUD LIMITED**

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name "Streamcast Cloud Private Limited". Subsequently, the name of our Company was changed to "Varanium Cloud Private Limited" and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "Varanium Cloud Limited" and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters" on page 104 of the Prospectus

**Registered Office:** Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India  
**Tel:** +91 22 2632 5683 / + 91 8976829903 **Website:** [www.vrnm.com](http://www.vrnm.com); **E-mail:** [info@vrnm.com](mailto:info@vrnm.com)  
**Contact Person:** Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

**OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE**

**THE ISSUE**

**INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 25,14,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITY SHARE AGGREGATING TO ₹ 3067.08 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 29.85% AND 25.01%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS.**

\* OUR COMPANY IN CONSULTATION WITH LEAD MANAGER TO THE ISSUE HAS COMPLETED A PRE-IPO PLACEMENT OF 7,00,000 EQUITY SHARES AGGREGATING TO ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PRE-IPO PLACEMENT.

**ISSUE OPENS ON: SEPTEMBER 16, 2022 FRIDAY CLOSING ON: SEPTEMBER 20, 2022, TUESDAY**

**FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE.**

**MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER**

<b>ASBA*</b>	Simple, Safe, Smart way of Application - Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.
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**UPI** now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at [www.sebi.gov.in](http://www.sebi.gov.in)

For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBS using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock Exchange.

**PROPOSED LISTING:** The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE.

**DISCLAIMER CLAUSE OF SEBI:** Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 173 of the Prospectus.

**DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED:** It is to be distinctly understood that the permission given by NSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE".

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>FIRST OVERSEAS CAPITAL LIMITED</b> 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Mumbai-400 001 <b>Tel. No. :</b> +91 22 40509999 <b>Fax No. :</b> N.A. <b>Email:</b> <a href="mailto:satish@focl.in">satish@focl.in</a> / <a href="mailto:mala@focl.in">mala@focl.in</a> Investor Grievance Email: <a href="mailto:investorcomplaints@focl.in">investorcomplaints@focl.in</a> <b>Website:</b> <a href="http://www.focl.in">www.focl.in</a> <b>SEBI Registration No.:</b> INM000003671 <b>Contact Person:</b> Mr. Satish Shethy / Ms. Mala Soneji	 <b>BIGSHARE SERVICES PRIVATE LIMITED</b> S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India <b>Tel. No. :</b> +91 22 6263 8200 <b>Email:</b> <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> <b>Investor Grievance Email:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>SEBI Registration No.:</b> INR000001385 <b>Contact Person:</b> Babu Rappael C	<b>Ms. Hetal Harshal Somani</b> Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India <b>Tel:</b> +91 22 2632 5683 / + 91 8976829903 <b>Website:</b> <a href="http://www.vrnm.com">www.vrnm.com</a> <b>Email:</b> <a href="mailto:info@vrnm.com">info@vrnm.com</a> Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

**BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED**  
**AVAILABILITY OF APPLICATION FORMS:** The Application Forms and copies of the Prospectus may be obtained from the Registered Office of " Varanium Cloud Limited", Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Application Forms can also be downloaded from the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

**AVAILABILITY OF PROSPECTUS:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Stock Exchange at [www.nseindia.com](http://www.nseindia.com), Lead Manager at [www.focl.in](http://www.focl.in) and the Issuer Company at: [www.vrnm.com](http://www.vrnm.com).

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus.

**ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013**

**Main Objects of the Company as per MOA:** For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no. 104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus.

**Liability of Members as per MOA:** The Liability of the members of the Company is Limited.

**Capital Structure:** Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the Prospectus.

**Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them:** Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share), being the subscribers to the MoA of our Company.

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022**

**Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision.**

FOR Varanium Cloud Limited  
On behalf of the Board of Directors

Sd/-  
**MR. HARSHAWARDHAN HANMANT SABALE**  
Promoter Director

Place: Mumbai  
Date: September 08, 2022  
"VARANIUM CLOUD LIMITED" is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available at the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), Stock Exchange at [www.nseindia.com](http://www.nseindia.com), Lead Manager at [www.focl.in](http://www.focl.in) and the Issuer Company at: [www.vrnm.com](http://www.vrnm.com). Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.



**Parsvnath Developers Limited**

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032  
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473  
e-mail address: [secretarial@parsvnath.com](mailto:secretarial@parsvnath.com); Website: [www.parsvnath.com](http://www.parsvnath.com)

**NOTICE REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the **31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Friday, September 30, 2022 at 2:30 p.m. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31<sup>st</sup> AGM and the Annual Report of the Company are also available on the Company's website at [www.p](http://www.parsvnath.com)

