

Shivalik Agro Poly Products Limited

CIN: U15131HP1976PLC003703
 Registered Office: Plot No. 1, Sector-3, Industrial Area, Parwanoo (H.P.)-173220
 Corporate Office: B-45, Phase III, Industrial Area, Mohali (Punjab.)-160055
 Phone: 0172-2227087-88 Fax: 0172-2270349
 Email: saplmoh@sapli.co.in Web site: shivalikagropoly.com

NOTICE

(For kind attention of the equity shareholders of the company)
 Subject: Transfer of unclaimed dividend (F.Y. 2016-17) and corresponding equity shares of the company held by the shareholders to the account of Investor Education and Protection Fund (IEPF) Authority.

Pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended up to date) (the Rules), members are hereby informed that unclaimed dividend for the financial year ended on 31.03.2017 and their corresponding shares held by the shareholders if any in respect of which the dividend has not been paid or claimed by them for seven consecutive years or more from the financial year 31.03.2017 will be due for transfer to Investor Education and Protection Fund (IEPF) on or after 04.11.2024. The Company has communicated individually to the concerned shareholders at their latest available address whose dividend and shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action.

The company has uploaded full details of such shareholders indicating dividend amount and no. of shares due for transfer to Account of IEPF Authority on its website www.shivalikagropoly.com at web link http://www.shivalikagropoly.com/List_of_unclaimed_dividend_for_TRF_to_IEPF.aspx and http://www.shivalikagropoly.com/List_of_shares_for_TRF_to_IEPF.aspx

The concerned Shareholders are requested to claim their unclaimed dividend amounts before the above said date i.e. 04.11.2024 failing which the company will proceed to transfer the unclaimed dividend and respective shares to the account of IEPF Authority in accordance with the said provisions of law and relevant rules. Shareholders may note that both the unclaimed or unpaid dividend and corresponding shares once transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholder, holding shares in physical form and whose shares are liable to be transferred to DEMAT Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer the same to DEMAT Account of IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names shall stand automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of share to DEMAT Account of IEPF Authority pursuant to the Rules.

In case, the shareholders have any query on the subject matter, they may contact the company's Share Transfer Agents at Abhira Capital Limited, Mr. Abhinav Aggarwal Tel: 011-42390725, email at ra@abhira.com or the company at Shivalik Agro Poly Products Limited, Mr. B. L. Jain B-45, Phase III, Industrial Area, Mohali -160055 (PB) Phone: 0172-2227087-88 Fax 0172-2270349 Email: bjain@sapli.co.in

For Shivalik Agro Poly Products Limited
 B. L. Jain, Finance Controller & Company Secretary
 Date: 02.08.2024

Electrosteel Castings Limited

CIN: L27310OR1955PLC000310
 Registered Office: Rathod Colony, Raigangpur, Sundergarh, Odisha 770 017, India
 Tel. No.: +91 06624 220 332 Fax: +91 06624 220 332
 Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 69th Annual General Meeting ("AGM") of Electrosteel Castings Limited ("the Company") will be held on Friday, 23 August, 2024 at 11.30 a.m. through video conferencing (VC) or other audio-visual means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated 25 September, 2023 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022, 28 December, 2022 and 5 January, 2023 (collectively referred to as "MCA Circulars"), permitted the companies to conduct Annual General Meeting ("AGM"/"the Meeting") through Video Conferencing ("VC") or other audio visual means ("OAVM"), whose AGMs were due to be held in the year 2024 or on before 30 September, 2024, without the 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 ("Listing Regulations") and MCA Circulars, the 69th AGM of the Company is being held through VC/OAVM on Friday, 23 August, 2024 at 11.30 a.m. The deemed venue for the 69th AGM will be the Registered Office of the Company at Rathod Colony, Raigangpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2023-24 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2023-24 on Thursday, 1 August, 2024.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17 August, 2024 to Friday, 23 August, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2023-24, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from Tuesday, 20 August, 2024 (9:00 a.m., IST) and end on Thursday, 22 August, 2024 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 16 August, 2024 (cut-off date). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Friday, 16 August, 2024.
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The Notice of the AGM has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM has been provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote e-voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to update a scanned copy of the following details/documents at <http://mdpl.in/form> latest by Friday, 16 August, 2024, thereafter the said link will be disabled:

- a signed request letter mentioning name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
 Bank Name and Branch;
 Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder,
 Bank Account Number, and
 IFSC Code;
- self-attested copy of PAN Card;
- self-attested photocopy of Passport/ Voter ID/Aadhaar towards proof of address; and
- copy of any letter issued by the Company showing Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrants/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limited
 Sd/-
 Indrani Mitra
 Company Secretary
 Place: Kolkata
 Date: 1 August, 2024

PHONOGRAPHIC PERFORMANCE LIMITED

7th Floor, Crescent Towers, B68, Veera Estate, Off. New Link Road, Andheri (W), Mumbai 400053. India • Tel.: 7045249424
 Email: corp@pplindia.org • Website: www.pplindia.org

NOTICE OF 83rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given to the Members of Phonographic Performance Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 83rd Annual General Meeting of the Company ("AGM") shall be held on **Thursday, August 22, 2024** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at **11.00 A.M.** IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its Circular no. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular no 09/2023 dated September 25, 2023, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2024. In accordance with, the said circulars of MCA and applicable provisions of the Act, the 83rd AGM of the Company shall be conducted through VC/OAVM.

The Company has sent electronic copies of the Annual Report along with the Notice of AGM on 31.07.2024 to those members whose email IDs are registered with the Company. The Notice of AGM along with Annual Report for the financial year 2023-24, is available on the website of the Company at www.pplindia.org and on the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>. Members who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at membership@pplindia.org.

All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence on Monday, 19th August 2024 at 09:00 A.M. and ends on Wednesday, 21st August 2024 at 05:00 P.M. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be 18th August 2024.
- Any person, who becomes a Member of the Company after dispatch of the Notice and on or before the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 225 533.

By Order of the Board
 Sd/-
G. B. Aayee
 Managing Director and CEO
 DIN: 00087600

Dated: 31.07.2024
 Place: Mumbai

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802
 Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com
 E-mail ID: investor@balajitelefilms.com
 Tel: +91-022-40698000, Fax: +91-022-40698181/82

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, August 27, 2024 at 03:00 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members, to transact the businesses) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2023-24, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on **August 01, 2024** by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/annual-report.php> and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Tuesday, August 20, 2024** can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA/Form ISR-1 along with other relevant forms and details are available at the Company's website at <https://www.balajitelefilms.com/important-update-for-the-shareholders.php>. Shareholders holding shares in demat mode, who have not registered/updated their E-mail address, are requested to get the same registered/updated with their respective Depository participant(s).

The remote e-voting period will commence on **Friday, August 23, 2024 (09.00 a.m. IST)** and will end on **Monday, August 26, 2024 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through KFin Technologies Limited. 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 **Tuesday, August 20, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at einward.ris@kfintech.com with a copy to investor@balajitelefilms.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 21, 2024 to Tuesday, August 27, 2024** (both days inclusive) for the purpose of AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. **August 20, 2024** may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice.

Mr. Vijay Yadav, Practising Company Secretary (Membership No. 11990) has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at <https://evoting.kfintech.com/public/downloads.aspx>. Members who would like to raise any queries/questions may send the same through their registered e-mail address mentioning their name, demat account number / folio number, E-mail ID, mobile number at Company's E-mail ID investor@balajitelefilms.com. Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Krishna Pritya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nantakrangauda, Serilingampally, Hyderabad - 500 032, Telangana, India, E-mail einward.ris@kfintech.com, Contact No. **+91-4067162222** or call on toll free no.: **1-800-3094-001**.

For Balaji Telefilms Limited
 Sd/-
Tannu Sharma
 Group Head – Secretarial
 Membership No. ACS 30622
 Date : August 01, 2024
 Place : Mumbai

Balaji Telefilms Limited

CIN: L99999MH1994PLC082802
 Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com
 E-mail ID: investor@balajitelefilms.com
 Tel: +91-022-40698000, Fax: +91-022-40698181/82

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Tuesday, August 27, 2024 at 03:00 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "relevant Circulars"), without the physical presence of the Members, to transact the businesses) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting.

In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2023-24, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on **August 01, 2024** by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/annual-report.php> and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Tuesday, August 20, 2024** can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA/Form ISR-1 along with other relevant forms and details are available at the Company's website at <https://www.balajitelefilms.com/important-update-for-the-shareholders.php>. Shareholders holding shares in demat mode, who have not registered/updated their E-mail address, are requested to get the same registered/updated with their respective Depository participant(s).

The remote e-voting period will commence on **Friday, August 23, 2024 (09.00 a.m. IST)** and will end on **Monday, August 26, 2024 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through KFin Technologies Limited. 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 **Tuesday, August 20, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at einward.ris@kfintech.com with a copy to investor@balajitelefilms.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, August 21, 2024 to Tuesday, August 27, 2024** (both days inclusive) for the purpose of AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. **August 20, 2024** may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice.

Mr. Vijay Yadav, Practising Company Secretary (Membership No. 11990) has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at <https://evoting.kfintech.com/public/downloads.aspx>. Members who would like to raise any queries/questions may send the same through their registered e-mail address mentioning their name, demat account number / folio number, E-mail ID, mobile number at Company's E-mail ID investor@balajitelefilms.com. Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Krishna Pritya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nantakrangauda, Serilingampally, Hyderabad - 500 032, Telangana, India, E-mail einward.ris@kfintech.com, Contact No. **+91-4067162222** or call on toll free no.: **1-800-3094-001**.

For Balaji Telefilms Limited
 Sd/-
Tannu Sharma
 Group Head – Secretarial
 Membership No. ACS 30622
 Date : August 01, 2024
 Place : Mumbai

MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place New Delhi - 110066
 Corporate Office: Vatika Business Centre, First India Place, 2nd Floor, Sushant Lok-1, MG Road, Gurugram-122001, Haryana
 CIN: L30007DL1994PLC260191 | Tel: 011-456574521
info@moneyboxxfinance.com | www.moneyboxxfinance.com

Corrigendum to Extra Ordinary General Meeting Notice

This Corrigendum is being issued by Moneyboxx Finance Limited ("Company") in continuation to the Extra Ordinary General Meeting ("EGM") Notice dated July 17, 2024 issued for convening the EGM of the shareholders of the Company which is scheduled to be held on Monday, August 12, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Shareholders and all other stakeholders of the Company are requested to note the modifications as appearing herein under w.r.t. Point (b) in the Explanatory Statement of the EGM Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

(b) **Object of the Issue:** The Company is undertaking an issue and allotment of certain equity shares & convertible warrants, the proceeds of which will be primarily used to meet the needs of the growing business of the Company including long term capital requirements for pursuing growth plans, to increase the capacity of the Company to lend i.e. onward lending, and for general corporate purposes.

The object-wise funds utilisation would be as below:

Object	Fund Utilisation (Rs. In Crore)	Tentative Timeline for utilization of proceeds
Onward Lending Purpose	256.48	To be utilized within 12 months from the receipt of funds.
General Corporate Purpose	15	
Total	271.48	

*Considering 100% subscription of equity shares and 100% conversion of Warrants into equity shares within the stipulated time.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may differ +/- 10% depending upon the future business related circumstances.

Pending utilization of the proceeds from the Issue, the Company shall invest such proceeds in accordance with applicable laws.

Given that the Preferential Issue is for convertible warrants also, the Issue Proceeds of warrants shall be received by the Company within 18 (eighteen) months from the date of allotment of the warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds.

This Corrigendum shall be deemed to be an integral part of the EGM Notice dated July 17, 2024. Save and except the changes mentioned hereinabove, all other details given in the aforesaid EGM Notice including the processes, notes and instructions relating to e-voting etc. shall remain unchanged.

The EGM Notice should be read in conjunction with this Corrigendum.

A copy of this Corrigendum and EGM Notice shall be available on the Company's website viz www.moneyboxxfinance.com.

For Moneyboxx Finance Limited
 Sd/-
Semant Juneja
 Company Secretary & Compliance Officer
 Place: Gurugram
 Date: 01.08.2024

STARGAZE ENTERTAINMENT PRIVATE LIMITED

INVITATION FOR EXPRESSION OF INTEREST FOR STARGAZE ENTERTAINMENT PRIVATE LIMITED OPERATING IN EXHIBITION OF CINEMASAT MULTIPLE LOCATIONS HAVING HEAD OFFICE AT NEW DELHI (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN and CIN/ LLP No	STARGAZE ENTERTAINMENT P LTD CIN: U74994DL2008PTC173043 PAN - AALC5591N
2. Address of the registered office	Registered Office: S03, S04 and S07, 5th Floor, Mercantile House, 15 Kasturba Gandhi Marg, New Delhi-110001 Corporate Office: Carnival House, General A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East, Mumbai-400097 www.carnivalcinemas.com (Not working)
3. URL of the website	www.carnivalcinemas.com (Not working)
4. Details of the place where majority of the fixed assets are located	The Company is into the business of Exhibition of Cinema which operated from different locations in different states including Rajasthan, Jharkhand, Uttar Pradesh, Chhattisgarh, Haryana etc. The assets are installed at these Cinema sites. Complete details shall be made available through e-mail atcorp.sep@outlook.com or ashok.gulla@rbsa.in or from website at www.rbsa.in
5. Installed capacity of main products/ services	Around 22 screens located at 7 locations. For details send email to atcorp.sep@outlook.com or ashok.gulla@rbsa.in
6. Quantity and value of main products/ services sold in the last financial year	Non-operational during the last Financial Year.
7. Number of employees/ workmen	Presently Nil
8. Further details including last available financial statements (with schedules) of last two years, list of creditors are available at URL	Available at https://rbsa.in/bc-cases/ Or through email at atcorp.sep@outlook.com and/or at ashok.gulla@rbsa.in
9. Eligibility for resolution applicant under section 25(2) (h) of the code is available at URL	Same as above
10. Last date for receipt of expression of interest	23.08.2024
11. Date of issue of provisional list of Prospective Resolution Applicants	26.08.2024
12. Last date for submission of Objections to Provisional list	31.08.2024
13. Date of issue of Final list of Prospective resolution Applicants	03.09.2024
14. Date of issue of Information memorandum, evaluation Matrix and request for resolution Plans to Pros	