

FILATEX INDIA LIMITED
Regd. Office: S. No. 274, Demri Road, Dadra - 396 193
(U.T. of Dadra & Nagar Haveli)
P+91.0260-2668343 F+91.0260-2668344 Web: filatex.com
E-fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 24th September, 2021 at 11.30 A.M. through Video Conferencing ("VC")** Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder to transact the business items as set out in the 31st AGM Notice which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Tele phone: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsregistrars.com to register their email ids in order to receive a copy of Annual Report containing AGM Notice, Directors' Report alongwith its Annexures, Management Discussion & Analysis Report, Business Responsibility Report for the Financial year 2020-21 through email and login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant.

Member will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in notice of AGM. Copy of the said Annual Report and login details for such voting, will be sent to all the members by email whose email addresses are registered with the Company/Depository Participant in due course. The said Annual Report will be made available on the Company website www.filatex.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For FILATEX INDIA LIMITED
Place : New Delhi
Date : 31st September, 2021
Raman Kumar Jha
COMPANY SECRETARY

PBM POLYTEX LTD.
CIN : L17110GJ1991PLC000495
Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, Fax : (02697) 224009
Website : www.pbmpolytex.com, Email ID : pbmmills@patodiagroup.com

Public Notice - 102nd Annual General Meeting of PBM Polytex Limited through VC / OAVM

1. The 102nd Annual General Meeting (AGM) of PBM Polytex Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio - Visual Means (OAVM) on **Thursday, September 30, 2021 at 11:00 AM (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 01, 2021 and other applicable circulars, if any, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the business set out in the Notice calling the 102nd AGM. Members will be able to attend the 102nd AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In compliance with aforesaid Circulars, Notice of the 102nd AGM along with the Annual Report for the Financial Year 2020-21, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evotingindia.com.

3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:
i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register/update the same with the Company by sending an Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf.
ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
iii. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below :
https://www.linkintime.co.in/EmailReg/Email_Register.html

4. Manner of casting vote(s) through e-voting :
i. Members will have an opportunity to cast their votes on the business as set out in the Notice of the 102nd AGM through electronic voting system (e-voting).
ii. The manner of voting remotely (remote e-voting) by members holding shares in the dematerialized mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and NSDL.
iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are 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 available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 102nd AGM dated 14.08.2021 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

**By order of the Board,
For PBM Polytex Limited**
Sd/-
Gopal Patodia
Managing Director
(DIN : 00014247)

Date : 31.08.2021
Place : Petlad

ASIAN STAR COMPANY LIMITED
Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021
Email ID: info@asianstargroup.com, Website: www.asianstar.com
Tel No: +91 2252444111, Fax No: 022 22842427
CIN: L36910MH1995PLC008617

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Twenty Seventh Annual General Meeting ("AGM") of Asian Star Company Limited ("the Company") will be held on **Wednesday, September 22, 2021 at 3.00 p.m. IST, through Video Conference ("VC")** Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as stated in the Notice of AGM.

AGM Notice and e-copy of the Annual Report of the company for financial year 2020-21, with Financial Statements and other Statutory Reports along with login details for joining 27th AGM through VC/OAVM facility is sent only by electronic mode (e-mail) on 31st August, 2021 to those members who have registered their email ids with the Company Registrar & Transfer Agent/Depository Participant in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of AGM and Annual Report will also be available on the website of the Company at www.asianstar.com, on the website of NSDL at www.evotingindia.com and on website of stock exchange (BSE Limited) i.e. www.bseindia.com.

The instructions for joining the AGM are provided in the notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in 27th AGM of the Company in person to ensure with the directives issued by the Government of India with respect to COVID-19. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from **Thursday, September 16, 2021 to Wednesday, September 22, 2021** (both days inclusive) for the purpose of AGM and payment of Final Dividend on Equity Shares of the Company.

Pursuant to the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at prescribed rate mentioned in Income Tax Act, 1961. To enable compliance with TDS requirements, Shareholders are requested to submit documents in accordance with applicable provisions of Income Tax Act, 1961. The separate file towards the detailed instructions regarding TDS on dividend has been sent to shareholders alongwith the mail for dispatch of composite Annual Report.

The Company is pleased to provide remote e-voting facility of NSDL to all its Members to cast their votes on all resolutions set out in Notice of the AGM. Additionally, Company shall also provide the facility of voting during the AGM (e-voting). If Shareholders email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on **Sunday, 19th September, 2021 at 9.00 a.m.** and end on **Tuesday, 21st September, 2021 at 5.00 p.m.** Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM will be provided in the Notice. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date i.e. **Wednesday, 15th September, 2021**. The Members who may have cast their vote through remote e-voting may participate in AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Any person who acquires share of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 15, 2021 may obtain Login ID and Password by sending a request at evoting@nsdl.co.in.

In case you have not registered your email address with depositories

Physical holding	Please provide Folio no., Name of shareholder, scanned copy of Share Certificate (front and back), PAN (Self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar card) or contact at secretarial@asianstargroup.com
Demat Mode	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client master or copy of Consolidated Account statement, PAN (Self attested copy of pan card), AADHAR (Self attested copy of aadhar card) or contact at secretarial@asianstargroup.com

In Case of any query/grievance in relation to the remote e-voting can be addressed to Bigshare Services Private Limited, 40059 Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 Tel. No. : +91 22 6263820/212 Email : investor@bigshareonline.com OR you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800-222-990 or send a request to Mrs. Soni Singh, Assistant Manager or Mr. Anubhav Saxena, Assistant Manager at evoting@nsdl.co.in

**By order of the Board
For ASIAN STAR COMPANY LIMITED**
Sd/-
Dinesh T. Shah
Chairman & CFO

Place: Mumbai
Date: September 1, 2021.

STERLING POWERGENSYS LIMITED
Reg. Off: 2/10, Meghal Service Industrial Estate, Devdoyal Road, Mulund (W), Mumbai-400080, Maharashtra, India. Phone: 022-25605588; Email id: investor@spolar.in
CIN: L29213MH1984PLC034343 Website: www.spolar.in

NOTICE
Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, 22nd September, 2021 at 03.00 p.m. through Video Conferencing, without physical presence of members at the AGM to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in view of the ongoing nationwide pandemic.

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2020-21 has been sent only through e-mails on Monday, 30th August, 2021 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") Ltd. or the Depository Participants and holding equity shares of the Company as on 27th August, 2021.

Members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 36th AGM using the e-voting system provided by CDSL. The remote e-voting period commences on 18th September, 2021 (at 09.00 A.M.) and ends on 21st September, 2021 (at 05.00 P.M.). Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. 15th September, 2021 may cast their vote electronically. The facility for e-voting shall also be available to members attending the AGM through VC who have not already cast their vote at remote e-voting through the CDSL portal. Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at <https://www.evotingindia.com/>

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 or contact Mr. Rakesh Dahi, Sr. Manager at 022-23058542/43.

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 at cs.sterling01@gmail.com as mentioned in the Notice to the Meeting. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The said AGM Notice is available on the Company's website at <http://spolar.in/BAR.html> and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

For Sterling Powergensys Limited
Sd/-
Mr. S. Venkata Subramanian
Managing Director
(DIN: 00107561)

Place: Mumbai
Date: August 31, 2021

GRATEX INDUSTRIES LIMITED
CIN : L21093MH1984PLC032248
Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai - 400 016.
Tel : 022 - 62992121 Fax : 022 - 62992111 Website : www.gratex.in
E-mail id : investor@gratex.in

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the company will be held on **Tuesday, 28th September, 2021 at 1.00 p.m via Video Conferencing** Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those members whose email address is registered with the Company/ Depository/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) as per the process advised by your DP.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly.

Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instruction for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

For Gratex Industries Limited,
Sd/-
Karan Baldevkrishna Sharma
Managing Director
(DIN: 00117188)

Mumbai, 31st August, 2021

MPF SYSTEMS LIMITED
CIN: L65999MH1993PLC287894
Regd. Office: Add- 108, Prime Plaza, J.V. Patel Compound, B.M. Road Elphinstone (w)
Mumbai-400013 Mumbai City MH 400013 Email: compliancempf@gmail.com
Website: www.mpfsl.com Tel. 022-4223143/44

NOTICE OF 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, September 30, 2021 at 10.00 am (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 28th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/Depository. These documents will also be available on the website of the Company at www.mpfsl.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The Company has engaged the services of Purva Share registry (India) Pvt. Ltd. for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date **Thursday, September 23, 2021** can cast their vote electronically through electronic voting system of Purva Share registry (India) Pvt. Ltd.

R-EMOTE E-VOTING

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Monday, September 27, 2021
End of remote e-voting	At 5.00 p.m. (IST) on Wednesday, September 29, 2021

The remote e-voting mode will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 23, 2021 (Cut-Off Date)**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Thursday, September 23, 2021**, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www.evotingindia.com or may contact the toll-free number provided by CDSL: 1800225533. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdsindia.com / 1800225533 or contact Mr. Rakesh Dahi (022-23058542) - CDSL or Mr. Nitin Kundu (022-23058738) And Mr. Manish Shah on 91-9324659811 of Purva Share registry (India) Pvt. Ltd. our RTA and VC PROVIDER at support@purvashare.com

Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed **Thursday, September 23, 2021** as the "Cut-Off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Manner of Registering and/or Updating Email Address:

- With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2021, in electronic form, shareholders of **MPF SYSTEMS LIMITED** holding shares in dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.
- Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by clicking on the link: <http://www.purvashare.com/email-and-phone-updates> provided by Purva Share registry (India) Pvt. Ltd., Registrar & Share Transfer Agent of the Company, Unit no. 9, Shiv Shakti Ind. Est., J. R. Boriche nag, Lower Panel (E), Mumbai 400 011. The Shareholders are requested to provide details such as Name, Folio Number, E-mail ID along with phone number.

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

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and the SEBI Circular(s).

For MPF Systems Limited
Sd/-
Kirti Ghag Rakesh
Managing Director
(DIN: 07141300)

Place: Mumbai
Date: August 31, 2021

VISHVPRABHA VENTURES LIMITED
(Formerly known as Vishvprabha Trading Ltd.)
Regd. Office : Ground Floor, Aghina Heights, Survey No. 45-48, Behind Sarvoday Park, Nandivli Road, Dombivili East 421201 CIN : L51900MH1985PLC034965
Website : www.vishvprabhatrading.com Email: cosc@vishvprabhatrading.com

Notice for Board Meeting:
Pursuant to provisions of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Saturday, September 04, 2021 at its registered office our Company to consider and discuss the following items:

- To consider and approve the Notice of 37th Annual General Meeting (AGM) of the Company.
- To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2021 along with all its annexure therof.
- To consider and approve the cut-off date, record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General Meeting.
- To consider and approve, the scrutinizer for the 37th Annual General Meeting (AGM) of the Company.
- Any other matter with the permission of the Chair.

For Vishvprabha Ventures Limited
Sd/-
Jas Raj Nagal
Company Secretary and Compliance Officer
M. No.: AS9372

Place : Dombivili, Thane
Date : 31/08/2021

PUBLIC NOTICE

RE.: RESIDENTIAL PREMISES BEING FLAT NO. 13 ON 7TH FLOOR WITH GARAGE ON GROUND FLOOR AND FLAT NO.14 ON 7TH FLOOR WITH GARAGE ON GROUND FLOOR, IN ISLAND HEIGHTS CHSL, 36, MOUNT MARY ROAD, BANDRA WEST, MUMBAI - 400050, MAHARASHTRA, INDIA on plot bearing C.T.S. Nos. B/753/C in revenue village Bandra, Taluka Andheri, holding Share Certificate Nos. 13 & 14, bearing Share Nos. 61 to 65 and 66 to 70 respectively, under Society Reg. No. BOM./W-HW/HSG/(TC) 3858 OF 1989 & M.C.G.M. BLDG. UID/S&K No. HW0404190150000/H/WEST-WARD (hereinafter collectively referred to as the "SAID PREMISES"). NOTICE is hereby given that the sole owner of the Said Premises Mr. Gordhanadas Seomall Khilnani, expired on 21st August, 1994 leaving behind his, last and final Deed of Will dated 19th October, 1982, wherein he willed the Said Premises being Flat No.13 with Garage to his daughter Mrs. Kusum S. Sadarangani and Flat No.14 with Garage to his daughter Mrs. Nita Hiroo Advani. We have received application for transfer of ownership of the Said Premises by the respective beneficiaries/claimants of the Deed of Will. FURTHER NOTICE is hereby given that the beneficiaries/claimants to the Said Premises have represented to the Said Society, that the Original Share Certificate nos. 13 and 14 in respect to the Said Premises are misplaced and/or lost and/or not traceable. The beneficiary/claimants have stated, declared and confirmed that the aforesaid original share certificates nos. 13 & 14 have not been deposited with any persons/entities including any bank and/or any financial institutions with an intention of creating security, lien or any alienation/encumbrance of whatsoever nature, in respect of the Said Premises. ALL/ANY persons/entities including any bank and/or any financial institutions having any claim or right in respect of the Said Premises or part thereof whether by way of inheritance, share, sale, exchange, transfer, mortgage, let, lease, lien, tenancy, charge, license, maintenance, gift, easement, trust, device, bequest, possession, right of prescription or preemption or other disposition or under any decree, order or award passed by any Court or Authority and/or have or claim any rights by holding possession of the aforesaid original title documents/share certificates, encumbrance or otherwise of whatsoever nature are hereby required to make the same known in writing, along with documentary evidence to the undersigned at the address mentioned below within fifteen (15) days from the date hereof, failing which the claim of such person or persons, if any, shall be deemed to have been waived and/or abandoned and the Said Society shall be at liberty and shall proceed to transfer the ownership of the Said Premises being Flat No.13 to Mrs. Kusum S. Sadarangani and Flat No.14 to Mrs. Nita Hiroo Advani respectively without reference to such claims and also issue the said beneficiaries/claimants duplicate share certificates in lieu of the misplaced/lost Share Certificates Nos.13 & 14.

Sd/- Hon. Chairman / Secretary,
Island Heights CHSL, 36, Mount Mary Road,
Place: Mumbai
Dated: 01-09-2021
Bandra West, Mumbai - 400050, Maharashtra, India.

DHOOT INDUSTRIAL FINANCE LIMITED
Registered Office: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.
Corporate Office: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021
CIN: L51900MH1978PLC020725

NOTICE
NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday 28th September, 2021 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, dated 17th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and 15th January, 2021. The Annual Report 2020-21, inter-alia containing Notice of the said AGM, Directors Report, Auditor's Report and Audited Financial Statements for the year ended 31 March 2021 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.dhootfinance.com under "Financials" section.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2020-21, including the AGM Notice, has been sent through electronic mode only, on 31st August, 2021, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ("Linkintime") or the Depositories. The Annual Report for 2020-21, including the AGM Notice, is also available on the Company's website www.dhootfinance.com. BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL www.evotingindia.com.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2020-21 to the shareholders in view of the prevailing COVID-19 pandemic conditions.

Members are requested to register their email IDs with Link Intime India Private Limited if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to mt.helpdesk@linkintime.co.in along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and a address proof; (b) In case shares are held in demat mode, please provide DPID-CLID ID (8 digit DPID + 8 digit CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system during the AGM. The request information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. A member entitled to attend and vote at the AGM, is entitled to appoint proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the Company. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2020-21 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Friday, September 24, 2021 at 9.00 a.m. (IST) and end on Monday, September 27, 2021 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond September 27, 2021 - 5.00 p.m. (IST). The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The cut-off date for determining eligibility of Members for voting on the business set out in the AGM Notice is Tuesday, September 21, 2021. 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 at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 21, 2021, may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's' section' available at NSDL website www.evotingindia.com. Alternatively, shareholders may contact Mr. Amit Vishal, Senior Manager - NSDL at amv@nsdl.co.in / 022-24994360 or Mr. Sagor Ghoshakar, Assistant Manager - NSDL at sagor.ghoshakar@nsdl.co.in / 022-24994533 or 1800-222-990.
- NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of determining eligibility of Members for payment of final dividend, if declared at the AGM.