

TAINWALA

Date: 1st September, 2023

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Subject: Newspaper Publication - Notice of 38th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Notice of 38th Annual General Meeting scheduled to be held on Tuesday, September 26, 2023 at 2:00 p.m. (IST) through Video-Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), published in following newspapers:

1. Financial Express on 1st September, 2023 and
2. Mumbai Lakshadeep on 1st September, 2023.

Kindly take the above on your record and oblige.

For Tainwala Chemicals and Plastics (India) Limited

Aarti Parmar
Company Secretary and Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

E-Mail: simran@tainwala.in/ cs@tainwala.in;

Website: www.tainwala.in

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064 CIN: L07140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 32ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Members may please note that the 32nd Annual General Meeting ('AGM') of Mid East Portfolio Management Limited ('the Company') will be held through Video Conferencing ('VC') facility, or other Audio Visual Means ('OAVM') on Saturday, September 30, 2023 at 10:00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2021, 20/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular nos. SEBI/HO/CFD/CMD/2/IRP/2020/79, SEBI/HO/CFD/CMD/2/IRP/2021/11 and SEBI/HO/ODH/SEBI/Div2/IRP/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at <https://www.mideastportfolio.com> and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2023 at 09:00 A.M. (IST) and ends on 29th September, 2023 at 5:00 P.M. (IST).

To attend AGM on 30/09/2023 at 10 am through VC, please click on: <https://us04.web.com.us/j/9998042826?pwd=ZWg1ZHN0YUhwZ1hEODp0QitnNmJkOTQ09>, Meeting ID: 999 804 2826, Passcode: MidEast.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case any query/grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For Mid East Portfolio Management Limited
Sd/-
Place: Mumbai Kishor A. Shah
Date: 1st September, 2023 Company Secretary

ABHISHEK CORPORATION LIMITED

(Under Liquidation)
CIN: L51491PN1993PLC073706
Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karver, Dist. Kolhapur - 416 234.
E-mail ID: investor@abhishekkorporation.com
website: www.abhishekkorporation.com, Tel. No.: 0231 - 2676191.

NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF ABHISHEK CORPORATION LIMITED

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the members of Abhishek Corporation Limited ('Company') will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karver, Dist. Kolhapur - 416 234 in the State of Maharashtra, on Friday, 29th September, 2023 at 11:00 A.M. in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') with physical presence of the members to transact the business as set out in the Notice of the 30th AGM.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 30th AGM along with Annual Report for the Financial Year Ended 31st March, 2023 will be sent through Electronic Mode only to those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 30th AGM along with Annual Report will also be available on the Company's website viz. www.abhishekkorporation.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com.

The Members can join and participate in the 30th AGM in Physical. The detailed instructions for attending the 30th AGM and the manner of participation in the remote e-voting are provided in the Notice of the 30th AGM.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in Physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of email address is provided in the Notice of the 30th AGM.

The members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the 30th AGM through the Electronic Voting System. The manner of remote e-voting is provided in the Notice of the 30th AGM. The facility for voting through ballot/polling paper shall be made available at AGM.

Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

For Abhishek Corporation Limited
Sd/-
Anant Bhide
Managing Director

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
Web: www.puncom.com CIN: L32202PB1981SGC004616

NOTICE OF 42ND AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, 27th September, 2023 at 11:00 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of 42nd AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for purpose of AGM.

In compliance with the General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January 2021 and Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') along with SEBI circular no. SEBI/HO/CFD/POD-2/IRP/2023/4 dated 5th January 2023 read with SEBI/HO/CFD/CMD/2/IRP/2022/62 dated 13th May 2022, read with circular no. SEBI/HO/CFD/CMD/2/IRP/2021/11 dated 15th January, 2021 read with circular no. SEBI/HO/CFD/CMD/2/IRP/2020/79 dated 12th May, 2020, the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2022-23 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2022-23 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

1. For Physical members - please provide necessary details like Follo No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhar Card) by email to ramap@atankit.com and cc to shareholders@puncom.com

2. For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report 2022-23 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 42nd AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on 22nd September, 2023 (09:00 A.M.) and ends on 26th September, 2023 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 20th September, 2023 may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note No. 14 of Notice of the 42nd AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Nareesh Kumar Mehandur (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

For: PUNJAB COMMUNICATIONS LIMITED
Sd/-
Place: SAS Nagar Company Secretary
Date: 01.09.2023
Place: Raigad

Kotak Mahindra Bank Limited

CIN - L6510M1985PLC038137

Registered Office: 27BKC, C 07, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel: +91 22 6166 0001. Fax: +91 22 6713 2403

Website: www.kotak.com Email: KotakBank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificate(s) of the Bank have been lost/misplaced and the holder(s) thereof have applied to the Bank for effecting issue duplicate share certificates.

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrar & Transfer Agent, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holder(s), in accordance with the applicable provisions of law, without any further intimation:

Folio No.	Name of the holder(s)	Certificate No.	Distinctive Nos.		No. Of Shares
			From	To	
KMF/805087	Prabhatul Ratilal / Soni Vasant Prabhatul	807184	918558906 - 918560155	1250	
KMF081836	Rajiv Soni	266100	26488354 - 26488453	100	
		508677	229549501 - 229549800	300	
KMF061879	Ratilal Prajapati	153551	15320001 - 15320100	100	
		252219	25106254 - 25106353	100	
KMF108025	Neeraj Kumar Singhal	285151	28388635 - 28388734	100	
		406874	96262216 - 96262315	100	
		500812	226129651 - 226129950	300	
		800495	913437134 - 913438133	1000	

For KOTAK MAHINDRA BANK LIMITED
Sd/-
Avan Doomasia
Company Secretary

Mumbai, August 31, 2023

AJANTA SOYA LIMITED

CIN L15494R1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Dist. Awar, Bhiwad 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128890
Corp. Office: 12th Floor, Biggo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Ajanta Soya Limited will be held on Tuesday, 29th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th January, 2021, General Circular No. 19/2021 dated 9th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 10/2022 dated 28th December, 2022 and other circulars issued in this regard ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has vide its Circular No. SEBI/HO/CFD/CMD/2/IRP/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/IRP/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/2/IRP/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/POD-2/IRP/2023/4 dated 5th January, 2023 and other circulars issued in this regard ('SEBI Circulars') (collectively referred to as 'Circulars') without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the said MCA and SEBI Circulars, the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The physical copies of the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. The Notice of AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evotingindia.com.

To receive the Annual Report, Notice of AGM and/or login credentials for joining the AGM through VC/OAVM including e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering/ updating the same:

- Physical Holding:** Members holding shares in physical form, are requested to register/ update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents as below mentioned address:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.
Contact No: 011-4050193 to 97

b. Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1 to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MRSD/IRP/2022/37 dated March 16, 2023. The forms are also available on the website of the Company at www.ajantasoya.com. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MRSD/IRP/2022/62 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

Manner of casting vote(s) through E-voting and joining the AGM:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting)
- The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.
- Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

Manner of registering mandate for receiving dividend:

Members are requested to register/update their complete bank details:-

- With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- With Skyline Financial Services Private Limited (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

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

For Ajanta Soya Limited
Sd/-
Kapil
Company Secretary
Date: 31st August, 2023
Place: New Delhi

L&T Finance Limited

Registered Office: 15th Floor, PS Srijan Tech Park
Plot No. 52, Block DN, Sector V, Salt Lake City, Kolkata 700 091, District 24-Parganas North.
CIN No.: U65910WB1993FLC060810
Branch Office: Raigad

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrowers, Co-borrowers & Guarantor(s)) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as 'undelivered' and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Financial Services. (Formerly known as L&T Housing Finance merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) within the period of 60 days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. *This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time.*

Loan Account Number	Borrower's & Co-borrower's Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (₹) As On	
H14095150518 23036 & H14095150518 23036L	1. Sankat Mochan Singh 2. Gudiya Singh	Demand Notice Date: 14/08/2023 NPA Date: 04/01/2022	Rs. 21,72,666.03/- (Rupees Twenty One Lac Seventy Two Thousand Six Hundred Sixty Six And Three Paise) As On Date 09/08/2023	Schedule - I All The Piece And Parcel Of The Property Addressed: Flat No. A6 - 001, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.92 Sq.mtrs. Total Area 24.48 Sq.mtrs On The Ground Floor, In The Building Known As "XBrila Warai, Warai Tarfe Village, Taluka Karjat, District Raigad, Maharashtra India - 411011
		Demand Notice Date: 14/08/2023 NPA Date: 04/01/2022	Rs. 23,79,636.80/- (Rupees Twenty Three Lac Seventy Nine Thousand Six Hundred Thirty Six And Eighty Paise) As On Date 10/08/2023	Schedule - I All the piece and parcel of the Property Addressed: Flat No. A8 - 006, Admeasuring 20.56 Sq.mtrs Carpet Area Alongwith Balcony Measuring 3.98 Total Area 24.54 Sq.mtrs On The Ground Floor, In The Building Known As "XBrila Warai, Warai Village, Taluka Karjat, District Raigad, Maharashtra India - 411011

Date: 01.09.2023
Place: Raigad

Authorized Signer
For L&T FINANCE LIMITED

GODREJ CONSUMER PRODUCTS LTD.

Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from the date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Shareholder Name	Cert. Number	Distinctive Nos. From To	Total Shares
0005109	Dolly Dara Shroff	502198	60470221 - 60470520	300
	Late Dara Anandhr Shroff	570106	285850983 - 285851024	42
	Cyrus Dara Shroff	574188	738200111 - 738200452	342
		599782	1079604565 - 1079604908	342

Name of Shareholder
1st Holder : DOLLY DARAA SHROFF
2nd Holder : CYRUS DARAA SHROFF

Date : 1.9.2023

PHOENIX TOWNSHIP LIMITED

CIN - L67190GA1993PLC001327
Registered Office: Durga Bhavan, Heda Centre Tonca, Panaji Goa - 403001
Email: compliance@hbgindia.com; Contact No: 022-61595900

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

This is to inform that the 30th Annual General Meeting ('AGM') of the Members of Phoenix Township Limited ('the Company') will be held on Friday, 29th September, 2023 at 3:00 P.M. (IST), through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice convening the 30th AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 21/2021 dated December 14, 2021, Circular no. 02/2022 dated 5th May, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of corporate affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/2/IRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/IRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/IRP/2022/62 dated 13th May, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/IRP/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ('SEBI'), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on September 01, 2023. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA email id i.e. compliance@hbgindia.com ; or
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