

SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2024-25

Date: 29.08.2024

To,

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB.: NEWSPAPERS ADVERTISEMENT - INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e Information regarding 31st Annual General Meeting of the company through video conference (VC)/ other audio visual means (OAVM) facility.

The Notice of the 31st AGM of the Company and the Annual Report for the financial year 2023-24 shall be sent in due course only through electronic mode to all the Members whose email ID's are registered with the Company/ Registrar and Transfer Agent/ Depository Participant.

The above-mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on August 29, 2024.

The same has also been uploaded on the Company's www.somindia.com.

This is for your information and records.

For Som Distilleries & Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer
Encl: aa

SOM DISTILLERIES AND BREWERIES LTD
(Formerly Known As Som Distilleries Breweries & Wineries Limited)
Registered Office: I-A, Zee Plaza, Arjun Nagar, Saldarjung Enclave, Kamal Cinema Road, New Delhi - 110029 Phone: +91-11-26169909, 26169712 Fax: +91-11-26169997
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Phone: +91-755-4278827, 4271271 Fax: +91-755-2657470 Email: compliance@somindia.com
Website: www.somindia.com CIN: L74899DL1993PLC052787 (ISE: 507514, NSE: SDBU)

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF THE SOM DISTILLERIES AND BREWERIES LIMITED

This is to inform that the 31st Annual General Meeting (AGM) of the members of the Som Distilleries and Breweries Limited will be held on Saturday, the 28th day of September, 2024 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and purchase the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the AGM will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars.

As per the Relevant circulars, the Notice of AGM along with the Annual Report for FY 2023-24 will be sent only by electronic mode to those Members whose E-mail Ids are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/Depository, the Notice of AGM along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-I/PI/CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the RTA of the Company, i.e., MAS Services Limited at investor@masserv.com the stated form is also available at www.masserv.com under download tab.

Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website at www.somindia.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

By Order of the Board
For Som Distilleries and Breweries Limited
Sd/-
Nakul Kam Sethi
(Director)
(DIN: 06512548)
Date : 28.08.2024
Place: Bhopal

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
Tel No: 0161-2228943-48, Fax: 0161-2601048
PAN: AABC6492E, CIN: L17111PB1973PLC003345
Email: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Thursday, 19th September, 2024** at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 7th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2023-24, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the F.Y. 2023-24, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Monday, 16th September, 2024** from 9:00 a.m. and shall end on **Wednesday, 18th September, 2024** at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 12th September, 2024**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Thursday, 12th September, 2024**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 along with a self-attested copy of PAN card at secretarial.lud@vardhman.com or RTA at rtal@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

V. In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communication summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Documents/Report/Investor%20Help/Oth%20Vardhman%20Textiles%20DIL/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_24-25.pdf

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary
Date : 28.08.2024

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
PLOT NO. 1, KK PLAZA, ZONE-II, MP NAGAR, BHOPAL-462011
PH.No. 0755-2577939, 2577935 Mob.: 7625079120,
E-mail : bhopal@canfinhomes.com, CIN No - L85110KA1987PLC008699

APPENDIX- IV-A [See proviso to rule 8 (6)]

Sale notice for sale of immovable properties

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Bhopal Branch, will be sold by holding auction on "As is where is", "As is what is", and "Whatever there is" on **30-09-2024**, for recovery of **Rs. 56,57,259/- (Rupees Fifty Six Lakh Fifty Seven Thousand Two Hundred & Fifty Nine Only)** due to Can Fin Homes Ltd. From Mr. SHIRAM TRIPURWAR (Borrowers) and Mrs. PRERANA TRIPURWAR (co-Borrowers) as on 28-08-2024, together with further interest and other charges thereon. The reserve price will be **Rs. 32,50,000/- (Rupees Thirty Two Lakh Fifty Thousand Only)** and the earnest money deposit will be **Rs. 3,25,000/- (Rupees Three Lakh Twenty Five Thousand Only)**

DESCRIPTION OF PROPERTY
PLOT NO- DELUXE E-493 "NEW MINAL RESIDENCY" SITUATED AT J.K. ROAD ,VILLAGE-KOLUA KALAN & DHAMKHE-DA, TEHSIL-HUZUR, DIST-BHOPAL (M.P.-462021) Measuring PLOT Area of 74.42Sq.mtr. Boundaries: EAST : Deluxe E-478, WEST : ROAD, NORTH : Deluxe E - 492, SOUTH : Deluxe E - 494
Encumbrance: Nil
The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>). Link for participating in e-auction : <https://sarfaesi.auctiontiger.net>
Date : 28-08-2024
Place : Bhopal

(Sd/-) Authorised Officer
Canfin Homes Ltd.

JM FINANCIAL HOME LOANS LIMITED
Corporate Identity Number: U65999MH2016PLC288534
Corporate Office: 3rd Floor, Sushish IT Park, Plot No 68E, Off Datta Pada Road, Borivali East, Mumbai - 400066.

Possession Notice

Under section 13(4) of securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and rule 8(1) of the security interest (enforcement) rule 2002. (appendix iv)

Whereas the undersigned being the authorised officer of JM Financial Home Loans Limited (hereinafter referred as JM FHL) under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a demand notice to the borrower(s) (co-borrower(s)/guarantor(s)) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower(s)/co-borrower(s)/guarantor(s) having failed to repay the demanded amount, notice is hereby given to the borrower(s)/co-borrower(s)/guarantor(s) and the public in general that the undersigned on behalf of JM FHL has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules. The borrower(s)/co-borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the JM FHL for the amount as mentioned herein below with future interest thereon.

Sr. No.	Borrower (s) & Co-borrower (s) & Guarantor (s) Address And Loan No.	Description of Secured Asset (Immovable Property)	1. Date of Possession 2. Demand Notice Date 3. Amount Due in Rs.
1.	1. Mr. RITIK SHINDE 2. Mrs. NISHA 3. Mr. SAHIL VERMA Loan Account Number HIDR2200002843	House No. 134, Marimata Ka Bagicha, Ward no. 61, Juni Indore, Tehsil & Dist. - Indore, Madhya Pradesh, Pin - 452001. Admeasuring plot Area 300 Sq. Ft.	1. 27-08-2024 2. 10-06-2024 3. Rs. 8,18,320/-(Rupees Eight Lakh Eighteen Thousand Three Hundred and Twenty Only) Outstanding as on 10-06-2024
2.	1. Mr. PARMESHWAR 2. Mrs. SONU PRADHAN Loan Account Number HRAT22000027205	House No. 09, PH No. 05, Khasra No. -300, Ward No. 09, Gram Panchayat Atlavada, Village - Ninawakhedha, Tahsil - Nagda, Dist. Ujjain, Madhya Pradesh -456440, Admeasuring 1800 SQ. FT.	1. 23-08-2024 2. 10-06-2024 3. Rs. 7,00,915/-(Rupees Seven Lakh Nine Hundred Fifteen Only) Outstanding as on 07-06-2024.

Date: 29-08-2024 Place: Madhya Pradesh For JM Financial Home Loans S/d Authorised Officer

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway & M.V. Road, Andheri (East), Mumbai - 400069.
Jhansi Branch : House No.202, 2nd Floor, Ward No.42, Civil Lines, Allahabad Park Crossing, Jhansi-284001 (UP)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 02400000530 / Jhansi Branch) Pawan Kumar (Borrower), Phool Singh (Co-Borrower), Dilip (Guarantor)	All that part & parcel of property Bearing, Part of Arazi No 351 Mauja Bijauli Abadi Rajgarh Jhansi, Uttar Pradesh - 284001. Boundaries : East - 05.79 Meter Rasta, West - Plot of Verma Ji, North - Plot Of Bhajan, South - Plot Of Harbajan	08-05-2024 ₹ 5,73,867/-	23-08-2024
2	(Loan Code No. 02400000555 / Jhansi Branch) Lallu (Borrower), Hajra Begum (Co-Borrower)	All that part & parcel of property Bearing, Araji No 448 2 Moaza Bijoli Awadi Rajgad Ward No 22 Jhansi, Uttar Pradesh - 284135. Boundaries : East - House Of Chandra Shekhar Tiwari, West- House Of Mohammad Anees, North - House Of Maan Singh, South - 12 Feet Rasta	08-05-2024 ₹ 10,81,429/-	23-08-2024
3	(Loan Code No. 02400000654 / Jhansi Branch) Nidhi Sharma (Borrower), Vishal Vishwakarma (Co-Borrower)	All that part & parcel of property Bearing, Arazi No 900 Min Mouza Lehargird Awadi Piriya Khodan, Jhansi, Uttar Pradesh - 284003. Boundaries : East - Plot Of Sahu Ji, West- Plot Of Pandit Ji & House Of Vinod, North - Plot Of Deegar, South - Rasta 06.10 Meter	08-05-2024 ₹ 9,22,350/-	23-08-2024

Place : Uttar Pradesh
Date : 29-08-2024

Authorised Officer
Aadhar Housing Finance Limited

JKE JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
Registered Office: Kamlia Tower, Kanpur-208001, Uttar Pradesh,
Telephone: +91 512 2371478-81
Email: cs@jaykayenterprises.com; www.jaykayenterprises.com

INFORMATION REGARDING 78th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024** at 12:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 78th AGM, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (hereinafter collectively referred to as "Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. **Members can join and participate in the AGM through VC/OAVM facility only.**

- In accordance with the aforesaid Circulars, the Notice of 78th AGM and Annual Report for the Financial Year 2023-24 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd as on August 23, 2024. In case any member is desirous to obtain physical copies of the Annual Report, he/she may write to us at cs@jaykayenterprises.com and to RTA at jkshingla@alankit.com mentioning their Folio No / DP ID and Client ID, Name and Address. The Notice of 78th AGM and Annual Report will also be available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com where the equity shares of the Company are listed.
- The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**

In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtal@alankit.com at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DP's
- Manner of e-voting and participation in the AGM:**

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 78th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

In case of any query, a member may send an email to the RTA at rtal@alankit.com or to the Company at cs@jaykayenterprises.com

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Yogesh Sharma
Company Secretary & Compliance Officer
Membership No. ACS-29286
Date: August 28, 2024
Place: New Delhi

CINELINE | **MOVIE MAX**
CINELINE INDIA LIMITED

Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East), Mumbai City, Maharashtra - 400 057 India CIN: L92142MH2002PLC135964 Email: investor@cinline.co.in Website: www.moviemax.co.in Tel. No: 91-22-67262668

NOTICE OF THE 22nd ANNUAL GENERAL MEETING ("AGM") OF CINELINE INDIA LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 22nd Annual General Meeting of the members of the Company is scheduled to be held on Friday, 27th September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 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") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the 22nd AGM.

The electronic copies of the Notice of 22nd AGM and Annual Report for FY 2023-24 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 22nd AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.moviemax.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Shareholders holding shares in physical mode can register / update their email ID by sending request at investor@cinlineindia.co.in or to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at enotices@linkintime.co.in duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email address and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. However for temporary purpose attending the 22nd AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 22nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 22nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Cinline India Limited
Sd/-
Mr. Rasesh B. Kanakia
Executive Director & Chairperson of the Company
(DIN: 00015857)
Place : Mumbai
Date : 28 August 2024

Manaksia Aluminium Company Limited
Corporate Identity Number: L27100WB2010PLC144405
Registered Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata WB - 700001 India
E-mail: investor@malcoindia.com, Website: www.manaksiaaluminium.com
Phone: +91-33-2243 5053 / 5054

NOTICE OF 14th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Manaksia Aluminium Company Limited (the Company) will be held on **Friday, 20th September, 2024**, at 01:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 and 25th September, 2023 respectively (hereinafter, collectively referred to as the "MCA Circulars") issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 14th AGM (the "Notice") along with the soft copy of Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA"). For registration/ update of e-mail addresses, the Members can follow the guidance, as under:

REMOTE E-VOTING INFORMATION

Pursuant to the provisions 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 Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 14th AGM through National Securities Depository Limited ("NSDL") e-voting platform.

The remote e-voting window will open at 09:00 A.M. (IST) on Tuesday, the 17th September, 2024 and close at 05:00 P.M. (IST) on Thursday, 19th September, 2024. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. **Friday, 13th September, 2024** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of Friday, the 13th September, 2024. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly attend the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., Friday, the 13th September, 2024 may write to NSDL at evoting@nsdl.co.in or mpdlc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.co.in or contact the following concerned persons:

(a) Ms. Pallavi Mahatre, Senior Manager, NSDL, Trade World, "A" Wing 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at Telephone no. 022-24994360/022-24994545 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in.

(b) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053/54 or E-mail at investor@malcoindia.com.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from **Saturday, 14th September, 2024** to **Friday, 20th September, 2024** (both days inclusive) for the purposes of AGM.

The Results of voting will be declared within 2 working days from the conclusion of the 14th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results along with the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiaaluminium.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Aluminium Company Limited
Vivek Jain
Company Secretary
Date : 28th August, 2024
Membership No. A36946

AXIS BANK LIMITED
Retail Lending and Payment Group (Local Office/Branch): Axis Bank Ltd-RAC, 3rd Floor, Dhan Trident, PU-4, Block-B, Near Metro Tower Indore - 452001.

DEMAND NOTICE
(Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 with Rule (3) of the Security Interest Enforcement Rules, 2002).

Whereas, at the request of you, the below mentioned person(s), has been granted various credit facilities from time to time by way of financial assistance against various assets creating security interest in favour of the Bank. The particulars of property (ies) mortgaged by you by way of deposit of title deeds creating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, your accounts have been classified as Non-Performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debt due to the Bank were returned by the Postal Department, this notice is issued.

Sl. No.	Name of the Applicant / Co - Applicant / Guarantors/ Ac.No	Liability in Rs	Properties offered Equitable Mortgage
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