



**September 08, 2023**

BSE Limited,  
Corporate Relationship Department,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 531847/ Scrip Id: ASTAR**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A and 47 of the SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement published in "Financial Express" and "Mumbai Lakshadeep", with regard to completion of dispatch of Notice and Annual Report for financial year 2022-23 and e-voting details for the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2023.

We request you to take the above information on record.

Yours Sincerely,

For **Asian Star Company Limited**

VIPUL  
PRABODH  
SHAH

Digitally signed by VIPUL PRABODH SHAH  
DN: cn=N, o=PERSONAL, title=S123,  
pseudoym=eesd1730a4497896c1b26905  
6d11ba0727729a0972aa383d074bc78b9a  
3ea795, postalCode=400006,  
st=Maharashtra,  
serialNumber=S350905b33713c499c55cd,  
562ae1ed2ee925126128f6d1c976102eece  
7d227d0, cn=VIPUL PRABODH SHAH  
Date: 2023.09.08 14:48:34 +05'30'

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**Vipul P. Shah**  
**DIN 00004746**  
**Managing Director & CEO**

ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021

Notice of 29th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the Twenty-Ninth (29th) Annual General Meeting ("AGM") of Asian Star Company Limited ("COMPANY") will be held on Thursday, September 28, 2023 at 02.30 P.M. (IST)

Further in accordance with the aforesaid Circulars, Notice of the 29th AGM along with Annual Report for financial year 2022-23 has been electronically sent on Wednesday, September 6, 2023 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participant ("DPs").

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Book Closure Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and payment of Final Dividend on Equity Shares of the Company.

Instructions for remote e-voting and e-voting

- 1. As per Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice.

2. The remote e-voting period shall commence on Monday, September 25, 9.00 A.M. and end on Wednesday, September 27, 5.00 p.m. Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM is provided in the Notice of AGM.

3. The cut-off date for purpose of remote e-voting and voting at AGM is Thursday, 21st September, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

4. Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e., Thursday, 21st September, 2023, may obtain Login ID and Password by sending request to evoting@nsdl.co.in

5. Members who have cast their vote through remote e-voting can participate in the 29th AGM but shall not be entitled to cast their vote again.

6. Mr. Yogesh D. Dabholkar, Practicing Company Secretary (CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.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

For Asian Star Company Limited Sd/- Arvind T. Shah Chairman, Wholtime Director & CFO (DIN: 00004720)

SPV GLOBAL TRADING LIMITED

Registered Office: 28/30, Anant Wadi Bhuleshwar Mumbai 400002.

Notice for the Attention of Shareholders of the Company Notice of the 38th Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the company situated at 28/30, Anant Wadi Bhuleshwar, Mumbai-400002 on Saturday, 30th September, 2023 at 12.30 P.M. IST.

The Annual Report is available on the Company's website (www.spvglobal.in) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.spvglobal.in and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m. (IST) and ends on Friday, 29th September, 2023 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Saturday, 23rd September, 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The members are requested to note the following contact details for addressing queries/grievances, if any: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.spvglobal.in and the website of https://www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company.

By Order of Board of Directors For SPV Global Trading Limited Sd/- Balkrishna Binani Managing Director (DIN: 00175680)

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Regd. Office: No. 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai, Mumbai City, MH - 400059

Corrigendum Addendum to Notice of Postal Ballot Dated 24.08.2023

- 1. The pre shareholding of Mr. Abidh Abubakar has been changed to "87753" instead of "77853" wherever appears in the postal ballot notice dated 24.08.2023.
- 2. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakar has been changed to 4,62,753 (2.2506%) from 4,52,853 (2.2024%).
- 3. Revised Valuation Report with Asset Approach, Income Approach and Market approach is obtained and the minimum price in Valuation Report remains unchanged. The revised report is available in the website: https://suprapacific.com/wp-content/uploads/2023/09/Valuation-Report-Supra-Pacific-21.08.2023.pdf for Independent Auditors Valuation Report as per 166A of SEBI(COR) Regulation, 2018 and the link is added in the Postal Ballot.

The corrigendum shall be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

This corrigendum shall be sent to all the shareholders of the Company. The corrigendum is also placed on the website of the Company and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Mumbai Lakshdeep" Marathi newspaper.

For Supra Pacific Financial Services Limited Sd/- Leena Yezhuvath Company Secretary (M. No. ACS 61387)

Place: Kochi Date: 06.09.2023

SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

Notice for Book Closure & 30th Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC")/other audiovisual means ("OAVM") on Saturday, 30th September, 2023 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.shreeseindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 25th day of September, 2023 to 30th day of September, 2023 (both days inclusive) for the purpose of 30th Annual General Meeting.

In case of any change in your e-mail IDs, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Shree Securities Limited Sd/- Varsha Maniar Company Secretary cum Compliance Officer

Place: Kolkata Date: 05.09.2023

ABC GAS (INTERNATIONAL) LIMITED

Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018

Notice for the Attention of Shareholders of the Company 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 04:00 P.M. (IST) and the stand alone audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at https://instavote.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to acs@abcgas.co.in

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Link Intime as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023 End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 28, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://www.linkintime.co.in/KYC-downloads. Link Intime India Pvt. Ltd. shall be responsible for providing the facility to register / update their e-mail address. b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the company for the limited purpose of receiving the Annual Report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the User ID and the password to enable e-voting) electronically by sending an email on rnt.helpdesk@linkintime.co.in

In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by sending a request at entocies@linkintime.co.in or in contact - no. Tel: 022 4918 6000. Members are requested to note the following contact details for addressing queries / grievances, if any: Mr. Rajiv Ranjan (Assistant Vice President) Link Intime India Private Limited (Unit: ABC Gas (International) Limited) -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 E-mail: rnt.helpdesk@linkintime.co.in Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through platform provided by Link Intime India Private Limited, at https://instavote.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notices to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board For ABC Gas (International) Ltd Sd/- Shyamal Prasad Shorewala DIN-00088077 Director

Date:-September 06, 2023 Place:-Mumbai

JIK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475

Regd. Office: Pada No. 3, Balkum Village, Thane (West), Thane, Maharashtra - 400 608.

Ph: +91 22 2542 6356 E-mail: cosec@jik.co.in Website: www.jik.co.in

Intimation Regarding 31st Annual General Meeting to be Held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

The Ministry of Corporate Affairs(MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022, 03/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM until September 2023. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 31st Annual General Meeting ("AGM") of the members of JIK Industries Limited will be held on Friday, September 29, 2023, at 01:30 P.M. (I.S.T.) through VC / OAVM without any physical presence of members.

The process of participation in the AGM will be provided the Notice of AGM. In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.jik.co.in and on the website of Stock Exchange i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Manner of registering/updating email addresses: • For Physical Shareholders: Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at www.Linkintime.co.in or the Company at cosec@jik.co.in.

a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered; b. Self-attested scanned copy of the Pan Card; and c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Along with the above details, for registering the Bank Account details: • Name and Branch of the Bank; • Bank Account Type; • Bank Account Number; • MICR Code; • IFSC Code and • Scan copy of the cancelled cheque bearing all the above details for authentication.

• For Electronic Shareholders: Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

• Manner of casting through E-Voting: The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Date: September 06, 2023 FOR JIK INDUSTRIES LIMITED

Place: Thane Sd/- Kedar M. Latke

Company Secretary & Compliance Officer (Membership No. F12341)

BEFORE THE DISTRICT LEVEL MICRO AND SMALL ENTERPRISES FACILITATION COUNCIL(DL-MSEFC/RUPNAGAR)

Reference No. UDVM-PR-18-0001782/5/0001 under MSMED Act 2006.

M/s Fashion Gage Knitwears, Plot No. 24, Industrial Focal Point, Naya Nangal (Claimant), BML Wholesale Trading Pvt Limited, Buli No. E-10, Unit-14, Bhumi World Park, Pimpales, Tehsil - Bhiwandi, Distt - Thane

Address: 7th Floor, 701 And 702, Trade World, C Wing, Senapati Bapat Marg, Kamala Milk Compound, Lower Parel, Mumbai, Maharashtra, 400013 GSTIN- 27AAECM7601C1ZT (Respondent)

Through this publication, this is the constructive notice for Respondent (buyer) to appear in person or through authorized representative before the DL-MSEFC Rupanagar in the Court Room of Registrar-cum-Deputy Commissioner, Rupnagar, District Administrative Complex, Mini Secretariat, District Rupnagar, Punjab on 12.09.2023 at 12:30PM in the above titled Reference.

In case respondent fails or omits to appear as above then arbitration proceedings shall be conducted as per section 23 & 25 of the Arbitration & Conciliation Act 1996 and Award shall be passed on the basis of documents produced by Claimant. Sd/- Member Secretary For DL MSE-FC, Punjab (Ph. 9876434562)

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following the certificate of LURR (Letter of Understanding) having its Registered Office at 3rd Floor, KalpataruInspire, Off. Western Expressway Highway, Santacruz (East), Mumbai 400 055, India, registered in the name of the Mr. Ravinder Kumar Gupta Folio No. 00042454 and Share Certificate No.11442 for 1200 shares bearing Distinctive no. from 3300101 to 3301300 have been lost by them. This is to inform the General Public that following share certificate of CENTURY ENKA LTD having its Registered Office at Plot No. 72 & 72-A, MIDC Bhopali, Pune - 411 026 (Maharashtra) registered in the name of the Mr. Ravinder Kumar Gupta have been lost by them. Name of Share Holder: Ravinder Kumar Gupta. No. of Shares :-10 For Each Below Folio Number, Folio Number; Certificate Number; Distinctive Number As follows : 00419585; 614219; 29140016 To 29140015, 00419588; 614220; 29140016 To 29140025, 00419588; 614221; 29140026 To 29140035, 00426681; 623619; 29227531 To 29227540, 00426681; 623620; 29227541 To 29227550.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agent Link Intime India Private Limited C-101 247 PARK L.B.S MARG VIKHROLI WEST MUMBAI-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: DELHI Name of Legal Claimant Date: 06.09.2023 RAVINDER KUMAR GUPTA

FORM NO INC-26 [Pursuant to Section 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in Newspaper for change in Registered Office of the Company from one state to another Before the REGIONAL DIRECTOR Western Region Bench, Mumbai

In the matter of sub section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s. ALCHEMY SURFACTANTS PRIVATE LIMITED (CIN: U24110MH2020PTC350885) having its registered office at C/o Purimda Devi Chavai Gaondevi Road Nr. Fish Market Kandivli, Mumbai Maharashtra 400101.

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government, under section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the extra-ordinary General meeting held on Wednesday, 28th December, 2022 to enable the company to accept its right to transfer from "State of Maharashtra" to "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections, supported by an affidavit, stating the nature of his/her interest and ground of opposition to the Registrar of Companies at the address 57 Floor, 100 Everest Building, Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra 400002, with fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered office at the address mentioned above.

Date: 07/09/2023 Place: Mumbai For and on behalf of the Applicant ALCHEMY SURFACTANTS PRIVATE LIMITED Sd/- NEERAJ PAL (DIRECTOR) DIN: 08276207

Whole Time Director & Chief Financial Officer Place: Mumbai Date: September 06, 2023 (PAN: BJJ0926493E)

SEAWOODS ESTATES LIMITED

Registered Office: Sector 54 / 56 / 58 NR Complex, Nerul, Navli Mumbai - 400706 Tel: 35593060 Email: cem@nricomplex.in

Information Regarding 26th Annual General Meeting to be Held through Video Conference / Other Audio-Visual Means

NOTICE is hereby given that the 26th ANNUAL GENERAL MEETING (26th AGM) of the Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and MCA Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) to transact the businesses as set out in the Notice of the 26th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 26th AGM. In compliance with the above circulars, electronic copy of Annual Report including Notice of the 26th AGM for the Financial Year ended on March 31, 2023 will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants.

MANNER TO REGISTER / UPDATE E-MAIL ADDRESSES: Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in Physical Form: In case, shares are held in Physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) by Email to AGM@nricomplex.in

For Shareholders holding shares in Demat Form: In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master copy or Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of AADHAR Card) to AGM@nricomplex.in

Alternatively, you can send a request at evoting@nsdl.co.in with documents or information as mentioned above for procuring User ID and Password for E-Voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS: • In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 26th AGM.

• The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretary (Membership No. ACS 31036), as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

• Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the cut-off date i.e., 23rd September, 2023, shall be entitled to avail the facility of E-Voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer the Notice of the 26th AGM.

• The Remote E-Voting period begins on Tuesday, 26th September, 2023 at 09:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.

• Members, who will be present in the 26th AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 26th AGM. Members who have voted through remote E-voting will be eligible to attend the 26th AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the E-voting available during the 26th AGM and if the same members have not participated in the meeting through VC / OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of E-Voting during the meeting is available only to the members attending the meeting.

• Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 26th AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., 23rd September, 2023, may follow the remote e-voting procedure as mentioned in the Notice of 26th AGM under "Voting through electronic means to obtain the Login ID and Password to exercise remote e-voting".

• The Annual Report including Notice of the 26th AGM and for the Financial Year ended on March 31, 2023 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.

• In case of queries related to E-voting members may call on 1800-222-990 or send a request to evoting@nsdl.co.in or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com

For SEAWOODS ESTATES LIMITED Sd/- Mrs. Vineeta Srinandan Chairperson & Non-executive Director

Place: Navli Mumbai Date: September 07, 2023

Blue Coast Hotels Limited

Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722

Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: + 91 11 23358774-775

NOTICE OF 30th ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

The 30th Annual General Meeting ("AGM") of the members of the Blue Coast Hotels Limited ("the company") will be held on Thursday, 28th September, 2023 at 04:00 P.M., through Video Conferencing or Other Audio Visual Means ("VC/OAVM"), a service provided by National Securities Depository Limited ("NSDL"), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28th December, 2022..., (collectively "MCA Circulars") and all other relevant circular

