



**April 01, 2024**

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement – Asian Star Co. Ltd. Postal Ballot Notice**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in "Financial Express" and "Mumbai Lakshadeep", with regard to completion of dispatch of postal ballot notice.

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: c=IN, o=PERSONAL, title=5123,  
pseudonym=fd6ad96eb2e642e19a6f  
1f8e1570fe,  
2.5.4.20=810bd73f9269b4b13f006f8  
72f4986a00068d0c48fec130fd03c524  
2fd09c8c, postalCode=400006,  
st=Maharashtra,  
serialNumber=5350905b33713c499c  
55cd562ea1e02e6925126128fd1c97  
61026ece7d227c0, cn=VIPUL  
PRABODH SHAH  
Date: 2024.04.01 14:58:21 +05'30'

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

PUBLIC NOTICE

NOTICE is hereby given that the immovable property being Flat No. 1 on the Ground Floor, measuring 555 Sq ft Built-up area (51.57 Sq.Mtrs) in the Building Known as "MANDEV CO-OPERATIVE HOUSING SOCIETY LIMITED" Situated at Deendayal Cross Road, Dombivli (West) Taluka Kalyan, Dist. Thane, belonging to MRS. ARCHANA PRAVIN SHAMBHARKAR, has misplaced the Agreement dated 19.02.1993 on Stamp Paper of Rs. 10/- dated 16.02.1993 executed between MR. RAVINDRA GANGARAM TILVE, as the Transferor and MR. H.V.N SWAMY, as the Transferees and Deed of Declaration & Confirmation dated 14.09.1994, duly registered with the Sub-Registrar of KALYAN-3 bearing Registration No. 2307/1994 dated 14.09.1994 and Registration Receipt dated 14.09.1994 and even after taking diligent search the same is not found till today.

Therefore, we are inviting through this Public Notice, any person / SRO having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise whosoever is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2nd Floor, 105, Opp. Bharat House, Mumbai Samachar Marg, Fort, Mumbai- 400 023 within 7 days from the date hereof otherwise the sale will be compiled and claim if any will be considered as waived.

Place: Mumbai Date: 30.03.2024 for Das Associates Advocate High Court

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Limited) Regd. Office: 503, 5th Floor, Plot - 461D, A Wing Parshwanath Gardens, Bhauddai Road, Kings Circle, Matunga, Mumbai-400019 Email id: ganeshfilm.compliance@gmail.com | CIN: L07100MH2018PLC307613 | Tel No: +91 977929129

NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING / E-VOTING AT THE EoGM OF THE COMPANY

In terms of Sections 100, 108 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was sought by means of E-Voting/Remote E-Voting. The Company had provided E-Voting as well as Remote E-Voting facility to the members to cast their votes on Ordinary/Special Resolutions, proposed in Notice of EoGM dated 28th February, 2024.

The Board had appointed M/s. Kavita. Partner of Ms. A. K. Nandwani & Associates, Company Secretary in Practice as the Scrutinizer for conducting the E-Voting/ Remote E-Voting Process. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt i.e. Thursday, 28th March, 2024 till 5:00 PM, and also the E-Voting done at the EoGM and has submitted her report on Friday, 29th March, 2024 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated Friday, 29th March, 2024, the Board has declared the result of EoGM as under:

Table with 4 columns: S. No., Particulars of the Resolutions, % of Total Valid Votes cast in favour of the Resolutions, and % of Total Valid Votes cast in favour of the Resolutions.

Based on the above report of the Scrutinizer, the resolution no 1 to 5 as set out in the Notice of EoGM of the Company dated 28th February, 2024 are deemed to have been duly approved by the members with requisite majority on Friday, 29th March, 2024, being the last date specified by the Company for Remote E-Voting process and E-Voting done by the members present at the EoGM held on Friday, 29th March, 2024.

The Results of the E-Voting/ Remote E-Voting were declared on Friday, 29th March, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the Company's Website https://www.ganeshfilms.com on the website of Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company: https://www.bigshareonline.com and are also available on the website of BSE Limited: https://www.bseindia.com

For RACONTEUR GLOBAL RESOURCES LIMITED (Formerly known as Ganesh Films India Limited) Sd/- RAJIV VASHISHT MANAGING DIRECTOR DIN: 02959577

Place: Bangalore Date: 29th March, 2024



Recovery & Legal Section, Regional Office- 1 Mumbai, 14th Floor, Maker Tower E Wing, Cuff Parade, Mumbai - 400005. E-mail: rorecoverymums@canarabank.com

SALE OF MOVABLE PROPERTIES (VEHICLES)

E-Auction Sale Notice for Sale of movable Properties under Hypothecation Policy Notice is hereby given to the public in general and in particular to the borrower (s) and Guarantor (s) that the below described movable properties hypothecated to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is Where is", and "As is What is" basis on 04.05.2024, through online E-auction between 11.00 am to 1.30 PM, for recovery of dues as described here below, due to our various branches indicated therein.

The Earnest Money Deposit shall be deposited on or before 03.05.2024, up to 4:00 pm. Details of EMD and other documents to be submitted to service provider on or before 03.05.2024 up to 05:00 pm. The vehicle can be inspected, with prior appointment with Authorised Officer on 02.05.2024 between 11.00 am to 4:00 pm.

Table with 5 columns: Sr. No., Name of Borrower(s) / Guarantor(s) / Mortgagee(s), Outstanding, Details of Security/ies (Status of Possession), Reserve Price (R.P.) Earnest Money Deposit (EMD), and Canara Bank Account Details.

For Detailed terms & Condition of sale please refer the link E-auction provided through www.bankauctions.com. a. Auction / bidding shall be only through "Online Electronic Bidding" through the website https://www.bankauctions.com. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. b. The property can be inspected with prior appointment with Authorized Officer on the dates mentioned in Sale Notice. c. The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process with multiples of Rs. 10000/- d. EMD amount of 10% of the Reserve price is to be deposited by way of Demand Draft in favour of Authorized Officer, Canara Bank, Branch. OR shall be deposited through RTGS / NEFT/ Funds Transfer to credit of account of Canara Bank, on or before 5.00 p.m of 03.05.2024. Details of EMD and other documents to be submitted to service provider on or before 5.00 p.m of 03.05.2024. e. After payment of EMD amount the intending bidders should submit a copy of the following documents/details on or before 5.00 p.m of 03.05.2024 to Canara Bank Branch by hand or by email. i. Demand Draft / Pay Order towards EMD amount. If paid through RTGS/ NEFT, acknowledgement receipt thereof with UTR No. ii. Photocopies of PAN Card, ID proof. However successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount. iii. Bidder Name, Contact No., Address, Email, Id. iv. Bidder's A/c details for online refund of EMD. f. The intending bidders should register their names at portal https://www.bankauctions.com and get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulp Petrochem Building, Building No. 301 Gurgaon Haryana Pin - 122015 or its representative Sri Bhavik Pandya, Mobile No. 8866682937. E-mail: support@bankauctions.com; maharashtra@c1india.com, Support Mobile No. 7291981124/25/26. g. EMD Deposited by the unsuccessful bidder shall be refunded to them after 24 Hours of Bidding Process Completed and within 7 Working days. The EMD shall not carry any interest. h. Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs.10,000/-. The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. i. The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him / her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall be put up for sale again. j. For sale proceeds of Rs. 50.00 lakhs (Rupees Fifty lakhs only) and above, the successful bidder will have to deduct TDS at the rate 1% on the sale proceeds and submit the original receipt of TDS certificate of the Bank. k. All charges for conveyance, stamp duty / GST registration charges etc., as applicable shall be borne by the successful bidder only. l. There is no encumbrance in the property to the knowledge of the Bank. Successful Bidder is liable to pay all society dues, municipal taxes / Panchayat taxes / electricity / water charges / other charges, duties and taxes whatsoever, including outstanding, if any, in respect of and / or affecting the subject property. m. Authorized Officer reserves the right to postpone / cancel or vary the terms and conditions of e-auction without assigning any reason thereof. n. In case there are bidders who do not have access to the internet but interested in participating in the e-auction, they can approach Canara Bank, Mumbai Circle Office or Regional Office, who, as a facilitating center shall make necessary arrangements. o. For further details contact Canara Bank, Recovery and Legal Section, Second Floor, BandraKurla Complex, Circle Office, Mumbai' Contact No. 222-2726432 and may be contacted during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd, UdyogVihar, Phase-2, Gulp Petrochem Building, Building No. 301, Gurgaon, Haryana Pincode - 122015 (Contact No. +91 124 4302020 /21 / 22 / 23 / 24, Mob No 8866682937 Email: support@bankauctions.com, maharashtra@c1india.com Company Name : M/s. C1 India Pvt Ltd, Website : www.bankauctions.com, Name : Sri Bhavik Pandya, Mobile No. 8866682937, Support Mobile No. 7291981124/25/26.

Date : 31.03.2024 Place : Mumbai Sd/- Authorised Officer, Canara Bank



B. S. Road Branch, Bramhan Seva Mandal Building, Shwani Shankar Road, Dadar West, Mumbai - 400 028. Tel: (022) 24227511 Fax: (022) 224212630 E-mail: bom132@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune - 5. AIG/ADV/LEGAL/2023-24 Date: 30.03.2024

POSSESSION NOTICE (For Immoveable Property) (Rule 8 (i))

Whereas, the Authorized Officer of Bank of Maharashtra under Section 2 and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (4) and 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated 27.12.2021 under Section 13(2) calling upon Mr. Anand Baliram Patil, (Borrower), Mrs. Vaishali Anand Patil, (Borrower & Guarantor) to repay the amount mentioned in the notice being Rs. 2,66,37,612/- (Rupees Two Crore Sixty Six Lakh Thirty Seven Thousand Six Hundred Twelve Only) plus unpaid interest on 25.09.2023 together with interest thereon at contractual rate(s) and incidental expenses, costs, charges incurred / to be incurred within 60 days from the date of receipt of the said notice.

The Borrower mentioned hereinabove having failed to repay the outstanding amount. Notice is hereby given to the Borrower and Guarantors mentioned hereinabove in particular and to the public in general that the Authorized Officer of Bank of Maharashtra has taken Symbolic Possession of the property described herein below in terms of the powers vested under the provisions of Section 13(4) of the said Act on this 30.03.2024.

The Borrower in particular, Guarantor and the Public in general is hereby cautioned not to deal with the properties and any dealings with the aforesaid properties will be subject to the charge of the Bank of Maharashtra for an amount mentioned above. The Borrowers attention is invited to the provisions of sub-section 8 of section 13 of the Act in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY 1. All that parcel and piece premises Mortgage of Flat No. 1, First Floor, Vishakha Building, Amrut Kumbh CHS, G S No. 1483, K W Chitale Path, Dadar West, Mumbai - 400028 area measuring 1140 sq. ft. carpet area. 2. All that parcel and piece premises Mortgage of Flat No. 21, 7th Floor, Silver Cascade CHS, New C S No. 1301, 1305, 1306 (pt) Cadastral S No. 2/231, 'Silver Cascade Building' Street No. 110AA, Senapati Bapat Marg, Dadar, Mumbai - 400028.

Date: 30.03.2024 Authorized Officer & Assistant General Manager Bank of Maharashtra

CLASSIFIEDS PERSONAL CHANGE OF NAME

I SUMANA LARICHE W/O AYOH AJDESSI HERMANN R/O CH-704 7th-Floor Solica Phase-2 Balf Road Rmc-Garden Aghwadi Wagholi Wagholi-Pune Maharashtra-412207 have changed my name to SUMANA LARICHE AYOH.

0040722157-2

I BHAWANA DHAWAN W/O JATIN GROVER R/O Flat- No. 802 Eighth-Floor Landreizee CHS-Ltd Plot-No. 248 Sector-10(G) Kharghar Navimumbai Raigarh Maharashtra-410210 have changed my name to BHAWANA DHAWAN GROVER.

0040722157-3

I DIVYA HARESH JUMANI D/O HARESH MOHANDAS JUMANI R/O B-704 Marigold Building-No.2 Beverly-Park Mira-Road Bhayander Thane Maharashtra-401107 have changed my name to DIVYA KARAN.

0040722157-1

THANKS GIVING

HOLY Spirit Who makes me See Everything and Shows me the way to Reach My Ideals, you who gives me the Divine Gift to forgive and forget the Wrongs that is done unto me and who is in all instances of my life with me I in this short Dialogue want to thank you for everything and confirm once more that I do not want to be Separated from you, no matter how great the material desire may be I want to be with you and my loved ones in your perpetual glory forever Amen - ZDS 0070896245-1

IMPORTANT

While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss of damage incurred as a result of transactions with companies, associations or individuals appearing in its newspapers and Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215



ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat-362 266. Corporate Office: 10th Floor, R Teck Park, Nirton Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063, Maharashtra.

DEMAND NOTICE

UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES")

The undersigned being the Authorized officer of Aditya Birla Finance Limited (ABFL) under the Act and in exercise of powers conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

In connection with the above, Notice is hereby given, to the said Borrower's / Legal Heir(s) / Legal Representative(s) to pay to ABFL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents / writings, if any, executed by the said Borrower's. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to ABFL by the said Borrower's respectively.

Table with 4 columns: Sr. No., Name and Address of the Borrower(s), Demand Notice Dt. & WPA Dt., and Description of Immoveable property.

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower's shall fail to make payment to ABFL as aforesaid, then ABFL shall proceed against the above Secured Asset(s) / Immoveable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower's / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower's / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immoveable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of ABFL. That please note that this is a final notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002). Needless to say, that ABFL shall be within its right to exercise any or all of the rights referred to above against the borrower(s) entirely at their risk, responsibility & cost. Sd/-

Place : Thane, Maharashtra. Authorized Officer ADITYA BIRLA FINANCE LIMITED

Date : 31.03.2024

SALE NOTICE

Vandana Vidhyut Limited (In Liquidation) Liquidator: Mr. Sanjay Gupta

Liquidator Address: E-10A, Kailash Colony, Greater Kailash-1, New Delhi-110048 Email: vandana.vidhyut@aaainsolvency.com, assetsale2@aaainsolvency.in sanjaygupta@aaainsolvency.com, Mob.- 8800865284 (Mr. Puneet Sachdeva and Md Wasim)

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 29th April, 2024 at 3.00 pm to 5.00 pm (With unlimited extension of 5 minutes each) Last Date of EMD submission: 27th April, 2024 till 3 PM Last date for Submission of Eligibility Documents by prospective bidder: 31st March, 2024 to 13th April, 2024

Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cuttack Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. M/S National E-Governance Services Ltd (NeSL) having website at: https://mbid.nesl.co.in/app/login

Table with 5 columns: Particulars of the Asset, Block, Reserve Price (INR), Initial EMD Amount (INR), and Incremental Value (INR).

TERMS & CONDITION

- 1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS and "WITHOUT RECOURSE BASIS" through approved service provider service provider i.e. NeSL (National E-Governance Services Ltd.). 2. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and any liability. 3. All the terms and conditions are to be mandatorily referred from the website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/public-announcement/vandana-vidyut-limited/ and from the E-Auction Process Document, prior to submission of EMD and participation in the process. Sd/- Sanjay Gupta Liquidator in the matter Vandana Vidhyut Limited IBBI (Regn. No-IBBI/PA-001/IP-00117/2017-2018/10252) Address: E-10A, Kailash Colony, Greater Kailash-1, New Delhi-110048 Contact Person: Mr. Puneet Sachdeva and Md Wasim (+91-8800865284)



ASIAN STAR COMPANY LIMITED Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021 Email: secretarial@asianstargroup.com, Website: www.asianstargroup.com Tel No: +91 2262444111, Fax: +91 22 22842427

NOTICE OF POSTAL BALLOT

Members are hereby informed that: pursuant to and in compliance with the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circular"), the Company has sent, only by e-mail, the Postal Ballot Notice on Saturday, March 30, 2024 to all members holding shares as on cut-off date i.e. Friday, March 22, 2024 and whose e-mail address are registered with the Depository Participants or with the Company for seeking approval of the Members by voting through electronic means by way of Special Resolution for appointment of Mr. Karkeya Girish Desai (DIN: 06676124) as Non Executive Independent Director of the Company for a period of 5 years, effective from February 06, 2024.

In accordance with the applicable provisions of the MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system and accordingly, the Company is providing facility of remote e-voting. Members may note that copy of Postal Ballot Notice is available on the website of the Company at www.asianstargroup.com and also on the websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In line with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, March 22, 2024. A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facility to the Members to cast their votes electronically. Members may note that the e-voting commences on Monday, April 01, 2024 (9:00 a.m. IST) and ends on Tuesday, April 30, 2024 (5:00 p.m. IST). Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Tuesday, April 30, 2024 to be eligible for being considered, failing which it will be considered that no vote has been received from the members.

The Board of Directors of the Company ("Board") have appointed Mr. Yogesh Dabholkar, proprietor of Yogesh D Dabholkar & Co., Practicing Company Secretaries (FCS 6336 and CP No. 6752), to act as the scrutinizer, for conducting the postal ballot voting process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him after the completion of scrutiny, and the results of voting by postal ballot through the e-voting along with Scrutinizer's Report will be announced by the Chairman or any person authorized by him, on or before Thursday, May 02, 2024 and will also be displayed on the website of the Company https://www.asianstargroup.com/ besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a general meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Tuesday, April 30, 2024.

Members are requested to register / update their e-mail addresses in the following manner: a) Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. b) Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, Bigshare Services Pvt Ltd at sandeep@bigshareonline.com

Members are requested to refer the circulars issued by Securities and Exchange Board of India with respect to updation of KYC and / or nomination details, from time to time. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their Depository Participants in case these are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case these are held by them in physical form.

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.avoting.nsl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Arunabh Saxena at avoting@nsl.co.in or email to the Company at secretarial@asianstargroup.com

For ASIAN STAR COMPANY LIMITED Sd/- Pujadevi R. Chaurasia

Place: Mumbai. Date: March 30, 2024 Company Secretary & Compliance officer

CLASSIFIED CENTRES IN MUMBAI

Table listing various classified advertising agencies and their contact information, including names, phone numbers, and addresses.



