

Date: 02.09.2023

To,

Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI),  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E),  
Mumbai-400 098

Dear Sir/Madam,

**SUB: Newspaper advertisement – 28<sup>th</sup> Annual General Meeting Through Video Conferencing  
("VC") / Other Audio-Visual Means ("OAVM") Facility.  
REF: ISIN: INE089B01013 & SYMBOL: STEADFAST**

We enclose herewith the copies of newspaper advertisement published on 02.09.2023 in Financial Express and Nava Telangana, in compliance with MCA Circular, intimating that the 28th Annual General Meeting to be held on September 30, 2023, through Video Conferencing/ Other Audio Visual Means for the information of the shareholders and general public.

We request you to take the above on record and that the same be treated as compliance under the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Steadfast Corporation Limited**

**NAVULURI** Digitally signed by  
NAVULURI ASHOK  
**ASHOK** Date: 2023.09.02  
12:22:24 +05'30'

**N. Ashok**

**Company Secretary &  
Compliance Officer**

**Enclosed: as above**



**SIKA INTERPLANT SYSTEMS LIMITED**  
CIN: L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharachetty Road, Bangalore 560042  
Ph.080 43299144 Email: comp.scs@sikaglobal.com, Website: www.sikaglobal.com

**NOTICE**

1. NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio Visual Means and remote e-voting on Friday, September 29, 2023 at 11:30 a.m., in compliance with the General Circular No. 20/2020 dated May 5, 2022 and subsequent Circulars issued from time to time and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), read with relevant circulars issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as "Circulars"), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.

2. The Notice and Annual Report will be sent to all the shareholders whose email addresses are registered with the Company's R&T/Depository Participant(s) and shall be made available shortly on the Company's website [www.sikaglobal.com](http://www.sikaglobal.com) under Investors and BSE website.

3. **Manner of Registering/Updating email address:** Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar & Share Transfer Agent (RTA) M/s. Integrated Registry Management Services Pvt.Ltd through the following link: <https://www.integratedindia.in/emailupdate.aspx>

4. Shareholders may note that the Board of Directors at their meeting held on 17<sup>th</sup> May 2023 has recommended a dividend of Rs.4/- per equity share. The dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent out to their registered addresses once the postal facility is available.

5. **Manner of registering mandate of receiving dividend electronically:** To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) at the [info.integratedindia.in](http://info.integratedindia.in) in details with the form of signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.

6. Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of Members with effect from 1<sup>st</sup> April 2020 and therefore the Company shall be required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. For the prescribed rates and exemption for various categories, Members are requested to refer to the Finance Act, 2020 as amended from time to time. Members are requested to update their records, including to submit Form 15G/15H, through the following link : <https://www.integratedindia.in/ExemptionFormSubmission.aspx>

**For Sika Interplant Systems Limited**  
**Barun Pandey**  
Company Secretary & Compliance Officer

**Place : Bangalore**  
**Date : 02-09-2023**

**Triton Valves Limited**  
CIN: L25119KA1975PLC002867

**Regd. Office:** Sunrise Chambers, 22, Ulsoor Road, Bengaluru-560 042. Ph: +91 80 25588965/66 Fax: +91 80 25586483  
Email: investors@tritonvalves.com Web: www.tritonvalves.com

**NOTICE TO THE SHAREHOLDERS OF 47<sup>TH</sup> ANNUAL GENERAL MEETING**

The Forty Seventh (47<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 04:00 pm on Friday, the 29<sup>th</sup> day of September, 2023 in compliance with No. 14/ 2020 (dated April 8, 2020), Circular No. 17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), and Circular No. 02/2021 (dated January 13, 2021) and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Canbank Computer Services Limited at [rai@ccsl.co.in](mailto:rai@ccsl.co.in) or alternatively can furnish the details to [naidu@ccsl.co.in](mailto:naidu@ccsl.co.in). The notice of 47<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.tritonvalves.com](http://www.tritonvalves.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The 47<sup>th</sup> AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

**For Triton Valves Limited**  
**Sd/-**  
**Vishwa Hegde**  
Company Secretary & Compliance Officer

**Place : Bengaluru**  
**Date : 1st Sept., 2023**

**STEADFAST CORPORATION LIMITED**  
CIN: L74999TG1989PLC037139

**Regd. Off:** 8-2-293/82/B-80, Journalist Colony, Jubilee Hills, Hyderabad - 500033, Telangana  
Phone: +91-40-23559550, E-Mail: [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com), Website: [www.steadfastcorp.in](http://www.steadfastcorp.in)

**Notice of the 28<sup>th</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM):**

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 and circular No. 2/2022 dated May 5, 2022 and circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), the 28<sup>th</sup> Annual General Meeting (AGM) of Steadfast Corporation Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, September 30, 2023 at 2:00 PM to transact the business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circulars has allowed the Companies to conduct their AGM through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and January 13, 2021 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 28<sup>th</sup> AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 28<sup>th</sup> AGM and Annual Report 2022-23 to the shareholders whose email ids are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, August 25, 2023. Those shareholders of the Company whose email ids are not updated with the Company's Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 28<sup>th</sup> AGM and Annual Report 2022-23 by raising a request to the Company at [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com). Alternatively, the Notice of 28<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website i.e. [www.steadfastcorp.in](http://www.steadfastcorp.in) and on the websites of Stock exchange [www.nseindia.com](http://www.nseindia.com).

Pursuant to the circular no. 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

**For Steadfast Corporation Limited**  
**Sd/-**  
**N. Ashok**  
Company Secretary & Compliance Officer

**Place : Hyderabad**  
**Date : September 01, 2023**

**COLAMA COMMERCIAL CO. LTD.**  
CA-228, CA Block Sector 1 Kolkata 700064  
Phone No. +91 83350 71675; email - [colamacommercial@gmail.com](mailto:colamacommercial@gmail.com)  
CIN: L15109WB1983PLC035719

**NOTICE IS HEREBY GIVEN** that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023 at 11:00 a.m. at the Registered Office of the Company at CA-228, CA Block Sector 1 Kolkata-700064, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 24, 2023 from 9:00 A.M. and ends on Tuesday, September 26, 2023 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2023 (5:00 P.M.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2023.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the Login ID and Password by sending a request at [colamacommercial@gmail.com](mailto:colamacommercial@gmail.com), or call at Tel: +91 93310 32756

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), in Telephone No. : 022-22725040.

**For Colama Commercial Co.Ltd**  
**Sd/-**  
**(RAJESH PRAJAPATI)**  
Whole time Director  
(DIN - 08251452)

**Place: Kolkata**  
**Date: 01.09.2023**

**ZENOTECH LABORATORIES LTD**  
CIN: L27100TG1989PLC010122

**Registered Office :** Survey No. 250-252, Topkapally Village, Shamirpet Mandal, Hyderabad – 500 078, Telangana State  
Website: [www.zenotechlab.com](http://www.zenotechlab.com) Email id: [info@zenotech.com](mailto:info@zenotech.com)

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

The 34<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2023 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. The Annual Report for the financial year 2022-23 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on September 01, 2023 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. The Annual Report including the Notice will be available on the website of the Company at [www.zenotechlab.com/Annual-Report/](http://www.zenotechlab.com/Annual-Report/) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing VC and e-voting facility (remote e-voting facility as well as electronic voting facility during the AGM).

**Manner of registering/ updating e-mail address, bank account details, etc.:**

1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at [www.zenotechlab.com/forms-for-shareholders/](http://www.zenotechlab.com/forms-for-shareholders/) as well as on RTA's website at <https://ris.kfintech.com/>. For any clarifications/ queries with respect to the submission of the above mentioned forms, shareholders may contact RTA at 1800-309-4001 or by email on [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

2. Shareholders holding shares in dematerialized mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:**

Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e., remote e-voting and e-voting during the AGM (e-voting). The facility of casting votes through e-voting is being provided by NSDL. The Notice of the AGM inter-alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

**For Zenotech Laboratories Limited**  
**Sd/-**  
**Abdul Gafoor Mohammad**  
Company Secretary & Compliance Officer

**Place : Hyderabad**  
**Date : September 01, 2023**

**RAMGOPAL POLYTEX LIMITED**  
CIN: L17110MH1981PLC024145

**Regd. Office:** Greenext Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehna Village, Bhivandi, District- Thane - 421302  
**Corp. Office:** 701, Tulsiyani Chambers, Free Press Journal Building, Nariman Point, Mumbai - 400021. Tel: + 91 22 61396800. Fax: + 91 22 2551085  
E-mail id: [rlp@compliance@ramgopalpolytex.com](mailto:rlp@compliance@ramgopalpolytex.com),  
Website: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)

**INFORMATION REGARDING FORTY-SECOND (42<sup>ND</sup>) ANNUAL GENERAL MEETING OF THE COMPANY**

The Forty-Second (42<sup>nd</sup>) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 29, 2023 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 42<sup>nd</sup> AGM, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report for the financial year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA)/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 42<sup>nd</sup> AGM through VC/OAVM facility only. The instructions for joining the 42<sup>nd</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 42<sup>nd</sup> AGM are provided in the Notice of the 42<sup>nd</sup> AGM.

The Notice of the 42<sup>nd</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com), website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively. The Company has fixed Friday, September 22, 2023 as "Cut-off date" for determining entitlement of members for attending the 42<sup>nd</sup> AGM and e-voting for the financial year ended 31<sup>st</sup> March, 2023.

In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

**Physical** Shareholders holding shares in physical mode can Register / update their Holding KYC details such as PAN (Aadhaar linked), Nomination details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at 55-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andher (East) Mumbai - 400093 or by sending an email at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The said Forms are available on the website of Company's RTA at [www.bigshareonline.com](http://www.bigshareonline.com) and on the website of the company at [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) or by sending an email at [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com)

**Demat** Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely and during the 42<sup>nd</sup> AGM on the business as set forth in the Notice of the 42<sup>nd</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 42<sup>nd</sup> AGM shall be provided in the Notice of the 42<sup>nd</sup> AGM.

**For Ramgopal Polytex Limited**  
**Sd/-**  
**Manorama Yadav**  
Company Secretary & Compliance Officer  
(CIN: Mern. No.: A36619)

**Place: Mumbai**  
**Date: September 02, 2023**

**GOENKA BUSINESS & FINANCE LIMITED**  
CIN: L67120WB1987PLC042960

**Regd. Office:** 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17 Kolkata-700001  
**Corporate Office:** Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite Ahmedabad 380015  
Website: [www.goenkabusinessfinance.com](http://www.goenkabusinessfinance.com)  
E-mail id: [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com), Ph: 091 9375560002

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28<sup>th</sup> September, 2023 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIRP/21/11 dated January 15, 2021, Circular No. SEBI/HO/DP/DH/DS/DH\_2/2022/079 dated 28<sup>th</sup> June 2023, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue, to transact business mentioned in the Notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36<sup>th</sup> Annual General Meeting will be Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015.

The Annual Report along with the Notice of the 36<sup>th</sup> Annual General Meeting can also be accessed from the website of the Company: [www.goenkabusinessfinance.com](http://www.goenkabusinessfinance.com). Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 36<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to: [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com) obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 36<sup>th</sup> AGM through VC/ OAVM facility only. The detailed instructions for joining the 36<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36<sup>th</sup> AGM shall be provided in the Notice of the 36<sup>th</sup> AGM. 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 Notice of the 36<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.goenkabusinessfinance.com](http://www.goenkabusinessfinance.com) and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 22<sup>nd</sup> September, 2023 on the ordinary and special business, as set out in the Notice of the 36<sup>th</sup> AGM through electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL). The voting rights shall be as per the number of equity shares held by the members as on 22<sup>nd</sup> September, 2023 (cut-off date). E-voting will commence on 25<sup>th</sup> September, 2023 at 9:00 a.m. and ends on 27<sup>th</sup> September, 2023 at 5:00 p.m. Members/ Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module period, can be disabled by NSDL for voting thereafter. It may be placed be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36<sup>th</sup> AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Pooja H Khakhi, Company Secretary at writing to the Registered Office of the Company or via e-mail at [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com) as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Monday, 18<sup>th</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

**By Order of the Board,**  
**For Goenka Business & Finance Limited**  
**Sd/-**  
**Yasin Gori**  
Whole Time Director  
DIN: 08221979

**Place: Ahmedabad**  
**Date: 01.09.2023**

**AMRAPALI FILMS LIMITED**  
CIN: L92111WB1975PLC030251

**Regd. Office:** 3D, Dukkham House, 41, Shakespear Estate, Kolkata - 700 017  
**Corp. Office:** Moka 7006 Premises, East Gandhi Maidan, Patna - 800004  
Phone No. (Regd./Corp. Office): 033 2283 0300/ 0612 267 2962;  
email - [amrapalfilms@gmail.com](mailto:amrapalfilms@gmail.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 02:30 p.m. at the Registered Office of the Company at 3D, Dukkham House, 41, Shakespear Estate, Kolkata - 700 017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on, Monday, September 25, 2023 from 9:00 A.M. and ends on Wednesday, September 27, 2023 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2023 (5:00 P.M.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2023.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and Password by sending a request at [amrapalfilms@gmail.com](mailto:amrapalfilms@gmail.com), or call at Tel: 033 2283 0300/ 0612 267 2962

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), in Telephone No. : 022-22725040.

**For AMRAPALI FILMS LIMITED**  
**Sd/-**  
**(AJAY KUMAR KATARUKA)**  
CHIEF EXECUTIVE OFFICER  
(DIN - 00269556)

**Place: Kolkata**  
**Date: 01-09-2023**

**हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड**  
**HINDUSTAN FLUOROCARBONS LIMITED**  
(CIN No. L25205TG1983PLC004037)

**Registered Office:** 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, India. Email: [cs@hoclindia.com](mailto:cs@hoclindia.com)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING & 40<sup>TH</sup> AGM TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

1. Notice is hereby given that 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited (the company) will be held on Monday, the 25<sup>th</sup> September, 2023 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").

2. As per the aforesaid MCA and SEBI circulars, electronic copy of the 40<sup>th</sup> AGM Notice & the Explanatory Statements thereon along with 40<sup>th</sup> Annual Report, has been sent through electronic mode only on Friday, 1<sup>st</sup> September, 2023 to all Members whose email IDs are registered with the Company, its RTA and Depositories. The 40<sup>th</sup> AGM Notice & 40<sup>th</sup> Annual Report is also available on the Company's website [www.hfl.co.in](http://www.hfl.co.in), on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and on the website of the NSDL, [www.evotingindia.com](http://www.evotingindia.com).

3. Members will be able to attend the 40<sup>th</sup> AGM only through VC/OAVM. The requisite detail of the same is provided in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.

4. The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, the 13<sup>th</sup> September, 2023 to Monday, the 25<sup>th</sup> September, 2023 (both days inclusive).

**Manner of casting votes through remote e-voting & e-voting during AGM**

5. Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening AGM, through the electronic voting system (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 40<sup>th</sup> AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in S. No. 6 below. Further, the facility for voting through electronic voting system will be made available during the 40<sup>th</sup> AGM and Members attending the 40<sup>th</sup> AGM through VC/OAVM who have not cast their votes by the remote e-voting or by sending an email (in case of doing so, shall be also eligible to vote at the 40<sup>th</sup> AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 18<sup>th</sup> September, 2023 (cut-off/record date). Person who is in records of the Company as on the cut-off date can also attend the 40<sup>th</sup> AGM and cast their votes at the 40<sup>th</sup> AGM.

6. The remote e-voting period commences on Friday, the 22<sup>nd</sup> September, 2023 at 09:00 AM (IST) and will end on Sunday, the 24<sup>th</sup> September, 2023 at 05:00 PM (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL, thereafter. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it subsequently.

7. The Members who have cast their votes by remote e-voting prior to the 40<sup>th</sup> AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.

8. The manner of the remote e-voting and e-voting at the 40<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses will be provided in the Notice of the AGM. The information on the manner of registering/ updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website [www.hfl.co.in](http://www.hfl.co.in).

9. Any person who acquires shares of the Company and becomes a Member after the Notice has been sent electronically by the Company's Registrar and Share Transfer Agent, he/she is requested to register his/her email id at [investor@hoclindia.com](mailto:investor@hoclindia.com) or by sending an email to [investor@hoclindia.com](mailto:investor@hoclindia.com). The said Forms are available on the website of Company's RTA at [www.hoclindia.com](http://www.hoclindia.com) and on the website of the company at [www.hoclindia.com](http://www.hoclindia.com) or by sending an email at [investor@hoclindia.com](mailto:investor@hoclindia.com).

10. Any member who has not registered his/her email address with the Company's Registrar and Share Transfer Agent, he/she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

11. Members are requested to carefully read all the Notes set out in the Notice of the 40<sup>th</sup> AGM and in particular, instructions for members for remote e-voting and joining the General Meeting, manner of casting vote through remote e-voting or e-voting during the AGM.

12. If any member has any queries or issues regarding attending 40<sup>th</sup> AGM & e-voting from the NSDL e-Voting System, the same can be sent to Ms. Mogha Mahalinga at [evoting@hoclindia.com](mailto:evoting@hoclindia.com) or in contact at 022-4866 7000 and 022-2469 7000.

**Resolutions to be passed at the 40<sup>th</sup> AGM are as follows:**  
**ADJUTORY BUSINESS:**

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