



Date: 11/09/2023

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Scrip Code - 501314

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 50th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 07th September, 2023.

1. Financial Express [English Newspaper]
2. Mumbai Lakshadweep [Marathi Newspaper]

We hope you will find it in order and request you to take the same on your records.

Thanking You,

Yours Faithfully,

For Prismx Global Ventures Limited

Pratiksha
Vaibhav
Modi

Digitally signed by
Pratiksha Vaibhav
Modi
Date: 2023.09.11
15:18:53 +05'30'

Pratiksha Mashkariya
Company Secretary

GARDODIA CHEMICALS LIMITED
 Regd Office: 149/156, Gardodia Shopping Centre, Gardodia Nagar, Ghatkopar East, Mumbai - 400077
 Email ID: gclshares@gmail.com Website: http://www.gchem.org/
 CIN No.: L9999MH1993PLC070321

NOTICE TO SHAREHOLDERS OF THE 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty first (31st) Annual General Meeting (AGM) of the Members of **GARDODIA CHEMICALS LIMITED** will be held through video conferencing/ or other audio-visual means on **Friday, September 29, 2023, AT 12:30 PM**, in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact businesses as detailed in the Notice dated September 06, 2023.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Wednesday, September 06, 2023, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at www.gardodia.com and on the website of Bombay Stock Exchange at www.bseindia.com respectively.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members.

The details with respect to the e-Voting are as follows:

Cut-off date for e-Voting	Friday, September 22, 2023
Date and time of commencement of remote e-voting	September 26, 2023, at 9:00 A.M
Date and time of end of remote e-voting	September 28, 2023, at 5:00 P.M

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 22, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 28, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 22, 2023, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.co.in or contact the company on email at gclshares@gmail.com, who shall address the grievances in connection with the voting by electronic means.

For Gardodia Chemicals Limited
Sd/-
Mahesh Gordhandas Gardodia
 Managing Director
 DIN: 01250816

Trio Mercantile and Trading Ltd
 CIN: L51909MH2002PLC136975
 Registered Office: - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No.: 022-28335998/99
 Website: www.triomercantile.com Email ID: triomt@gmail.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on Saturday, the 30th day of September, 2023 at 9.30 a.m. at 613/B, Mangal Aarambh, Kora Kendra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier. The date of Completion of sending of physical notice by mail/ courier is 5th September, 2023.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2022-23 through emails has been completed on 5th September, 2023. Further, the hard copies of the Annual Report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website <http://www.triomercantile.com> and on CDSL website <http://www.evotingindia.com>.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- All the businesses as set out in the notice of AGM may be transacted by electronic mode.
- Date and time of commencement of e-voting: Wednesday, 27th September, 2023 at 9.00 a.m.
- Date and time of end of e-voting: Friday, 29th September, 2023 at 5.00 p.m.
- Cut off date: Saturday, 23rd September, 2023.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the Cut off date of Saturday, 23rd September, 2023 may obtain login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
- The members are also informed that:
 - E-voting shall not be allowed beyond 5.00 p.m. Friday, 29th September, 2023.
 - The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.
 - The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date on Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting or the voting at the AGM.
 - The procedure & instruction of electronic voting is available in the Notice of AGM.
 - Contact details for Grievance: In case you have any queries or issues regarding e-voting, you may refer the Frequently asked Questions ("FAQ") for members and remote e-voting user manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com.

The Board of Directors has appointed Ms. Jigna Rasesh Dani, who is not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to Date 30th September, 2023 (Both days inclusive) for the purpose of 21st Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting.

For Trio Mercantile and Trading Ltd
Sd/-
 Megha Trivedi
 Company Secretary

SIMPLEX INFRASTRUCTURES LIMITED
 CIN: L45209WB1924PLC004969
 Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata-700017
 Phone: +91 033 23011600, FAX: 033 2289 1468
 E-mail: secretarial.legal@simplexinfra.com
 Website: www.simplexinfra.com

NOTICE OF THE 105TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 28th day of September, 2023 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 on 6th September, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the AGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. Thursday, 21st September 2023, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Sunday, 24th September 2023 at 9:00 AM and ends on Wednesday, 27th September 2023 at 5:00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Thursday, 21st September 2023.
- The 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.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and Transfer books of the Company will remain closed from Friday, 22nd September 2023 to Thursday, 28th September, 2023 (both days inclusive).
- The Company has appointed Mr. Atul Kumar Lahb, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request to evoting@nsdl.co.in or call 022 4886 7000 and 022 2499 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Panel, Mumbai-400 013 at the designated email ids: amitv@nsdl.co.in / pallavid@nsdl.co.in or at telephone no. 022 - 4886 7000 / 022 2499 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e., Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company to receive the Annual Report.

For Simplex Infrastructures Limited
Sd/-
B.L. Bajoria
 Sr. Vice President & Company Secretary

AURUM PropTech Limited
 (Formerly known as Majesco Limited)
 Regd. Office: Aurum Q1, Aurum Park, Thane Belapur Road, Navi Mumbai 400710
 Corporate Identification Number: L72300MH2013PLC244874
 Website: <https://aurumproptech.in>, E-mail: investors@aurumproptech.in
 Phone: +912230001700

NOTICE OF 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

- Notice calling the 10th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) ("the Company") scheduled to be held in compliance with the applicable circulars issued by the Securities Exchange Board of India and Ministry of Corporate Affairs through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 2:00 p.m. (IST) and the standalone and consolidated financial statements for the financial year 2022-23 along with the Board's report and Auditor's report and other documents required to be attached thereto have been sent on September 6, 2023 electronically to the Members of the Company.
- The Notice and the Annual Report are also made available on the Company's website at <https://aurumproptech.in/investor/financial-information/annual-reports/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") agency for providing remote e-voting and e-voting during AGM at www.evoting.nsdl.com.
- The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send e-mail to investors@aurumproptech.in.

Instructions for remote e-voting and e-voting during AGM:

- In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using a remote e-voting system before the AGM as well as e-voting during the AGM.
- The Remote E-Voting shall commence on Monday, September 25, 2023 at 9.00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter.
- A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing user ID and password for casting the vote.
- Contact details for grievance in respect of e-voting: In case of any queries, you may refer to 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 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in.

Book Closure Dates

- Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and 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.

By order of the Board of Directors
For Aurum PropTech Limited
Sd/-
Sonia Jain
 Company Secretary & Compliance Officer

AURUM PropTech
 PropTech

Aurum PropTech Limited
 (Formerly known as Majesco Limited)
 Regd. Office: Aurum Q1, Aurum Park, Thane Belapur Road, Navi Mumbai 400710
 Corporate Identification Number: L72300MH2013PLC244874
 Website: <https://aurumproptech.in>, E-mail: investors@aurumproptech.in
 Phone: +912230001700

NOTICE OF 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

- Notice calling the 10th Annual General Meeting ("AGM") of the Members of Aurum PropTech Limited (formerly known as Majesco Limited) ("the Company") scheduled to be held in compliance with the applicable circulars issued by the Securities Exchange Board of India and Ministry of Corporate Affairs through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 2:00 p.m. (IST) and the standalone and consolidated financial statements for the financial year 2022-23 along with the Board's report and Auditor's report and other documents required to be attached thereto have been sent on September 6, 2023 electronically to the Members of the Company.
- The Notice and the Annual Report are also made available on the Company's website at <https://aurumproptech.in/investor/financial-information/annual-reports/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") agency for providing remote e-voting and e-voting during AGM at www.evoting.nsdl.com.
- The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of AGM. Members seeking to inspect such documents can send e-mail to investors@aurumproptech.in.

Instructions for remote e-voting and e-voting during AGM:

- In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using a remote e-voting system before the AGM as well as e-voting during the AGM.
- The Remote E-Voting shall commence on Monday, September 25, 2023 at 9.00 a.m. (IST) and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter.
- A person whose name appears in the Register of Members/ Register of Beneficial Owners, as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, may obtain the Login ID and password by sending a request to NSDL on the e-mail id: evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his / her existing user ID and password for casting the vote.
- Contact details for grievance in respect of e-voting: In case of any queries, you may refer to 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 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in.

Book Closure Dates

- Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and 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.

By order of the Board of Directors
For Aurum PropTech Limited
Sd/-
Sonia Jain
 Company Secretary & Compliance Officer

ESTRELA BATTERIES LIMITED
 CIN: U99999MH1939PLC003031
 Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001.
 Telephone No.: 022-22842790 Email: ebi@smaitaindia.com

NOTICE OF 84th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 84th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Thursday, 28th September, 2023, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), the 84th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 has been dispatched through electronic mode on September 05, 2023 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 84th AGM through VC/OAVM.

The notice of 84th AGM and Annual Report for the financial year 2022-23 are available on the NSDL website www.evoting.nsdl.com.

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 84th Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. 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.

All the members are hereby informed that:

- The e-voting period begins on, Monday, 25th September, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 21st September, 2023, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members 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

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
H.R. Jain
 Whole Time Director
 DIN: 00083344

VISHVPRABHA VENTURES LIMITED
 CIN: L51909MH1965PLC034965
 GSTIN: 27AAAG2923B12K
 Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Saroday Park, Nandivall Road, Dombivli East, Thane, maharashtra - 421201
 Website: www.vishvprabhaventures.com E Mail: cosoc@vishvprabhatrading.com
 Mobile : 8356084617

NOTICE FOR 39th ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE.

1. The 39th (Thirty Ninth) Annual General Meeting of the Members of Vishvprabha Ventures Limited (Company) will be held on Friday September 29th 2023 at 2.00 P.M. through Video Conferencing/ Other Audio Visual Means to transact the Business as set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act 2013 (Act) & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the Applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange of India (SEBI) for the convening of the general Meetings through VCOAVM. The deemed venue of the AGM shall be the Registered office of the Company i.e Ground Floor Avighna Heights Survey No 45-4B Behind Saroday Park, Nandivall Road, Dombivli East Dombivli Thane MH 421201 IN.

2. Pursuant to the applicable circulars issued by MCA and SEBI, Physical attendance of the Members is not required at the AGM and attendance of the Members through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for the appointment of proxies by members will not be available. The Company has appointed Central Depository and Service (India) Limited (CDSL) to provide facility for voting through remote e-voting, for participation in the AGM through VCOAVM facility and e voting during the AGM. The Manner and Instructions to cast vote through remote e-voting/e-voting during the AGM have been provided in the notice of AGM.

3. Notice of AGM and Annual Report for the Financial Year 2022-2023 included therein the Audited Financial Statements for the Financial Year 2022-23. Auditor's reports, Board Reports, along with all the Annexures will be sent in electronic mode to all the Members whose Email ID are registered with the Company/RTA of the Company or with the respective Depositories of Members. However, an option is available to the Members to continue to receive the physical Copies of the Documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to the Company or RTA. The Documents shall be available in the Company website www.vishvprabhaventures.com

4. In Compliance with the provisions of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically through the e-voting services provided CDSL on all the resolutions set forth in the notice of AGM.

5. The Remote E-voting period shall commence of Tuesday September 26, 2023 at 9.00 A.M. (IST) and shall end on Thursday September 28, 2023 at 5.00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a Member the same cannot be modified subsequently. A Member may participate in the AGM even after the exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

6. The Cut-off date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday September 22, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity capital of the Company as on cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM only if they are holding shares as on date

7. Any Person, who acquires shares of the Company and becomes its Members after dispatch of the Notice of the AGM and Holding shares as on the cut off date Friday September 22, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting the vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

8. Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

9. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBIHO/MRSD/MRSD-Pod-1/PICIR/2023/37, dated March 16, 2023, a holder of physical shares can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents.

ISR 1 Form can be downloaded from Investor tab of the Website of the Company www.vishvprabhaventures.com

For more details members may visit the website.

10. Members holding shares in the dematerialized form are requested to register/update their e-mail Addresses with their relevant DPs.

11. The Register of Members and share transfer Books of the Company will remain closed from Saturday September 23, 2023 to Friday September 29, 2023 (both days are inclusive) for the purpose of the holding the 39th (Thirty-Ninth) AGM.

12. Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cosoc@vishvprabhaventures.com. These queries will be replied to by the company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.

13. Mr. Mitra R. Ratanji (COP: 25354) Proprietor of M/s Mitra R. Ratanji & Co. has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared along with the Scrutinizer report shall be placed on the Company website www.vishvprabhaventures.com after the declaration of the results by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities are listed.

14. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafra Mil Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800225533.

