

**RITCO LOGISTICS LIMITED**  
CIN: L60221DL2001PLC12167  
Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300  
Email: [cs@ritcologistics.com](mailto:cs@ritcologistics.com) | Website: [www.ritcologistics.com](http://www.ritcologistics.com)

#### PUBLIC NOTICE- 22ND ANNUAL GENERAL MEETING

This is to inform that the 22nd Annual General meeting (AGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conferencing ("VC") or other audio visual means ("OAVM") at 01:00 P.M. (IST) on Wednesday, September 27, 2023 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 22nd AGM and Annual Report for the financial year 2022-23 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar)/ Depository Participants ("DPs"), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM. The Company has fixed Wednesday, 20th September, 2023 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on Sunday, 24th September, 2023 (9:00 A.M.) (IST) and end on Tuesday, 26th September, 2023 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

**Registration of E-Mail Addresses**  
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically, and to received login ID and password for remote e-voting:  
1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to [cs@ritcologistics.com](mailto:cs@ritcologistics.com).

**You may further write to the Company on [cs@ritcologistics.com](mailto:cs@ritcologistics.com).**  
Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.ritcologistics.com](http://www.ritcologistics.com), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

**For Ritco Logistics Limited**  
Date: 29/08/2023  
Place: Delhi  
Sd/-  
Gitika Arora  
Company Secretary & Compliance Officer

**VINAYAK POLYCON International Ltd.**  
CIN: L2509RJ2009PLC030620  
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006  
Email: [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com), Website: [www.vinayakpolycon.com](http://www.vinayakpolycon.com)  
Phone: 0141-2377007, Fax: 0141-2378830

#### NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

The 14th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Saturday, 30th day of September, 2023 at 1:30 P.M. (IST) through video conferencing (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 10/2022, 2/2022, 21/2021, 02/2021, 14/2020, 17/2020 & 20/2020 dated May 05, 2022, December 22, 2022, December 08, 2021, December 14, 2021, January 13, 2021, April 08, 2020, May 05, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May 2020, 15th January 2021, 13th May 2022 and 05th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the members at a common venue.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 14th AGM along with the Annual Report for FY 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 Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-23 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

**Physical Holding**  
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.vinayakpolycon.com](http://www.vinayakpolycon.com) as well as RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id [investor@masserv.com](mailto:investor@masserv.com) under copy marked to company at [investor@vinayakpolycon.com](mailto:investor@vinayakpolycon.com).

**Demat Holding**  
Please update your email id & mobile no. with your respective Depository Participant (DP).

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.vinayakpolycon.com](http://www.vinayakpolycon.com). The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website [www.vinayakpolycon.com](http://www.vinayakpolycon.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

**For Vinayak Polycon International Limited**  
Place: Jaipur  
Date: 28.08.2023  
Sd/-  
Shikha Natani (Company Secretary)

**SHYAM TELECOM LIMITED**  
CIN: L32202RJ1992PLC017750  
Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur – 302021, Rajasthan, India  
Ph: 91-141-4025631, Fax: 91-141-5100310  
Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi – 110028  
Ph: 91-11-41411071/72, Fax: 91-11-25792194  
Website: [www.shyamtelecom.com](http://www.shyamtelecom.com), Email: [investors@shyamtelecom.com](mailto:investors@shyamtelecom.com)

#### INFORMATION PERTAINING TO 30<sup>th</sup> (THIRTIETH) ANNUAL GENERAL MEETING

The 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") will be held on Thursday, September 28, 2023 at 01:00 P.M. IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and MCA General Circular No. 10/2022 dated December 28, 2022 read with MCA General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, May 05, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 and January 05, 2023 ("SEBI Circulars").

In Compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2022-23 will be sent through e-mail to all the members of the Company whose name appear in the Register of Members at the closing of business hours on Friday, August 25, 2023 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Indus Portfolio Private Limited/Depository Participant(s). Further, the aforesaid Notice and Annual Report will also be made available on Company's website at [www.shyamtelecom.com](http://www.shyamtelecom.com) and website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of Listing Regulations, the Company shall provide facility of remote e-voting to all the members of the Company on all the businesses set out in the Notice of AGM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting shall be provided in the Notice of AGM.

#### Manner of registering/updating e-mail addresses

(a) **Shares Held in physical Form:** Please register the PAN and KYC details to the Company's Registrar and Share Transfer Agent, Indus Portfolio Private Limited at G-65, Ball Nagar, New Delhi-110015 or email at [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [priti.g@indusinvest.com](mailto:priti.g@indusinvest.com) in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) **Shares held in Demat Mode:** Please contact your Depository Participant to register/update your e-mail address as per the process advise by your Depository Participant. In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071 or email at [shyamtelecom.cs@gmail.com](mailto:shyamtelecom.cs@gmail.com) or to Company's Registrar and transfer Agent, Indus Portfolio Private Limited at email id [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [rs.kushwaha@indusinvest.com](mailto:rs.kushwaha@indusinvest.com) or call at 011-47671217/47671214.

**By Order of the Board**  
For Shyam Telecom Limited  
Sd/-  
Kirti Kesarwani  
Company Secretary

Place: New Delhi  
Date: August 28, 2023

**ADITYA BIRLA CAPITAL**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat-362 266.  
Corporate Office: 10<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

**ADITYA BIRLA FINANCE LIMITED**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat-362 266.  
Corporate Office: 10<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

**POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]**  
Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you to be the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Aditya Birla Finance Limited (ABFL) for an amount as mentioned under and interest thereon.

The Borrower's 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 assets.

S. No.	Name of the Borrower(s)	Demand Notice Dt. & Its. Amt.	Description of Immovable Property (Properties Mortgaged)	Possession Date
1.	Raj Construction Co., Through its Prop. Mr. Sanjeev Kumar	DN Date: 08.06.2023 As on 08.06.2023	All That Piece & Parcel of Property Plot Area Measuring 100 Sq. Yards (75+12.5+12.5), Bearing Khassa No. 327 Situated in Acad Vihar Colony, Village Khoda, Paragana Loni, Tehsil & District Ghazabad (UP)-201 001 Bounded As -> Boundaries: + North By: Plot of Sanjay & Other, + South By: Plot of Jagat & Other, + East By: Road 10 Ft., + West By: Road 20 Ft.	23.08.2023 (Symbolic Possession)

Sd/-  
Authorized Officer  
ADITYA BIRLA FINANCE LIMITED

Place : Ghaziabad, U. P.  
Date : 29.08.2023

**PIRAMAL CAPITAL & HOUSING FINANCE LTD.**  
(Formerly Known as Dewan Housing Finance Corporation Ltd.) CIN: L65910MH1984PLC032639  
Registered Office: Unit No.-601.6th Floor, Piramal Amit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai-400070 – T +91 22 3802 4000. Branch Office: Plot No 2, 1st Floor, Shayam Nagar, Adjacent to Hotel Debenture, Namaste Chowk, Kamal, Haryana - 123001, Contact Person: 1. Ashish Handa - 9041042572, 2. Praveen Kumar Yadav – 9914220078, 3. Ramesh Kumar - 9991613002, 4. Vishal Ketele - 9584966653

#### E-Auction Sale Notice – Fresh Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited (Formerly Known as DHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned, for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code/ Branch/ Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address_Final	Reserve Price	Earliest Money Deposit (EMD) 10% of RP)	Outstanding Amount (26-08-2023)
Loan Code No. 14100003009 Kamal (Branch), Javed J (Borrower), Hasina H (Co Borrower 1)	DL29-05-2023, Rs.2415117/- (Rs.Twenty Four lakh Fifteen Thousand One Hundred Seventeen Only)	All The piece and Parcel of the Property having an extent : Shiv Colony Central Bank Of India Safidon,Jind,Jind-126112	Rs.750000/- (Rs.Seven lakh Fifty Thousand Only)	Rs.75000/- (Rs.Seventy Five Thousand Only)	Rs.4207075/- (Rs.Forty Two lakh Seven Thousand Seventy Five Only)

**DATE OF E-AUCTION: 30-09-2023, From 11.00 A.M. TO 2.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 29-09-2023, BEFORE 4.00 P.M.**

For detailed terms and conditions of the Sale, please refer to the link provided in [www.piramalfinance.com/e-auction.html](http://www.piramalfinance.com/e-auction.html) or email us on [piramal.auction@piramal.com](mailto:piramal.auction@piramal.com)

#### STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Place : Haryana, Date : 29/08/2023  
Sd/- (Authorised Officer) Piramal Capital and Housing Finance Ltd.

**Genus**  
energizing lives

**GENUS PRIME INFRA LIMITED**  
(Formerly Gulshan Chemfill Limited)  
(CIN: L24117UP2000PLC032010)  
Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)  
Phone: 0591-2511242 Website: [www.genusprime.com](http://www.genusprime.com), Email: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com)

#### NOTICE TO SHAREHOLDERS

Notice is and is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Saturday, September 23, 2023 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at [www.genusprime.com](http://www.genusprime.com) and on the website of the Stock Exchange, i.e. BSE Limited (<http://www.bseindia.com/>) and on the website of CDSL at <http://www.evotingindia.com/> in due course of time.

**Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company**

To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact number in the following manner:

**In case of physical holding:** Member may send an e-mail request to the Company/RTA at [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and [rtas@alankit.com](mailto:rtas@alankit.com) along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number; and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website [www.genusprime.com](http://www.genusprime.com) or in email id [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) 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 details will also be available on the website of the Company at [www.genusprime.com](http://www.genusprime.com) and on the website of CDSL at <http://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com). This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

**By Order of the Board**  
For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)  
Sd/-  
Jeevan Kumar  
Company Secretary

Place: Moradabad  
Date: August 28, 2023

**HIGH STREET FILATEX LTD**  
REGD OFFICE: B-17, 1<sup>st</sup> FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA  
Tel No: 0141-4025431 Web Site: [www.hightstreetfilatex.in](http://www.hightstreetfilatex.in) | E-mail: [hightstreet.filatex@gmail.com](mailto:hightstreet.filatex@gmail.com)  
CIN: L18101RJ1994PLC008386

#### NOTICE OF 29TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of High Street Filatex Limited will be held on Friday, September 22, 2023 at 12:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 and Circular no. 10/2022 dated December 28, 2022 read with other relevant circulars in this regards (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with other relevant circulars in this regards (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 29th AGM and the Annual Report for the financial year 2022-23 have been sent to all the members on Monday, August 28, 2023 whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote E-voting) on all resolutions set forth in the Notice of 29th AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-voting facility.

#### In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 10:00 A.M. on Tuesday, September 19, 2023 and end at 05:00 P.M. on Thursday, September 21, 2023. The remote e-voting shall not be allowed after 05:00 P.M. on Thursday, September 21, 2023 and the same will be disabled by CDSL thereafter.
- 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 i.e. Friday, September 15, 2023, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 15, 2023 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The notice of the AGM and annual report are available on the website of the Company i.e. [www.hightstreetfilatex.in](http://www.hightstreetfilatex.in) and website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM is also available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
- For the purpose of 29th AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive).
- Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); call toll free no. 022-23058542/43.

**By the order of the Board**  
For High Street Filatex Limited  
Sd/-  
Mansi Jain  
Company Secretary and Compliance officer  
M. No.: 55030

Date: August 28, 2023  
Place: Jaipur

**PML MERCANTILE LIMITED**  
Flat No. Mentok- Ri, Kila Number KH 29/13 JPF 95, Village Jonapur, New Delhi - 110047  
CIN: U51909DL2004PLC129494  
Email ID: [pmmlmercantile@gmail.com](mailto:pmmlmercantile@gmail.com)

#### PUBLIC NOTICE

NOTICE is hereby given that the 19th Annual General Meeting of the Members of PML Mercantile Limited will be held on Monday, 25th Day of September, 2023, at 10.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM only through E-voting facility.

The Members of the company including their legal representative of a deceased member and assignee of an insolvent member, statutory auditor(s) and All director(s) of the company are requested to Join the Annual General Meeting of the company through video conferencing (VC) in compliance with the provisions of the Companies Act 2013. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the AGM of the Company is being convened and conducted through VC and accordingly, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and MCA Circulars the Company is providing facility of remote E-voting to its Members in respect of the business to be transacted at the AGM.

The Notice of Annual General Meeting (AGM) along with explanatory statement and other enclosures is being sent only through electronic mode to those members whose Email addresses are registered with the Company or NSDL (Depository).

Members who have not registered their email addresses and in consequence the Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company. Members may send an e-mail request at the email id [pmmlmercantile@gmail.com](mailto:pmmlmercantile@gmail.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Notice of AGM and the e-voting instructions.

**By the order of Board**  
For PML Mercantile Limited  
Sd/-  
Zahaan Qureshi  
Director  
DIN: 07462255

Date: 24.08.2023  
Place: New Delhi

**MOHINDRA FASTENERS LIMITED**  
CIN: L74899DL19