



24th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 issued by Ministry of Corporate Affairs (“MCA Circulars”) read with Master Circular dated 11th July, 2023 and Circular dated 7th October, 2023 issued by SEBI (“SEBI Circulars”), we are enclosing herewith copies of the newspaper advertisements published today i.e. 24th August, 2024 in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) giving Notice to the Members that the 30th Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 4.30 p.m. through Video Conferencing/ Other Audio Visual Means and requesting the Shareholders of the Company, who have not registered/ updated their email ids and/ or bank account details, to register/ update the same with their respective Depository Participant(s) or the Company’s Registrar and Share Transfer Agent (RTA).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

RAJNIKANT
CHHABILDAS
SHAH

Digitally signed by
RAJNIKANT
CHHABILDAS SHAH
Date: 2024.08.24
14:49:18 +05'30'

Rajnikant C. Shah
Wholetime Director
(DIN: 00269109)



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

OSBI भारतीय स्टेट बैंक
HOME LOAN CENTRE, KALYAN
Ground Floor & 1st Floor, Platinum Heights,
(Shahad) Motone Road, Shahad, Kalyan
(West) - 421103

DEMAND NOTICE

A notice is hereby given that the following borrower/s Mr. Mohammed Jowed Musabak, Room No. 1, B.K. No. 903, Section 20, Uhasnagar-3, Near Shiv Mandir, Uhasnagar, Thane-421002. (Home Lome A/o No. 41389762892) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 01.08.2024. The notices were issued to them on 10.08.2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unsealed, they are hereby informed by way of this public notice. Amount Outstanding: Rs. 23,98,898/- (Rupees Twenty Three Lakh Fifty Six Thousand Eight Hundred Sixty Eight Only) as on 10.08.2024 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties
Flat No. 205, 2nd Floor, Building Type 23/1, Wing-K, Building Mohan Nano Estate, Mohan Suburbia, Navare Park Road, Amber Colony, Village Khod-Khunteval, Ambernath, Thane-421501.

Date: 23/08/2024 Place: Shahad, Kalyan Authorised Officer, State Bank of India

MAWANA SUGARS LIMITED
CIN: L74100DL1989PLC003413
Registered Office : 5th Floor, Kirti Mahal, 10 Rajendra Place, New Delhi-110 025
Tel.: 91-11-25731103, Fax: 91-11-25743699,
Email : e.corporate@maanasugars.com, Website : www.maanasugars.com

NOTICE FOR PASSING ORDINARY AND SPECIAL RESOLUTION BY POSTAL BALLOT PROCESS, THROUGH REMOTE E-VOTING

The Members of Mawana Sugars Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2022 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 08/2022 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable statutory provisions, if any (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), approval of the Members of the Company is sought for the following resolutions through electronic means by way of remote e-voting ("e-Voting") process:

S/L No.	Type of Resolution	Description of the Resolution
1.	Ordinary	Appointment of Mr. Rakesh Kumar Gangwar (DIN:09485658) as Director of the Company
2.	Special	Appointment of Mr. Rakesh Kumar Gangwar (DIN:09485658) as Managing Director of the Company w.e.f. 13.08.2024 for a period of 5 years and payment of remuneration for a period of 1 (One) year w.e.f. 13.08.2024 to 12.08.2025.

Pursuant to the MCA Circulars, the dispatch of the Postal Ballot Notice, along with Explanatory Statement and detailed instructions regarding remote e-voting, has been completed on 23.08.2024 through electronic mode only to those Members, whose e-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depositories/Depository Participant(s) and whose names appear in the Register of Members/Beneficial Owners as on the Cut-off date, i.e. 18.08.2024. Physical copies of Postal Ballot Notice, Postal Ballot Forms and Prepaid Business Reply Envelopes are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the e-voting agency for conducting this postal ballot process. The e-voting period shall commence from 9:00 A.M. (IST) on 24.08.2024 and end at 5:00 P.M. (IST) on 22.09.2024. Thereafter, the e-voting module shall be disabled and voting by electronic means shall not be allowed. Members are, therefore, requested to cast their votes during the said e-voting period only.

The Postal Ballot Notice is also available on the Company's website at www.maanasugars.com, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Members who do not received the Postal Ballot Notice, may download the same from any of the above-mentioned websites. Voting rights of the Members shall be reckoned on the paid-up value of shares as on the cut-off date. A person, who is not a Member as on the cut-off date, should treat the Postal Ballot Notice for information only. Members whose e-mail IDs are not registered, are requested to follow the procedure detailed in the instructions in Postal Ballot Notice to obtain login credentials.

In case of any queries, kindly refer to the FAQs/E-Voting User Manual for Members available at the download section of www.evoting.nsdl.com or call at 022-4888 7000 or 022- 2499 7000 or send a request to Ms. Pallavi Mehra, Senior Manager at evoting@nsdl.com, or contact to MAS Services Limited, Registrar & Share Transfer Agent (RTA) at 011- 26387281-83 or investor@maserv.com

The Board of Directors of the Company has appointed Mr. Nirbhay Kumar (M. No. 11946, CP No. 7887) of M/s Nirbhay Kumar & Associates, Company Secretaries as the Scrutinizer for conducting the aforesaid Postal Ballot through remote e-voting process in a fair and transparent manner.

Upon completion of the votes cast through e-voting, the Scrutinizer shall submit his report to the Managing Director of the Company. The results of voting through Postal Ballot along with Scrutinizer's Report shall be announced within two working days of the date of conclusion of the remote e-voting. The same will be displayed at the Registered Office and Corporate Office of the Company. Company's website at www.maanasugars.com, website of NSDL at www.evoting.nsdl.com and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all Members holding shares in physical form. Therefore, Members holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest along with the prescribed documents/details. Further, to obtain the inherent advantages of dematerialization, Members holding shares in physical form are requested to convert their holding into demat mode at the earliest.

By Order of the Board of Directors
For Mawana Sugars Limited
Sd/-
(Ashok Kumar Shukla)
Company Secretary
ACS-29673

Place : New Delhi
Date: 23.08.2024

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communications Survey No. 54/2 & 232, Plot No. 4
Thiruvalluvar & Sengundaram Industrial Area, Singapore Industrial Park, Chengalpattu - 603204, Tamil Nadu.
Email : corporate@indianterrain.com, Phone : +91 432 9100 Website : www.indianterrain.com
CIN: L28210TN2009PLC073027

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 16th September 2024 at 12 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 08/2023 dated 25th September 2023 and with Circular No. 10/2022 dated 29th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2020 dated 05th May 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 14/2020 dated 6th April 2020 allows conducting of Annual General Meeting of the Company through VC/OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CPD-PoD-2/P/CIR/2023/167 dated 07th October 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at www.indianterrain.com on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at <http://www.nseindia.com/> and BSE Limited at <http://www.bseindia.com/> and on the website of CDSL (agency providing the VC/OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's Investor email id: secretarial@indianterrain.com to get the copy of Annual Report and for any other investor related communication.

Manner of registering / updating email addresses:
Members who have not registered their e-mail address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, Folio number details and relevant documents to the Company at secretarial@indianterrain.com or to our Registrar & Share Transfer Agent (RTA) viz. Link Intime India Private Limited at link.intime@linkintime.co.in.

Instructions for Voting through electronic means:
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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Services (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Monday, 9th September 2024, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice but before the cut-off date for e-voting, i.e. Monday, 9th September 2024, may obtain the Login ID and password by sending an e-mail to link.intime@linkintime.co.in or helpdesk.evotingindia@cslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Friday, 13th September 2024 at 9.00 A.M. and ends on Sunday, 15th September 2024 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting before the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. K. J. Chandramohan, Partner of M/s. BP & Associates, Practising Company Secretaries, Chennai have been appointed as Scrutinizer for conducting the e-voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.indianterrain.com and website of CDSL www.evotingindia.com and simultaneously communicated to the Stock Exchanges viz. The National Stock Exchange of India Limited and BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended), that the Register of Members and Share Transfer Book will remain closed from Tuesday, 10th September 2024 to Monday, 16th September 2024 (both days inclusive) on account of 15th Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Indian Terrain Fashions Limited at Survey No. 54/2 & 232, Plot No. 4 Thiruvalluvar & Sengundaram Industrial Area, Singapore Industrial Park Post, Chengalpattu - 603204, Tamil Nadu, Ph: 044 - 4227 9100, Email: secretarial@indianterrain.com or Link Intime Services Private Limited at C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 who are our Registrar and Share Transfer Agent (RTA), Telephone No. 022 - 4918 6000, Email to link.intime@linkintime.com, or in call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cslindia.com.

By order of the Board
For INDIAN TERRAIN FASHIONS LIMITED
Sd/-
Sahinath Sundaram
Company Secretary & Compliance Officer
Membership No: F12981

Place : Chennai
Date : 23rd August 2024

STAR HOUSING FINANCE LIMITED
(Formerly Known as Akma Star Housing Finance Limited)
CIN L45201MH2005PLC376048
REGISTERED OFFICE 803, Western Edge I, Above Metro
Cash & Carry, Borivali East, Mumbai 400068 IN
E mail: compliance@starhfi.com Contact : 8828039610

NOTICE OF THE 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 19th Annual General Meeting of Star Housing Finance Limited (Formerly known as "Akma Star Housing Finance Limited") will be held on Monday, 16th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") or 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, December 14, 2021, 05 May, 2022, December 28, 2022 and September 25, 2023 (hereinafter collectively referred to as "MCA circulars") read together with various circulars issued by Securities and Exchange Board of India (SEBI) dated 12th May, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and October 07, 2023 transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In Compliance with the above Circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2023-24 along with the Board Report, Auditor's Report and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail addresses are registered with the company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The electronic dispatch of the notice along with other documents have been completed on Friday, 23rd August, 2024 and will also be available on company's website i.e. www.starhfi.com and website of Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from 10th September, 2024 to 16th September, 2024 (both days inclusive) as Annual Book Closure for the purpose of 19th Annual General Meeting for the year 2023-24.

In compliance with the provisions of 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 & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial Standards on General Meetings (SS-2), the company is pleased to provide Remote e-voting facility ("Remote e-voting") to all the members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally the company is providing facility for e-voting during AGM ("e-voting"). The procedural instructions regarding e-voting/remote e-voting has been provided in the Notice of the AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 09th September, 2024, shall be eligible to cast votes by remote e-voting or attend the meeting through VC/OAVM and cast vote in AGM. The voting rights shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date. The remote e-voting period commences on Friday, 13th September, 2024 (10.00 a.m.) IST and ends on Sunday, 15th September, 2024 (5.00 p.m.) IST.

The Company will pay the final dividend as recommended by the Board at its meeting held on 25th July, 2024 to those shareholders whose names appear on the Company's Register of Members on 09th September, 2024 and those whose names appear as Beneficial Owners at the close of the business hours on 09th September, 2024 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL).

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at compliance@starhfi.com, or bsa@starhfi.com or bsa@starhfi.com.

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

By Order of the Board
For Star Housing Finance Limited
Sd/-
Shreyas Mehta
Company Secretary & Compliance Officer

Date : 23.08.2024
Place : Mumbai

Bank of Maharashtra
New office opening
Bank of Maharashtra
www.bankofmaharashtra.com
H. O.: Lokmangal, 1501, Shreejainagar, Pune-5

CBD Belapur Branch,
Gate No 43/44, CBD Belapur, Navi Mumbai,
Maharashtra 400 614 | TELE : 27572575
E-mail : bom890@mahabank.co.in

(Rule - 8 (1)) POSSESSION NOTICE

WHEREAS,
The undersigned being the Authorized officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of power conferred under Sub-section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 12/04/2024 calling upon the borrowers 1. Mr. Nitir Munawar Hussain 2. Mrs. Alla Zehra Mir Munawar Hussain 3. Mrs. Fatema Zehra Mirhabber Ali 4. Mr. Mirhabber Ali Sadiq Hussain to repay Rs. 49,62,052/- upto 12.04.2024 (Outstanding Balance of Rs. 48,26,571 plus un-applied interest of Rs. 1,25,481) plus interest thereon @ 8.15 % p.a. at monthly rest from 12.04.2024 plus expenses and other charges till realization within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post and Paper Publication of Notice in new papers were done on 16/06/2024.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of the power conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on 22nd August 2024

The borrower in particular and public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Bank of Maharashtra, for an amount hereinabove mentioned.

The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of property mortgaged to the Bank and taken possession by the Bank are as follows:
Flat no 701 (admeasuring 459 sq. ft. carpet + 402 sq. ft. Terrace) along with car parking Space no 1, 7th Floor, Cottage Villa CHSL, Plot no 69, Sector 10, Tajika Pashchand, Taluka Parnel, District Raigad

For Bank of Maharashtra
Chief Manager and Authorized Officer

Date: 22.08.2024 CBD Belapur Branch, Navi Mumbai Zone Bank of Maharashtra.

THE HI-TECH GEARS LIMITED
CIN: L28130HR1989PLC081556
Regd. Off : Plot No. 24/25/26, MIT Mansarovar, Sector-7, Gurgaon-122050, Haryana
Corp. Off : Millamank Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurgaon-122008, Haryana. Tel.: + 91(124) 4715100
Website: www.thehitechgears.com Email: secretarial@thehitechgears.com

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of The Hi-Tech Gears Limited ("Company") will be held on Thursday, September 28, 2024, at 05:00 P.M. (IST) at the Registered office of the Company situated at Plot No. 24/25/26, Sector-7, MIT Mansarovar, Gurgaon, Haryana-122050 along with the facility to attend the AGM through video conferencing ("VC") or Other Audio Visual Means ("OAVM"), pursuant to the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 01, 2021, May 13, 2022 and January 05, 2023 and October 7, 2023, (referred to as "SEBI Circulars") to transact businesses as set forth in the Notice of 38th AGM. Hence, Members can join and participate in the AGM through VC/OAVM facility and Company is also providing e-voting and remote e-voting facilities to all its members.

In accordance with MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for Financial Year 2023-24 will be sent only by electronic mode to those Members whose e-mail IDs are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Further, the AGM Notice and Annual Report for Financial Year 2023-24 will also be available on Company's website i.e. www.thehitechgears.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) respectively. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of the AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

If your e-mail ID is already registered with the Company or Registrar and Share Transfer Agent (RTA) or with your Depository Participants (DPs), AGM Notice along with Annual Report for Financial Year 2023-24 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your e-mail ID with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs), please follow below instructions to register your email ID for receiving the AGM Notice and Annual Report and login details for e-voting/joining the AGM through VC/OAVM facility.

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 - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.thehitechgears.com under investors tab or RTA's website i.e. www.maserv.com under download tab. You can also send the Form No. ISR-1 to RTA's email id investor@maserv.com under copy marked to Company at secretarial@thehitechgears.com
Demat Holding	Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

As per the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India payment of dividend shall be made through electronic mode to the Members who have updated the details of their bank account. In case of any query, the Members may contact or write to the RTA at the address & e-mail ID as mentioned above under copy marked to the Company.

For The Hi-Tech Gears Limited
Sd/-
Naveen Jain
(Company Secretary & Compliance Officer)
M. No. A15237

Place: Gurgaon
Date: August 23, 2024

VISTAR AMAR LIMITED
Head Office: Survey No. 1943, Mangalkuni, Railway Station Road, Opp Balashram, Porbandar, Gujarat - 380575
Factory Address: Plot/Phase No. 45/2, At Bhalthara GIDC, Tal. Veraval, Dist. Gir Somnath, Gujarat - 382256
Website: www.vistaramar.com, CIN No.: L05000G1983PLC149135,
Email ID: vistaramar@td@gmail.com, roc.shubhra@gmail.com
Mobile Nos.: +91 8702 29519, +91 97231 02201

NOTICE

In continuation to our newspaper advertisement dated 13th August, 2024, NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Friday 20th September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at the AGM venue, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.

The venue of the AGM shall be deemed to be the Registered Office of the Company at Survey No. 1943, Mangalkuni, Railway Station Road, Opp Balashram, Porbandar, Gujarat - 380575.

The 40th AGM of the Company is being held through VC/OAVM only, which is in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under ("the Act"), read with the General Circular Nos. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time, by MCA and Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/CI/P/2022/171 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD/CI/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD/CI/P/2023/24 dated 05th January, 2023 and all other relevant circulars issued from time to time by the SEBI (hereinafter collectively referred to as "the Circulars"). In terms of the said Circulars, the Notice of the 40th AGM along with the Annual Report for FY 2023-24 alongwith Board's Report, Auditor's Report and other documents required to be attached thereto is being sent only through electronic mode to the Members of the Company whose email IDs are registered with the Company/Depositories and also being made available on the website of the Company at www.vistaramar.com; and also on the website of the Stock Exchange i.e. www.bseindia.com and also disseminated on the website of RTA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.purvashare.com, appointed by the Company. Further, the requirements of sending physical copies of the Notice of AGM and Annual Report to the Members have been dispensed vide above mentioned circulars. Detailed process and manner for attending the AGM and casting votes through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM. Members are requested to register your email id, if not already registered, for obtaining Annual Report and User ID/ password for e-voting using the link <http://www.purvashare.com> email-and-phone-updation.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from Saturday 14th September, 2024 to Friday 20th September, 2024 (both days inclusive).

- All the Members are further informed that:
- Members holding shares either in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. Friday 13th September, 2024, may cast their vote on all the business as set out in the Notice of AGM, through remote e-voting or e-voting facility at the AGM.
 - Any person who becomes Member of the Company after email of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday 13th September 2024, may obtain their user id and password for e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz.support@purvashare.com mentioning demat account number/ folio number, PAN, Name and Registered Address.
 - A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.
 - The Notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting facility at AGM and instructions for participation in the AGM.
 - The remote e-voting facility shall commence on 16th September, 2024 (Monday) at 09:00 a.m. (IST) and ends on 19th September, 2024 (Thursday) at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
 - Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
 - The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not casted their votes through remote e-voting may cast their votes at the AGM through e-voting on businesses set forth in the Notice of AGM.
 - Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their email ID with the Company is provided in the Notice of AGM, which is also available on the website of the Company.
 - Mrs. Isha Sumit Gupta, Practising Company Secretary (FCS-7605/CP-8160) of M/s IS Gupta & Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the AGM in fair and transparent manner.
 - If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mrs. Deepali Dhoot, Compliance Officer, Purva Shareagist (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

Members who have not registered their email ID and/ or bank details are requested to register the same by following the procedure given below:

- For Physical shareholders: please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
 - For Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Physical Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- The Scrutinizer, after scrutinizing the votes, will, not later than forty-eight hours from the conclusion of the Meeting; make a consolidated scrutinizer's report. The results of voting (both remote e-voting and e-voting at AGM) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.vistaramar.com, besides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 20th September, 2024.

For Vistar Amar Limited
Rajeshkumar Babul Panjari

